



Metropolitan Transportation Commission

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

Meeting Agenda

Planning Committee

Eddie Ahn, Chair
Pat Burt, Vice Chair

Friday, June 12, 2026

9:40 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):
District Office of Supervisor Mashburn, 675 Texas Street, District 5 Office 6025, Fairfield, CA
94533

Le Meridien Washington, DC, The Madison, 1177 15th Street, Executive Boardroom, 2nd floor,
NW, Washington, DC 20005 (Ezzy Ashcraft)

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://mtc.ca.gov/whats-happening/meetings/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/81526985956>

iPhone One-Tap: US: +16699006833,,81526985956#

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: 815 2698 5956

International numbers available: <https://bayareametro.zoom.us/j/81526985956>

All standing committee meeting agendas may also be accessed on

- MTC's website here: <https://mtc.ca.gov/meetings-events>

- On Legistar here: <https://mtc.legistar.com/Calendar.aspx>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/81526985956>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom during the meeting. In order to be posted to the meeting's web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days 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.

Clerks: Brittney Sutherland / Martha Silver

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)

1. Call MTC Planning Committee 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. [26-0576](#) Approval of MTC Planning Committee Minutes of the May 8, 2026 Meeting**

Action: MTC Planning Committee Approval

Attachments: [3a 26-0576 2026-05-08 MTC Planning Committee Meeting Minutes Draft.p](#)

3b. [26-0585](#) Federal Performance Target-Setting Update - June 2026

Action: Information

Presenter: Elliot Huang

Attachments: [3b 26-0585 Summary Sheet Federal Performance Target Setting Update.p](#)

4. Call ABAG Administrative Committee to Order**5. 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).

6. ABAG Compensation Announcement – ABAG Administrative Committee Clerk**7. ABAG Administrative Committee Consent Calendar****7a. [26-0578](#) Approval of ABAG Administrative Committee Summary Minutes of the May 8, 2026 Meeting**

Action: ABAG Administrative Committee Approval

Attachments: [7a 26-0578 2026-05-08 ABAG Administrative Committee Meeting Minutes](#)

8. MTC Planning Committee Approval

- 8a. [26-0586](#) Priority Conservation Area Grant Program: 2026 Grant Award
Recommendations: Various Applicants (as set forth in Appendix B to this item) (\$8 Million)
- Approval of \$8 million in grants to advance Plan Bay Area 2050+ strategies to protect and enhance the region's natural and agricultural lands and improve outdoor access and urban greening through the Priority Conservation Area (PCA) Grant Program.
- Action:** Commission Approval
- Presenter:** Ben Botkin
- Attachments:** [8ai 26-0586 Summary Sheet PCA-Grant-Awards.pdf](#)
[8aii 26-0586 PowerPoint PCA Grants.pdf](#)
[8aiii 26-0586 Attachment B PCA Grant Award Descriptions.pdf](#)

9. Information

- 9a. [26-0587](#) Looking Ahead to Plan Bay Area 2060
- Introduction to Plan Bay Area, reflecting on past plans and looking ahead to the next major update, Plan Bay Area 2060, which will kick off this year as a significant MTC-ABAG planning effort for the next four years.
- Action:** Information
- Presenter:** Michael Meehan
- Attachments:** [9ai 26-0587 Summary Sheet Looking Ahead-Plan Bay Area 2060.pdf](#)
[9aii 26-0587 Presentation Looking Ahead-Plan Bay Area 2060.pdf](#)
- 9b. [26-0588](#) Equity Priority Communities (EPC) Refresh Phase One Evaluation Kickoff
- Overview of the EPC Refresh Phase One Evaluation - a collaborative project that will reimagine MTC-ABAG's existing EPC framework to more effectively guide equitable regional planning - including the project purpose, goals, timeline, milestones, and stakeholder engagement.
- Action:** Information
- Presenter:** Natasha Opfell
- Attachments:** [9bi 26-0588 Summary Sheet Refresh Phase One Evaluation.pdf](#)
[9bii 26-0588 PowerPoint EPC Refresh Phase One Evaluation.pdf](#)
[9biii 26-0588 Attach B EPC Refresh Phase One Evaluation Draft Stakeho](#)

10. 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.*

11. Adjournment / Next Meetings

The next meeting of the MTC Planning Committee will be held on Friday, August 14, 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.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee 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 Committee 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: Committee 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) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.