



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*

Friday, February 9, 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**

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.