



Metropolitan Transportation Commission

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

Meeting Agenda

Planning Committee

Eddie Ahn, Chair
Pat Burt, Vice Chair

Friday, May 9, 2025

10:00 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Danville Office of Candace J. Kay Andersen, 309 Diablo Road, Danville, CA 94526
Office of Supervisor Mitch Mashburn, 675 Texas Street, Suite 6500, Fairfield, CA 94533

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/81019061426>

iPhone One-Tap: US: +16694449171,,81019061426#

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: 810 1906 1426

International numbers available: <https://bayareametro.zoom.us/u/kbaMu7apMT>

All standing committee meeting agendas may also be accessed

On MTC's website here: <https://mtc.ca.gov/meetings-events>

On Legistar here: <https://mtc.legistar.com/Calendar.aspx>

Detailed instructions on participating via Zoom are available here:
<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 business 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 (Chair), Candace Andersen, Pat Burt (Vice Chair), David Canepa,
Marilyn Ezzy Ashcraft, Dorene M. Giacopini*, 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**

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.** [25-0481](#) Approval of MTC Planning Committee Minutes of the April 11, 2025 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a_25-0481_2025-04-11_MTC_Planning_Committee_Meeting_Minutes_Draft.p](#)

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 (4).

5. ABAG Compensation Announcement – ABAG Administrative Committee Clerk**6. ABAG Administrative Committee Consent Calendar**

- 6a.** [25-0482](#) Approval of ABAG Administrative Committee Summary Minutes of the April 11, 2025 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a_25-0482_2025-04-11_ABAG_Administrative_Committee_Meeting_Minutes](#)

- 6b.** [25-0706](#) Committee Appointments

Action: ABAG Administrative Committee Approval

Presenter: Belia Ramos

Attachments: [6b_25-0706_Committee_Appointments.pdf](#)

7. ABAG Administrative Committee Approval

- 7a. [25-0582](#) Contract - Implement Estuary Youth Council Program: Mycelium Youth Network (\$146,601)

Authorization to enter into a contract with Mycelium Youth Network for \$146,601 to implement the Estuary Youth Council Program.

Action: ABAG Administrative Committee Approval

Presenter: Diana Fu

Attachments: [7ai 25-0582 Summary Sheet Contract Estuary Youth Council Program-Myc](#)
[7aii 25-0582 PowerPoint Estuary Youth Council.pdf](#)

- 7b. [25-0725](#) Regional Housing Needs Allocation (RHNA) Transfers: Delegation of Authority

Recommendation to delegate authority to the MTC Deputy Executive Director, Metro Planning and Policy to administer transfers of RHNA units pursuant to the provisions of California Government Code Section 65584.07.

Action: ABAG Administrative Committee Approval

Presenter: Gillian Adams and Kathleen Kane

Attachments: [7bi 25-0725 RHNA Transfers-Delegation of Authority.pdf](#)
[7bii 25-0725 ABAG Res No 10-2025 RHNA Transfers-Delegation of Authc](#)
[7biii 25-0725 Correspondence Received RHNA Transfers-Delegation of Au](#)

8. Information

- 8a. [25-0601](#) Transit-Oriented Communities (TOC) Policy: Draft Evaluation Criteria

Presentation of a draft framework to evaluate jurisdiction progress toward compliance with the TOC Policy.

Action: Information

Presenter: Sophie Gabel-Scheinbaum and Gillian Adams

Attachments: [8ai 25-0601 Summary Sheet Draft TOC Evaluation Criteria.pdf](#)
[8aii 25-0601 PowerPoint Attachment A Draft TOC Evaluation Criteria.pdf](#)
[8aiii 25-0601 Attachment B Draft TOC Evaluation Criteria Framework.pdf](#)
[8aiv 25-0601 Attachment C Draft TOC Evaluation Framework Applied to I](#)
[8av 25-0601 Correspondence Received Transit-Oriented Communities.pdf](#)

9. 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.*

10. Adjournment / Next Meetings:

The next meeting of the MTC Planning Committee will be held on Friday, June 13, 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.

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 Titulo 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.