



Metropolitan Transportation Commission

Meeting Minutes - Draft

Agenda Item 5a

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

Planning Committee

*Eddie Ahn, Chair
Pat Burt, Vice Chair*

Friday, December 12, 2025

9:40 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

Roster

**Eddie Ahn (Chair), Candace Andersen, Pat Burt (Vice Chair), David Canepa,
Marilyn Ezzy Ashcraft, Dorene M. Giacopini*, Alicia John-Baptiste, Matt Mahan,
and Mitch Mashburn**
***Non-Voting Member**

Chair Eddie Ahn called the MTC Planning Committee meeting to order at 9:40 a.m.

Non-Voting Member present: Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Noack

Ad Hoc Non-Voting Members Present: Commissioner Papan and Commissioner Ramos.

ABAG Administrative Committee Members Present: Carson, Eklund, Chair Ramos, Vice Chair Romero, Silva, and Williams.

1. Call MTC Planning Committee to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

Present: 5 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Canepa and Commissioner Mashburn

Absent: 3 - Commissioner Ashcraft, Commissioner John-Baptiste and Commissioner Mahan

3. Pledge of Allegiance / Acknowledgement of the Flag

4. MTC Compensation Announcement – MTC Planning Committee Clerk

5. MTC Planning Committee Consent Calendar

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

Aye: 5 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Canepa and Commissioner Mashburn

Absent: 3 - Commissioner Ashcraft, Commissioner John-Baptiste and Commissioner Mahan

5a. [25-1371](#) Approval of MTC Planning Committee Minutes of the November 14, 2025 Meeting

Action: MTC Planning Committee Approval

Attachments: [5a_25-1371_2025-11-14_MTC_Planning_Committee_Meeting_Minutes_Draft.pdf](#)

5b. [25-1400](#) Next Generation Bay Area Freeways Study: Final Report

Action: Information

Presenter: Anup Tapase

Attachments: [5bi_25-1400_Summary_Sheet_Next_Gen_Freeways_Final_Report.pdf](#)

[5bii_25-1400_Attachment_B_Caltrans_Comment_Letter-Next_Gen_Freeways.pdf](#)

6. Call ABAG Administrative Committee to Order**7. ABAG Administrative Committee Roll Call / Confirm Quorum****8. ABAG Compensation Announcement – ABAG Administrative Committee Clerk**

The ABAG Clerk of the Board gave the compensation announcement.

9. ABAG Administrative Committee Consent Calendar

The ABAG Administrative Committee took action on this item.

9a. [25-1372](#) Approval of ABAG Administrative Committee Summary Minutes of the November 14, 2025 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [9a_25-1372_2025-11-14_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf](#)

9b. [25-1436](#) Contract Amendment - Bay Area Regional Energy Network (BayREN) Single Family Program Design and Implementation: Franklin Energy (\$300,000)

Action: ABAG Administrative Committee Approval

Presenter: Jane Elias

Attachments: [9b_25-1436_Summary_Sheet_BayREN_Single_Family_Program_Contract_Amendment_final.pdf](#)

10. Information

10a. [25-1318](#) Community Action Resource and Empowerment (CARE): Community-Based Transportation Plan (CBTP) Project Development and Participatory Budgeting Update

Update on the implementation of MTC's CARE Program, comprised of three components in varying stages: 1. Power-building and Engagement (launched), 2. Community-Based Transportation Plan Project Development Technical Assistance (CBTP TA) (in development), and 3. Participatory Budgeting (in development).

Action: Information

Presenter: Janica Mendillo

Attachments: [10ai_25-1318_Summary_Sheet_CARE_Update.pdf](#)
[10aii_25-1318_PowerPoint_Attachment_A_CARE.pdf](#)

11. Public Comment / Other Business

12. Adjournment / Next Meetings

The next meeting of the Planning Committee will be held on Friday, January 9, 2026 at 9:35 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.

Chair Eddie Ahn adjourned the MTC Planning Committee meeting at 10:10 a.m.