



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 9, 2025

10:00 AM

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, Rebecca Kaplan,
Matt Mahan, and Mitch Mashburn**
***Non-Voting Member**

1. Call to Order

Present: 8 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Canepa,
Commissioner Ashcraft, Commissioner John-Baptiste, Commissioner Kaplan and
Commissioner Mashburn
Absent: 1 - Commissioner Mahan

Non-Voting Member Present: Dorene M. Giacomini

Ex Officio Voting Members Present: Commission Chair Noack and Commission Vice Chair
Moulton-Peters

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

The following MTC noticed remote locations were open to the public: Danville Office of Candace J. Kay Andersen, 309 Diablo Road, Danville, CA 94526; and Office of Supervisor Mitch Mashburn, 675 Texas Street, Suite 6500, Fairfield, CA 94533
Commissioner Mashburn invoked AB 2449.

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

The following ABAG noticed remote location was open to the public: County of Sonoma, 575 Administration Drive, Room 100A, Santa Rosa, CA 95403.

2. MTC Planning Committee Roll Call / Confirm Quorum

3. MTC Planning Committee Consent Calendar

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

Aye: 8 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Canepa, Commissioner Ashcraft, Commissioner John-Baptiste, Commissioner Kaplan and Commissioner Mashburn

Absent: 1 - Commissioner Mahan

- 3a. [25-0481](#) Approval of MTC Planning Committee Minutes of the April 11, 2025 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 25-0481 2025-04-11 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. [25-0482](#) Approval of ABAG Administrative Committee Summary Minutes of the April 11, 2025 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 25-0482 2025-04-11 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 6b. [25-0706](#) Committee Appointments

Action: ABAG Administrative Committee Approval

Presenter: Belia Ramos

Attachments: [6b 25-0706 Committee Appointments.pdf](#)

7. ABAG Administrative Committee Approval

The ABAG Administrative Committee took action on this item.

- 7a.** [25-0582](#) Contract - Implement Estuary Youth Council Program: Mycelium Youth Network (\$146,601)

Authorization to enter into a contract with Mycelium Youth Network for \$146,601 to implement the Estuary Youth Council Program.

Action: ABAG Administrative Committee Approval

Presenter: Diana Fu

Attachments: [7ai 25-0582 Summary Sheet Contract Estuary Youth Council Program-Mycelium Youth Network.pdf](#)
[7aii 25-0582 PowerPoint Estuary Youth Council.pdf](#)

The ABAG Administrative Committee took action on this item.

- 7b.** [25-0725](#) Regional Housing Needs Allocation (RHNA) Transfers: Delegation of Authority

Recommendation to delegate authority to the MTC Deputy Executive Director, Metro Planning and Policy to administer transfers of RHNA units pursuant to the provisions of California Government Code Section 65584.07.

Action: ABAG Administrative Committee Approval

Presenter: Gillian Adams and Kathleen Kane

Attachments: [7bi 25-0725 RHNA Transfers-Delegation of Authority.pdf](#)
[7bii 25-0725 ABAG Res No 10-2025 RHNA Transfers-Delegation of Authority.pdf](#)
[7biii 25-0725 Correspondence Received RHNA Transfers-Delegation of Authority.pdf](#)

Written public comment was received from: City of San Jose

Chris Constantin spoke on this item.

Jerad Ferguson, City of San Jose, spoke on this item.

8. Information

8a. [25-0601](#) Transit-Oriented Communities (TOC) Policy: Draft Evaluation Criteria

Presentation of a draft framework to evaluate jurisdiction progress toward compliance with the TOC Policy.

Action: Information

Presenter: Sophie Gabel-Scheinbaum and Gillian Adams

Attachments: [8ai 25-0601 Summary Sheet Draft TOC Evaluation Criteria.pdf](#)

[8aii 25-0601 PowerPoint Attachment A Draft TOC Evaluation Criteria.pdf](#)

[8aiii 25-0601 Attachment B Draft TOC Evaluation Criteria Framework.pdf](#)

[8aiv 25-0601 Attachment C Draft TOC Evaluation Framework Applied to Example Jurisdiction.pdf](#)

[8av 25-0601 Correspondence Received Transit-Oriented Communities.pdf](#)

Written public comments were received from: City of Campbell; City of Morgan Hill; City of Mountain View; Santa Clara Valley Transportation Authority; City of Palo Alto; Various organizations, elected officials, and advisory members as listed on the correspondence; and Bay Area County Transportation Agencies.

The following individuals spoke on this item:

Sebastian Petty, SPUR;

Adina Levin, Peninsula for Everyone;

Anil Babbar, California Apartment Foundation;

Erika Vandenbrande, City of Walnut Creek;

Randi Kinman;

Amanda Chang, Urban Habitat;

Sara Greenwald, 350 Bay Area; and

Sophia Dewitt.

9. Public Comment / Other Business

Aleta Dupree was called to speak.

10. Adjournment / Next Meetings:

The next meeting of the MTC Planning Committee will be held on Friday, June 13, 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.