



# 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

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Friday, February 13, 2026

9:45 AM

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), 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)**

Chair Eddie Ahn called the MTC Planning Committee meeting to order at 9:55 a.m.

Non-Voting Member Present: Committee Member Giacomini

Ex Officio Voting Member Present: Commission Chair Noack

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

Non-Voting Member Commissioner Giacomini invoked SB 707.

The following individuals participated from an unnoticed remote location. Their participation did not count toward the quorum, and they did not vote on any items: Ex Officio Voting Member Commission Vice Chair Moulton-Peters

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

#### 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 Corzo,  
Commissioner Ashcraft and Commissioner Mashburn

**Absent:** 2 - Commissioner John-Baptiste and Commissioner Mahan

### 3. MTC Planning Committee Consent Calendar

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

**Aye:** 6 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Corzo, Commissioner Ashcraft and Commissioner Mashburn

**Absent:** 2 - Commissioner John-Baptiste and Commissioner Mahan

- 3a. [26-0061](#) Approval of MTC Planning Committee Minutes of the January 9, 2026 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 26-0061 2026-01-09 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. [26-0062](#) Approval of ABAG Administrative Committee Summary Minutes of the January 9, 2026 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [7a 26-0062 2026-01-09 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 7b. [26-0184](#) Contracts - East Bay Crescent Adaptation Project: City of Emeryville (\$218,952), City of Berkeley (\$223,151), City of Albany (\$207,955), CMG Landscape Architecture (\$476,090), Pathways Climate Institute (\$494,041), Co:census dba SeamSocial (\$153,150), San Francisco Estuary Institute (\$43,368)

**Action:** ABAG Administrative Committee Approval

**Presenter:** Heidi Nutters

**Attachments:** [7b 26-0184 Summary Sheet Contract SFEP Ocean Protection Council.pdf](#)

7c. [26-0244](#) ABAG Appointment of Chair to Joint MTC ABAG Legislation Committee

**Action:** ABAG Administrative Committee Approval

**Presenter:** Belia Ramos, Chair

**Attachments:** [7c 26-0244 Summary Sheet ABAG Appointment Chair Joint MTC ABAG LEGIS.pdf](#)

## 8. Information

8a. [26-0110](#) Draft Plan Bay Area 2050+: Summary of Public Feedback from Round 4 Engagement

Overview of feedback received during fall 2025 public engagement events and the associated public comment period for the Draft Plan Bay Area 2050+ (Draft Plan) and Draft Environmental Impact Report (Draft EIR) for Plan Bay Area 2050+, including additional context on common questions and concerns raised.

**Action:** Information

**Presenter:** Dave Vautin and Veronica Cummings

**Attachments:** [8ai 26-0110 Summary Sheet Draft Plan Bay Area 2050 + -Summary Public Feedback-Round 4 Engagement.pdf](#)  
[8aii 26-0110 PowerPoint Attachment A Round 4 Engagement Findings.pdf](#)  
[8aiii 26-0110 Attachment B Round 4 Engagement Summary.pdf](#)  
[8aiv 26-0110 After Meeting Handout PBA 2050 Plus Regional Growth Forecast FAQ February 2026.pdf](#)

Aleta Dupree, Team Folds, spoke on this item.

Roland Lebrun spoke on this item.

An attachment regarding correspondence from Executive Director Fremier to Commissioners is available as 8aiv After-Meeting Handout, PBA 2050+ Plus Regional Growth Forecast FAQ February 2026.

## 9. Public Comment / Other Business

## 10. Adjournment / Next Meetings

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

Chair Eddie Ahn adjourned the MTC Planning Committee meeting at 11:00 a.m.