

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,
Matt Mahan, Sheng Thao, and Vacant*

Non-Voting Members: Dorene M. Giacobini and Vacant

Friday, February 10, 2023

9:40 AM

REMOTE

1. Call to Order

Non-Voting Member Present: Commissioner Giacobini

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Moulton-Peters and Commissioner Papan.

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

2. MTC Planning Committee Roll Call / Confirm Quorum

Present: 5 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Fleming

Absent: 2 - Commissioner Mahan and Commissioner Thao

3. MTC Planning Committee Consent Calendar

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

Aye: 5 - Chair Sperring, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Fleming

Absent: 2 - Commissioner Mahan and Commissioner Thao

- 3a. [23-0155](#) Approval of MTC Planning Committee Minutes of the January 13, 2023 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a_23-0155_2023-01-13_Joint_MTC_Planning_Committee_with_the_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf](#)

- 3b. [23-0120](#) Federal Performance Target-Setting Update - February 2023

Action: Information

Presenter: Raleigh McCoy

Attachments: [3b_23-0120_Federal_Performance_Target-Setting_Update_February_2023.pdf](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

- 6a. [23-0156](#) Approval of ABAG Administrative Committee Summary Minutes of the January 13, 2023 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a_23-0168_2023-01-13_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on Friday, March 10, 2023 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, and other remote locations. Any changes to the schedule will be duly noticed to the public.