



Metropolitan Transportation Commission

Meeting Minutes - Draft

Planning Committee

*Eddie Ahn, Chair
Pat Burt, Vice Chair*

Agenda Item 3a

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

Friday, October 10, 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. Giacomini*, Alicia John-Baptiste, Matt Mahan,
and Mitch Mashburn
*Non-Voting Member**

Chair Eddie Ahn called the MTC Planning Committee meeting to order at 9:44 a.m.

1. Call MTC Planning Committee to Order

Non-Voting Member Absent: Commissioner Giacomini
Ex Officio Voting Members Present: Commission Chair Noack and
Commission Vice Chair Moulton-Peters
Ad Hoc Non-Voting Member Present: Commissioner Papan.
Commissioner Andersen invoked AB 2449.

ABAG Administrative Committee Members Present: Eklund, Rabbitt, Vice Chair Romero, and Williams.
The following ABAG noticed remote locations were open to the public: County of Sonoma, 575
Administration Drive, Room 100 A, Santa Rosa, CA 95403 and 112 Trellis Drive, San Rafael, CA
94903.

The following ABAG Members participated from noticed remote locations: Eklund and Rabbitt

2. MTC Planning Committee Roll Call / Confirm Quorum

Present: 6 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Canepa,
Commissioner John-Baptiste and Commissioner Mashburn
Absent: 2 - Commissioner Ashcraft and Commissioner Mahan

3. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Canepa 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 John-Baptiste and Commissioner Mashburn

Absent: 3 - Commissioner Canepa, Commissioner Ashcraft and Commissioner Mahan

- 3a. [25-1196](#) Approval of MTC Planning Committee Minutes of the September 12, 2025 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 25-1196 2025-09-12 MTC Planning Committee Meeting Minutes Draft.pdf](#)

4. Call ABAG Administrative Committee to Order

5. ABAG Administrative Committee Roll Call / Confirm Quorum

6. ABAG Compensation Announcement – ABAG Administrative Committee Clerk

The ABAG Clerk of the Board gave the compensation announcement.

7. ABAG Administrative Committee Consent Calendar

The ABAG Administrative Committee took action on this item.

- 7a. [25-1197](#) Approval of ABAG Administrative Committee Summary Minutes of the September 12, 2025 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [7a 25-1197 2025-09-12 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 7b. [25-1205](#) Contract Amendment - San Francisco Estuary Partnership Amendment for Design Services for the Palo Alto Horizontal Levee: Environmental Science Associates (\$150,000)

Action: ABAG Administrative Committee Approval

Presenter: Heidi Nutters

Attachments: [7b 25-1205 Summary Sheet ContractAmendment EnvironmentalScienceAssociates.pdf](#)

- 7c. [25-1243](#) Contract Amendment - BayREN Local Government Training and Event Support: Frontier Energy, Inc. (\$753,000)

Action: ABAG Administrative Committee Approval

Presenter: Jane Elias

Attachments: [7c 25-1243 Summary Sheet Contract Amendment Frontier.pdf](#)

- 7d. [25-1244](#) Contract Amendment - Bay Area Regional Energy Network (BayREN) Evaluation, Measurement, and Valuation Services: Grounded Research (\$775,000)

Action: ABAG Administrative Committee Approval

Presenter: Jane Elias

Attachments: [7d 25-1244 Summary Sheet BayREN EMV Consultant Contract Amendment.pdf](#)

8. Information

- 8a. [25-1222](#) Preview of Draft Plan Bay Area 2050+ and Draft Implementation Plan

Preview of the Draft Plan Bay Area 2050+, including a detailed overview of the Draft Implementation Plan, prior to public release and a final round of public engagement this fall.

Action: Information

Presenter: Chirag Rabari

Attachments: [8ai 25-1222 Summary Sheet Draft Plan Bay Area 2050+ Release.pdf](#)
[8aii 25-1222 PowerPoint Plan Bay Area 2050+ Draft Plan and Implementation Overview.pdf](#)
[8aiii 25-1222 Attachment B Draft Implementation Actions final.pdf](#)
[8aiv 25-1222 Attachment C Draft Plan Bay Area 2050+ Public Webinars and Hearings.pdf](#)
[8aiv 25-1222 HANDOUT-Attachment C Draft Plan Bay Area 2050+ Public Webinars and Hearings.pdf](#)

Adina Levin spoke on this item.

9. Public Comment / Other Business

10. Adjournment / Next Meetings:

The next meeting of the MTC Planning Committee will be held on Friday, November 14, 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.

Chair Eddie Ahn adjourned the MTC Planning Committee meeting at 10:31 a.m.

