



# 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, March 8, 2024

9:40 AM

Board Room - 1st Floor

---

#### Roster

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

Ex Officio Voting Members Present: Commission Chair Pedroza and  
Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Member Present: Commissioner Papan.

ABAG Administrative Committee Members Present: Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero,  
and Silva.

The following individuals participated from noticed remote locations: ABAG Member, Eklund, ABAG  
Member Lee, and ABAG Member Silva.

#### 1. Call to Order

#### 2. MTC Planning Committee Roll Call / Confirm Quorum

**Present:** 7 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner  
Dutra-Vernaci, Commissioner Moulton-Peters, Commissioner Noack and  
Commissioner Rabbitt

**Absent:** 1 - Commissioner Mahan

### 3. MTC Planning Committee Consent Calendar

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

**Aye:** 7 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

**Absent:** 1 - Commissioner Mahan

- 3a. [24-0184](#) Approval of MTC Planning Committee Minutes of the February 9, 2024 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 24-0184 2024-02-09 MTC Planning Committee Meeting Minutes Draft.pdf](#)

- 3b. [24-0260](#) Federal Performance Target-Setting Update - March 2024

**Action:** Information

**Presenter:** Elliot Huang

**Attachments:** [3b 24-0260 Federal-Performance-Target-Setting.pdf](#)

### 4. ABAG Administrative Committee Roll Call / Confirm Quorum

### 5. ABAG Compensation Announcement – Clerk of the Board

### 6. ABAG Administrative Committee Consent Calendar

ABAG took action on this item.

- 6a. [24-0185](#) Approval of ABAG Administrative Committee Summary Minutes of the February 9, 2024 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a 24-0185 2024-02-09 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

## 7. ABAG Approval

### 7a. [24-0274](#) Priority Conservation Area Framework Refresh

Update on the recommended path forward for the Priority Conservation Area (PCA) Framework, informed by a yearlong PCA Refresh effort, prior to consideration by the ABAG Executive Board in May 2024.

**Action:** ABAG Administrative Committee Approval / Release Report for Public Comment

**Presenter:** Michael Germeraad

**Attachments:** [7ai 24-0274 Summary Sheet Priority Conservation Areas Refresh.pdf](#)  
[7aii 24-0274 PowerPoint Priority Conservation Areas Refresh.pdf](#)

ABAG took action on this item.

## 8. Public Comment / Other Business

## 9. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be held on Friday, April 12, 2024 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.

This meeting of the MTC Planning Committee was adjourned in honor of former MTC Deputy Executive Director Ann Flemer.