



Metropolitan Transportation Commission

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

Meeting Agenda

Planning Committee

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

Friday, October 11, 2024

9:40 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

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/89315010934>

iPhone One-Tap: US: +14086380968,,89315010934#

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: 893 1501 0934

International numbers available: <https://bayareametro.zoom.us/j/89315010934>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/89315010934>

<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 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. All comments received will be submitted into the record.

Clerk: Martha Silver

Roster

Eddie Ahn (Vice Chair), David Canepa, Carol Dutra-Vernaci, Dorene M. Giacobini*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack, David Rabbitt, and James P. Spering (Chair)

*Non-Voting Member

1. Call to Order
2. Pledge of Allegiance / Acknowledgement of the Flag
3. MTC Planning Committee Roll Call / Confirm Quorum

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

4. MTC Compensation Announcement - MTC Planning Committee Clerk
5. MTC Planning Committee Consent Calendar

- 5a. [24-1114](#) Approval of MTC Planning Committee Minutes of the September 13, 2024 Meeting

Action: MTC Planning Committee Approval

Attachments: [5a 24-1114 2024-09-13 MTC Planning Committee Meeting Minutes Draft.p](#)

6. ABAG Administrative Committee Roll Call / Confirm Quorum

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

7. ABAG Compensation Announcement – ABAG Administrative Committee Clerk
8. ABAG Administrative Committee Consent Calendar

- 8a. [24-1115](#) Approval of ABAG Administrative Committee Summary Minutes of the September 13, 2024 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [8a 24-1115 2024-09-13 ABAG Administrative Committee Meeting Minutes](#)

9. Action

- 9a.** [24-1209](#) Contract - Bay Area Regional Energy Network (BayREN) Single Family Program Design and Implementation: Franklin Energy (\$22,100,000)

Authorization to negotiate and enter into a contract with Franklin Energy in an amount not to exceed \$22,100,000 to support the development and implementation of the Bay Area Regional Energy Network's (BayREN) Single Family program through December 31, 2027.

Action: ABAG Administrative Committee Approval

Presenter: Jane Elias and Jillian Du

Attachments: [9a 24-1209 Summary Sheet BayREN Single Family Program Consultant C](#)

9b. [24-1149](#) Plan Bay Area 2050 Amendment: Sonoma-Marín Area Rail Transit to Healdsburg

Approval of a proposed amendment to Plan Bay Area 2050 (“Plan”) to include the Sonoma-Marín Area Rail Transit District’s (SMART) passenger rail service extension to Healdsburg, and the approval of two companion technical documents: the Transportation-Air Quality Conformity Analysis (Conformity Analysis) and the Environmental Impact Report (EIR) Addendum. These documents demonstrate that the Amended Plan complies with federal air quality standards and the California Environmental Quality Act (CEQA).

Action:

1. MTC Resolution No. 4465: Transportation-Air Quality Conformity Analysis for the Amended Plan Bay Area 2050 and the 2025 Transportation Improvement Program / Commission Approval
2. MTC Resolution No. 4466: Addendum to the Final Environmental Impact Report for Plan Bay Area 2050 / Commission Approval
ABAG Resolution No. 09-24: Addendum to the Final Environmental Impact Report for Plan Bay Area 2050 / ABAG Executive Board Approval
3. MTC Resolution No. 4667: Amendment to Plan Bay Area 2050 / Commission Approval
ABAG Resolution No. 10-24: Amendment to Plan Bay Area 2050 / ABAG Executive Board Approval

Presenter:

Adam Noelting and Dave Vautin

Attachments:

[9bi_24-1149_Summary_Sheet_PBA_2050_Amendment.pdf](#)
[9bii_24-1149_Attachment_A_1_Summary_of_Public_Comments.pdf](#)
[9bii_24-1149_Attachment_A_2_Summary_of_Public_Comment_Letters.pdf](#)
[9biii_24-1149_TEMP-RES-4665.pdf](#)
[9biv_24-1149_RES-4665_Attachment-A_complete.pdf](#)
[9bv_24-1149_TEMP-RES-4666.pdf](#)
[9bvi_24-1149_ABAG_Res_No_09-2024_PBA_2050_EIR_Addendum.pdf](#)
[9bvii_24-1149_RES-4666_Attachment-A.pdf](#)
[9bviii_24-1149_TEMP-RES-4667.pdf](#)
[9bviii_24-1149_ABAG_Res_No_10-2024_PBA_2050_Amendment.pdf](#)
[9bx_24-1149_RES-4667_Attachment-A.pdf](#)

10. Information

10a. [24-1150](#) Plan Bay Area 2050+: Final Blueprint Initial Recommendations

Progress update on the Plan Bay Area 2050+ Final Blueprint, including final needs & revenue forecasts and potential strategy revisions, prior to envisioned action at the beginning of 2025.

Action: Information

Presenter: Chirag Rabari

Attachments: [10ai 24-1150 Summary Sheet Plan Bay Area 2050+ Final Blueprint Upda](#)
[10aii 24-1150 PowerPoint PBA50+ Final Blueprint Update.pdf](#)
[10aiii 1 24-1150 Attachment B Draft Transportation Needs and Revenue.p](#)
[10aiii 2 24-1150 Attachment B Appendix 1 Draft Transportation Needs an](#)
[10aiv 24-1150 Attachment C Final Housing Needs and Revenue.pdf](#)
[10av 24-1150 Attachment D Final Environment Needs and Revenue.pdf](#)
[10avi 24-1150 Attachment E Final Blueprint Strategy Refinements.pdf](#)

11. 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.*

12. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be held on Friday, November 8, 2024 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 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) 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.

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

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.