



# 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

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Friday, January 10, 2025

9:40 AM

Board Room - 1st Floor

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#### 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.**