



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, June 13, 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. Giacopini*, Alicia John-Baptiste, Matt Mahan,
Mitch Mashburn, and Vacant
*Non-Voting Member

1. Call to Order

Non-Voting Member Present: Dorene M. Giacopini

Ex Officio Voting Member Present: Commission Chair Noack

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

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 Andersen.

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

2. MTC Planning Committee Roll Call / Confirm Quorum

Present: 5 - Vice Chair Burt, Commissioner Canepa, Commissioner Ashcraft, Commissioner John-Baptiste and Commission Chair Noack

Absent: 4 - Chair Ahn, Commissioner Andersen, Commissioner Mahan and Commissioner Mashburn

Commission Chair Noack was deputized to act as ex-officio voting member of the Committee in the absence of a quorum.

3. MTC Planning Committee Consent Calendar

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

Aye: 5 - Vice Chair Burt, Commissioner Canepa, Commissioner Ashcraft, Commissioner John-Baptiste and Commission Chair Noack

Absent: 4 - Chair Ahn, Commissioner Andersen, Commissioner Mahan and Commissioner Mashburn

3a. [25-0587](#) Approval of MTC Planning Committee Minutes of the May 9, 2025 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 25-0587 2025-05-09 MTC Planning Committee Meeting Minutes Draft.pdf](#)

3b. [25-0580](#) Federal Performance Target-Setting Update - June 2025

Action: Information

Presenter: Elliot Huang

Attachments: [3b 25-0580 Federal Performance Target-Setting Update.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. [25-0588](#) Approval of ABAG Administrative Committee Summary Minutes of the May 9, 2025 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 25-0588 2025-05-09 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

7. Action

- 7a. [25-0589](#) MTC Resolution No. 4715 and ABAG Resolution No. 8-2025: Advancing Plan Bay Area 2050+ Final Blueprint into Environmental Phase

Recommendation to advance the Final Blueprint into the environmental (CEQA) process and presentation on the Plan Bay Area 2050+ Final Blueprint performance and equity outcomes.

Action: ABAG Executive Board Approval
Commission Approval

Presenter: Chirag Rabari

Attachments: [7ai 25-0589 Summary Sheet PBA 2050+ Final Blueprint Outcome s.pdf](#)
[7aii 25-0589 PowerPoint Attachment A Final Blueprint Outcomes. pdf](#)
[7aiii 25-0589 Attachment B Final Blueprint Compendium.pdf](#)
[7aiv 25-0589 MTC Resolution No 4715.pdf](#)
[7av 25-0589 ABAG Resolution No 8-2025.pdf](#)
[7avi 25-0589 Handout-Attachment C Final Blueprint Compendium Exec Summary.pdf](#)

The following individuals spoke on this item:
Warren Cushman, Community Resources for Independent Living;
Roland Lebrun; and
Adina Levin, Seamless Bay Area.

Upon the motion by Commissioner John-Baptiste and second by Commissioner Ashcraft, MTC Resolution No. 4715: Advancing Plan Bay Area 2050+ Final Blueprint into Environmental Phase was unanimously approved to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Vice Chair Burt, Commissioner Canepa, Commissioner Ashcraft, Commissioner John-Baptiste and Commission Chair Noack

Absent: 4 - Chair Ahn, Commissioner Andersen, Commissioner Mahan and Commissioner Mashburn

8. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

9. Adjournment / Next Meetings:

The next meeting of the MTC Planning Committee will be held on Friday, July 11, 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.