



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, November 8, 2024

9:40 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

The MTC Planning Committee is scheduled to meet at 9:40 a.m. or immediately following the 9:35 a.m. Bay Area Infrastructure Financing Authority Network and Operations Committee meeting, whichever occurs later.

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/82892200516>

iPhone One-Tap: US:+14086380968,,82892200516#

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: 828 9220 0516

International numbers available: <https://bayareametro.zoom.us/u/kO4ghCsP>

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 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. Giacomini*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack, David Rabbitt, and James P. Spering (Chair)

***Non-Voting Member**

1. Call to Order**2. 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).

3. MTC Planning Committee Consent Calendar

- 3a.** [24-1211](#) Approval of MTC Planning Committee Minutes of the October 11, 2024 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 24-1211 2024-10-11 MTC Planning Committee Meeting Minutes Draft.p](#)

- 3b.** [24-1229](#) Plan Bay Area 2050: 2024 Annual Progress Update

Action: Information

Presenter: Michael Germeraad

Attachments: [3bi 24-1229 Summary Sheet Plan Bay Area 2050 Implementation Plan A](#)
[3bii 24-1229 Attachment A Plan Bay Area 2050 Implementation Plan Ann](#)

4. 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).

5. ABAG Compensation Announcement – ABAG Administrative Committee Clerk**6. ABAG Administrative Committee Consent Calendar**

- 6a.** [24-1210](#) Approval of ABAG Administrative Committee Summary Minutes of the October 11, 2024 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 24-1210 2024-10-11 ABAG Administrative Committee Meeting Minutes](#)

6b. [24-1230](#) Plan Bay Area 2050: 2024 Annual Progress Update

Action: Information

Presenter: Michael Germeraad

Attachments: [6bi 24-1230 Summary Sheet Plan Bay Area 2050 Implementation Plan A](#)
[6bii 24-1230 Attachment A Plan Bay Area 2050 Implementation Plan Ann](#)

7. Approval**7a.** [24-1138](#) Priority Conservation Area Grant Program: 2024 Grant Award
Recommendations: Various Applicants (\$8.5 Million)

Approval of \$8.5 million in grants to advance Plan Bay Area 2050 strategies to protect and enhance the region's natural and agricultural lands and improve outdoor access and urban greening through the Priority Conservation Area Grant (PCA) Program.

Action: MTC Planning Committee Approval

Presenter: Ben Botkin

Attachments: [7ai 24-1138 Summary Sheet PCA-Grant-Awards.pdf](#)
[7aii 24-1138 PowerPoint PCA Grants.pdf](#)
[7aiii 24-1138 Attachment B PCA Grant Award Recs Project Descriptions.p](#)

8. Information**8a.** [24-1147](#) Plan Bay Area 2050+: Summer 2024 Engagement Findings

Findings from the second round of Plan Bay Area 2050+ public and stakeholder engagement activities completed in summer 2024.

Action: Information

Presenter: Leslie Lara-Enríquez and Veronica Cummings

Attachments: [8ai 24-1147 Summary Sheet PBA2050+ Summer 2024 Engagement Findir](#)
[8aii 24-1147 Attachment A Presentation PBA2050+ Summer 2024 Engage](#)
[8aiii 24-1147 Attachment B PBA2050+ Summer 2024 Engagement Activitie](#)
[8aiv 24-1147 Attachment C PBA2050+ Map Summer 2024 Engagement A](#)
[8av 24-1147 Attachment D PBA2050+ Summer 2024 Public Engagement](#)
[8avi 24-1147 Attachment E PBA2050+ Summer 2024 Partner Engagemen](#)
[8avii 24-1147 Attachment F PBA2050+ Correspondence Received.pdf](#)

8b. [24-1153](#) MTC and ABAG Advisory Council Strategy

Overview of a concept to create an integrated advisory council to serve both the MTC Commission and ABAG Executive Board.

Action: Information

Presenter: Alix Bockelman and Ky-Nam Miller

Attachments: [8b 24-1153 Summary Sheet MTC and ABAG Advisory Council Strategy.ppt](#)
[8bi 24-1153 Public Comment Received MTC and ABAG Advisory Council](#)

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 Meeting

The next meeting of the MTC Planning Committee will be held on Friday, December 13, 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 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 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.