

## Meeting Minutes - Final

### Joint MTC Planning Committee with the ABAG Administrative Committee

*MTC Committee Members:*

*James P. Spering, Chair     David Rabbitt, Vice Chair*

*Eddie Ahn, Damon Connolly, Dave Cortese,  
Sam Liccardo, Jake Mackenzie, Warren Slocum*

*Non-Voting Members: Dorene M. Giacomini and Jimmy Stracner*

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Friday, November 6, 2020

9:40 AM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Commissioner Connolly, Commissioner Cortese, Commissioner Liccardo, Commissioner Mackenzie, Vice Chair Rabbitt, Chair Spering and Commissioner Ahn

**Absent:** 1 - Commissioner Slocum

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Stracner

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

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

ABAG Administrative Committee Members Present: Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, Ramos, and Romero.

#### 2. ABAG Compensation Announcement – Clerk of the Board

#### 3. ABAG Administrative Committee Consent Calendar

3a. [20-1490](#) Approval of ABAG Administrative Committee Summary Minutes of the  
October 9, 2020 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a ABAG AC Minutes 20201009 MTC Planning Draft.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

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

**Aye:** 7 - Commissioner Connolly, Commissioner Cortese, Commissioner Liccardo, Commissioner Mackenzie, Vice Chair Rabbitt, Chair Spering and Commissioner Ahn

**Absent:** 1 - Commissioner Slocum

- 4a. [20-1491](#) Approval of MTC Planning Committee Minutes of the October 9, 2020 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a MTC PLNG Minutes Oct 9 2020.pdf](#)

#### 5. Information

- 5a. [20-1493](#) Priority Development Areas (PDA) Planning Grants & Technical Assistance

Presentation on the PDA Planning Program history, progress to date, and next steps.

**Action:** Information

**Presenter:** Mark Shorett

**Attachments:** [5a Priority Development Area Grant Program.pdf](#)

- 5b. [20-1492](#) Plan Bay Area 2050: Implementation Plan Development

Overview of the Plan Bay Area 2050 Implementation Plan phase, including key goals and timeline.

**Action:** Information

**Presenter:** Chirag Rabari

**Attachments:** [5b\\_PBA50\\_Implementation Plan.pdf](#)

Roland Lebrun was called to speak.

## **6. Public Comment / Other Business**

Committee Member Pierce spoke on this item.

## **7. Adjournment / Next Meeting**

**The next meeting of the MTC Planning Committee will be Friday, December 11, 2020 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.**