

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. Giacopini and Vacant

Friday, January 13, 2023

9:40 AM

REMOTE

1. Call to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

Present: 4 - Chair Spering, Vice Chair Ahn, Commissioner Canepa and Commissioner Dutra-Vernaci

Absent: 1 - Commissioner Fleming

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Members Present: Commission Chair Pedroza and
Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Glover, Commissioner Papan, and
Commissioner Rabbitt.

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

3. MTC Planning Committee Consent Calendar

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

Aye: 4 - Chair Spering, Vice Chair Ahn, Commissioner Canepa and Commissioner Dutra-Vernaci

Absent: 1 - Commissioner Fleming

- 3a. [23-0022](#) Approval of MTC Planning Committee Minutes of the December 9, 2022 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 23-0022 2022-12-09 Joint MTC Planning Committee with the ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 3b. [23-0049](#) MTC Resolution No. 3000, Revised - Congestion Management Program Policy

Action: MTC Planning Committee Approval

Presenter: Adam Noelting

Attachments: [3bi 23-0049 Summary Sheet MTC Res No.3000 Rev Congestion Management Program Policy.pdf](#)
[3bii 23-0049 TEMP-RES-3000.pdf](#)
[3biii 23-0049 TEMP-RES-3000 Attachment-A.pdf](#)
[3biv 23-0049 TEMP-RES-3000 Attachment-B.pdf](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

- 6a. [23-0023](#) Approval of ABAG Administrative Committee Summary Minutes of the December 9, 2022 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 23-0023 2022-12-09 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

7. Information

7a. [23-0082](#) Travel Survey Program Overview

Overview of the travel survey program (“Survey Program”), which comprises both a regional travel diary survey (also known as a “household travel survey”) and a transit passenger survey of Bay Area operators.

Action: Information

Presenter: Shimon Israel

Attachments: [7ai_23-0082_Summary_Sheet_Travel_Survey_Program.pdf](#)

[7aii_23-0082_PowerPoint_Travel_Survey_Program.pdf](#)

Vinay Pimple spoke on this item.

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, February 10, 2023 at 9:40 a.m. Any changes to the schedule will be duly noticed to the public.