



Metropolitan Transportation Commission

Meeting Minutes - Draft

Planning Committee

Vacant, Chair Eddie Ahn, Vice Chair

Agenda Item 3a

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

Friday, February 14, 2025

9:40 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

Roster

Vacant, (Chair), Eddie Ahn (Vice Chair), David Canepa, Dorene M. Giacomini*, Matt Mahan,
Stephanie Moulton-Peters, Sue Noack, Vacant, and Vacant

**Non-Voting Member*

1. Call to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

Present: 4 - Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters and
Commissioner Noack

Absent: 1 - Commissioner Mahan

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

Ad Hoc Non-Voting Members Present: Commissioner Burt and Commissioner Kaplan

ABAG Administrative Committee Members Present: Eklund, Rabbitt, Romero, Silva, and
Williams.

The following ABAG noticed remote locations were open to the public: Office of Supervisor Ken
Carlson, 2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523

The following individual participated from an unnoticed remote location. Their participation did not count
toward the quorum, and they did not vote on any items: Commissioner Papan.

3. MTC Planning Committee Consent Calendar

**Upon the motion by Commissioner Noack and second by Commissioner Canepa,
the MTC Planning Committee Consent Calendar was unanimously approved. The
motion carried by the following vote:**

Aye: 4 - Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters and
Commissioner Noack

Absent: 1 - Mahan

3a. [25-0089](#) Approval of MTC Planning Committee Minutes of the January 10, 2025
Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 25-0089 2025-01-10 MTC Planning Committee Meeting Minutes
_Draft.pdf](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum**5. ABAG Compensation Announcement – ABAG Administrative Committee Clerk****6. ABAG Administrative Committee Consent Calendar**

The ABAG Administrative Committee took action on this item.

- 6a.** [25-0090](#) Approval of ABAG Administrative Committee Summary Minutes of the January 10, 2025 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 25-0090 2025-01-10 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 6b.** [25-0166](#) Adoption of ABAG Resolution No. 2-2025 authorization to Enter into an agreement with the California State Coastal Conservancy for up to \$2 million to Implement the Palo Alto Horizontal Levee Project

Action: ABAG Administrative Committee Approval

Presenter: Caitlin Sweeney

Attachments: [6bi 25-0166 Summary Sheet SFEP ABAG Res No 02-2025 Palo Alto.pdf](#)
[6bii 25-0166 ABAG Res No 02-2025 Palo Alto Horizontal Levee Project.pdf](#)

- 6c.** [25-0167](#) Authorization to amend a Cooperative Agreement between the Association of Bay Area Governments (ABAG)/San Francisco Estuary Partnership (SFEP) and the City of Palo Alto for the construction and delivery of the Palo Alto Horizontal Levee Project

Action: ABAG Administrative Committee Approval

Presenter: Caitlin Sweeney

Attachments: [6c 25-0167 Summary Sheet SFEP Cooperative Agreement Palo Alto.pdf](#)

7. Action

7a. [25-0129](#) Transit Oriented Communities Policy: Planning Grant Awards

Approval of \$20 million in grants to local jurisdictions to support Transit Oriented Communities (TOC) policy planning across the four TOC Policy areas of land use density, housing policy, parking management, and station access and circulation.

Action: MTC Planning Committee Approval

Presenter: Krute Singa

Attachments: [7ai 25-0129 Summary Sheet TOC Planning Grants.pdf](#)
[7aii 25-0129 PowerPoint Attachment A TOC Planning and Implementation Grants.pdf](#)
[7aiii 25-0129 Attachment B Summary TOC Project Award Recommendations.pdf](#)

Jeremy Levine spoke on this item.

Upon the motion by Commissioner Canepa and second by Commissioner Moulton-Peters, the Transit Oriented Communities Policy: Planning Grant Awards were unanimously approved. The motion carried by the following vote:

Aye: 4 - Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Noack

Absent: 1 - Commissioner Mahan

8. Public Comment / Other Business

9. Adjournment / Next Meeting

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