



Metropolitan Transportation Commission

Meeting Minutes - Draft

Planning Committee

Eddie Ahn, Chair
Pat Burt, Vice Chair

Agenda Item 5a

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

Friday, November 14, 2025

9:40 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, Matt Mahan,
and Mitch Mashburn
*Non-Voting Member**

Chair Eddie Ahn called the MTC Planning Committee meeting to order at 9:58 a.m.

Non-Voting Member present: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Noack

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

The following MTC noticed remote location were open to the public: Danville Office of Commissioner Andersen, 309 Diablo Road, Danville, CA 94526

The following MTC Commissioners participated from a noticed remote location: Commissioner Andersen

ABAG Administrative Committee Members Present: Carson, Eklund, Chair Ramos, Vice Chair Romero, and Silva.

The following ABAG noticed remote locations were open to the public: City Hall, 1666 N. Main Street, City Council Chambers, Walnut Creek, CA 94596; and Harvard University, Graduate School of Design, Gund Hall, 48 Quincy Street, Cambridge, MA 02138, Room 503

The following ABAG Members individuals participated from noticed remote locations: ABAG Member Romero and ABAG Member Silva.

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 Member 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 Canepa, Commissioner Ashcraft and Commissioner Mashburn

Absent: 2 - Commissioner John-Baptiste and Commissioner Mahan

3. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Mashburn and second by Vice Chair Burt, 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 Canepa, Commissioner Ashcraft and Commissioner Mashburn

Absent: 2 - Commissioner John-Baptiste and Commissioner Mahan

- 3a. [25-1294](#) Approval of MTC Planning Committee Minutes of the October 10, 2025 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 25-1294 2025-10-10 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. [25-1295](#) Approval of ABAG Administrative Committee Summary Minutes of the October 10, 2025 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [7a 25-1295 2025-10-10 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 7b. [25-1332](#) Update to the Association of Bay Area Governments (ABAG's) Conflict of Interest Code

Action: ABAG Administrative Committee Approval

Presenter: John Myers

Attachments: [7b 25-1332 Update ABAGs Conflict of Interest Code.pdf](#)

8. Public Hearing

- 8a. [25-1317](#) Public Hearings on Draft Plan Bay Area 2050+ and the Draft Environmental Impact Report for Plan Bay Area 2050+

The MTC Planning Committee and ABAG Administrative Committee will hold the first public hearings to receive public testimony on Draft Plan Bay Area 2050+ and its related reports, as well as the Draft Environmental Impact Report for Plan Bay Area 2050+.

Action: Information

Presenter: Leslie Lara-Enríquez and Dave Vautin

Attachments: [8a_25-1317_Summary_Sheet_Draft_Plan_DEIR_Hearings.pdf](#)
[8aii_25-1317_Correspondence_Received_Handout_Draft_Plan_DEIR_Hearings.pdf](#)

Public Hearing Comments on Draft Plan Bay Area 2050+

The following individuals provided comments on Draft Plan Bay Area 2050+ Public Hearing: Grace Kan, Self-Help for the Elderly; Deborah Murphy, Coalition for San Francisco Neighborhoods; Susan Kirsch, Catalysts for Local Control; Elizabeth Henry, Catalysts for Local Control; Mason Levy, Self-Help for the Elderly; Marc Joffe, Contra Costa Taxpayers Association; Marcus Navarra; Roland Lebrun; Tom Rubin; Mei-Ling Stefan; Robert Cox; Gregg Dieguez; Dan Haggerty; Vinay Pimple; Ann Duwe, Catalysts for Local Control; Adina Levin; Ken Bukowski; and Howard Wong.

Public Hearing on Draft Plan Bay Area 2050+ Closed

Public Hearing Comments on the Draft Environmental Impact Report for Plan Bay Area 2050+

The following individuals provided comments on the Draft Environmental Impact Report for Plan Bay Area 2050+ Public Hearing: Susan Kirsch, Catalysts for Local Control; Ken Bukowski; Elizabeth Henry, Catalysts for Local Control; Gregg Dieguez; Ann Duwe, Catalysts for Local Control; Tom Rubin; and Dan Haggerty.

The Public Hearing on the Draft Environmental Impact Report for Plan Bay Area 2050+ was recessed.

The Public Hearing on the Draft Environmental Impact Report for Plan Bay Area 2050+ was resumed.

The following individuals provided comments on the Draft Environmental Impact Report for Plan Bay Area 2050+ Public Hearing: Dan Haggerty; Mei-Ling Stefan; and Robert Cox.

Public Hearing on the Draft Environmental Impact Report for Plan Bay Area 2050+ closed

Written correspondence was received from: Sandra J. Bushmaker; Susan Kirsch, Founder and Director, Catalysts for Local Control; Robert Cox 16:10; and Robert Cox 16:33.

9. Public Comment / Other Business

10. Adjournment / Next Meetings

The next meeting of the MTC Planning Committee will be held on Friday, December 12, 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.

Chair Eddie Ahn adjourned the MTC Planning Committee meeting at 12:09 p.m.