



Metropolitan Transportation Commission

Meeting Minutes - Draft

Planning Committee

Eddie Ahn, Chair
Pat Burt, Vice Chair

Agenda Item 3a

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

Friday, April 11, 2025

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, Rebecca Kaplan,
Matt Mahan, and Mitch Mashburn
*Non-Voting Member

1. Call to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

Present: 6 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Ashcraft,
Commissioner John-Baptiste and Commissioner Kaplan

Absent: 3 - Commissioner Canepa, Commissioner Mahan and Commissioner Mashburn

Non-Voting Member Present: Dorene M. Giacomini

Ex Officio Voting Members Present: Commission Chair Noack and Commission Vice Chair

Moulton-Peters

Ad Hoc Non-Voting Member Present: Commissioner Ramos.

ABAG Administrative Committee Members Present: Eklund, Rabbitt, Chair Ramos, Vice Chair Romero,
Silva, and Williams.

The following ABAG noticed remote locations were open to the public: Pleasant Hill Office of Ken
Carlson, 2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523

The following individuals participated from noticed remote locations: ABAG Member Silva.

3. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Ashcraft and second by Commissioner Kaplan, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Ashcraft, Commissioner John-Baptiste and Commissioner Kaplan

Absent: 3 - Commissioner Canepa, Commissioner Mahan and Commissioner Mashburn

- 3a.** [25-0391](#) Approval of MTC Planning Committee Minutes of the March 14, 2025 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 25-0391 2025-03-14 MTC Planning Committee Meeting Minutes Draft.pdf](#)

- 3b.** [25-0428](#) MTC Resolution No. 3000, Revised - Congestion Management Program Policy

Action: MTC Planning Committee Approval

Presenter: Adam Noelting

Attachments: [3bi 25-0428 Summary Sheet MTC Res No.3000 Rev Congestion Management Program Policy.pdf](#)
[3bii 25-0428 MTC Res No.3000 Rev Congestion Management Program Policy.pdf](#)
[3biii 25-0428 MTC Res No.3000 Rev Attach A Congestion Management Program Policy.pdf](#)
[3biv 25-0428 MTC Res No.3000 Rev Attach B Congestion Management Program Policy.pdf](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – ABAG Administrative Committee Clerk

6. ABAG Administrative Committee Consent Calendar

The ABAG Administrative Committee took action on this item.

- 6a.** [25-0392](#) Approval of ABAG Administrative Committee Summary Minutes of the March 14, 2025 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 25-0392 2025-03-14 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 6b.** [25-0578](#) ABAG Appointment of Vice Chair to Joint MTC ABAG Legislation Committee

Action: Committee Approval

Presenter: Belia Ramos

Attachments: [6b 25-0578 Summary Sheet ABAG Appointment Vice Chair Joint MTC ABAG LEGIS.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be held on Friday, May 9, 2025 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.