

Meeting Minutes - Final

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, July 14, 2023

9:35 AM

Board Room - 1st Floor

1. Call to Order

Non-Voting Member Absent: Dorene M. Giacobini
Ex Officio Voting Member Present: Commission Chair Pedroza
Ad Hoc Non-Voting Member Present: Commissioner Papan

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

The following individuals participated from noticed remote locations:
ABAG Member Arreguin, ABAG Member Eklund, and ABAG Member Ramos.

2. Pledge of Allegiance / Acknowledgement of the Flag

3. MTC Compensation Announcement

4. 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

5. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Canepa 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

5a. [23-0826](#) Approval of MTC Planning Committee Minutes of the June 9, 2023 Meeting

Action: MTC Planning Committee Approval

Attachments: [5a 23-0826 2023-07-14 Joint MTC Planning Committee with the ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

6. ABAG Administrative Committee Roll Call / Confirm Quorum

7. ABAG Compensation Announcement – Clerk of the Board

8. ABAG Administrative Committee Consent Calendar

8a. [23-0827](#) Approval of ABAG Administrative Committee Summary Minutes of the June 9, 2023 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [8a 23-0827 2023-06-09 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

9. Information

9a. [23-0841](#) Long-Range Planning Updates: Plan Bay Area 2050+ and Transit 2050+

Update on scope and schedule for Plan Bay Area 2050+ as it officially kicks off this summer, as well as the draft problem statement, goals, and network definition for the parallel Transit 2050+ modal plan.

Action: Information

Presenter: Chirag Rabari, MTC/ABAG; Andy Metz, AC Transit; and Dave Vautin, MTC/ABAG

Attachments: [9ai 23-0841 Summary Sheet Long Range Planning Updates.pdf](#)
[9aii 23-0841 Attachment A PowerPoint Long Range Planning Updates.pdf](#)
[9aiii 23-0841 Attachment B Plan Bay Area 2050+ Timeline.pdf](#)
[9aiv 23-0841 Attachment C Problem Statement.pdf](#)
[9av 23-0841 Attachment D Goals Outcomes.pdf](#)

Johnny Parker, Jr. spoke on this item.

9b. [23-0846](#) Active Transportation (AT) Plan 5-Year Implementation Plan (IP)

Update on the AT Plan 5-Year IP, which focuses on near-term actions to enhance local capacity to implement MTC's Complete Streets Policy and deliver projects on the region's Active Transportation Network.

Action: Information

Presenter: Kara Oberg

Attachments: [9bi 23-0846 Summary Sheet 5-Year Active Transportation Implementation Plan.pdf](#)
[9bii 23-0846 PowerPoint 5 year Active Transportation Plan Implementation Plan.pdf](#)
[9biii 23-0846 Attachment B 5-Year AT Plan IP.pdf](#)
[9biv 23-0846 Attachment C 5-Year AT Plan 5 Year IP Summary Matrix.pdf](#)

10. Public Comment / Other Business

11. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on Friday, September 8, 2023 at 9:35 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.