



Metropolitan Transportation Commission

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

Meeting Agenda

Planning Committee

James P. Spering, Chair *Eddie Ahn, Vice Chair*

Friday, December 13, 2024

9:40 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

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/84862848371>

iPhone One-Tap: US: +16699006833,,84862848371#

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

Members of the public may participate by phone or Zoom or may submit comments by email at 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: Martha Silver

Roster

Eddie Ahn (Vice Chair), David Canepa, Dorene M. Giacopini*, Matt Mahan,
Stephanie Moulton-Peters, Sue Noack, David Rabbitt, and James P. Spring (Chair), Vacant
*Non-Voting Member

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.** [24-1366](#) 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.** [24-1451](#) 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.** [24-1396](#) 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. [24-1367](#) 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. [24-1476](#) 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. [24-1477](#) 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. [24-1520](#) 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. [24-1521](#) 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. [24-1232](#) 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_Communities_Update.pdf](#)

[7aii_24-1232_PowerPoint_Attachment_A_Equity_Priority_Communities_Update](#)

[7aiii_24-1232_Attachment_B_2024_Equity_Priority_Communities_Map.pdf](#)

- 7b. [24-1480](#) 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: [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. [24-1479](#) Transit 2050+: Final Network

Final Network recommendations from the Transit 2050+ modal plan developed with the operator-led Project Management Team, for review and input before integration into the fiscally constrained Plan Bay Area 2050+.

Action: Information

Presenter: Kara Vuicich, MTC/ABAG and Andy Metz, AC Transit

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 MTC Planning 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 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.