



Metropolitan Transportation Commission

Meeting Minutes - Draft

Planning Committee

Vacant, Chair Eddie Ahn, Vice Chair

Agenda Item 3a

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

Friday, March 14, 2025

9:40 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

Roster

**Vacant, (Chair), Eddie Ahn (Vice Chair), David Canepa, Dorene M. Giacomini*, Matt Mahan,
Stephanie Moulton-Peters, Sue Noack, Vacant, and Vacant**

***Non-Voting Member**

1. Call to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

Present: 3 - Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Noack

Absent: 2 - Vice Chair Ahn and Commissioner Mahan

Non-Voting Member Absent: Dorene M. Giacomini

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

Ad Hoc Non-Voting Members Present: Commissioner Andersen, Commissioner Burt, Commissioner
Kaplan, Commissioner Melgar, Commissioner Papan, and Commissioner Ramos.

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

The following ABAG noticed remote locations were open to the public: Walnut Creek City Hall, City
Council Chambers, 1666 N. Main St., Walnut Creek, CA 94596

The following individuals participated from unnoticed remote locations. Their participation did not count
toward the quorum, and they did not vote on any items: Commissioner Andersen and Commissioner
Papan.

3. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Moulton-Peters and second by Commissioner Canepa, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 3 - Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Noack

Absent: 2 - Vice Chair Ahn and Commissioner Mahan

- 3a. [25-0187](#) Approval of MTC Planning Committee Minutes of the February 14, 2025 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 25-0187 2025-02-14 MTC Planning Committee Meeting Minutes Draft.pdf](#)

- 3b. [25-0276](#) MTC Resolution No. 4686 and ABAG Resolution No. 5-2025: Establishment of the MTC ABAG Community Advisory Council

Action: Commission Approval

Presenter: Kÿ-Nam Miller

Attachments: [3bi 25-0276 Summary Sheet Merged Advisory Group.pdf](#)
[3bii 25-0276 MTC Res No 4686 Merged Advisory Group.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. [25-0188](#) Approval of ABAG Administrative Committee Summary Minutes of the February 14, 2025 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 25-0188 2025-02-14 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 6b. [25-0277](#) MTC Resolution No. 4686 and ABAG Resolution No. 5-2025:
Establishment of the MTC ABAG Community Advisory Council

Action: ABAG Executive Board Approval

Presenter: Kÿ-Nam Miller

Attachments: [6bi 25-0277 Summary Sheet Merged Advisory Group.pdf](#)
[6bii 25-0276 ABAG Res No 5-2025 Merged Advisory Group.pdf](#)

7. Action

- 7a. [25-0279](#) Capital Implementation Grant Awards (\$40.7 Million)

Approval of \$40.7 million in grants to local jurisdictions to support capital investments across the four program areas of Parking Management, Regional Mobility Hubs, Transportation Electrification, and Active Transportation Capital Design Technical Assistance.

Action: Committee Approval

Presenter: Krute Singa

Attachments: [7ai Summary Sheet Capital Grants.pdf](#)
[7aii PowerPoint Attachment A Capital Grants.pdf](#)
[7aiii Attachment B Summary CapitalGrants v1.pdf](#)

Adina Levin spoke on this item.

Upon the motion by Commissioner Moulton-Peters and second by Commissioner Canepa, the Capital Implementation Grant Awards were approved for an amount not to exceed \$40.7 Million. The motion carried unanimously by the following vote:

Aye: 3 - Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Noack

Absent: 2 - Vice Chair Ahn and Commissioner Mahan

8. Information

8a. [25-0127](#) Plan Bay Area 2050+: Implementation Plan

Overview of Plan Bay Area 2050+ Implementation Plan progress to-date and upcoming phases.

Action: Information

Presenter: Chirag Rabari

Attachments: [8ai 25-0127 Summary Sheet PBA 2050+ Implementation Plan.pdf](#)
[8aii 25-0127 PowerPoint PBA2050 Plus Implementation Plan Update.pdf](#)
[8aiii 25-0127 Attachment B PBA 2050+ Implementation Plan Strategy Assessments-Early Draft.pdf](#)

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

9. Public Comment / Other Business

10. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be held on Friday, April 11, 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.