

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, October 8, 2021

9:45 AM

REMOTE

1. Call to Order / 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 Members Present: Commission Chair Pedroza and
Commission Vice Chair Josefowitz

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

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

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3a. [21-1158](#) Approval of ABAG Administrative Committee Summary Minutes of the September 10, 2021 Regular and Special Meetings
Action: ABAG Administrative Committee Approval
Attachments: [3a ABAG Administrative September 10, 2021 Regular and Special Meeting Minutes.pdf](#)
- 3b. [21-1159](#) BayREN Single Family Design and Implementation Consulting Services: CLEAResult Consulting, Inc. (\$2,825,261.76) and Rising Sun Center for Opportunity (\$2,823,626.30)
Action: ABAG Administrative Committee Approval
Presenter: Jeffery Liang
Attachments: [3b BayREN Single Family Design and Implementation Services.pdf](#)

4. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and second by Commissioner Canepa, 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. [21-1160](#) Approval of MTC Planning Committee Minutes of the September 10, 2021 Meeting
Action: MTC Planning Committee Approval
Attachments: [4a MTC Planning Sept 10 2021 Meeting Minutes.pdf](#)

5. Final Plan Bay Area 2050

The following individuals spoke on this item:
Tim Frank, Building and Construction Trade Council;
Holly Lofgren;
Greg Schmid;
Rich Hedges;
Barry Smith;
Elizabeth Reid-Wainscoat, Center for Biological Diversity; and
Kristi Corley.

- 5a. [21-1148](#) Final Plan Bay Area 2050 (Consolidated Slide Deck)

Attachments: [5a Final Plan Bay Area 2050 October 2021 PowerPoint.pdf](#)

- 5b. [21-1149](#) MTC Resolution No. 4482: Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050 and Amended 2021 Transportation Improvement Program (TIP)

A request for referral of MTC Resolution No. 4482 to the Commission for adoption.

Action: MTC Commission Approval

Presenter: Dave Vautin

Attachments: [5b MTC Res No. 4482-Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050 and Amended 2021 Transportation Improvement Program.pdf](#)

Upon the motion by Commissioner Canepa and second by Commissioner Dutra-Vernaci, MTC Resolution No. 4482: Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050 and Amended 2021 Transportation Improvement Program (TIP) was adopted to be forwarded to the Commission for approval. 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

5c. [21-1150](#) MTC Resolution No. 4484 and ABAG Resolution No. 08-21: Final Plan Bay Area 2050 Environmental Impact Report

Request referral of MTC Resolution No. 4484 and ABAG Resolution No. 08-21 to the Joint Commission and ABAG Executive Board meeting on October 21, 2021 for adoption.

Action: ABAG Executive Board Approval
MTC Commission Approval

Presenter: Dave Vautin

Attachments: [5c MTC Resolution-4484 ABAG Resolution-08-21 Final Plan Bay Area 2050 Enviromental Impact Report.pdf](#)

Barry Smith spoke on this item.

Upon the motion by Commissioner Canepa and second by Commissioner Dutra-Vernaci, MTC Resolution No. 4484: Final Plan Bay Area 2050 Environmental Impact Report was adopted to be forwarded to the Commission for approval. 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

5d. [21-1151](#) MTC Resolution No. 4485 and ABAG Resolution No. 09-21: Final Plan Bay Area 2050

Request referral of MTC Resolution No. 4485 and ABAG Resolution No. 09-21 to the Joint Commission and ABAG Executive Board meeting on October 21, 2021 for adoption.

Action: ABAG Executive Board Approval
MTC Commission Approval

Presenter: Dave Vautin

Attachments: [5di MTC Resolution No. 4485 and ABAG Resolution No. 09-21-Final Plan Bay Area 2050.pdf](#)
[5dii Attachment C Final Plan Bay Area 2050 Document.pdf](#)
[5diii Attachment D-Summer 2021 Engagement.pdf](#)

Upon the motion by Commissioner Dutra-Vernaci and second by Commissioner Canepa, MTC Resolution No. 4485: Final Plan Bay Area 2050 was adopted to be forwarded to the Commission for approval. 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

5e. [21-1152](#) MTC Resolution No. 4475, Revised - 2021 Transportation Improvement Program (TIP) Amendment 2021-10

A request for referral of MTC Resolution No. 4475, Revised, TIP Amendment 2021-10 to the Commission for adoption.

Action: MTC Commission Approval

Presenter: Dave Vautin

Attachments: [5e MTC Res No. 4475-Revised – 2021 Transportation Improvement Program Amendment 2021-10.pdf](#)

Upon the motion by Commissioner Connolly and second by Vice Chair Ahn, MTC Resolution No. 4475, Revised - 2021 Transportation Improvement Program (TIP) Amendment 2021-10 was adopted to be forwarded to the Commission for approval. 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

[21-1348](#) Correspondence Received

Attachments: [5 Correspondence Received.pdf](#)

Written public comments were received from:
Sherman Lewis, Helen-Marie, City and County of San Francisco, West Bay Citizens Coalition, and Hamilton.

6. Public Comment / Other Business

Roland Lebrun was called to speak.

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, November 12, 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.