



# 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, September 13, 2024

9:40 AM

Board Room - 1st Floor

---

#### Joint meeting with the ABAG Administrative Committee

Non-Voting Member Present: Dorene M. Giacomini, MTC  
Ex Officio Voting Members Present: Commission Chair Pedroza and  
Commission Vice Chair Josefowitz

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

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

ABAG Member Lee invoked AB 2449.

#### Roster

**Eddie Ahn (Vice Chair), David Canepa, Carol Dutra-Vernaci, Dorene M. Giacomini\*, Matt Mahan,  
Stephanie Moulton-Peters, Sue Noack, David Rabbitt, and James P. Spering (Chair)**

**\*Non-Voting Member**

- 1. Call to Order**
- 2. Pledge of Allegiance / Acknowledgement of the Flag**
- 3. MTC Planning Committee Roll Call / Confirm Quorum**

**Present:** 7 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner  
Dutra-Vernaci, Commissioner Moulton-Peters, Commissioner Noack and  
Commissioner Rabbitt

**Absent:** 1 - Commissioner Mahan

- 4. Compensation Announcement - MTC Planning Committee Clerk**

## 5. MTC Planning Committee Consent Calendar

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

**Aye:** 7 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

**Absent:** 1 - Commissioner Mahan

- 5a. [24-0938](#) Approval of MTC Planning Committee Minutes of the July 12, 2024 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [5a 24-0938 2024-07-12 MTC Planning Committee Meeting Minutes Draft.pdf](#)

## 6. ABAG Administrative Committee Roll Call / Confirm Quorum

## 7. ABAG Compensation Announcement – Clerk of the Board

## 8. ABAG Administrative Committee Consent Calendar

The ABAG Administrative Committee took action on this item.

- 8a. [24-0939](#) Approval of ABAG Administrative Committee Summary Minutes of the July 12, 2024 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [8a 24-0939 2024-07-12 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

## 9. Information

### 9a. [24-0994](#) Transit 2050+: Draft Project Performance and Draft Network

Update on the Transit 2050+ long-range plan, including draft findings from the assessment of major transportation projects and how analyses to date helped inform the development of a draft transit network for public review this summer.

**Action:** Information

**Presenter:** Kara Vuicich, MTC and Andy Metz, AC Transit

**Attachments:** [9ai\\_24-0994\\_Summary\\_Sheet\\_Transit2050+\\_DraftPPA\\_Network.pdf](#)  
[9aia\\_24-0994\\_Presentation\\_Transit50Plus\\_PPA\\_Network.pdf](#)  
[9aiii\\_24-0994\\_Attachment\\_B\\_Transit50+\\_PPA\\_Context\\_Memo.pdf](#)  
[9aiv\\_24-0994\\_Attach\\_C\\_Transit\\_2050+\\_Network\\_Strategies.pdf](#)  
[9av\\_24-0994\\_Attachment\\_D\\_Transit50+\\_project\\_summary.pdf](#)  
[9avi\\_24-0994\\_Attachment\\_E\\_comments\\_draft\\_final.pdf](#)  
[9avii\\_24-0994\\_Public\\_Comment\\_Received.pdf](#)  
[9aviii\\_Comments\\_Mayor\\_Mahan\\_SIGNED\\_2024.09.12\\_MTC\\_Planning\\_Transit2050\\_Mayor\(1\).pdf](#)

Lauren Gularte, San Francisco Bay Ferry, spoke on this item.

Charley Lavery spoke on this item.

David Tran spoke on this item.

Written public comments were received from:

City of San Jose

City of Berkeley

Port of Redwood City

Alameda County Transportation Commission

Transbay Joint Powers Authority

