

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, July 9, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

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

Absent: 2 - Commissioner Schaaf and Commissioner Fleming

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Pedroza

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

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

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3a. [21-0871](#) Approval of ABAG Administrative Committee Summary Minutes of the
June 11, 2021 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a Minutes 20210611 ABAG ADMIN.pdf](#)

- 3b. [21-0945](#) San Francisco Estuary Partnership: Ariel Rubissow Okamoto (\$85,000)

Action: ABAG Administrative Committee Approval

Presenter: Caitlin Sweeney

Attachments: [3b SFEP Summary Sheet Climate Adaptation Publication Ariel
Okamoto BARC.pdf](#)

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- 3c.** [21-0946](#) San Francisco Estuary Partnership: City of Palo Alto (\$150,000)
- Action:** ABAG Administrative Committee Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [3c SFEP Summary Sheet City of Palo Alto Parking Lots Assistance.pdf](#)
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- 3d.** [21-0947](#) ABAG Resolution No. 06-2021, Revised: Regional Early Action Planning (REAP) Funds
- Action:** ABAG Administrative Committee Approval
- Presenter:** Heather Peters
- Attachments:** [3d REAP Allocations.pdf](#)
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- 3e.** [21-0948](#) Regional Early Action Planning (REAP) Consulting Services: Urban Planning Partners (\$576,775)
- Action:** ABAG Administrative Committee Approval
- Presenter:** Heather Peters
- Attachments:** [3e Summary Sheet REAP Consulting Services Alameda.pdf](#)
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- 3f.** [21-0949](#) Regional Early Action Planning (REAP) Consulting Services: 4Leaf, Inc. (\$615,175)
- Action:** ABAG Administrative Committee Approval
- Presenter:** Heather Peters
- Attachments:** [3f Summary Sheet REAP Consulting Services SonomaNapa.pdf](#)
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- 3g.** [21-0950](#) Bay Area Regional Energy Network (BayREN): County of Ventura (\$146,667)
- Action:** ABAG Administrative Committee Approval
- Presenter:** Jenny Berg
- Attachments:** [3g BayREN Summary Sheet Purchase Order County of Ventura CCEC.pdf](#)

4. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and second by Vice Chair Ahn, 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. [21-0872](#) Approval of MTC Planning Committee Minutes of the June 11, 2021 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a MTC PLNG Minutes June 11 2021.pdf](#)

- 4b. [21-0904](#) Draft Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050 and Amended 2021 Transportation Improvement Program (TIP)

Action: Information

Presenter: Harold Brazil

Attachments: [4b_DraftConformityAnalysis.pdf](#)

5. Information

- 5a. [21-0873](#) Regional Sea Level Rise Adaptation Initiatives and Actions

Presentation highlighting the ongoing regional sea level rise planning efforts and sea level rise roles for MTC/ABAG, including two proposed actions: 1) development of a Sea Level Rise Funding Strategy and 2) exploration of a resilience technical assistance effort.

Action: Information

Presenter: Rachael Hartofelis and Michael Germeraad

Attachments: [5a_Sea Level Rise.pdf](#)

Roland Lebrun spoke on this item.

Rich Hedges spoke on this item.

5b. [21-0905](#) Climate Program - Local Parking Policy Technical Assistance

Update on MTC/ABAG assistance to local jurisdictions on parking policy development and implementation.

Action: Information

Presenter: James Choe

Attachments: [5b_Parking Update.pdf](#)

Roland Lebrun spoke on this item.

Rich Hedges spoke on this item.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, September 10, 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.