

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, September 10, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa and Commissioner Fleming

Absent: 3 - Commissioner Connolly, Commissioner Dutra-Vernaci and Commissioner Schaaf

Non-Voting Member Present: Commissioner Giacomini

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

Ad Hoc Non-Voting Member Present: Commissioner Worth

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

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3a. [21-1053](#) Approval of ABAG Administrative Committee Summary Minutes of the
July 9, 2021 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG AC Minutes 20210709 MTC Planning Draft.pdf](#)

4. MTC Planning Committee Consent Calendar

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

Aye: 5 - Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa and Commissioner Fleming

Absent: 3 - Commissioner Connolly, Commissioner Dutra-Vernaci and Commissioner Schaaf

4a. [21-1054](#) Approval of MTC Planning Committee Minutes of the July 9, 2021 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a_MTC PLNG_Minutes_July 9 2021.pdf](#)

5. Approval

5a. [21-1073](#) MTC Res. Nos. 4035, Revised and 4202, Revised - Climate Initiatives Program Mobility Hubs Pilot Project Selection

Approval of a program of projects selected through the pilot phase of the Mobility Hubs program, an MTC Climate Initiatives Program strategy.

Action: MTC Commission Approval

Presenter: Krute Singa

Attachments: [15a - 21-1073 - DRAFT Reso 4035 and 4202 Mobility Hubs Pilot Recommendations.pdf](#)

Roland Lebrun spoke on this item.

Upon the motion by Commissioner Canepa and second by Chair Spering, MTC Res. Nos. 4035, Revised and 4202, Revised - Climate Initiatives Program Mobility Hubs Pilot Project Selection was approved to forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa and Commissioner Fleming

Absent: 3 - Commissioner Connolly, Commissioner Dutra-Vernaci and Commissioner Schaaf

6. Information

- 6a. [21-1071](#) Plan Bay Area 2050: Implementation Plan Partnerships & Final Steps to Adoption

Summary of major findings and considerations from the Partnership Phase of the Implementation Plan as well as final steps for overall Plan Bay Area 2050 finalization, prior to a joint meeting of the Commission and ABAG Executive Board in October to consider Final Plan adoption.

Action: Information

Presenter: Chirag Rabari and Dave Vautin

Attachments: [6a_PBA50_ImplementationPlan_partnerships.pdf](#)
[6a-Handout-Attachment B_PBA2050_IP_Briefs_September 2021.pdf](#)

Tim Frank of the Building and Construction Trades Council spoke on this item.

Rich Hedges spoke on this item.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, October 8, 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.