

## Meeting Minutes - Final

### 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*

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Friday, April 9, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

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

**Absent:** 2 - Commissioner Dutra-Vernaci and Commissioner Schaaf

Non-Voting Members Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Worth

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

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

#### 3. ABAG Administrative Committee Consent Calendar

- 3a.     [21-0438](#)     Approval of ABAG Administrative Committee Summary Minutes of the  
March 12, 2021 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a AC Minutes 20210312 MTC Planning Draft.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

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

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

**Absent:** 2 - Commissioner Dutra-Vernaci and Commissioner Schaaf

- 4a. [21-0439](#) Approval of MTC Planning Committee Minutes of the March 12, 2021 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a MTC PLNG Minutes Mar 12 2021.pdf](#)

- 4b. [21-0464](#) Federal Performance Target-Setting Update 2021 State of Good Repair for Transit Assets Targets

**Action:** Information

**Presenter:** Raleigh McCoy

**Attachments:** [4b Federal Performance Target-Setting Update Transit Asset 2021.pdf](#)

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, May 14, 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.