



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Planning Committee

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

Friday, September 13, 2024

9:40 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

Non-Voting Member Present: Dorene M. Giacomini, MTC
Ex Officio Voting Members Present: Commission Chair Pedroza and
Commission Vice Chair Josefowitz

ABAG Administrative Committee Members Present: Anderson, Arreguin, Eklund, Lee, Rabbitt, Ramos,
Romero, and Silva.

The following individuals participated from noticed remote locations: ABAG Member Anderson, ABAG
Member Lee and ABAG Member Silva.

ABAG Member Lee invoked AB 2449.

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. Pledge of Allegiance / Acknowledgement of the Flag**
- 3. MTC Planning Committee Roll Call / Confirm Quorum**

Present: 7 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner
Dutra-Vernaci, Commissioner Moulton-Peters, Commissioner Noack and
Commissioner Rabbitt

Absent: 1 - Commissioner Mahan

- 4. Compensation Announcement - MTC Planning Committee Clerk**

5. MTC Planning Committee Consent Calendar

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

Aye: 7 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

Absent: 1 - Commissioner Mahan

- 5a. [24-0938](#) Approval of MTC Planning Committee Minutes of the July 12, 2024 Meeting

Action: MTC Planning Committee Approval

Attachments: [5a 24-0938 2024-07-12 MTC Planning Committee Meeting Minutes Draft.pdf](#)

6. ABAG Administrative Committee Roll Call / Confirm Quorum

7. ABAG Compensation Announcement – Clerk of the Board

8. ABAG Administrative Committee Consent Calendar

The ABAG Administrative Committee took action on this item.

- 8a. [24-0939](#) Approval of ABAG Administrative Committee Summary Minutes of the July 12, 2024 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [8a 24-0939 2024-07-12 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

9. Information

9a. [24-0994](#) Transit 2050+: Draft Project Performance and Draft Network

Update on the Transit 2050+ long-range plan, including draft findings from the assessment of major transportation projects and how analyses to date helped inform the development of a draft transit network for public review this summer.

Action: Information

Presenter: Kara Vuicich, MTC and Andy Metz, AC Transit

Attachments: [9ai_24-0994_Summary_Sheet_Transit2050+_DraftPPA_Network.pdf](#)
[9aia_24-0994_Presentation_Transit50Plus_PPA_Network.pdf](#)
[9aii_24-0994_Attachment_B_Transit50+_PPA_Context_Memo.pdf](#)
[9aiv_24-0994_Attach_C_Transit_2050+_Network_Strategies.pdf](#)
[9av_24-0994_Attachment_D_Transit50+_project_summary.pdf](#)
[9avi_24-0994_Attachment_E_comments_draft_final.pdf](#)
[9avii_24-0994_Public_Comment_Received.pdf](#)
[9aviii_Comments_Mayor_Mahan_SIGNED_2024.09.12_MTC_Planning_Transit2050_Mayor\(1\).pdf](#)

Lauren Gularte, San Francisco Bay Ferry, spoke on this item.
Charley Lavery spoke on this item.
David Tran spoke on this item.

Written public comments were received from:
City of San Jose
City of Berkeley
Port of Redwood City
Alameda County Transportation Commission
Transbay Joint Powers Authority

9b. [24-1042](#) Transit Oriented Communities Policy and Climate Program Implementation
 - Planning and Capital Call for Projects

Update on the anticipated release of a \$62 million Call for Projects to support local implementation of MTC's Transit Oriented Communities (TOC) Policy and Climate Programs.

Action: Information

Presenter: Daniel Saver and Therese Trivedi

Attachments: [9bi_24-1042_Summary_Sheet_TOC_Policy_Call_for_Projects.pdf](#)
[9bii_24-1042_Presentation_TOC_Policy_Call_For_Projects.pdf](#)

10. Public Comment / Other Business

11. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be held on Friday, October 11, 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.