Association of Bay Area Governments
METROPOLITAN TRANSPORTATION COMMISSION

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

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, Carol Dutra-Vernaci, Victoria Fleming, Vacant, Vacant, and Vacant

Non-Voting Members: Dorene M. Giacopini and Vacant

Friday, November 4, 2022 | **9:40 AM** | **REMOTE**

1. Call to Order

Non-Voting Member Present: Commissioner Giacopini
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: Eklund, Hudson, Lee, Mitchoff, Rabbitt, Ramos, and Romero.

2. MTC Planning Committee Roll Call / Confirm Quorum

Present: 6 - Commissioner Connolly, Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Schaaf

Absent: 2 - Commissioner Liccardo and Commissioner Fleming

3. MTC Planning Committee Consent Calendar

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

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

Absent: 2 - Commissioner Liccardo and Commissioner Fleming

3a. 22-1513 Approval of MTC Planning Committee Minutes of the October 14, 2022 Meeting

Action: MTC Planning Committee Approval

Attachments: 3a_22-1513_2022-10-14_Joint_MTC_Planning_Committee_with_the_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf

3b. 22-1472 MTC Resolution No. 4550 - Guidelines for Countywide Transportation Plans

Action: MTC Commission Approval

Presenter: Adam Noelting

Attachments: 12ai_22-1472_Summary_Sheet_MTC_Res_No.4550-Guidelines_for_Countywide_Transportations_Plans.pdf
12aii_22-1472_Attachment_A_MTC_Resolution_4550_Guidelines_for_Countywide_Transportations_Plans.pdf

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

6a. 22-1514 Approval of ABAG Administrative Committee Summary Minutes of the October 14, 2022 Meeting

Action: ABAG Administrative Committee Approval

Attachments: 6a_2022-10-14_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf

7. Information

7a. 22-1532 Plan Bay Area 2050 Implementation Plan: Annual Progress Update

Overview of Plan Bay Area 2050 implementation progress over the past year and upcoming priorities for the year ahead.

Action: Information

Presenter: Chirag Rabari

Attachments: 7ai_22-1532_Summary_Sheet_Plan_Bay_Area_2050_Implementation_Plan_Annual_Progress_Update.pdf
7aii_22-1532_PowerPoint_PBA50_Implementation_Plan_Annual_Progress_Update.pdf
7aiii_22-1532_PBA50_Implementation_Plan_Annual_Progress_Update_Matrix.pdf

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, December 9, 2022 at 9:40 a.m. Any changes to the schedule will be duly noticed to the public.