

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, April 8, 2022

9:40 AM

REMOTE (In person option available)

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Schaaf

Non-Voting Member Absent: Commissioner Giacomini

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. [22-0508](#) Approval of ABAG Administrative Committee Summary Minutes of the
February 11, 202 and March 11, 2022 Meetings

Action: ABAG Administrative Committee Approval

Attachments: [3ai ABAG Administrative Committee Minutes 20220211 Draft.pdf](#)

[3aii ABAG Administrative Committee Minutes 20220311 Draft.pdf](#)

4. MTC Planning Committee Consent Calendar

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

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

Absent: 2 - Commissioner Canepa and Commissioner Schaaf

- 4a. [22-0509](#) Approval of MTC Planning Committee Minutes of the March 11, 2022 Meeting
Action: MTC Planning Committee Approval
Attachments: [4a_2022-03-11_Joint_MTC_Planning_Committee_with_the_ABAG_Administrative_Committee_Meeting_Minutes_Draft_v3.pdf](#)
- 4b. [22-0510](#) Federal Performance Target-Setting Update - 2022 State of Good Repair for Transit Assets Targets
Action: Information
Presenter: Raleigh McCoy and Bryan Redmond
Attachments: [4b_Federal_Performance_Target-Setting_Update_Transit_Asset_2022.pdf](#)
- 4c. [21-1510](#) MTC Resolution No. 4500: San Francisco County Transportation Authority's Draft Sales Tax Reauthorization Expenditure Plan
Action: MTC Commission Approval
Presenter: Krute Singa
Attachments: [8c - HANDOUT - Updated 2022 Transportation Expenditure Plan Attachment.pdf](#)
[8c - 21-1510 - Planning MTC Reso 4500 - SFCTA 2022 EP.pdf](#)
[8c - 21-1510 - Planning_Public Comment.pdf](#)
[8c - 21-1510 - Public Comment BART Letter.pdf](#)
[8c - 21-1510 - Public Comment TJPA Letter.pdf](#)

Written public comments were received from: San Francisco Transit Riders, Community Living Campaign, Wesley Tam, Walk San Francisco, and San Francisco Bicycle Coalition.

5. MTC Planning Committee - Approval

- 5a. [22-0511](#) MTC Resolution No. 4514: Community-Based Transportation Planning Program Guidelines

Share findings of staff's evaluation of the Community-Based Transportation Planning (CBTP) program and present revised CBTP guidelines for adoption (MTC Resolution No. 4514).

Action: MTC Commission Approval

Presenter: Raleigh McCoy

Attachments: [9a - 22-0511 - Planning_MTC Reso 4514 - Community-Based Transport.pdf](#)

Bob Allen, Urban Habitat, spoke on this item.

Helen-Marie Gordon spoke on this item.

Upon the motion by Vice Chair Ahn and second by Commissioner Dutra-Vernaci, MTC Resolution No. 4514: Community-Based Transportation Planning Program Guidelines was approved to be forwarded to the Commission for approval. The motion carried unanimously by the following vote:

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

Absent: 1 - Commissioner Schaaf

6. Information

6a. [22-0512](#) Regional Growth Framework Implementation Funding Options

Overview of potential programs to implement Plan Bay Area 2050's Regional Growth Framework, leveraging near-term funding from Regional Early Action Planning Grant (REAP 2.0) Program and the One Bay Area Grant (OBAG 3) Program.

Action: Information

Presenter: Daniel Saver

Attachments: [6a_Regional_Growth_Framework_Implementation_Funding_Options.pdf](#)

The following individuals spoke on this item:

Jonathon Kass, SPUR;

Justine Marcus, Enterprise Community Partners;

James Perez, East Bay Asian Local Development Corporation;

Shannon Dodge, BART;

Bob Allen, Urban Habitat;

Ja'Nai Aubry, NPH;

Liz Gonzalez, South Bay Community Land Trust;

Amy Johnson, TransForm;

Rich Hedges; and

Helen-Marie Gordon.

6b. [22-0400](#) Plan Bay Area 2050 Implementation Initiatives: Public Land Reuse and Mall/Office Reuse

Highlight of concepts for advancing implementation of key Plan Bay Area 2050 Housing Strategies: Public Land Reuse and Mall & Office Reuse.

Action: Information

Presenter: Mark Shorett

Attachments: [6b_Plan_Bay_Area_2050_Implementation_Initiatives_Public_Land_Reuse_and_Mall_and_Office_Reuse.pdf](#)

6c. [22-0534](#) California High-Speed Rail draft 2022 Business Plan - MTC Comments

Discussion on comments submitted on California High-Speed Rail's draft 2022 Business Plan.

Action: Information

Presenter: Kara Vuicich

Attachments: [6c_CHSR_Bus_Plan_Comments.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, May 13, 2022 at 9:45 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.