

## 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, Damon Connolly, Carol Dutra-Vernaci,  
Victoria Fleming, Sam Liccardo, and Libby Schaaf*

*Non-Voting Members: Dorene M. Giacomini and Vacant*

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Friday, July 9, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn,  
Commissioner Canepa and Commissioner Dutra-Vernaci

**Absent:** 2 - Commissioner Schaaf and Commissioner Fleming

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Rabbitt and Commissioner Worth

ABAG Administrative Committee Members Present: Arreguin, Eklund, Fligor, Hudson, Mitchoff, Rabbitt,  
and Romero.

#### 2. ABAG Compensation Announcement – Clerk of the Board

#### 3. ABAG Administrative Committee Consent Calendar

3a. [21-0871](#) Approval of ABAG Administrative Committee Summary Minutes of the  
June 11, 2021 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a Minutes 20210611 ABAG ADMIN.pdf](#)

3b. [21-0945](#) San Francisco Estuary Partnership: Ariel Rubissow Okamoto (\$85,000)

**Action:** ABAG Administrative Committee Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [3b\\_SFEP Summary Sheet Climate Adaptation Publication Ariel  
Okamoto BARC.pdf](#)

- 3c.**     [21-0946](#)     San Francisco Estuary Partnership: City of Palo Alto (\$150,000)  
          ***Action:*** ABAG Administrative Committee Approval  
          ***Presenter:*** Caitlin Sweeney  
          ***Attachments:*** [3c SFEP Summary Sheet City of Palo Alto Parking Lots Assistance.pdf](#)
- 3d.**     [21-0947](#)     ABAG Resolution No. 06-2021, Revised: Regional Early Action Planning (REAP) Funds  
          ***Action:*** ABAG Administrative Committee Approval  
          ***Presenter:*** Heather Peters  
          ***Attachments:*** [3d REAP Allocations.pdf](#)
- 3e.**     [21-0948](#)     Regional Early Action Planning (REAP) Consulting Services: Urban Planning Partners (\$576,775)  
          ***Action:*** ABAG Administrative Committee Approval  
          ***Presenter:*** Heather Peters  
          ***Attachments:*** [3e Summary Sheet REAP Consulting Services Alameda.pdf](#)
- 3f.**     [21-0949](#)     Regional Early Action Planning (REAP) Consulting Services: 4Leaf, Inc. (\$615,175)  
          ***Action:*** ABAG Administrative Committee Approval  
          ***Presenter:*** Heather Peters  
          ***Attachments:*** [3f Summary Sheet REAP Consulting Services SonomaNapa.pdf](#)
- 3g.**     [21-0950](#)     Bay Area Regional Energy Network (BayREN): County of Ventura (\$146,667)  
          ***Action:*** ABAG Administrative Committee Approval  
          ***Presenter:*** Jenny Berg  
          ***Attachments:*** [3g BayREN Summary Sheet Purchase Order County of Ventura CCEC.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

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

**Aye:** 6 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa and Commissioner Dutra-Vernaci

**Absent:** 2 - Commissioner Schaaf and Commissioner Fleming

- 4a. [21-0872](#) Approval of MTC Planning Committee Minutes of the June 11, 2021 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a MTC PLNG Minutes June 11 2021.pdf](#)

- 4b. [21-0904](#) Draft Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050 and Amended 2021 Transportation Improvement Program (TIP)

**Action:** Information

**Presenter:** Harold Brazil

**Attachments:** [4b\\_DraftConformityAnalysis.pdf](#)

#### 5. Information

- 5a. [21-0873](#) Regional Sea Level Rise Adaptation Initiatives and Actions

Presentation highlighting the ongoing regional sea level rise planning efforts and sea level rise roles for MTC/ABAG, including two proposed actions: 1) development of a Sea Level Rise Funding Strategy and 2) exploration of a resilience technical assistance effort.

**Action:** Information

**Presenter:** Rachael Hartofelis and Michael Gemeraad

**Attachments:** [5a\\_Sea Level Rise.pdf](#)

Roland Lebrun spoke on this item.

Rich Hedges spoke on this item.

**5b.**     [21-0905](#)           Climate Program - Local Parking Policy Technical Assistance

Update on MTC/ABAG assistance to local jurisdictions on parking policy development and implementation.

**Action:** Information

**Presenter:** James Choe

**Attachments:** [5b\\_Parking\\_Update.pdf](#)

Roland Lebrun spoke on this item.

Rich Hedges spoke on this item.

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the MTC Planning Committee will be Friday, September 10, 2021 at 9:40 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.**