Agenda Item 3a

Metropolitan Transportation Commission

Meeting Minutes

Planning Committee

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

Eddie Ahn, Chair
Pat Burt, Vice Chair

Friday, April 10, 2026 | **9:40 AM** | **Board Room - 1st Floor**

Joint meeting with the ABAG Administrative Committee

Roster
Eddie Ahn (Chair), Candace Andersen, Pat Burt (Vice Chair), Noelia Corzo, Marilyn Ezzy Ashcraft, Dorene M. Giacopini*+, Alicia John-Baptiste, Matt Mahan, and Mitch Mashburn
***Non-Voting Member**
+Remote per Government Code s. 54953(c)

Chair Eddie Ahn called the MTC Planning Committee meeting to order at 9:43 a.m.

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 Corzo, Commissioner Ashcraft and Commissioner John-Baptiste
Absent:	2 -	Commissioner Mahan and Commissioner Mashburn

Non-Voting Member Absent: Dorene M. Giacopini, MTC
Ex Officio Voting Member Present: Commission Chair Noack
Ad Hoc Non-Voting Members Present: Commissioner Papan and Commissioner Ramos.
The following MTC noticed remote location was open to the public: 1516 Kamole Street, Honolulu, Hawaii 96821 – Andersen
The following MTC Planning Committee members participated from a noticed remote location: Commissioner Andersen
ABAG Administrative Committee Members Present: Carlson, Eklund, Fife, Rabbitt, Chair Ramos, Vice Chair Romero, and Williams.
The following ABAG noticed remote locations were open to the public: Solano County Administration Building, 675 Texas Street, 6th Floor, Conference Room 6001, Fairfield, CA 94533 (Williams); County of Santa Clara, 70 W. Hedding Street, East Wing, 10th Floor, Supervisor's Conference Room, San Jose, CA 95110 (Duong)
The following ABAG Administrative Committee member participated from a noticed remote location: Member Williams.
ABAG Member Duong was absent. The remote location remained open until the meeting concluded.

3. MTC Planning Committee Consent Calendar

Upon the motion by Vice Chair Burt and seconded by Commissioner Corzo, the MTC Planning Committee Consent Calendar was unanimously. The motion carried by the following vote:

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

Absent: 2 - Commissioner Mahan and Commissioner Mashburn

3a. 26-0305 Approval of MTC Planning Committee Minutes of the March 13, 2026 Meeting

Action: MTC Planning Committee Approval

4. Call ABAG Administrative Committee to Order

The ABAG Administrative Committee meeting was called to order.

5. ABAG Administrative Committee Roll Call / Confirm Quorum

6. ABAG Compensation Announcement – ABAG Administrative Committee Clerk

The ABAG Clerk of the Board gave the compensation announcement.

7. ABAG Administrative Committee Consent Calendar

The ABAG Administrative Committee took action on this item.

7a. 26-0306 Approval of ABAG Administrative Committee Summary Minutes of the March 13, 2026 Meeting

Action: ABAG Administrative Committee Approval

8. Information

8a. 26-0354 Vital Signs Website and Data Updates

Overview of recent updates to MTC-ABAG's Vital Signs performance monitoring initiative and preview of key findings from the latest data refreshes. These updates enhance the accuracy and timeliness of the region's performance monitoring system and provide insights that directly support planning and policy initiatives underway in 2026.

Action: Information

Presenter: Elliot Huang

8b. 26-0414 CalEnviroScreen Update

Information on CalEPA's CalEnviroScreen 5.0 update, including pollution and population factors, changes from the previous version, and how the update affects the Bay Area.

Action: Information

Presenter: Kearey Smith

9. Public Comment / Other Business

10. Adjournment / Next Meetings

The next meeting of the Planning Committee will be held on Friday, May 8, 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.

Chair Eddie Ahn adjourned the MTC Planning Committee meeting at 11:00 a.m.