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94105

Meeting Minutes - Draft

MTC ABAG Community Advisory Council

Carina Vinh Lieu, Chair
Diana Benitez, Vice Chair

Friday, May 1, 2026

10:00 AM

Board Room – 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):

None

Roster

Victorina Arvelo, Padma Balaji, Michael Baldini, Diana Benitez, Chuck Cantrell, Amanda Chang, Warren Cushman, Ashton Desmangles, Bryant Duong, Julia Gerasimenko, Dwayne Hankerson, Wendi Kallins, Charles Lavery, Alexander Madrid, R. Shay Miles, Louis Mirante, Karen Nemsick, Peter Saathoff-Harshfield, Marlene Salazar, Joshua Saunders, Tim Sbranti, Sonja Shephard, Gaetano Trachtenberg, Carina Vinh Lieu, Janelle Wong, Gabriela Yamilet Orantes

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Chair Lieu called the meeting to order. Quorum was present.

Dwayne Hankerson participated pursuant to the Brown Act.

- Present:** 21 - Victorina Arvelo, Michael Baldini, Diana Benitez, Chuck Cantrell, Amanda Chang, Warren Cushman, Ashton Desmangles, Bryant Duong, Julia Gerasimenko, Dwayne Hankerson, Charley Lavery, Alexander Madrid, R. Shay Miles, Peter Saathoff-Harshfield, Joshua Saunders, Tim Sbranti, Sonja Shephard, Gaetano Trachtenberg, Carina Vinh Lieu, Janelle Wong and Gabriela Yamilet Orantes
- Absent:** 5 - Padma Balaji, Wendi Kallins, Louis Mirante, Karen Nemsick and Marlene Salazar

2. Consent Calendar

Upon the motion by Lavery and second by Baldini, the MTC ABAG Community Advisory Council approved the Consent Calendar. The motion passed unanimously by the following vote:

- Aye:** 20 - Victorina Arvelo, Michael Baldini, Diana Benitez, Chuck Cantrell, Amanda Chang, Warren Cushman, Ashton Desmangles, Bryant Duong, Julia Gerasimenko, Dwayne Hankerson, Charley Lavery, R. Shay Miles, Peter Saathoff-Harshfield, Joshua Saunders, Tim Sbranti, Sonja Shephard, Gaetano Trachtenberg, Carina Vinh Lieu, Janelle Wong and Gabriela Yamilet Orantes
- Absent:** 5 - Padma Balaji, Wendi Kallins, Louis Mirante, Karen Nemsick and Marlene Salazar
- Abstain:** 1 - Alexander Madrid

- 2a. [26-0511](#) Approval of MTC ABAG Community Advisory Council minutes of April 3, 2026

Upon the motion by Lavery and second by Baldini, the MTC ABAG Community Advisory Council approved the Consent Calendar. The motion passed unanimously by the following vote:

3. Equity Priority Communities

- 3a. [26-0512](#) Equity Priority Communities Refresh: Internal Engagement Findings

Overview of the EPC Refresh Phase One Evaluation - a collaborative project that will reimagine MTC-ABAG's existing EPC framework to more effectively guide equitable regional planning - including the project purpose, goals, timeline, milestones and stakeholder engagement.

Natasha Opfell gave the report.

4. Plan Bay Area 2060

- 4a. [26-0513](#) Looking Ahead to Plan Bay Area 2060

Introduction to Plan Bay Area, reflecting on past plans and looking ahead to the next major update, Plan Bay Area 2060, which will kick off this year as a significant MTC-ABAG planning effort for the next four years.

Michael Meehan gave the report.

5. Staff Liaison Report

- 5a. [26-0514](#) Staff Liaison Report

Overview of recent MTC and ABAG policy decisions and other activities.

Ky-Nam Miller gave the report.

6. Public Comment

The following gave public comment: Jane Kramer.

7. Adjournment / Next Meeting

Vice Chair Benitez adjourned the meeting. The next regular meeting of the MTC ABAG Community Advisory Council is on June 5, 2026.