



# 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, January 10, 2025

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/82659693249>

iPhone One-Tap: US: +16694449171,,82659693249#

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: 826 5969 3249

International numbers available: <https://bayareametro.zoom.us/j/82659693249>

All standing committee meeting agendas may also be accessed on

MTC's website here: <https://mtc.ca.gov/meetings-events>

On Legistar here: <https://mtc.legistar.com/Calendar.aspx>

Detailed instructions on participating via Zoom are available here:

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

Clerk: Martha Silver

**Roster**

Eddie Ahn (Vice Chair), David Canepa, Dorene M. Giacomini\*, Matt Mahan,  
Stephanie Moulton-Peters, Sue Noack, David Rabbitt, James P. Spering (Chair), and Vacant  
\*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.*

**4. MTC Compensation Announcement – MTC Planning Committee Clerk****5. MTC Planning Committee Consent Calendar**

- 5a. [24-1536](#) Approval of MTC Planning Committee Minutes of the December 13, 2024 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [5a 24-1536 2024-12-13 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. [24-1537](#) Approval of ABAG Administrative Committee Summary Minutes of the December 13, 2024 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [8a 24-1537 2024-12-13 ABAG Administrative Committee Meeting Minutes](#)

- 8b. [24-1552](#) Contract - Bay Area Regional Energy Network (BayREN) Decarbonization Showcase Engineering and Technical Assistance Services: Kilowatt Engineering, Inc. (\$240,822)

**Action:** ABAG Administrative Committee Approval

**Presenter:** Alyssa Dykman

**Attachments:** [8b 24-1552 Summary Sheet BayREN Decarbonization Showcase Engineer](#)

- 8c. [24-1616](#) Contract Amendment - Bay Area Regional Energy Network (BayREN)  
Heat Pump Water Heater Permitting Consistency Pilot: San Mateo County  
(\$330,000)

**Action:** ABAG Executive Board Approval

**Presenter:** Karen Kristiansson

**Attachments:** [8c\\_24-1616\\_Summary\\_Sheet\\_BayREN\\_San\\_Mateo\\_County\\_amendment.pdf](#)

## 9. Action

- 9a. [24-1550](#) MTC Resolution No. 4687 and ABAG Resolution No. 04-2025: Plan Bay  
Area 2050+ Final Blueprint

Long-range plan's Final Blueprint presentation, including growth geographies, strategies, and projects recommended for analysis in winter and spring 2025, prior to action by the Commission and ABAG Executive Board.

**Action:** ABAG Executive Board Approval  
Commission Approval

**Presenter:** Chirag Rabari

**Attachments:** [9ai\\_24-1550\\_Cover\\_Summary\\_Sheet\\_PBA\\_2050+\\_Final\\_Blueprint.pdf](#)  
[9aii\\_24-1550\\_Attachment\\_A\\_Final\\_Blueprint\\_Adoption.pdf](#)  
[9aiii\\_24-1550\\_Attachment\\_B\\_2024\\_Equity\\_Priority\\_Communities\\_Map.pdf](#)  
[9aiv\\_24-1550\\_Attachment\\_C\\_Final\\_Regional\\_Growth\\_Forecast.pdf](#)  
[9av\\_24-1550\\_Attachment\\_D\\_Final\\_Blueprint\\_Growth\\_Geographies.pdf](#)  
[9avi\\_24-1550\\_Attachment\\_E\\_Final\\_Blueprint\\_Strategies.pdf](#)  
[9avii\\_24-1550\\_Attachment\\_F\\_Transportation\\_Project\\_List.pdf](#)  
[9aviii\\_24-1550\\_Attachment\\_G\\_Resilience\\_Project\\_List.pdf](#)  
[9aix\\_24-1550\\_Attachment\\_H\\_MTC\\_Reso\\_4687\\_Final\\_Blueprint\\_Action.pdf](#)  
[9axi\\_24-1550\\_Attachment\\_I\\_ABAG\\_Reso\\_04-2025\\_Final\\_Blueprint\\_Action.pdf](#)  
[9axii\\_24-1550\\_Public\\_Comment\\_Received\\_PBA\\_2050+\\_Final\\_Blueprint.pdf](#)  
[9avii\\_24-1550\\_Updated\\_Handout\\_Attachment\\_F\\_Transportation\\_Project\\_List.p](#)

**9b.**     [24-1372](#)           MTC and ABAG Advisory Council Strategy

Approval of the proposal to integrate the MTC Policy Advisory Council and ABAG's Regional Planning Committee into a single advisory council to serve both the Commission and ABAG Executive Board.

**Action:**           ABAG Administrative Committee Approval  
                  MTC Planning Committee Approval

**Presenter:**       Ky-Nam Miller

**Attachments:**    [9b 24-1372 Summary Sheet Merged Advisory Group.pdf](#)

**10. Information****10a.**     [24-1551](#)           Priority Conservation Area Amendment Progress and Call for New Nominations

Update on amending existing Priority Conservation Areas (PCAs) and upcoming call for new PCA nominations.

**Action:**           Information

**Presenter:**       Michael Germeraad

**Attachments:**    [10ai 24-1551 Summary Sheet PCAs.pdf](#)  
                          [10aii 24-1551 Attachment A PCA Table.pdf](#)  
                          [10aiii 24-1551 Attachment B PCAs in Need of Amendment.pdf](#)  
                          [10aiv 24-1551 Attachment C PCA Amendment Map.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, February 14, 2025 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](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.