METROPOLITAN TRANSPORTATION COMMISSION

ASSOCIATION OF BAY AREA GOVERNMENTS

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Board Room, 1st Floor

MEETING AGENDA

Date: Friday, November 13, 2026 | **Time:** 9:40 a.m.

Joint MTC Planning Committee with the ABAG Administrative Committee

Planning Committee Chair: Eddie Ahn
Planning Committee Vice Chair: Pat Burt
ABAG Administrative Committee Chair: Susan Adams
ABAG Administrative Committee Vice Chair: Wanda Williams
Clerk: Brittny J. Sutherland

This meeting shall consist of a simultaneous teleconference call at the following location(s):
70 W. Hedding St. East Wing, 10th Floor, Supervisor's Conference Room, San Jose, CA 95110

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 the following Zoom link or phone number:

Attendee Link: https://bayareametro.zoom.us/j/81109279620

Phone one-tap:
+14086380968,,81109279620# US (San Jose)
+16694449171,,81109279620# US
Webinar ID: 811 0927 9620
International numbers available: https://bayareametro.zoom.us/u/kddK9EV03r
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. All standing committee meeting agendas may also be accessed on MTC’s website here:
https://mtc.ca.gov----/meetings-events
Detailed instructions on participating via Zoom are available at:
https://bayareametro.zoom.us/u/kdR1hznEgA
https://mtc.ca.gov----/how-provide-public-comment-board-----meeting-zoom
Members of the public may participate by phone or Zoom during the meeting. In order to be posted to the

meeting's web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Planning Committee Roster

Eddie Ahn
Chair

Pat Burt
Vice Chair

Candace Andersen
Dorene M. Giacopini*
Noelia Corzo
Alicia John-Baptiste
Marilyn Ezzy Ashcraft
Matt Mahan

ABAG Administrative Committee Roster

Susan Adams
Chair

Wanda Williams
Vice Chair

Ken Carlson
Carroll Fife
Maureen Toms
Betty Duong
Belia Ramos
Pat Eklund
Carlos Romero

**Non-Voting Members*

Vacant MTC - 1

Dorene M. Giacopini, will be attending remotely per Government Code s. 54953(c).

Agenda

1. Call MTC Planning Committee to Order

2. MTC Planning Committee Roll Call / Confirm Quorum
Quorum: A quorum of the MTC Planning committee shall be a majority of its regular non-ex-officio voting members (4).

3. MTC Planning Committee Consent Calendar

3a. Approval of MTC Planning Committee Minutes of the October 9, 2026 Meeting 26-2232

Planning Committee Action: Committee Approval

Attachments:

- 3a_26-2232_Planning_Committee_Minutes_-_2026-10-09_1.pdf

4. Call ABAG Administrative Committee to Order

5. ABAG Administrative Committee Roll Call / Confirm Quorum

Quorum: A quorum of the ABAG Administrative committee shall be a majority of its regular non-ex-officio voting members (5).

6. ABAG Compensation Announcement – ABAG Administrative Committee Clerk

7. ABAG Administrative Committee Consent Calendar

7a. **Approval of ABAG Administrative Committee Summary Minutes of the October 9, 2026 Meeting** 26-2233

Planning Committee Action: Committee Approval

Attachments:

- 7a_26-2233_ABAG_Administrative_Committee_Minutes_-_2026-10-09.pdf

7b. **Contract Amendment - Bay Area Regional Energy Network (BayREN) Single Family Program Design and Implementation: Franklin Energy ($353,000)** 26-2106

Authorization to enter into a second contract amendment for Bay Area Regional Energy Network (BayREN) with Franklin Energy, an additional $353,000 in a total contract amount not to exceed $22,753,000, to expand implementation capacity for BayREN's single family program through December 31, 2027.

Planning Committee Action: Committee Approval

Presenter(s): Jane Elias

Attachments:

- 7b_26-2106_Summary_Sheet_Contract_Amendment_ABAG_Energy_Programs.pdf

8. Information

8a. **Regional Housing Needs Allocation (RHNA) Cycle 7: Looking Ahead to 2027** 26-2097

Initial look at the revised timeline and process for the seventh cycle of RHNA, in advance of the anticipated kickoff of the ABAG Housing Methodology Committee in mid-2027.

Planning Committee Action: Information

Presenter(s): Gillian Adams, Hannah Diaz

Attachments:

- 8a_26-2097_Summary_Sheet_RHNA7.pdf
- 8ai_26-2097_Presentation_ABAG_RHNA7.pdf

8b. **Housing Annual Progress Reports: Progress towards RHNA Cycle 6 Allocations** 26-2098

Initial review of Bay Area housing progress during the first three years of Regional Housing Needs Allocation (RHNA) Cycle 6, based on Annual Progress Report (APR) data.

Planning Committee Action: Information

Presenter(s): Darin Ranelletti

Attachments:

- 8b_26-2098_Summary_Sheet_APR_Update.pdf
- 8bi_26-2098_Attachment_A_Presentation_APR.pdf
- 8bii_26-2098_Attachment_B_APR_Update.pdf

9. 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.

10. Adjournment / Next Meetings:

The next meeting of the MTC Planning Committee will be held on Friday, December 11, 2026 at 9:40 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 meetings by completing a request-to-speak card (available from the Clerk) and passing it to the Clerk. 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 meeting body 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: 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) 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 Titulo 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.

Attachments are sent to meeting body members, key staff and others as appropriate. Copies will be available at the meeting.