



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Planning Committee

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

#### Agenda Item 3a

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

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Friday, May 10, 2024

9:40 AM

Board Room - 1st Floor

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#### 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**

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

Ex Officio Voting Members Present: Commission Chair Pedroza and  
Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Member Present: Commissioner Papan

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

The following individuals participated from noticed remote locations: ABAG Member Eklund, ABAG  
Member Ramos, and ABAG Member Silva.

#### 1. Call to Order

#### 2. MTC Planning Committee Roll Call / Confirm Quorum

**Present:** 5 - Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci,  
Commissioner Noack and Commissioner Rabbitt

**Absent:** 3 - Chair Spering, Commissioner Mahan and Commissioner Moulton-Peters

### 3. MTC Planning Committee Consent Calendar

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

**Aye:** 5 - Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Noack and Commissioner Rabbitt

**Absent:** 3 - Chair Spering, Commissioner Mahan and Commissioner Moulton-Peters

- 3a. [24-0453](#) Approval of MTC Planning Committee Minutes of the April 12, 2024 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 24-0453 April 12 2024 MTC Planning Committee Meeting Minutes Draft.pdf](#)

- 3b. [24-0494](#) Federal Performance Target-Setting Update - May 2024

**Action:** Information

**Presenter:** Elliot Huang

**Attachments:** [3b 24-0494 Federal Performance Target-Setting Update May'2024.pdf](#)

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

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

### 6. ABAG Administrative Committee Consent Calendar

ABAG took action on this item.

- 6a. [24-0454](#) Approval of ABAG Administrative Committee Summary Minutes of the April 12, 2024 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a 24-0454 April 12 2024 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

## 7. MTC Approval

### 7a. [24-0500](#) Priority Sites: Proposed Awards for Technical Assistance

Referral of technical assistance awards to advance equitable transit-oriented development on locally nominated Priority Sites as listed in Attachment B to the Commission to authorize the Executive Director or designee to negotiate and enter into funding agreements and/or all ancillary documents necessary to implement such awards, for a cumulative amount not to exceed \$4.43 million, subject to available funding.

**Action:** MTC Commission Approval

**Presenter:** Mark Shorett

**Attachments:** [7a 24-0500 Summary Sheet Priority Sites Program Technical Assistance Awards.pdf](#)  
[7a 24-0500 Attachment A Presentation.pdf](#)  
[7a 24-0500 Attachment B List of Priority Sites Tech Assist Proposals and Awards.pdf](#)  
[7a 24-0500 Attachment C List of Pilot Project Proposals and Awards.pdf](#)

**Upon the motion by Commissioner Noack and second by Commissioner Rabbitt, the Priority Sites: Proposed Awards for Technical Assistance was unanimously approved to be forwarded to the MTC Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Noack and Commissioner Rabbitt

**Absent:** 3 - Chair Spering, Commissioner Mahan and Commissioner Moulton-Peters

## 8. Information

- 8a. [24-0559](#) Regional Housing Needs Allocation (RHNA) Cycle 5 Bay Area Residential Building Permit Activity

Summary of the number of housing permits issued in the Bay Area during the 5th Cycle of the RHNA (2015-2023), based on data collected from the Annual Progress Reports (APRs) submitted by local governments.

**Action:** Information

**Presenter:** Ada Chan

**Attachments:** [8a 24-0559 Summary Sheet RHNA Cycle 5 Bay Area Residential Building Permit Activity.pdf](#)  
[8a 24\\_0559 Attachment A Table RHNA Cycle 5 2015-2023 Building Permit Activity-Jurisdiction..pdf](#)  
[8a 24-0559 Attachment B PowerPoint.pdf](#)

Adina Levin, Menlo Together, 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, June 14, 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.