



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, September 12, 2025

9:40 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

Chair Eddie Ahn called the MTC Planning Committee meeting to order at 9:41 a.m.

Roster

**Eddie Ahn (Chair), Candace Andersen, Pat Burt (Vice Chair), David Canepa,
Marilyn Ezzy Ashcraft, Dorene M. Giacopini*, Alicia John-Baptiste, Matt Mahan,
and Mitch Mashburn
*Non-Voting Member**

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

Non-Voting Member Absent: Commissioner Giacopini

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

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

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

3. Pledge of Allegiance / Acknowledgement of the Flag

4. MTC Compensation Announcement – MTC Planning Committee Clerk

5. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Canepa and second by Commissioner Andersen, 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 John-Baptiste

Absent: 2 - Commissioner Mahan and Commissioner Mashburn

- 5a. [25-1015](#) Approval of MTC Planning Committee Minutes of the July 11, 2025 Meeting

Action: MTC Planning Committee Approval

Attachments: [5a 25-1015 2025-07-11 MTC Planning Committee Meeting Minutes Draft.pdf](#)

6. Call ABAG Administrative Committee to Order

7. ABAG Administrative Committee Roll Call / Confirm Quorum

8. ABAG Compensation Announcement – ABAG Administrative Committee Clerk

9. ABAG Administrative Committee Consent Calendar

- 9a. [25-1016](#) Approval of ABAG Administrative Committee Summary Minutes of the July 11, 2025 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [9a 25-1016 2025-07-11 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 9b. [25-1030](#) Annexation-Related Regional Housing Needs Allocation (RHNA) Transfers: September 2025 Update

Action: Information

Presenter: Gillian Adams

Attachments: [9b 25-1030 Summary Sheet Annexation-Related RHNA Transfers September 2025 Update.pdf](#)

10. Priority Conservation Area Program

- 10a. [25-1113](#) Priority Conservation Area Program (Consolidated Slide Deck)

Attachments: [10a 25-1113 Consolidated Presentation Priority Conservation Area Program.pdf](#)

Roland Lebrun spoke on this item.

- 10b. [25-1031](#) ABAG Resolution No. 11-2025. Adoption of Revised and New Priority Conservation Areas: Geography Designation

Approval of proposed amendments to 173 existing Priority Conservation Area (PCAs) and approval of 69 proposed PCA nominations.

Action: ABAG Executive Board Approval

Presenter: Michael Germeraad

Attachments: [10bi 25-1031 Summary Sheet ABAG Res No. 11-2025-Adoption of Revised and New Priority Conservation Areas.pdf](#)
[10bii 25-1031 Attach A ABAG Res No. 11-2025-Adoption of Revised and New Priority Conservation Areas.pdf](#)
[10biii 25-1031 Attachment B Nomination and Amendment Table.pdf](#)
[10biv 25-1031 Attachment C PCA Maps.pdf](#)
[10bv 25-1031 Correspondence Received Agenda Item 10b Priority Conservation Area.pdf](#)

Written correspondence was received from Susan Kirks.

Commissioner Ezzy Ashcraft departed before the vote was taken.

10c. [25-1033](#) Priority Conservation Area Grant Program

Approval to release a Call for Proposals for the Priority Conservation Area (PCA) Grant Program. The item also summarizes the history of the program and outlines proposed priorities for this Call for Proposals.

Action: MTC Planning Committee Approval

Presenter: Ben Botkin

Attachments: [10c 25-1033 Summary Sheet Priority Conservation Area Grant Program.pdf](#)

Upon the motion by Vice Chair Burt and second by Commissioner John-Baptiste, the Priority Conservation Area Grant Program was approved. The motion carried by the following vote:

Aye: 5 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Canepa and Commissioner John-Baptiste

Absent: 3 - Commissioner Ashcraft, Commissioner Mahan and Commissioner Mashburn

11. Information

11a. [25-1032](#) Transit 2050+ Network Performance Assessment and Implementation Priorities

Final update on Transit 2050+, including findings from the Transit 2050+ Network Performance Assessment and near-term implementation priorities.

Action: Information

Presenter: Zaccary Bradt of MTC and Andy Metz of AC Transit

Attachments: [11ai 25-1032 Summary Sheet Transit 2050+ Network Performance Assessment.pdf](#)
[11aii 25-1032 Presentation Transit 2050+ Network Performance Assessment.pdf](#)

Roland Lebrun spoke on this item.

Adina Levin, Seamless Bay Area, spoke on this item.

12. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

13. Adjournment / Next Meetings

The next meeting of the MTC Planning Committee will be held on Friday, October 10, 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 10:54 a.m.