Metropolitan Transportation Commission

Meeting Minutes - Draft

Agenda Item 3a

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

Planning Committee

Eddie Ahn, Chair
Pat Burt, Vice Chair

Friday, September 12, 2025	**9:40 AM**	**Board Room - 1st Floor**

Joint meeting with the ABAG Administrative Committee

Chair Eddie Ahn called the MTC Planning Committee meeting to order at 9:41 a.m.

Roster
Eddie Ahn (Chair), Candace Andersen, Pat Burt (Vice Chair), David Canepa, Marilyn Ezzy Ashcraft, Dorene M. Giacopini*, Alicia John-Baptiste, Matt Mahan, and Mitch Mashburn
***Non-Voting Member**

1. Call MTC Planning Committee to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

Present:	6 -	Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Canepa, Commissioner Ashcraft and Commissioner John-Baptiste
Absent:	2 -	Commissioner Mahan and Commissioner Mashburn

Non-Voting Member Absent: Commissioner Giacopini
Ex Officio Voting Members Present: Commission Chair Noack and
Commission Vice Chair Moulton-Peters
Ad Hoc Non-Voting Members Present: Commissioner Papan and Commissioner Ramos

ABAG Administrative Committee Members Present: Eklund, Chair Ramos, Vice Chair Romero, Silva, and Williams.

3. Pledge of Allegiance / Acknowledgement of the Flag

4. MTC Compensation Announcement – MTC Planning Committee Clerk

5. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Canepa and second by Commissioner Andersen, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Canepa, Commissioner Ashcraft and Commissioner John-Baptiste

Absent: 2 - Commissioner Mahan and Commissioner Mashburn

5a. 25-1015 Approval of MTC Planning Committee Minutes of the July 11, 2025 Meeting

Action: MTC Planning Committee Approval

Attachments: 5a_25-1015_2025-07-11_MTC_Planning_Committee_Meeting_Minutes_Draft.pdf

6. Call ABAG Administrative Committee to Order

7. ABAG Administrative Committee Roll Call / Confirm Quorum

8. ABAG Compensation Announcement – ABAG Administrative Committee Clerk

9. ABAG Administrative Committee Consent Calendar

9a. 25-1016 Approval of ABAG Administrative Committee Summary Minutes of the July 11, 2025 Meeting

Action: ABAG Administrative Committee Approval

Attachments: 9a_25-1016_2025-07-11_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf

9b. 25-1030 Annexation-Related Regional Housing Needs Allocation (RHNA) Transfers: September 2025 Update

Action: Information

Presenter: Gillian Adams

Attachments: 9b_25-1030_Summary_Sheet_Annexation-Related_RHNA_Transfers_September_2025_Update.pdf

10. Priority Conservation Area Program

10a. 25-1113 Priority Conservation Area Program (Consolidated Slide Deck)

Attachments: 10a_25-1113_Consolidated_Presentation_Priority_Conservation_Area_Program.pdf

Roland Lebrun spoke on this item.

10b. 25-1031 ABAG Resolution No. 11-2025. Adoption of Revised and New Priority Conservation Areas: Geography Designation

Approval of proposed amendments to 173 existing Priority Conservation Area (PCAs) and approval of 69 proposed PCA nominations.

Action: ABAG Executive Board Approval

Presenter: Michael Germeraad

Attachments: 10bi_25-1031_Summary_Sheet_ABAG_Res_No._11-2025-Adoption_of_Revised_and_New_Priority_Conservation_Areas.pdf
10bii_25-1031_Attach_A_ABAG_Res_No._11-2025-Adoption_of_Revised_and_New_Priority_Conservation_Areas.pdf
10biii_25-1031_Attachment_B_Nomination_and_Amendment_Table.pdf
10biv_25-1031_Attachment_C_PCA_Maps.pdf
10bv_25-1031_Correspondence_Received_Agenda_Item_10b_Priority_Conservation_Area.pdf

Written correspondence was received from Susan Kirks.

Commissioner Ezzy Ashcraft departed before the vote was taken.

10c. 25-1033 Priority Conservation Area Grant Program

Approval to release a Call for Proposals for the Priority Conservation Area (PCA) Grant Program. The item also summarizes the history of the program and outlines proposed priorities for this Call for Proposals.

Action: MTC Planning Committee Approval

Presenter: Ben Botkin

Attachments: 10c_25-1033_Summary_Sheet_Priority_Conservation_Area_Grant_Program.pdf

Upon the motion by Vice Chair Burt and second by Commissioner John-Baptiste, the Priority Conservation Area Grant Program was approved. The motion carried by the following vote:

Aye: 5 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Canepa and Commissioner John-Baptiste

Absent: 3 - Commissioner Ashcraft, Commissioner Mahan and Commissioner Mashburn

11. Information

11a. 25-1032 Transit 2050+ Network Performance Assessment and Implementation Priorities

Final update on Transit 2050+, including findings from the Transit 2050+ Network Performance Assessment and near-term implementation priorities.

Action: Information

Presenter: Zaccary Bradt of MTC and Andy Metz of AC Transit

Attachments: 11ai_25-1032_Summary_Sheet_Transit_2050+_Network_Performance_Assessment.pdf
11aii_25-1032_Presentation_Transit_2050+_Network_Performance_Assessment.pdf

Roland Lebrun spoke on this item.
Adina Levin, Seamless Bay Area, spoke on this item.

12. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

13. Adjournment / Next Meetings

The next meeting of the MTC Planning Committee will be held on Friday, October 10, 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.

Chair Eddie Ahn adjourned the MTC Planning Committee meeting at 10:54 a.m.