



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.