



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Draft

Joint MTC Planning Committee with the ABAG Administrative Committee

MTC Committee Members:

James P. Spering, Chair Eddie Ahn, Vice Chair

*David Canepa, Damon Connolly, Carol Dutra-Vernaci,
Victoria Fleming, Sam Liccardo, and Libby Schaaf*

Non-Voting Members: Dorene M. Giacomini and Vacant

Friday, June 11, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Schaaf

Absent: 1 - Commissioner Fleming

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Pedroza and
Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Rabbitt and Commissioner Worth

ABAG Administrative Committee Members Present: Arreguin, Eklund, Fligor, Hudson, Lee, Mitchoff, Peralez, Rabbitt, and Romero.

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

3a. [21-0780](#) Approval of ABAG Administrative Committee Summary Minutes of the May 14, 2021 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG AC Minutes 20210514 MTC Planning Draft.pdf](#)

4. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Canepa and second by Commissioner Dutra-Vernaci, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa and Commissioner Dutra-Vernaci

Absent: 2 - Commissioner Schaaf and Commissioner Fleming

- 4a. [21-0781](#) Approval of MTC Planning Committee Minutes of the May 14, 2021 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a MTC PLNG Minutes May 18 2021.pdf](#)

Commissioner Schaaf arrived after the approval of the Consent Calendar.

5. Information

- 5a. [21-0782](#) Draft Plan Bay Area 2050

Presentation highlighting the Draft Plan Bay Area 2050 Document, Environmental Impact Report, and Implementation Plan and seeking feedback from the committees prior to anticipated fall 2021 adoption.

Action: Information

Presenter: Dave Vautin

Attachments: [5a DraftPlanBayArea2050 June2021 SumSheet and Attach A.pdf](#)
[5a AttachmentB DraftPlanBayArea2050 June2021 Document.pdf](#)
[5a AttachmentC DraftPlanBayArea2050 June2021 EIR ExecSummary.pdf](#)
[5a AttachmentD DraftPlanBayArea2050 June2021 Presentation.pdf](#)

The following individuals spoke on this item:

Tim Frank of the Building and Construction Trade Council;
Roland Lebrun;
Rich Hedges;
Ken Bukowski; and
Anthony Nachor.

6. Public Hearings

6a. [21-0783](#) Public Hearing: Plan Bay Area 2050

The MTC Planning and ABAG Administrative committees will conduct a public hearing to receive oral comments on the Draft Plan Bay Area 2050.

Action: Public Hearing

The following individuals spoke on this item:

Tim Frank of the Building and Construction Trade Council;
Ed Evans of Northern California Carpenters Regional Council;
Ken Bukowski; and
Rich Hedges.

Upon the motion by Chair Spering and second by Commissioner Dutra-Vernaci, the reading of the proposed Draft Plan Bay Area 2050 Document, Draft Supplemental Reports, and Draft Implementation Plan was waived. The motion carried unanimously by the following vote:

Aye: 7 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Schaaf

Absent: 1 - Commissioner Fleming

6b. [21-0784](#) Public Hearing: Draft Environmental Impact Report

The MTC Planning and ABAG Administrative committees will conduct a public hearing to receive oral comments on the Draft Environmental Impact Report.

Action: Public Hearing

Presenter: Adam Noelting, MTC and EIR Consultant Team

Tim Frank of the Building and Construction Trade Council, was called to speak.

Ken Bukowski was called to speak.

Upon the motion by Chair Spering and second by Commissioner Dutra-Vernaci, the reading of the Draft Environmental Impact Report was waived. The motion carried unanimously by the following vote:

Aye: 6 - Commissioner Connolly, Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Schaaf

Absent: 2 - Commissioner Liccardo and Commissioner Fleming

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, July 9, 2021 at 9:40 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.