

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. Giacopini and Vacant

Friday, January 14, 2022

9:45 AM

REMOTE

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Connolly, Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Schaaf and Commissioner Fleming

Absent: 1 - Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Members Present: Commission Chair Pedroza and
Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Papan, Commissioner Rabbitt, and
Commissioner Worth

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

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

3a. [22-0003](#) Approval of ABAG Administrative Committee Summary Minutes of the
December 10, 2021 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG AC Minutes 20211210 Draft.pdf](#)

4. MTC Planning Committee Consent Calendar

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

Aye: 7 - Commissioner Connolly, Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Schaaf and Commissioner Fleming

Absent: 1 - Commissioner Liccardo

- 4a. [22-0004](#) Approval of MTC Planning Committee Minutes of the December 10, 2021 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a_2021-12-10_Joint_MTC_Planning_Committee_with_the_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf](#)

5. Information

- 5a. [21-1512](#) Sea Level Rise Adaptation Funding and Investment Framework

Presentation highlighting the regional context and development of a collaborative Sea Level Rise Adaptation Funding and Investment Framework.

Action: Information

Presenter: Rachael Hartofelis, MTC and Nicolas Sander, San Francisco Bay Conservation and Development Commission

Attachments: [5a_Sea_Level_Rise_Adaptation_Funding_and_Investment_Strategy.pdf](#)

Rich Hedges spoke on this item.

5b. [22-0025](#) Transit-Oriented Communities (TOC) Policy

Seek feedback on the initial draft policy approach and requirements for the update to MTC's Transit-Oriented Development Policy.

Action: Information

Presenter: Kara Vuicich

Attachments: [5b Transit-Oriented Development Policy Update.pdf](#)
[5bi Correspondence Received.pdf](#)

Written public comments was received from Tim Sbranti.

The following individuals spoke on this item:

Jonathan Kass, SPUR;

Anoeil Odisho, Common Ground California;

Justine Marcus, Enterprise Community Partners;

Rich Hedges;

Aaron Eckhouse, California YIMBY;

Derek Sagehorn, East Bay for Everyone;

Justin Wang, Greenbelt Alliance;

Lisa Vorderbruaggen, Building Industry Association of the Bay Area;

Bob Allen, Urban Habitat;

Bob Vinn, City of Livermore;

Huascar Castro, Working Partnerships USA;

Daryll Halls, Solano Transportation Authority;

Nico Nagle, Housing Action Collation;

Laura Foote, YIMBY Action; and

Jordan Grimes, Peninsula for Everyone.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, February 11, 2022 at 9:40 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.