

## 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, June 11, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn,  
Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Schaaf

**Absent:** 1 - 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 Rabbitt and Commissioner Worth

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

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

#### 3. ABAG Administrative Committee Consent Calendar

- 3a. [21-0780](#) Approval of ABAG Administrative Committee Summary Minutes of the May  
14, 2021 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a ABAG AC Minutes 20210514 MTC Planning Draft.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Canepa and second by Commissioner Dutra-Vernaci, 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. [21-0781](#) Approval of MTC Planning Committee Minutes of the May 14, 2021 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a MTC PLNG Minutes May 18 2021.pdf](#)

Commissioner Schaaf arrived after the approval of the Consent Calendar.

#### 5. Information

- 5a. [21-0782](#) Draft Plan Bay Area 2050

Presentation highlighting the Draft Plan Bay Area 2050 Document, Environmental Impact Report, and Implementation Plan and seeking feedback from the committees prior to anticipated fall 2021 adoption.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [5a DraftPlanBayArea2050 June2021 SumSheet and Attach A.pdf](#)  
[5a AttachmentB DraftPlanBayArea2050 June2021 Document.pdf](#)  
[5a AttachmentC DraftPlanBayArea2050 June2021 EIR ExecSummary.pdf](#)  
[5a AttachmentD DraftPlanBayArea2050 June2021 Presentation.pdf](#)

The following individuals spoke on this item:

Tim Frank of the Building and Construction Trade Council;  
Roland Lebrun;  
Rich Hedges;  
Ken Bukowski; and  
Anthony Nachor.

## 6. Public Hearings

### 6a. [21-0783](#) Public Hearing: Plan Bay Area 2050

The MTC Planning and ABAG Administrative committees will conduct a public hearing to receive oral comments on the Draft Plan Bay Area 2050.

**Action:** Public Hearing

The following individuals spoke on this item:

Tim Frank of the Building and Construction Trade Council;  
Ed Evans of Northern California Carpenters Regional Council;  
Ken Bukowski; and  
Rich Hedges.

**Upon the motion by Chair Sperling and second by Commissioner Dutra-Vernaci, the reading of the proposed Draft Plan Bay Area 2050 Document, Draft Supplemental Reports, and Draft Implementation Plan was waived. The motion carried unanimously by the following vote:**

**Aye:** 7 - Commissioner Connolly, Commissioner Liccardo, Chair Sperling, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Schaaf

**Absent:** 1 - Commissioner Fleming

### 6b. [21-0784](#) Public Hearing: Draft Environmental Impact Report

The MTC Planning and ABAG Administrative committees will conduct a public hearing to receive oral comments on the Draft Environmental Impact Report.

**Action:** Public Hearing

**Presenter:** Adam Noelting, MTC and EIR Consultant Team

Tim Frank of the Building and Construction Trade Council, was called to speak.

Ken Bukowski was called to speak.

**Upon the motion by Chair Sperling and second by Commissioner Dutra-Vernaci, the reading of the Draft Environmental Impact Report was waived. The motion carried unanimously by the following vote:**

**Aye:** 6 - Commissioner Connolly, Chair Sperling, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Schaaf

**Absent:** 2 - Commissioner Liccardo and Commissioner Fleming

**7. Public Comment / Other Business**

**8. Adjournment / Next Meeting**

The next meeting of the MTC Planning Committee will be Friday, July 9, 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.