

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

Friday, September 9, 2022

9:40 AM

REMOTE

1. Call to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

Present: 6 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn,
Commissioner Canepa and Commissioner Schaaf

Absent: 2 - Commissioner Dutra-Vernaci and Commissioner Fleming

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Member Present: Commissioner Worth

3. MTC Planning Committee Consent Calendar

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

Aye: 5 - Commissioner Connolly, Chair Spering, Vice Chair Ahn, Commissioner Canepa and
Commissioner Schaaf

Absent: 3 - Commissioner Liccardo, Commissioner Dutra-Vernaci and Commissioner Fleming

3a. [22-1252](#) Approval of MTC Planning Committee Minutes of the July 8, 2022 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 2022-07-08 Joint MTC Planning Committee with the ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

Commissioner Liccardo arrived after the approval of the Consent Calendar.

4. ABAG Administrative Committee Roll Call / Confirm Quorum

ABAG Administrative Committee Members Present: Arreguin, Eklund, Fligor, Lee, Peralez, Ramos, and Romero.

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

- 6a. [22-1251](#) Approval of ABAG Administrative Committee Summary Minutes of the July 8, 2022 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a_2022-07-08_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf](#)

7. Information

- 7a. [22-1269](#) Climate Initiatives Program - Investment Options

Overview of programs recommended for investment to implement Plan Bay Area 2050 (PBA 2050) greenhouse gas emissions (GHG) reduction climate strategies leveraging near-term funding from MTC's One Bay Area Grant (OBAG 3) Program and the federal Carbon Reduction Program (CRP), a new formula-based program established through the Bipartisan Infrastructure Law (BIL).

Action: Information

Presenter: Therese Trivedi

Attachments: [7a Climate Initiatives Investments Summary Sheet.pdf](#)
[7a Powerpoint Climate Program Investments.pdf](#)

Rich Hedges spoke on this item.
Adina Levin spoke on this item.
Randi Kinman spoke on this item.

8. MTC Planning Committee - Approval

8a. [22-1253](#) MTC Resolution No. 4530: Transit-Oriented Communities (TOC) Policy

Adoption of TOC Policy.

Action: MTC Commission Approval

Presenter: Kara Vuicich

Attachments: [13a 22-1253 1 MTC Reso 4530 Transit-Oriented Communities Policy.pdf](#)
[13a 22-1253 2 MTC Resolution 4530.pdf](#)
[13a 22-1253 3 Transit-Oriented Communities Policy Presentation.pdf](#)
[13a 22-1253 4 Transit-Oriented Communities Policy Correspondence.pdf](#)
[13a Public Comment Vicki Tripoli.pdf](#)
[13a Public Comment Amy Thomson.pdf](#)
[13a Public Comment Anita Lusebrink.pdf](#)
[13a Public Comment Baty Family.pdf](#)
[13a Public Comment Bill Kirsch.pdf](#)
[13a Public Comment Coalition of Organizations.pdf](#)
[13a Public Comment Dave Severy.pdf](#)
[13a Public Comment Debbie Notkin.pdf](#)
[13a Public Comment Edgardo Laber.pdf](#)
[13a Public Comment Geoffrey Morgan.pdf](#)
[13a Public Comment Gordon Douglas.pdf](#)
[13a Public Comment Linda Henigin.pdf](#)
[13a Public Comment Robert Means.pdf](#)
[13a Public Comment Robert Raburn.pdf](#)

The following members of the public were called to speak:

Jeremy Levine, Inclusive Lafayette;

Jonathon Kass, SPUR;

Corey Smith, Housing Action Coalition;

Lisa Vorderbrueggen, Building Industry Association of the Bay Area;

Keith Diggs, YIMBY Law;

Warren Wells;

Greg Wolff, City of Lafayette;

Robert Wood, San Jose State University;

Amy Thomson, TransForm;

Ken Chan, Housing Leadership Council of San Mateo County;

Jonathan Singh, East Bay for Everyone;

Kenneth Javier-Rosales, SV@Home;

Adina Levin, Peninsula for Everyone;
Derek Sagehorn, East Bay for Everyone;
Ali Sapirman, Housing Action Coalition;
Justine Marcus, Enterprise Community Partners;
Aaron Eckhouse, California YIMBY;
Louis Mirante, Bay Area Council;
Jordan Grimes, Greenbelt Alliance; and
Ja'Nai Aubry, NPH.

Written public comments were received from: BART; East Bay for Everyone; BIA|Bay Area; and a combined letter from TransForm, SPUR, Enterprise Community Partners, Generation Housing, Greenbelt Alliance, California YIMBY, 350 Bay Area, East Bay Housing Organizations, Non-Profit Housing Association of Northern California, Inclusive Lafayette, Contra Costa Young Democrats, East Bay for Everyone, Council of San Mateo County, and SV@Home.

Upon the motion by Commissioner Canepa and second by Commissioner Liccardo, MTC Resolution No. 4530: Transit-Oriented Communities Policy was referred to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa and Commissioner Schaaf

Absent: 2 - Commissioner Dutra-Vernaci and Commissioner Fleming

9. Public Comment / Other Business

10. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, October 14, 2022 at 9:40 a.m. Any changes to the schedule will be duly noticed to the public.