



Metropolitan Transportation Commission

Agenda Item 5a

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

Meeting Minutes - Draft

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

Roster

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

1. Call to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

Present: 6 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

Absent: 1 - Commissioner Mahan

Non-Voting Member Present: Dorene M. Giacopini, MTC

Ex Officio Voting Member Present: Commission Chair Pedroza

The following Ad Hoc Non-Voting Members participated from unnoticed remote location: Commissioner Kaplan and Commissioner Papan.

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

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

3. MTC Planning Committee Consent Calendar

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

Aye: 6 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

Absent: 1 - Commissioner Mahan

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.pdf](#)

- 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_Amendment.pdf](#)

- 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

5. ABAG Compensation Announcement – ABAG Administrative Committee Clerk

6. ABAG Administrative Committee Consent Calendar

The ABAG Administrative Committee took action on this item.

- 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_Draft.pdf](#)

- 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 a mendment.pdf](#)

- 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.p df](#)

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 Communitis Update.p df](#)
[7aii 24-1232 PowerPoint Attachment A Equity Priority Communitie s Update.pdf](#)
[7aiii 24-1232 Attachment B 2024 Equity Priority Communities Map.pdf](#)

Howard Wong was called to speak.

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 Update.pdf](#)
[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 Briefer.pdf](#)
[7bvi 24-1480 Attachment E DRAFT Resilience Project List.pdf](#)

Adina Levin was called to speak.
Howard Wong was called to speak.

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](#)

The following individuals spoke on this item: Lauren Gularte, SF Bay Ferry; Adina Levin, Seamless Bay Area; Emily Loper, Bay Area Council; Nancy Radcliffe; Michaela Wright Petrik, San Mateo County Transportation Authority; Don Cecil, SAMCEDA; Diane Howard, Redwood City City Council; and Robert Rogers, Bay Planning Coalition.

Written public comments were received from: City of Redwood City; Congressman Kevin Mullin; Assemblymember Diane Papan; Port of Redwood City; City of Redwood City; San Mateo County Transportation Authority; Bay Area Council; Bay Planning Coalition; San Mateo County Chamber of Commerce; SAMCEDA; Seaport Industrial Association; City/County Association of Governments of San Mateo County; SF Bay Ferry; and Rona.

8. Public Comment / Other Business

Adina Levin spoke on this item.

9. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be held on Friday, January 10, 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.