



## 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, September 8, 2023

9:40 AM

Board Room - 1st Floor

### 1. Call to Order

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

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

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

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 Eklund.

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

- Present:** 7 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner Moulton-Peters and Commissioner Noack
- Absent:** 1 - Commissioner Rabbitt

### 3. MTC Planning Committee Consent Calendar

**Upon the motion by Vice Chair Ahn and second by Chair Spering, 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 Mahan, Commissioner Moulton-Peters and Commissioner Noack
- Absent:** 1 - Commissioner Rabbitt

**3a. [23-1009](#)** Approval of MTC Planning Committee Minutes of the July 14, 2023 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 23-1009 2023-07-14 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.**     [23-1010](#)     Approval of ABAG Administrative Committee Summary Minutes of the July 14, 2023 Meeting

***Action:*** ABAG Administrative Committee Approval

***Attachments:*** [6a 23-1010 2023-07-14 ABAG Administrative Committee Meeting Minutes\\_Draft.pdf](#)

- 6b.**     [23-1044](#)     ABAG Resolution No. 13-2023 - Plan Bay Area 2050+ Priority Development Area (PDA) Nominations

***Action:*** ABAG Administrative Committee Approval

***Presenter:*** Mark Shorett

***Attachments:*** [6bi 23-1044 Summary Sheet PBA50+ Priority Development Areas.pdf](#)  
[6bii 23-1044 ABAG Res No 13-2023 Plan Bay Area 2050+ Priority Development Areas.pdf](#)

- 6c.**     [23-1048](#)     Funding Agreement - Delta Stewardship Council (\$750,000)

***Action:*** ABAG Administrative Committee Approval

***Presenter:*** Caitlin Sweeney

***Attachments:*** [6c 23-1048 Summary Sheet Delta Stewardship Council 750000.pdf](#)

- 6d.**     [23-1049](#)     Funding Agreement - Santa Clara Valley Water District (\$660,983)

***Action:*** ABAG Administrative Committee Approval

***Presenter:*** Caitlin Sweeney

***Attachments:*** [6d 23-1049 Summary Sheet Santa Clara Valley Water 660983.pdf](#)

## 7. Information

- 7a. [23-1070](#) Transit Oriented Communities (TOC) Policy Final Draft Administrative Guidance and Discussion of Issues

Update on Final Draft Administrative Guidance for implementation of MTC Resolution No. 4530, the Transit-Oriented Communities (TOC) Policy, and discussion of policy applicability and implementation issues.

**Action:** Information

**Presenter:** Matt Maloney and Gillian Adams

**Attachments:** [7ai 23-1070 Summary Sheet MTC TOC Policy.pdf](#)

[7aii 23-1070 MTC-RES-4530.pdf](#)

[7aiii 23-1070 Att B TOC outreach log.pdf](#)

[7aiv 23-1070 Att C MTC Draft TOC Policy Administrative Guidance.pdf](#)

[7av 23-1070 PowerPoint Att D TOC.pdf](#)

The following individuals spoke on this item:

Adina Levin, Peninsula for Everyone; Erika Pinto, SPUR; Amiel Leano Atanacio, Enterprise Community Partners; Sara Greenwald, 350 Bay Area; Amy Thompson, TransForm; and Jordan Grimes, Greenbelt Alliance.

- 7b. [23-1050](#) Vital Signs Website Updates and Next Steps

Update on the Vital Signs website: re-platformed for maintainability, redesigned for user experience/accessibility, and refreshed data for some topic areas.

**Action:** Information

**Presenter:** Elliot Huang

**Attachments:** [7bi 23-1050 Summary Sheet Vital Signs Website Updates.pdf](#)

[7bij 23-1050 PowerPoint Vital Signs Website Updates.pdf](#)

## 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, October 13, 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.**