

Meeting Agenda

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, December 8, 2023

9:40 AM

Board Room - 1st Floor

The Joint MTC Planning Committee with the ABAG Administrative Committee is scheduled to meet at 9:40 a.m. or immediately following the 9:35 Bay Area Infrastructure Financing Authority Network and Operations Committee meeting, whichever occurs later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):

2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523

City of Berkeley, 2180 Milvia Street, 5th Floor, Berkeley, CA 94704

City of Novato, Hamilton Community Center, 503 B South Palm Dr, Conference Center Room,
Novato, CA 94949

County of Santa Clara, 70 W Hedding St, East Wing, 10th Floor, San Jose, CA 95110

Napa County Administration Building, CEO Office, 1195 Third Street, Suite 310, Napa, CA 94559

Pinole Public Library, 2935 Valley Road, Pinole, CA 94564

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/86258520401>

iPhone One-Tap: US: +13462487799,,86258520401#

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 862 5852 0401

International numbers available: <https://bayareametro.zoom.us/j/kcVCltHfQK>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line.

Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Roster
MTC Roster

Eddie Ahn (Vice Chair), David Canepa, Carol Dutra-Vernaci, Dorene M. Giacomini*, Matt Mahan,
Stephanie Moulton-Peters, Sue Noack, David Rabbitt, and James P. Spering (Chair)

*Non-Voting Member

ABAG Roster

Jesse Arreguin (Chair), Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos (Vice Chair),
Carlos Romero, and Cindy Silva

1. Call to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

3. MTC Planning Committee Consent Calendar

- 3a. [23-1338](#) Approval of MTC Planning Committee Minutes of the November 3, 2023 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 23-1338 2023-11-03 Joint MTC Planning Committee with the ABAG A](#)

- 3b. [23-1400](#) Active Transportation Plan Implementation: Active Transportation Technical Assistance Award Recommendations

Approval of \$960,000 of Active Transportation Technical Assistance grants to support local implementation of Complete Streets Policy and the Active Transportation Network.

Action: MTC Planning Committee Approval

Presenter: Therese Trivedi

Attachments: [3b 23-1400 Summary Sheet Active-Transportation-Technical-Assistance-Aw](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

- 6a. [23-1339](#) Approval of ABAG Administrative Committee Summary Minutes of the November 3, 2023 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 23-1339 2023-11-03 ABAG Administrative Committee Meeting Minutes](#)

7. Approval

7a. [23-1396](#) Priority Conservation Area Grant Program

Approval to release a Call for Projects for the Priority Conservation Area (PCA) Grant Program. The item also summarizes the program's history and outlines proposed priorities for this Call for Projects.

Action: MTC Planning Committee Approval

Presenter: Ben Botkin

Attachments: [7ai_23-1396_Summary_Sheet_Grants_Priority_Conservation_Areas.pdf](#)
[7aii_23-1396_PowerPoint_Attachment-A_Priority_Conservation_Area_Grants.p](#)
[7aiii_23-1396_Attachment-B_Priority_Conservation_Area_Approved_Grant_Su](#)

8. Public Comment / Other Business

*Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

9. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on Friday, January 12, 2024 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.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.