



# Metropolitan Transportation Commission

375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda

### ABAG Administrative Committee

*Chair, Belia Ramos, Supervisor, County of Napa*  
*Vice Chair, Vacant*

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Friday, December 13, 2024

9:40 AM

Board Room - 1st Floor

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#### Joint meeting with the MTC Planning Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
Pleasant Hill Office of Ken Carlson, 2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523  
Office of Supervisor Otto Lee, 70 W.Hedding St., East Wing, 10th Floor, San Jose, CA 95110

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings-events/live-webcasts> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/84862848371>

iPhone One-Tap: +16694449171,,84862848371# US

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 848 6284 8371

International numbers available: <https://bayareametro.zoom.us/u/kb9vM16jbe>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Brittny J. Sutherland

**Roster**

Candace Andersen, Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos,  
Carlos Romero, Cindy Silva, Wanda Williams, Vacant

**1. Call to Order****2. MTC Planning Committee Roll Call / Confirm Quorum**

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

**3. MTC Planning Committee Consent Calendar**

- 3a. [24-1510](#) Approval of MTC Planning Committee Minutes of the November 8, 2024 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 24-1366 2024-11-08 MTC Planning Committee Meeting Minutes Draft.p](#)

- 3b. [24-1511](#) Contract Amendment - Alta Planning & Design, Inc. for Regional Trails Geographical Information System (GIS) Data Maintenance Dated November 1, 2023 (\$400,000)

**Action:** MTC Planning Committee Approval

**Presenter:** Camille Cauchois

**Attachments:** [3b 24-1451 Summary-Sheet Regional Trails GIS Maintenance Contract An](#)

- 3c. [24-1512](#) Contract - Bay Trail Needs, Operations, and Maintenance Assessment: Wallace Roberts & Todd (WRT), LLC (\$500,000)

**Action:** MTC Planning Committee Approval

**Presenter:** Lily Brown

**Attachments:** [3c 24-1396 Summary-Sheet Bay-Trail-NOMA.pdf](#)

**4. ABAG Administrative Committee Roll Call / Confirm Quorum**

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

**5. ABAG Compensation Announcement – ABAG Administrative Committee Clerk****6. ABAG Administrative Committee Consent Calendar**

- 6a. [24-1513](#) Approval of ABAG Administrative Committee Summary Minutes of the November 8, 2024 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a 24-1367 2024-11-08 ABAG Administrative Committee Meeting Minutes](#)

- 6b.**     [24-1514](#)     Adoption of ABAG Resolution No. 12-24: to Apply for an Enter into an Agreement with the State Water Resources Control Board for up to \$1 million to Implement the San Francisco Estuary Blueprint
- Action:***             ABAG Administrative Committee Approval
- Presenter:***         Caitlin Sweeney
- Attachments:***     [6bi 24-1476 Summary Sheet SFEP SRF.pdf](#)  
                              [6bii 24-1476 Attachment A ABAG Res. No 12-24.pdf](#)
- 6c.**     [24-1559](#)     Authorization to Receive \$1.6 Million From the Bay Area Toll Authority to Advance Regional Conservation and Climate Resilience Projects (Emeryville Crescent Sea Level Rise Adaptation Project and the Pacific Flyway Center’s Walk in the Marsh Project)
- Action:***             ABAG Administrative Committee Approval
- Presenter:***         Caitlin Sweeney
- Attachments:***     [6c 24-1477 Summary Sheet SFEP BATA Resilience Funds.pdf](#)
- 6d.**     [24-1560](#)     Contract Amendment - Bay Area Regional Energy Network (BayREN) Evaluation, Measurement, and Valuation Services: Grounded Research (\$375,000)
- Action:***             ABAG Administrative Committee Approval
- Presenter:***         Jane Elias
- Attachments:***     [6d 24-1520 Summary Sheet BayREN EMV Consultant Contract amendme](#)
- 6e.**     [24-1561](#)     Contract Amendment Correction - Bay Area Regional Energy Network (BayREN) for Shared Technical and Regulatory Support Services: The Energy Coalition (\$100,000)
- Action:***             ABAG Administrative Committee Approval
- Presenter:***         Jane Elias
- Attachments:***     [6e 24-1521 Summary Sheet BayREN TEC Consultant correction.pdf](#)

## 7. Information

- 7a.**     [24-1515](#)     Equity Priority Communities (EPCs): 2024 EPCs and Re-Envisioning for the Future
- Summary of feedback received on 2024 EPCs prior to finalization for use in Plan Bay Area 2050+, while also introducing the EPC Re-Envisioning effort slated to commence in early 2025.
- Action:**             Information
- Presenter:**        Natasha Opfell and Chirag Rabari
- Attachments:**     [7ai 24-1232 Summary Sheet Equity Priority Communitas Update.pdf](#)  
[7aii 24-1232 PowerPoint Attachment A Equity Priority Communitas Update](#)  
[7aiii 24-1232 Attachment B 2024 Equity Priority Communities Map.pdf](#)
- 7b.**     [24-1516](#)     Transit 2050+: Final Network
- Final Network recommendations from the Transit 2050+ modal plan developed with the operator-led Project Management Team, which will be integrated into the fiscally-constrained Plan Bay Area 2050+.
- Action:**             Information
- Presenter:**        Kara Vuicich, MTC/ABAG and Andy Metz, AC Transit
- Attachments:**     [7bi 24-1480 Summary Sheet PBA2050+ Transportation Element Update.pdf](#)  
[7bii 24-1480 PowerPoint Attachment A PBA2050+ Transportation Element U](#)  
[7biii 24-1480 Attachment B Transportation Strategy Descriptions.pdf](#)  
[7biv 24-1480 Attachment C DRAFT Transportation Project List.pdf](#)  
[7bv 24-1480 Attachment D Transportation and Resilience Project Lists Briefe](#)  
[7bvi 24-1480 Attachment E DRAFT Resilience Project List.pdf](#)
- 7c.**     [24-1517](#)     Plan Bay Area 2050+: Transportation Element Update
- Overview of proposed Transportation Element strategies and projects, prior to the Plan Bay Area 2050+ Final Blueprint milestone in January 2025.
- Action:**             Information
- Presenter:**        Chirag Rabari and Adam Noelting
- Attachments:**     [7ci 24-1479 Summary Sheet Transit2050+ Final Network.pdf](#)  
[7cii 24-1479 Att A Transit50+ Final Network.pdf](#)  
[7ciii 24-1479 Public Comment Received.pdf](#)

**8. Public Comment/Other Business**

*Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6.*

**9. Adjournment / Next Meeting**

**The next meeting of the ABAG Administrative Committee will be held on Friday, January 10, 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.**

**Public Comment:** The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Commission may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Commission meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides interpreter services/ADA accommodation upon request to persons with disabilities and individuals with limited-English proficiency who wish to address Commission matters. To request accommodation, please call (415) 778-6757. For TDD/TTY, call 711 and ask to be relayed to (415) 778-6700. We request at least three working days' notice to accommodate your request.

**Acceso y el Título VI:** La MTC proporciona servicios de intérprete/asistencia del ADA solo con solicitarlo a las personas con discapacidades o las personas con conocimiento limitado del inglés que quieran dirigirse a la Comisión. Para solicitar asistencia, llame al (415) 778-6757. Para servicios TDD/TTY, llame al 711 y pida que lo conecten al (415) 778-6700. Le pedimos solicitar asistencia con tres días hábiles de anticipación.

無障礙及《民權法：第六章》措施：大都會交通委員會（MTC）會根據要求，為想了解委員會事務的殘障人士或英語能力有限的民眾，提供口譯/手語翻譯服務。如果您需要相關的無障礙語言服務，請致電(415) 778-6757，如需使用TDD/TTY，請撥打711並請求轉接至(415) 778-6700。為確保能夠為您提供符合需求的安排，請至少提前三個工作日通知我們。

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Attachments are sent to Commission members, key staff and others as appropriate. Copies will be available at the meeting.