



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, March 13, 2026

10:00 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

Roster

**Eddie Ahn (Chair), Candace Andersen++, Pat Burt (Vice Chair), Noelia Corzo,
Marilyn Ezzy Ashcraft, Dorene M. Giacomini*+, Alicia John-Baptiste, Matt Mahan,
and Mitch Mashburn**

***Non-Voting Member**

+Remote per Government Code s. 54953(c)

++Remote per Government Code s. 54953.8.3(c)(4)

Vice Chair Pat Burt called the MTC Planning Committee meeting to order at 11:17 a.m.

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

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

Commissioner Andersen and Non-Voting Member Commissioner Giacomini invoked SB 707.

Ad Hoc Non-Voting Member Present: Commissioner Ramos.

The following MTC noticed remote locations were open to the public: District Office of Supervisor
Mashburn, 675 Texas Street, Suite 6015, Fairfield, CA 94533

The following MTC Planning Committee members participated from noticed remote locations:
Commissioner Mashburn.

ABAG Administrative Committee Members Present: Carlson, Duong, Eklund, Fife, Rabbitt,
Chair

Ramos, Vice Chair Romero, and Williams

The following ABAG noticed remote locations were open to the public: County of Sonoma, 575
Administration Drive, Room 100A, Santa Rosa, CA 95403; and County of Santa Clara, 70 W Hedding
Street, East Wing, 10th Floor, Supervisor's Conference Room, San Jose, CA 95110.

The following ABAG Administrative Committee members participated from noticed remote locations:
Member Duong and Member Rabbitt.

1. Call MTC Planning Committee to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

Present: 7 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Corzo,
Commissioner Ashcraft, Commissioner John-Baptiste and Commissioner Mashburn

Absent: 1 - Commissioner Mahan

3. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Ashcraft and second by Commissioner John-Baptiste, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 7 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Corzo, Commissioner Ashcraft, Commissioner John-Baptiste and Commissioner Mashburn

Absent: 1 - Commissioner Mahan

- 3a. [26-0177](#) Approval of MTC Planning Committee Minutes of the February 13, 2026 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a_26-0177_2026-02-13_MTC_Planning_Committee_Meeting_Minutes_Draft.pdf](#)

- 3b. [26-0211](#) Federal Performance Target-Setting Update - March 2026

Action: Information

Presenter: Elliot Huang

Attachments: [3b_26-0211_Summary_Sheet_Federal_Performance_Target_Setting_Update.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

- 7a. [26-0178](#) Approval of ABAG Administrative Committee Summary Minutes of the February 13, 2026 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [7a_26-0178_2026-02-13_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf](#)

8. Final Plan Bay Area 2050+

8a. [26-0186](#) Final Plan Bay Area 2050+ (Consolidated Slide Deck)

Overview of the regional plan for transportation, housing, economic development, and environmental resilience under development since mid-2023, including revisions made based on feedback during the final round of public engagement.

Action: Information

Presenter: Dave Vautin

Attachments: [8a_26-0186_Consolidated_Presentation-draft-Final_Plan_Bay_Area_2050_Plus.pdf](#)
[8aii_26-0186_Correspondence_Received_Final_Plan_Bay_Area_2050_+.pdf](#)

Written correspondence was received from: Ken Kershner; Kevin Rennie; Bill Mayben; Jim Stallman; Ken Kershner; David Stahlberg; and Bill Mayben.

8b. [26-0187](#) MTC Resolution No. 4748. Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050+ and the Amended 2025 Transportation Improvement Program

Request referral of MTC Resolution No. 4748. Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050+ and the Amended 2025 Transportation Improvement Program to the Commission for approval.

Action: Commission Approval

Presenter: Dave Vautin

Attachments: [8bi_26-0187_Summary_Sheet_MTC_Res_4748_Trans-Air_Quality_Conformity_Analysis-PBA_2050_+_Amended_2025_TIP.pdf](#)
[8bii_26-0187_MTC_Res_4748_Trans-Air_Quality_Conformity_Analysis-PBA_2050_+_Amended_2025_TIP.pdf](#)
[8biii_26-0187_MTC_Res_4748_Attachment_A_Trans-Air_Quality_Conformity_Report.pdf](#)

Upon the motion by Commissioner Ashcraft and second by Commissioner Corzo, MTC Resolution No. 4748. Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050+ and the Amended 2025 Transportation Improvement Program was referred to the Commission for approval. The motion carried unanimously by the following vote:

Aye: 7 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Corzo, Commissioner Ashcraft, Commissioner John-Baptiste and Commissioner Mashburn

Absent: 1 - Commissioner Mahan

8c. [26-0188](#) MTC Resolution No. 4749; and ABAG Resolution No. 01-2026. Final Plan Bay Area 2050+ Environmental Impact Report

Request referral of MTC Resolution No. 4749 and ABAG Resolution No. 01-2026 to the Commission and ABAG Executive Board, respectively.

Action: ABAG Executive Board Approval
Commission Approval

Presenter: Dave Vautin

Attachments: [8ci 26-0188 Summary Sheet MTC Res 4749 and ABAG Res 01-2026 Final PBA 2050 + EIR.pdf](#)
[8cii 26-0188 MTC Res 4749 Final PBA 2050 + EIR.pdf](#)
[8ciii 26-0188 MTC Res 4749 FINAL ENVIRONMENTAL IMPACT REPORT.pdf](#)
[8civ 26-0188 MTC Res 4749 Mitigation Monitoring and Reporting Program-PLAN BAY AREA 2050+.pdf](#)
[8cv 26-0188 ABAG Res 01-2026 Final PBA 2050 + EIR.pdf](#)
[8cvi 26-0188 ABAG Res 01-2026 FINAL ENVIRONMENTAL IMPACT REPORT.pdf](#)
[8cvii 26-0188 ABAG Res 01-2026 Mitigation Monitoring and Reporting Program-PLAN BAY AREA 2050+.pdf](#)

Upon the motion by Commissioner Ashcraft and second by Commissioner John-Baptiste, MTC Resolution No. 4749. Final Plan Bay Area 2050+ Environmental Impact Report, recommending the certification of the Final EIR, was referred to the Commission for approval. The motion carried unanimously by the following vote:

Aye: 7 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Corzo, Commissioner Ashcraft, Commissioner John-Baptiste and Commissioner Mashburn

Absent: 1 - Commissioner Mahan

The ABAG Administrative Committee also took action on this item.

8d. [26-0189](#) MTC Resolution No. 4750; and ABAG Resolution No. 02-2026. Final Plan Bay Area 2050+

Request referral of MTC Resolution No. 4750; and ABAG Resolution No. 02-2026. to the Commission and ABAG Executive Board, respectively.

Action: ABAG Executive Board Approval
Commission Approval

Presenter: Dave Vautin

Attachments: [8di 26-0189 Summary Sheet MTC Res 4750 and ABAG Res 02-2026 Final PBA 2050 +.pdf](#)
[8dii 26-0189 Attachment A MTC Res 4750 and ABAG Res 02-2026 Final PBA 2050 +.pdf](#)
[8diii 26-0189 MTC Res 4750 Final PBA 2050 +.pdf](#)
[8div 26-0189 MTC Res 4750 Attachment A Final PBA 2050 +.pdf](#)
[8dv 26-0189 ABAG Res 02-2026 Final PBA 2050 +.pdf](#)
[8dvi 26-0189 ABAG Res 02-2026 Attachment A Final PBA 2050 +.pdf](#)

Upon the motion by Commissioner John-Baptiste and second by Commissioner Ashcraft, MTC Resolution No. 4750. Final Plan Bay Area 2050+ was referred to the Commission for approval. The motion carried unanimously by the following vote:

Aye: 7 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Corzo, Commissioner Ashcraft, Commissioner John-Baptiste and Commissioner Mashburn

Absent: 1 - Commissioner Mahan

The ABAG Administrative Committee also took action on this item.

- 8e. [26-0190](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-28

Request referral of MTC Resolution No. 4646, Revised, to the Commission for approval.

Action: Commission Approval

Presenter: Dave Vautin

Attachments: [8ei_26-0190_Summary_Sheet_MTC_Res_4646_Rev_2025_TIP_Amen](#)
[dment_2025-28.pdf](#)
[8eii_26-0190_MTC_Res_4646_Rev_2025_TIP_Amendment_2025-28.p](#)
[df](#)
[8eiii_26-0190_Attachment-B_TIP_Revision_Summary_2025-28.pdf](#)
[8eiii_26-0190_Attachment-C_Proposed_ID_Updates-Projects-2025_TI](#)
[P_to_Align_with_Plan_Bay_Area_2050+.pdf](#)

Upon the motion by Commissioner Ashcraft and second by Commissioner John-Baptiste, MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program Amendment 2025-28 was referred to the Commission for approval. The motion carried unanimously by the following vote:

Aye: 7 - Chair Ahn, Vice Chair Burt, Commissioner Andersen, Commissioner Corzo, Commissioner Ashcraft, Commissioner John-Baptiste and Commissioner Mashburn

Absent: 1 - Commissioner Mahan

9. Public Comment / Other Business

10. Adjournment / Next Meetings

The next meeting of the Planning Committee will be held on Friday, April 10, 2026 at 9:35 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 12:02 p.m.