



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*

Friday, July 12, 2024

9:40 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

Non-Voting Member Present: Dorene M. Giacopini, MTC
Ad Hoc Non-Voting Member Present: Commissioner Papan.

ABAG Administrative Committee Members Present: Anderson, Arreguin, Eklund, Rabbitt, Ramos, Romero, and Williams.

The following individuals participated from noticed remote locations: ABAG Member Anderson and ABAG Member Arreguin.

Roster

Eddie Ahn (Vice Chair), David Canepa, Carol Dutra-Vernaci, Dorene M. Giacopini*, 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: 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 Canepa, the MTC Planning Committee Consent Calendar was approved. The motion carried by the following vote:

Aye: 6 - Chair Spring, Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

Absent: 2 - Commissioner Dutra-Vernaci and Commissioner Mahan

- 3a. [24-0758](#) Approval of MTC Planning Committee Minutes of the June 14, 2024 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 24-0758 2024-06-14 MTC Planning Committee Meeting Minutes Draft.pdf](#)

Commissioner Dutra-Vernaci arrived after the approval of the MTC Planning Committee Consent Calendar.

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

The ABAG Administrative Committee took action on this item.

- 6a. [24-0759](#) Approval of ABAG Administrative Committee Summary Minutes of the June 14, 2024 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 24-0759 2024-06-14 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

7. Information

- 7a. [24-0811](#) Plan Bay Area 2050+: Round 2 Engagement

Overview of the engagement strategy for Plan Bay Area 2050+ Round 2 public and partner engagement.

Action: Information

Presenter: Leslie Lara-Enríquez

Attachments: [7ai Summary Sheet Plan Bay Area 2050 + Round 2 Engagement.pdf](#)
[7aii Attachment A Plan Bay Area 2050 + Round 2 Engagement.pdf](#)

7b. [24-0840](#) Plan Bay Area 2050 Amendment: Sonoma-Marin Rail Transit to Healdsburg

Details on a proposed amendment to Plan Bay Area 2050 to include the Sonoma-Marin Rail Transit (SMART) passenger rail extension to Healdsburg.

Action: Information

Presenter: Adam Noelting

Attachments: [7b_Summary_Sheet_PBA_2050-Amendment.pdf](#)

Aleta Dupree, Team Folds, spoke 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, September 13, 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.