



Metropolitan Transportation Commission

Meeting Minutes - Draft

Planning Committee

James P. Spering, Chair Eddie Ahn, Vice Chair

Agenda Item 3a

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

Friday, January 10, 2025

9:40 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

Roster

Eddie Ahn (Vice Chair), David Canepa, Dorene M. Giacomini*, Matt Mahan,
Stephanie Moulton-Peters, Sue Noack, David Rabbitt, James P. Spering (Chair), and Vacant
*Non-Voting Member

1. Call to Order
2. Pledge of Allegiance / Acknowledgement of the Flag
3. MTC Planning Committee Roll Call / Confirm Quorum

Present: 5 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Noack

Absent: 2 - Commissioner Mahan and Commissioner Rabbitt

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

Ad Hoc Non-Voting Members Present: Commissioner Kaplan

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

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

4. MTC Compensation Announcement – MTC Planning Committee Clerk

5. MTC Planning Committee Consent Calendar

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

Aye: 5 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Noack

Absent: 2 - Commissioner Mahan and Commissioner Rabbitt

- 5a. [24-1536](#) Approval of MTC Planning Committee Minutes of the December 13, 2024 Meeting

Action: MTC Planning Committee Approval

Attachments: [5a 24-1536 2024-12-13 MTC Planning Committee Meeting Minutes_Draft.pdf](#)

6. ABAG Administrative Committee Roll Call / Confirm Quorum

7. ABAG Compensation Announcement – ABAG Administrative Committee Clerk

8. ABAG Administrative Committee Consent Calendar

- 8a. [24-1537](#) Approval of ABAG Administrative Committee Summary Minutes of the December 13, 2024 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [8a 24-1537 2024-12-13 ABAG Administrative Committee Meeting Minutes_Draft.pdf](#)

- 8b. [24-1552](#) Contract - Bay Area Regional Energy Network (BayREN) Decarbonization Showcase Engineering and Technical Assistance Services: Kilowatt Engineering, Inc. (\$240,822)

Action: ABAG Administrative Committee Approval

Presenter: Alyssa Dykman

Attachments: [8b 24-1552 Summary Sheet BayREN Decarbonization Showcase Engineering Consultant Contract.pdf](#)

- 8c. [24-1616](#) Contract Amendment - Bay Area Regional Energy Network (BayREN) Heat Pump Water Heater Permitting Consistency Pilot: San Mateo County (\$330,000)

Action: ABAG Executive Board Approval

Presenter: Karen Kristiansson

Attachments: [8c 24-1616 Summary Sheet BayREN San Mateo County amendment.pdf](#)

9. Action

- 9a. [24-1550](#) MTC Resolution No. 4687 and ABAG Resolution No. 04-2025: Plan Bay Area 2050+ Final Blueprint

Long-range plan's Final Blueprint presentation, including growth geographies, strategies, and projects recommended for analysis in winter and spring 2025, prior to action by the Commission and ABAG Executive Board.

Action: ABAG Executive Board Approval
Commission Approval

Presenter: Chirag Rabari

Attachments: [9ai 24-1550 Cover Summary Sheet PBA 2050+ Final Blueprint.pdf](#)
[9aii 24-1550 Attachment A Final Blueprint Adoption.pdf](#)
[9aiii 24-1550 Attachment B 2024 Equity Priority Communities Map.pdf](#)
[9aiv 24-1550 Attachment C Final Regional Growth Forecast.pdf](#)
[9av 24-1550 Attachment D Final Blueprint Growth Geographies.pdf](#)
[9avi 24-1550 Attachment E Final Blueprint Strategies.pdf](#)
[9avii 24-1550 Attachment F Transportation Project List.pdf](#)
[9aviii 24-1550 Attachment G Resilience Project List.pdf](#)
[9ax 24-1550 Attachment H MTC Reso 4687 Final Blueprint Action.pdf](#)
[9axi 24-1550 Attachment I ABAG Reso 04-2025 Final Blueprint Action.pdf](#)
[9axii 24-1550 Public Comment Received PBA 2050+ Final Blueprint.pdf](#)
[9avii 24-1550 Updated Handout Attachment F Transportation Project List.pdf](#)

The following individuals spoke on this item: Joshua Arce, Northern California Laborers Union; Bryan Culbertson; Jordan Moldow; Adina Levin, Seamless Bay Area; Emily Loper, Bay Area Council; and Lauren Gularte, SF Bay Ferry.

Written public comment was received from: City of Fremont Mayor Raj Salwan

Upon the motion by Commissioner Canepa and second by Commissioner Noack, MTC Resolution No. 4687: Plan Bay Area 2050+ Final Blueprint was referred to the Commission for approval. The motion carried unanimously by the following vote:

Aye: 5 - Chair Sperring, Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Noack

Absent: 2 - Commissioner Mahan and Commissioner Rabbitt

9b. [24-1372](#) MTC and ABAG Advisory Council Strategy

Approval of the proposal to integrate the MTC Policy Advisory Council and ABAG's Regional Planning Committee into a single advisory council to serve both the Commission and ABAG Executive Board.

Action: ABAG Administrative Committee Approval
MTC Planning Committee Approval

Presenter: Ky-Nam Miller

Attachments: [9b 24-1372 Summary Sheet Merged Advisory Group.pdf](#)

The following individuals spoke on this item: Charley Laverly; Adina Levin; Randi Kinman; and Vinay Pimple.

Upon the motion by Commissioner Noack and seconded by Commissioner Canepa, the proposal and direct staff to draft the resolutions, establishing a unified advisory body serving both ABAG and MTC, as described in the summary sheet and presentation was unanimously approved. The motion carried by the following vote:

Aye: 5 - Chair Sperring, Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Noack

Absent: 2 - Commissioner Mahan and Commissioner Rabbitt

10. Information**10a.** [24-1551](#) Priority Conservation Area Amendment Progress and Call for New Nominations

Update on amending existing Priority Conservation Areas (PCAs) and upcoming call for new PCA nominations.

Action: Information

Presenter: Michael Germeraad

Attachments: [10ai 24-1551 Summary Sheet PCAs.pdf](#)
[10aii 24-1551 Attachment A PCA Table.pdf](#)
[10aiii 24-1551 Attachment B PCAs in Need of Amendment.pdf](#)
[10aiv 24-1551 Attachment C PCA Amendment Map.pdf](#)

11. Public Comment / Other Business**12. Adjournment / Next Meeting**

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