



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Planning Committee

Eddie Ahn, Chair
Pat Burt, Vice Chair

Friday, January 9, 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), David Canepa, Marilyn Ezzy Ashcraft, Dorene M. Giacomini*+, Alicia John-Baptiste, Matt Mahan, and Mitch Mashburn

***Non-Voting Member**

+Remote per Government Code s. 54953(c)

Vice Chair Pat Burt called the MTC Planning Committee meeting to order at 9:43 a.m.

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Noack and
Commission Vice Chair Moulton-Peters

Ad Hoc Non-Voting Member Present: Commissioner Papan

Non-Voting Member Commissioner Giacomini invoked SB 707.

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

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: ABAG Administrative Committee Member Fife.

1. Call MTC Planning Committee to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

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

Absent: 2 - Chair Ahn and Commissioner Mahan

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 Mashburn and second by Commissioner John-Baptiste, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

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

Absent: 2 - Chair Ahn and Commissioner Mahan

- 5a. [26-0004](#) Approval of MTC Planning Committee Minutes of the December 12, 2025 Meeting

Action: MTC Planning Committee Approval

Attachments: [5a 26-0004 2025-12-12 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

The ABAG Clerk of the Board gave the compensation announcement.

9. ABAG Administrative Committee Consent Calendar

The ABAG Administrative Committee took action on this item.

- 9a. [26-0005](#) Approval of ABAG Administrative Committee Summary Minutes of the December 12, 2025 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [9a 26-0005 2025-12-12 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 9b. [25-1367](#) Committee Appointments

Ratification of Appointments to ABAG Committees.

Action: ABAG Administrative Committee Approval

Presenter: Kathleen Kane

Attachments: [9bi 25-1367 Summary Sheet Committee Appointments.pdf](#)
[9bij 25-1367 Attachment A ABAG Committee Rosters.pdf](#)

10. Information

- 10a. [25-1401](#) How Travel Has Changed: Pre- and Post-Pandemic Patterns from Travel Diary Surveys

Presentation comparing Bay Area travel trends between pre-pandemic (2019) and post-pandemic (2023) iterations of the Bay Area Travel Survey.

Action: Information

Presenter: Flavia Tsang

Attachments: [10ai_25-1401_Summary_Sheet_How_Travel_Changed-Pre_and_Post-Pandemic_Patterns-Travel_Diary_Surveys.pdf](#)
[10aii_25-1401_PowerPoint_How_Travel_Has_Changed-Pre-and_Post-Pandemic_Patterns_from_Travel_Diary_Surveys.pdf](#)

Warren Cushman, Community Resources for Independent Living, spoke on this item.

Roland Lebrun spoke on this item.

Aleta Dupree, Team Folds, spoke on this item.

11. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

Roland Lebrun was called to speak.

12. Adjournment / Next Meetings

The next meeting of the Planning Committee will be held on Friday, February 13, 2026 at 9:35 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.

Vice Chair Pat Burt adjourned the MTC Planning Committee meeting at 11:06 a.m.