

## Meeting Agenda

### Joint MTC Planning Committee with the ABAG Administrative Committee

*MTC Committee Members:*

*James P. Spring, Chair    Eddie Ahn, Vice Chair*

*David Canepa, Carol Dutra-Vernaci, Matt Mahan,  
Stephanie Moulton-Peters, Sue Noack, and David Rabbitt*

*Non-Voting Member: Dorene M. Giacopini*

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Friday, July 14, 2023

9:35 AM

Board Room - 1st Floor

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This meeting shall consist of a simultaneous teleconference call at the following location(s):  
City of Novato, City Administrative Offices, Baget Conference Room, 922 Machin Ave, Novato,  
CA 94945

County of Napa, Napa County Administration Building, CEO Office, 1195 Third Street, Suite  
310, Napa, CA 94559  
Empire Hotel, 44 W 63rd Street, New York, NY 10023

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/85624195038>

iPhone One-Tap: US: +12532050468,,85624195038#

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: 856 2419 5038

International numbers available: <https://bayareametro.zoom.us/u/kdR1hznEgA>

Detailed instructions on participating via Zoom are available at:

<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](mailto: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.

**1. Call to Order**

**2. Pledge of Allegiance / Acknowledgement of the Flag**

**3. MTC Compensation Announcement – Clerk of the Committee**

**4. MTC Planning Committee Roll Call / Confirm Quorum**

*Quorum: A quorum of the MTC Planning Committee shall be a majority of its regular voting members (5).*

**5. MTC Planning Committee Consent Calendar**

- 5a. [23-0826](#) Approval of MTC Planning Committee Minutes of the June 9, 2023 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [5a 23-0826 2023-07-14 Joint MTC Planning Committee with the ABAG A](#)

**6. ABAG Administrative Committee Roll Call / Confirm Quorum**

*Quorum: A quorum of the ABAG Administrative Committee shall be a majority of its regular voting members (6).*

**7. ABAG Compensation Announcement – Clerk of the Board**

**8. ABAG Administrative Committee Consent Calendar**

- 8a. [23-0827](#) Approval of ABAG Administrative Committee Summary Minutes of the June 9, 2023 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [8a 23-0827 2023-06-09 ABAG Administrative Committee Meeting Minutes](#)

## 9. Information

9a. [23-0841](#) Long-Range Planning Updates: Plan Bay Area 2050+ and Transit 2050+

Update on scope and schedule for Plan Bay Area 2050+ as it officially kicks off this summer, as well as the draft problem statement, goals, and network definition for the parallel Transit 2050+ modal plan.

**Action:** Information

**Presenter:** Chirag Rabari, MTC/ABAG; Andy Metz, AC Transit; and Dave Vautin, MTC/ABAG

**Attachments:** [9ai 23-0841 Summary Sheet Long Range Planning Updates.pdf](#)  
[9aii 23-0841 Attachment A PowerPoint Long Range Planning Updates.pdf](#)  
[9aiii 23-0841 Attachment B Plan Bay Area 2050+ Timeline.pdf](#)  
[9aiv 23-0841 Attachment C Problem Statement.pdf](#)  
[9av 23-0841 Attachment D Goals Outcomes.pdf](#)

9b. [23-0846](#) Active Transportation (AT) Plan 5-Year Implementation Plan (IP)

Update on the AT Plan 5-Year IP, which focuses on near-term actions to enhance local capacity to implement MTC's Complete Streets Policy and deliver projects on the region's Active Transportation Network.

**Action:** Information

**Presenter:** Kara Oberg

**Attachments:** [9bi 23-0846 Summary Sheet 5-Year Active Transportation Implementation](#)  
[9bii 23-0846 PowerPoint 5 year Active Transportation Plan Implementation](#)  
[9biii 23-0846 Attachment B 5-Year AT Plan IP.pdf](#)  
[9biv 23-0846 Attachment C 5-Year AT Plan 5 Year IP Summary Matrix.p](#)

## 10. 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.*

## 11. Adjournment / Next Meeting

**The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on Friday, September 8, 2023 at 9:35 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](http://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.

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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.