



# 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, January 9, 2026

09:40

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**

**+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 Giacomini

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 Giacomini 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.