



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, May 8, 2026

9:40 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

Roster

**Eddie Ahn (Chair), Candace Andersen, Pat Burt (Vice Chair), Noelia Corzo,
Marilyn Ezzy Ashcraft, Dorene M. Giacomini*+, Alicia John-Baptiste, Matt Mahan,
and Mitch Mashburn**

***Non-Voting Member**

+Remote per Government Code s. 54953(c)

MTC Planning Committee Chair Eddie Ahn called the MTC Planning Committee meeting to order at 9:48 a.m.

1. Call MTC Planning Committee to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

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

Absent: 2 - Commissioner Corzo and Commissioner Mahan

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

Ex Officio Voting Member Present: Commission Chair Noack

Ad Hoc Non-Voting Member Present: Commissioner Ramos.

The following MTC noticed remote location was open to the public: District Office of Supervisor Mashburn, 675 Texas Street, District 5 Office 6025, Fairfield, CA 94533

The following MTC Planning Committee member participated from a noticed remote location:
Commissioner Mashburn

ABAG Administrative Committee Members Present: Carlson, Duong, Eklund, Fife, Rabbitt, Chair Ramos, Vice Chair Romero, Silva, and Williams.

The following ABAG noticed remote locations were open to the public: Santa Clara County, 70 W. Hedding Street, East Wing, 10th Floor, Supervisors Conference Room, San Jose, CA 95110 (Duong); Sonoma County, 575 Administration Drive, Santa Rosa, CA 95403 (Rabbitt); District Office of Supervisor Williams, 675 Texas Street, District 3 Office 6029, Fairfield, CA; 94533 (Williams)

The following ABAG Administrative Committee members participated from a noticed remote location: Members Duong, Rabbitt, and Williams.

3. MTC Planning Committee Consent Calendar

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

Aye: 6 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Ashcraft, Commissioner John-Baptiste and Commissioner Mashburn

Absent: 2 - Commissioner Corzo and Commissioner Mahan

- 3a. [26-0423](#) Approval of MTC Planning Committee Minutes of the April 10, 2026 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 26-0423 2026-04-10 MTC Planning Committee Meeting Minutes Draft.pdf](#)

4. Call ABAG Administrative Committee to Order

The ABAG Administrative Committee meeting was called to order.

5. ABAG Administrative Committee Roll Call / Confirm Quorum

The ABAG Clerk confirmed the ABAG Administrative Committee 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

- 7a. [26-0424](#) Approval of ABAG Administrative Committee Summary Minutes of the April 10, 2026 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [7a 26-0424 2026-04-10 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 7b. [26-0451](#) Pre-Qualified Panel of Consultants Bench - ABAG Energy Programs Grant Application and Funding Support Services - Cycle 1 (Accenture Infrastructure & Capital Projects, LLC; Acterra: Action for a Healthy Planet; A.M. Crawford, Inc.; Build Momentum; California Consulting, Inc.; Community Sustainability Partners, Inc.; Drago Vantage, LLC.; Electris Consulting, LLC; Energy Resources Integration, LLC; Evan Brooks Associates, Inc.; GTC 360° Advisors; Guidehouse Inc.; ICF Incorporated, LLC; and TRC Companies)

Action: ABAG Administrative Committee Approval

Presenter: Jane Elias

Attachments: [7b 26-0451 Summary Sheet Consultants Bench ABAG Energy Programs.pdf](#)

- 7c. [26-0618](#) Committee Appointments

Ratification of Appointments to ABAG Committees.

Action: ABAG Administrative Committee Approval

Presenter: Kathleen Kane

Attachments: [7ci 26-0618 Summary Sheet Committee Appointments.pdf](#)
[7cii 26-0618 Attachment A ABAG Committee Rosters.pdf](#)

8. Approval

8a. [26-0324](#) MTC Resolution No. 4530, Revised. Transit-Oriented Communities (TOC) Policy

Minor amendments to the TOC Policy (MTC Resolution No. 4530) to provide greater flexibility to transit extension projects seeking non-One Bay Area Grant (OBAG) discretionary funding, to clarify the Commission will further consider the evolving role of the TOC Policy at the start of the next OBAG cycle, and to align nomenclature with the approved TOC Policy Evaluation Framework.

Action: Commission Approval

Presenter: Gillian Adams

Attachments: [8ai 26-0324 Summary Sheet MTC Reso 4530 Revised.pdf](#)
[8aii 26-0324 Attachment A MTC Reso 4530 Revised.pdf](#)
[8aiii 26-0324 Presentation Attachment B MTC Res 4530 Revised.pdf](#)
[8aiv 26-0325 Correspondence Received MTC Res 4530.pdf](#)

Written correspondence was received from: combined letter from Enterprise Community Partners, East Bay Housing Organizations, and Transform.

Emily Wheeler, Public Advocates, spoke on this item.

Amiel Leano Atanacio, Enterprise Community Partners, spoke on this item.

The MTC Planning Committee requested that staff add language to address potential legal conflicts when the item returns to the Commission. Upon the motion by Commissioner John-Baptiste and second by Commissioner Ashcraft, MTC Resolution No. 4530, Revised. Transit-Oriented Communities Policy was approved to be referred to the Commission. The motion carried unanimously by the following vote:

Aye: 6 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Ashcraft, Commissioner John-Baptiste and Commissioner Mashburn

Absent: 2 - Commissioner Corzo and Commissioner Mahan

9. Information

9a. [26-0432](#) Senate Bill 79: Draft Maps

Overview of draft map of Senate Bill 79 (Wiener, 2025) eligible transit stops in San Francisco, San Mateo, Santa Clara, and Alameda counties, consistent with the requirement for MTC to create this map in advance of the July 1, 2026 deadline.

Action: Information

Presenter: Mark Shorett

Attachments: [9ai_26-0432_Summary_Sheet_SB_79_Maps.pdf](#)
[9aii_26-0432_Powerpoint_SB_79_Maps.pdf](#)
[9aiii_26-0432_Attachment_B_HCD_SB79_Advisory_Clarifications_on_Definitions.pdf](#)
[9aiv_26-0432_Attachment_C_SB79_Summary.pdf](#)
[9av_26-0432_Attachment_D_SB_79_Map.pdf](#)

10. Public Comment / Other Business

11. Adjournment / Next Meetings

The next meeting of the MTC Planning Committee will be held on Friday, June 12, 2026 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.

MTC Planning Committee Chair Eddie Ahn adjourned the MTC Planning Committee meeting at 10:46 a.m.