



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, November 3, 2023

9:40 AM

Board Room - 1st Floor

1. Call to Order

Non-Voting Member Present: Dorene M. Giacopini
Ex Officio Voting Members Present: Commission Chair Pedroza and
Commission Vice Chair Josefowitz

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

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

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

3a. [23-1227](#) Approval of MTC Planning Committee Minutes of the October 13, 2023 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 23-1227 2023-10-13 Joint MTC Planning Committee with the ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

- 6a. [23-1228](#) Approval of ABAG Administrative Committee Summary Minutes of the October 13, 2023 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 23-1228 2023-10-13 ABAG Administrative Committee Meeting Minutes_Draft.pdf](#)

7. Approval

- 7a. [23-1287](#) MTC Resolution No. 4618 and ABAG Resolution No. 15-2023: Priority Sites Approval

Background information on the Priority Sites program and request that the Committee refer MTC Resolution No. 4618 to the Commission for approval and ABAG Resolution No. 15-2023 to the Executive Board for approval. Following approval, projects on adopted Priority Sites will be eligible for current and potential future funding and technical assistance and will be integrated into relevant Plan Bay Area 2050+ strategies.

Action: ABAG Executive Board Approval
MTC Commission Approval

Presenter: Mark Shorett

Attachments: [7ai 23-1287 Summary Sheet Priority Sites Nominations.pdf](#)

[7aii 23-1287 PowerPoint Priority Sites Nominations Attachment A.pdf](#)

[7aiii 1 TEMP-RES-4618 Priority Sites Approval.pdf](#)

[7aiii 2 23-0301 ABAG Resolution No 15-2023.pdf](#)

Upon the motion by Vice Chair Ahn and second by Commissioner Dutra-Vernaci, MTC Resolution No. 4618: Priority Sites Approval was unanimously approved to be forwarded to the Commission for approval. 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. Information

- 8a. [23-1251](#) Plan Bay Area 2050+: Round 1 Engagement Findings, Draft Core Planning Assumptions, and Draft Blueprint Strategy Refinements

Update on the Plan Bay Area 2050+ Draft Blueprint development, including core planning assumptions and potential strategy refinements, informed by feedback from Round 1 engagement activities.

Action: Information

Presenter: Chirag Rabari, Yuqi Wang, and Leslie Lara-Enrriquez

Attachments: [8ai_PBA50+ Summary Sheet Draft Blueprint Update.pdf](#)
[8aii_PowerPoint_PBA50+ Attachment A Draft Blueprint Update.pdf](#)
[8aiii_PBA50+ Attachment B Draft Blueprint Round 1 Engagement.pdf](#)
[8aiv_PBA50+ Attachment C Draft Regional Growth Forecast.pdf](#)
[8av_1_PBA50+ Attachment D Draft Transportation Needs and Revenues Forecasts.pdf](#)
[8av_2_PBA50+ Attachment D Appendix 1 Draft Transportation Needs and Revenues Forecasts Revenue Table.pdf](#)
[8avi_PBA50+ Attachment E Draft Housing Needs and Revenues Forecast.pdf](#)
[8avii_PBA50+ Attachment F Draft Environment Needs and Revenues Forecast.pdf](#)
[8aviii_PBA50+ Attachment G Draft Blueprint Strategy Refinements.pdf](#)

Adina Levin, Seamless Bay Area and MTC Policy Advisory Council, spoke on this item.

Vinay Pimple, MTC Policy Advisory Council, spoke on this item.

9. Public Comment / Other Business

10. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on Friday, December 8, 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.