



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, October 11, 2024

9:40 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

Roster

Eddie Ahn (Vice Chair), David Canepa, Carol Dutra-Vernaci, Dorene M. Giacobini*, 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: 6 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters and Commissioner Rabbitt

Absent: 2 - Commissioner Mahan and Commissioner Noack

Non-Voting Member Present: Dorene M. Giacobini, MTC

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

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

ABAG Member Lee invoked AB 2449.

4. MTC Compensation Announcement - MTC Planning Committee Clerk

5. MTC Planning Committee Consent Calendar

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

Aye: 6 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters and Commissioner Rabbitt

Absent: 2 - Commissioner Mahan and Commissioner Noack

- 5a. [24-1114](#) Approval of MTC Planning Committee Minutes of the September 13, 2024 Meeting

Action: MTC Planning Committee Approval

Attachments: [5a 24-1114 2024-09-13 MTC Planning Committee Meeting Minutes_Draft.pdf](#)

6. ABAG Administrative Committee Roll Call / Confirm Quorum

7. ABAG Compensation Announcement – ABAG Administrative Committee Clerk

8. ABAG Administrative Committee Consent Calendar

The ABAG Administrative Committee took action on this item.

- 8a. [24-1115](#) Approval of ABAG Administrative Committee Summary Minutes of the September 13, 2024 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [8a 24-1115 2024-09-13 ABAG Administrative Committee Meeting Minutes_Draft.pdf](#)

9. Action

The ABAG Administrative Committee took action on this item.

- 9a.** [24-1209](#) Contract - Bay Area Regional Energy Network (BayREN) Single Family Program Design and Implementation: Franklin Energy (\$22,100,000)

Authorization to negotiate and enter into a contract with Franklin Energy in an amount not to exceed \$22,100,000 to support the development and implementation of the Bay Area Regional Energy Network's (BayREN) Single Family program through December 31, 2027.

Action: ABAG Administrative Committee Approval

Presenter: Jane Elias

Attachments: [9a 24-1209 Summary Sheet BayREN Single Family Program Consultant Contract.pdf](#)

Vinay Pimple spoke on this item.

- 9b.** [24-1149](#) Plan Bay Area 2050 Amendment: Sonoma-Marin Area Rail Transit to Healdsburg

Approval of a proposed amendment to Plan Bay Area 2050 ("Plan") to include the Sonoma-Marin Area Rail Transit District's (SMART) passenger rail service extension to Healdsburg, and the approval of two companion technical documents: the Transportation-Air Quality Conformity Analysis (Conformity Analysis) and the Environmental Impact Report (EIR) Addendum. These documents demonstrate that the Amended Plan complies with federal air quality standards and the California Environmental Quality Act (CEQA).

- Action:**
1. MTC Resolution No. 4665: Transportation-Air Quality Conformity Analysis for the Amended Plan Bay Area 2050 and the 2025 Transportation Improvement Program / Commission Approval
 2. MTC Resolution No. 4666: Addendum to the Final Environmental Impact Report for Plan Bay Area 2050 / Commission Approval
ABAG Resolution No. 09-24: Addendum to the Final Environmental Impact Report for Plan Bay Area 2050 / ABAG Executive Board Approval
 3. MTC Resolution No. 4667: Amendment to Plan Bay Area 2050 / Commission Approval
ABAG Resolution No. 10-24: Amendment to Plan Bay Area 2050 / ABAG Executive Board Approval

Presenter: Dave Vautin

Attachments: [10a 24-1149 1 Summary Sheet PBA 2050 Amendment.pdf](#)
[10a 24-1149 2 Attachment A 1 Summary of Public Comments.pdf](#)
[10a 24-1149 3 Attachment A 2 Summary of Public Comment Letters.pdf](#)
[10a 24-1149 4 MTC Resolution 4665.pdf](#)
[10a 24-1149 5 MTC Resolution 4665 Attachment-A complete.pdf](#)
[10a 24-1149 6 MTC Resolution 4666.pdf](#)
[10a 24-1149 7 ABAG Resolution 09-2024 PBA 2050 EIR Addendum.pdf](#)
[10a 24-1149 8 MTC Resolution 4666 Attachment-A.pdf](#)
[10a 24-1149 9 MTC Resolution 4667.pdf](#)
[10a 24-1149 10 ABAG Resolution 11-2024 PBA 2050 Amendment.pdf](#)
[10a 24-1149 11 MTC Resolution 4667 Attachment-A.pdf](#)

Eddy Cummins, SMART, spoke on this item.

Upon the motion by Commissioner Rabbitt and second by Commissioner Moulton-Peters, the following MTC Resolutions were approved to be forwarded to the Commission for approval: 1. MTC Resolution No. 4665: Transportation-Air Quality Conformity Analysis for the Amended Plan Bay Area 2050 and the 2025 Transportation Improvement Program; 2. MTC Resolution No. 4666: Addendum to the Final Environmental Impact Report for Plan Bay Area 2050; and 3. MTC Resolution No. 4667: Amendment to Plan Bay Area 2050. The motion carried unanimously by the following vote:

Aye: 6 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters and Commissioner Rabbitt

Absent: 2 - Commissioner Mahan and Commissioner Noack

The ABAG Administrative Committee also took action on this item.

10. Information

10a. [24-1150](#) Plan Bay Area 2050+: Final Blueprint Initial Recommendations

Progress update on the Plan Bay Area 2050+ Final Blueprint, including final needs & revenue forecasts and potential strategy revisions, prior to envisioned action at the beginning of 2025.

Action: Information

Presenter: Chirag Rabari

Attachments: [10ai 24-1150 Summary Sheet Plan Bay Area 2050+ Final Blueprint Update.pdf](#)
[10aii 24-1150 PowerPoint PBA50+ Final Blueprint Update.pdf](#)
[10aiii 1 24-1150 Attachment B Draft Transportation Needs and Revenue.pdf](#)
[10aiii 2 24-1150 Attachment B Appendix 1 Draft Transportation Needs and Revenue Revenue Table.pdf](#)
[10aiv 24-1150 Attachment C Final Housing Needs and Revenue.pdf](#)
[10av 24-1150 Attachment D Final Environment Needs and Revenue.pdf](#)
[10avi 24-1150 Attachment E Final Blueprint Strategy Refinements.pdf](#)

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

11. Public Comment / Other Business

12. Adjournment / Next Meeting

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