



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

**Agenda Item 3a**

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

### Planning Committee

*Eddie Ahn, Chair  
Pat Burt, Vice Chair*

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Friday, January 9, 2026

09:40

Board Room - 1st Floor

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#### 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  
+Remote per Government Code s. 54953(c)

Vice Chair Pat Burt called the MTC Planning Committee meeting to order at 9:43 a.m.

Non-Voting Member Present: Commissioner Giacopini  
Ex Officio Voting Members Present: Commission Chair Noack and  
Commission Vice Chair Moulton-Peters  
Ad Hoc Non-Voting Member Present: Commissioner Papan  
Non-Voting Member Commissioner Giacopini invoked SB 707.

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

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: ABAG Administrative Committee Member Fife.

#### 1. Call MTC Planning Committee to Order

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

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

**Absent:** 2 - Chair Ahn 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 John-Baptiste, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:**

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

**Absent:** 2 - Chair Ahn and Commissioner Mahan

**5a.** [26-0004](#) Approval of MTC Planning Committee Minutes of the December 12, 2025 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [5a\\_26-0004\\_2025-12-12\\_MTC\\_Planning\\_Committee\\_Meeting\\_Minutes\\_Draft.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.** [26-0005](#) Approval of ABAG Administrative Committee Summary Minutes of the December 12, 2025 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [9a\\_26-0005\\_2025-12-12\\_ABAG\\_Administrative\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

**9b.** [25-1367](#) Committee Appointments

Ratification of Appointments to ABAG Committees.

**Action:** ABAG Administrative Committee Approval

**Presenter:** Kathleen Kane

**Attachments:** [9bi\\_25-1367\\_Summary\\_Sheet\\_Committee\\_Appointments.pdf](#)  
[9bii\\_25-1367\\_Attachment\\_A\\_ABAG\\_Committee\\_Rosters.pdf](#)

**10. Information**

**10a. 25-1401** How Travel Has Changed: Pre- and Post-Pandemic Patterns from Travel Diary Surveys

Presentation comparing Bay Area travel trends between pre-pandemic (2019) and post-pandemic (2023) iterations of the Bay Area Travel Survey.

**Action:** Information

**Presenter:** Flavia Tsang

**Attachments:** [10ai\\_25-1401\\_Summary\\_Sheet\\_How\\_Travel\\_Changed-Pre\\_and\\_Post-Pandemic\\_Patterns-Travel\\_Diary\\_Surveys.pdf](#)  
[10aii\\_25-1401\\_PowerPoint\\_How\\_Travel\\_Has\\_Changed-Pre-and\\_Post-Pandemic\\_Patterns\\_from\\_Travel\\_Diary\\_Surveys.pdf](#)

Warren Cushman, Community Resources for Independent Living, spoke on this item.

Roland Lebrun spoke on this item.

Aleta Dupree, Team Folds, spoke on this item.

**11. Public Comment / Other Business**

Aleta Dupree, Team Folds, was called to speak.

Roland Lebrun was called to speak.

**12. Adjournment / Next Meetings**

**The next meeting of the Planning Committee will be held on Friday, February 13, 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.**

Vice Chair Pat Burt adjourned the MTC Planning Committee meeting at 11:06 a.m.