



## Meeting Minutes - Draft

# Joint MTC Planning Committee with the ABAG Administrative Committee

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

Friday, October 13, 2023

9:40 AM

Board Room - 1st Floor

### 1. Call to Order

Non-Voting Member Present: Dorene M. Giacomini  
Ex Officio Voting Member Present: Commission Chair Pedroza  
Ad Hoc Non-Voting Member Present: Commissioner Chavez

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

The following individuals participated from noticed remote locations: ABAG Member Arreguin, MTC Commissioner Chavez (Ad Hoc Non-Voting Member), MTC Commissioner Giacomini, , ABAG Member Lee, and ABAG Member Ramos.

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: ABAG Member Silva.

### 2. MTC Planning Committee Roll Call / Confirm Quorum

**Present:** 6 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt  
**Absent:** 2 - Commissioner Dutra-Vernaci and Commissioner Mahan

### 3. MTC Planning Committee Consent Calendar

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

**Aye:** 6 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt  
**Absent:** 2 - Commissioner Dutra-Vernaci and Commissioner Mahan

**3a.**     [23-1160](#)     Approval of MTC Planning Committee Minutes of the September 8, 2023 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 23-1160 2023-09-08 Joint MTC Planning Committee with the ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

**3b.**     [23-1180](#)     Plan Bay Area 2050: 2023 Annual Progress Update

**Action:** Information

**Presenter:** Chirag Rabari

**Attachments:** [3bi 23-1180 Summary Sheet Plan Bay Area 2050 Implementation  
\\_Plan Annual Progress Update.pdf](#)  
[3bii 23-1180 Attachment  
A Plan Bay Area 2050 Implementation Plan Annual Progress Upd  
ate Matrix.pdf](#)

**4. ABAG Administrative Committee Roll Call / Confirm Quorum****5. ABAG Compensation Announcement – Clerk of the Board****6. ABAG Administrative Committee Consent Calendar****6a.**     [23-1161](#)     Approval of ABAG Administrative Committee Summary Minutes of the  
September 8, 2023 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a 23-1161 2023-09-08 ABAG Administrative Committee Meeting  
Minutes Draft.pdf](#)

**6b.**     [23-1181](#)     Plan Bay Area 2050: 2023 Annual Progress Update

**Action:** Information

**Presenter:** Chirag Rabari

**Attachments:** [6bi 23-1181 Summary Sheet Plan Bay Area 2050 Implementation  
\\_Plan Annual Progress Update.pdf](#)  
[6bii 23-1181 Attachment  
A Plan Bay Area 2050 Implementation Plan Annual Progress Upd  
ate Matrix.pdf](#)

**6c.**     [23-1235](#)     Adoption of Election Calendar for the Election of President and Vice  
President; Ratification of Appointments to the Canvassing Committee

**Action:** ABAG Administrative Committee Approval

**Presenter:** Clerk of the Board

**Attachments:** [6ci 23-1235 Summary Sheet Election Calendar.pdf](#)  
[6cii 23-1235 Attachment A Procedures Election.pdf](#)

- 6d. [23-1236](#) Authorization to negotiate and enter into Bay Area Regional Energy Network (BayREN) contracts for a cumulative total amount not to exceed \$91,591,970 to provide services for BayREN, including administration, marketing, implementation, and incentives with the following nine (9) member agencies in the amount following each agency Energy Council, on behalf of Alameda County jurisdictions, \$38,410,603; County of Contra Costa, \$1,235,996; County of Marin, \$1,121,441; County of Napa, \$1,056,770; City and County of San Francisco, \$35,859,790; County of San Mateo, \$1,527,754; County of Santa Clara, \$1,727,358; County of Solano, \$1,978,618; and, Regional Climate Protection Authority, on behalf of Sonoma County jurisdictions, \$8,673,640.

**Action:** ABAG Administrative Committee Approval

**Presenter:** Jane Elias

**Attachments:** [6di 23-1236 Summary Sheet BayREN Member Agency Contracts.pdf](#)  
[6dii 23-1236 Attachments BayREN Summary Approvals Member Agency Contracts Combined.pdf](#)

- 6e. [23-1237](#) Authorization to negotiate and enter into Bay Area Regional Energy Network (BayREN) contract amendments for a cumulative total amount not to exceed \$12,335,000 to provide services for BayREN including administration, marketing, implementation, incentives, and regulatory support with the following eight (8) third-party consultants in the amount following each consultant: CLEAResult Consulting, Inc., \$3,250,000; Collective Strategies Consulting LLC, \$150,000; Frontier Energy, Inc., \$25,000; Law Offices of Elizabeth Kelly, \$200,000; M. Cubed, \$100,000; Rising Sun Center for Opportunity, \$8,040,000; The Energy Coalition, \$250,000; The Regents of the University of California, \$120,000.

**Action:** ABAG Administrative Committee Approval

**Presenter:** Jane Elias

**Attachments:** [6ei 23-1237 Summary Sheet BayREN Third Party Consultant Contracts.pdf](#)  
[6eii Attachments BayREN Summary Approvals Third Part Consultant Contracts Combined.pdf](#)

- 6f. [23-1238](#) Adoption of ABAG Resolution No. 14-2023, which authorizes the submittal of a financial assistance application to the State Water Resources Control Board for State Revolving Fund (SRF) funding for Clean Water on behalf of the San Francisco Estuary Partnership for up to \$1 million for continued development of the State of the Estuary Platform and, if awarded, authorization to negotiate and enter into an agreement with the State Water Resources Control Board and any amendments thereto necessary to receive the financial assistance from the State Water Resources Control Board.

**Action:** ABAG Administrative Committee Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [6fi 23-1238 Summary Sheet SFEP EstuaryPlatform.pdf](#)  
[6fii 23-1238 Attachment A ABAG Resolution No 14-2023 SFEP Estuary Platform.pdf](#)  
[6fiii 23-1238 Attachment B Summary Approval SFEP Estuary Platform.pdf](#)

- 6g. [23-1239](#) Authorization to negotiate and enter into Individual Funding Agreements as part of the Proposition 1 Integrated Regional Water Management (IRWM) Grant Program funded by the State of California Department of Water Resources (DWR), with the following Local Project Sponsors (LPSs) in the following amounts: City of San Jose - (\$4,980,000); Contra Costa County Flood Control and Water Conservation District (\$1,500,000); Contra Costa Resource Conservation District (\$1,595,650); Daily Acts Organization (\$1,500,000); Marin Municipal Water District (\$6,408,000); San Francisquito Creek Joint Powers Authority (\$3,799,087); San Mateo Resource Conservation District (\$5,429,803); Valley Water (\$3,845,229); Zone 7 Water Agency (\$827,478); Zone 7 Water Agency (\$130,000); Roseview Heights Mutual Water Company (\$300,000), and City of Burlingame (\$1,009,232).

**Action:** ABAG Administrative Committee Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [6gi 23-1239 Summary Sheet SFEP IRWM P1R2.pdf](#)  
[6gii 23-1239 Attachment Summary Approval SFEP IRWM P1R2.pdf](#)

6h. [23-1240](#) Authorization to negotiate and execute an amendment in an amount not to exceed \$200,000 with Solano Transportation Authority for construction of a portion of the Bay Trail for a total contract amount not to exceed \$600,000.

**Action:** ABAG Administrative Committee Approval

**Presenter:** Lee Huo

**Attachments:** [6hi 23-1240 Summary Sheet Bay Trail-Vine Trail Gap Closure Construction Grant Contract Approval.pdf](#)  
[6hii 23-1240 Summary Approval Bay Trail-Vine Trail Gap Closure Construction Grant Contract.pdf](#)  
[6hiii 23-1240 ABAG Resolution 2019 15 Authorization to Receive Funds Bay Trail Signed.pdf](#)

6i. [23-1241](#) Overview of the Local Expenditure Planning process required for the 80% of funding administered by Bay Area counties and direct-allocation cities from the anticipated 2024 Regional Housing Bond, and how the Bay Area Housing Finance Authority (BAHFA) is supporting jurisdictions throughout this process.

**Action:** Information

**Presenter:** Heather Peters

**Attachments:** [6i1 23-1241 Summary Sheet-Local Expenditure Planning for 2024 Regional Bond.pdf](#)  
[6i2 23-1241 Attachment A Presentation Local Expenditure Planning for 2024 Regional Bond.pdf](#)  
[6i3 23-1241 Public Comment Urban Habitat Local Expenditure Planning for 2024 Regional Bond.pdf](#)

6j. [23-1242](#) Authorization to negotiate and execute a Cooperative Agreement between Association of Bay Area Governments (ABAG)/San Francisco Estuary Partnership (SFEP) and the City of Palo Alto for the construction and delivery of the Palo Alto Horizontal Levee Project.

**Action:** ABAG Administrative Committee Approval

**Presenter:** Heidi Nutters

**Attachments:** [6ji 23-1242 Summary Sheet SFEP Cooperative Agreement Palo Alto.pdf](#)  
[6jii 23-1242 PowerPoint SFEP Cooperative Agreement Palo Alto.pdf](#)  
[6jiii 23-1242 Attachment B Summary Approval SFEP Cooperative Agreement Palo Alto.pdf](#)

6k. [23-1305](#) Ratification of Appointment to Committee(s)

**Action:** ABAG Administrative Committee Approval

**Presenter:** ABAG President Jesse Arreguin

**Attachments:** [6k 23-1305 Summary Sheet Committee Appointment.pdf](#)

## 7. MTC Approval

7a. [23-1188](#) MTC Resolution No. 4530, Revised - Transit Oriented Communities (TOC) Policy Revision and Discussion on Compliance

Amendment to MTC Resolution No. 4530 to clarify the application of the TOC Policy to allocations of capital funding to transit extension projects and continued discussion about defining expectations for "compliance."

**Action:** MTC Commission Approval

**Presenter:** Gillian Adams

**Attachments:** [7ai 23-1188 Summary Sheet MTC Res 4530 Rev TOC Policy.pdf](#)

[7aii 23-1188 Attachment A\\_TEMP-RES-4530 Revised.pdf](#)

[7aiii 23-1188 Attachment B Summary TOC Policy Requirements.pdf](#)

[7aiv 23-1188 Attachment C PowerPoint TOC.pdf](#)

[7av 23-1188 Public Comment Combined.pdf](#)

The following individuals spoke on this item:

Adina Levin, MTC Policy Advisory Council;  
Ken Chan, Housing Leadership Council of San Mateo County;  
Amiel Leano Atanacio, Enterprise Community Partners; and  
Erika Pinto, SPUR.

Written public comments were received from:

City of San Jose

Combined letter from 350 Bay Area, Bike East Bay, California YIMBY, Greenbelt Alliance, East Bay Housing Organizations, East Bay for Everyone, Enterprise Community Partners, Friends of Caltrain, Generation Housing, Housing Leadership Council of San Mateo County, SPUR, SV@Home, and TransForm.

**Upon the motion by Commissioner Noack and second by Chair Sperring, MTC Resolution No. 4530, Revised - Transit Oriented Communities (TOC) Policy Revision and Discussion on Compliance was adopted to be forwarded to the MTC Commission for approval. The motion carried unanimously by the following vote:**

**Aye:** 6 - Chair Sperring, Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

**Absent:** 2 - Commissioner Dutra-Vernaci and 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, November 3, 2023 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.**