



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

Meeting Minutes - Draft

Joint MTC Planning Committee with the ABAG Administrative Committee

James P. Spring, MTC Chair Eddie Ahn, MTC Vice Chair
Jesse Arreguin, ABAG Chair Belia Ramos, ABAG Vice Chair

Friday, December 8, 2023

9:40 AM

Board Room - 1st Floor

Roster

MTC Roster

Eddie Ahn (Vice Chair), David Canepa, Carol Dutra-Vernaci, Dorene M. Giacopini*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack, David Rabbitt, and James P. Spring (Chair)

***Non-Voting Member**

ABAG Roster

Jesse Arreguin (Chair), Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos (Vice Chair), Carlos Romero, and Cindy Silva

1. Call to Order

Non-Voting Member Present: Dorene M. Giacopini, MTC
Ex Officio Voting Member Present: Commission Chair Pedroza
Ad Hoc Non-Voting Member Present: Commissioner Abe-Koga

ABAG Administrative Committee Members Present: Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero, and Silva.

The following individuals participated from noticed remote locations: ABAG Member Arreguin, ABAG Member Eklund, MTC Commissioner Giacopini, ABAG Member Lee, ABAG Member Ramos, and ABAG Member Silva.

2. MTC Planning Committee Roll Call / Confirm Quorum

- Present:** 7 - Chair Spring, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt
- Absent:** 1 - Commissioner Mahan

3. MTC Planning Committee Consent Calendar

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

Aye: 7 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

Absent: 1 - Commissioner Mahan

- 3a.** [23-1338](#) Approval of MTC Planning Committee Minutes of the November 3, 2023 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 23-1338 2023-11-03 Joint MTC Planning Committee with the ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 3b.** [23-1400](#) Active Transportation Plan Implementation: Active Transportation Technical Assistance Award Recommendations

Approval of \$960,000 of Active Transportation Technical Assistance grants to support local implementation of Complete Streets Policy and the Active Transportation Network.

Action: MTC Planning Committee Approval

Presenter: Therese Trivedi

Attachments: [3b 23-1400 Summary Sheet Active-Transportation-Technical-Assistance-Awards.pdf](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

- 6a.** [23-1339](#) Approval of ABAG Administrative Committee Summary Minutes of the November 3, 2023 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 23-1339 2023-11-03 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

7. Approval

7a. [23-1396](#) Priority Conservation Area Grant Program

Approval to release a Call for Projects for the Priority Conservation Area (PCA) Grant Program. The item also summarizes the program's history and outlines proposed priorities for this Call for Projects.

Action: MTC Planning Committee Approval

Presenter: Ben Botkin

Attachments: [7ai_23-1396_Summary_Sheet_Grants_Priority_Conservation_Areas.pdf](#)
[7aii_23-1396_PowerPoint_Attachment-A_Priority_Conservation_Area_Grants.pdf](#)
[7aiii_23-1396_Attachment-B_Priority_Conservation_Area_Approved_Grant_Summary.pdf](#)

Ray Mueller, Supervisor San Mateo County, spoke on this item.

Upon the motion by Commissioner Moulton-Peters and second by Commissioner Rabbitt, the release of a Call for Projects for the Priority Conservation Area Grant Program was unanimously approved. The motion carried by the following vote:

Aye: 7 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

Absent: 1 - Commissioner Mahan

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on Friday, January 12, 2024 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.