



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Planning Committee

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

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Friday, April 12, 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

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

**Present:** 8 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

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

#### 3. MTC Planning Committee Consent Calendar

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

**Aye:** 8 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

**3a.**    [24-0324](#)    Approval of MTC Planning Committee Minutes of the March 8, 2024 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 24-0324 2024-03-08 MTC Planning 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**

ABAG took action on this item.

- 6a.**     [24-0325](#)     Approval of ABAG Administrative Committee Summary Minutes of the March 8, 2024 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a\\_24-0325\\_2024-03-08\\_ABAG\\_Administrative\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

**7. Approval**

- 7a.**     [24-0357](#)     Transportation Electrification Initiatives: 2024 Local Public Fleet Electrification Planning Technical Assistance Recommendations

Approval of technical assistance for Bay Area public agencies to develop fleet electrification plans as part of MTC’s Climate Program transportation electrification investments. This assistance will help local public agencies prepare to meet California clean fleet mandates and improve their ability to pursue capital funding for vehicle replacements and charging infrastructure.

**Action:** MTC Planning Committee Approval

**Presenter:** James Choe

**Attachments:** [7ai\\_24-0357\\_Summary\\_Sheet\\_Public-Fleet-Elec-Planning.pdf](#)  
[7aii\\_24-0357\\_PowerPoint\\_Public-Fleet-Elec-Planning.pdf](#)

**Upon the motion by Vice Chair Ahn and second by Commissioner Rabbitt, the Transportation Electrification Initiatives: 2024 Local Public Fleet Electrification Planning Technical Assistance Recommendations were unanimously approved. The motion carried by the following vote:**

**Aye:** 8 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

## 8. Information

### 8a. [24-0332](#) Exploring the Past, Present, and Future of Highways

Presentation highlighting relevant findings from various MTC initiatives related to future highway investments, including key policy tradeoffs related to reliability, mobility, climate, transit, and affordability.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [8ai\\_Summary\\_Sheet\\_Exploring\\_the\\_Past\\_Present\\_and\\_Future\\_of\\_Highways.pdf](#)  
[8aii\\_PowerPoint\\_Exploring\\_the\\_Past\\_Present\\_and\\_Future\\_of\\_Highways.pdf](#)

Sebastian Petty, SPUR, spoke on this item.

Zack Deutsch-Gross, TransForm, spoke on this item.

Scott Mace spoke on this item.

## 9. Public Comment / Other Business

## 10. Adjournment / Next Meeting

**The next meeting of the MTC Planning Committee will be held on Friday, May 10, 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.**