



# Metropolitan Transportation Commission

Agenda Item 3a

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Draft

### Planning Committee

*James P. Spering, Chair*    *Eddie Ahn, Vice Chair*

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Friday, February 9, 2024

9:40 AM

Board Room - 1st Floor

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#### 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**

#### 1. Call to Order

Non-Voting Member Present: Dorene M. Giacomini, MTC  
Ex Officio Voting Member Present: Commission Chair Pedroza  
Ad Hoc Non-Voting Member Present: Commissioner Papan

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

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: ABAG Member Arreguin.

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

**Present:** 5 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Moulton-Peters

**Absent:** 3 - Commissioner Mahan, Commissioner Noack and Commissioner Rabbitt

#### 3. Consent Calendar

**Upon the motion by Commissioner Dutra-Vernaci and second by Commissioner Canepa, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Moulton-Peters

**Absent:** 3 - Commissioner Mahan, Commissioner Noack and Commissioner Rabbitt

**3a.**    [24-0018](#)    Approval of MTC Planning Committee Minutes of the January 12, 2024 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 24-0018 2024-01-12 Joint MTC Planning Committee with the ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

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

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

**6. ABAG Administrative Committee Consent Calendar**

6a. [24-0019](#) Approval of ABAG Administrative Committee Summary Minutes of the January 12, 2024 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a\\_24-0019\\_2024-01-12\\_ABAG\\_Administrative\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

**7. Information**

7a. [24-0041](#) Transit 2050+: Existing Conditions & Preliminary Needs and Gaps Assessment

Update on the Transit 2050+ long-range plan, including preliminary findings related to existing conditions and identified needs and gaps for the region’s transit system.

**Action:** Information

**Presenter:** Kara Vuicich, MTC and Andy Metz, AC Transit

**Attachments:** [7ai\\_24-0041\\_Summary\\_Sheet\\_Transit\\_2050\\_Plus.pdf](#)  
[7aii\\_24-0041\\_Attachment\\_A\\_PowerPoint\\_Transit\\_2050\\_plus.pdf](#)

Adina Levin was called to speak.

**8. Public Comment / Other Business**

**9. Adjournment / Next Meeting**

The next meeting of the MTC Planning Committee will be held on Friday, March 8, 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.