



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Planning Committee

*Eddie Ahn, Chair*  
*Pat Burt, Vice Chair*

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Friday, March 13, 2026

10:00 AM

Board Room - 1st Floor

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#### Joint meeting with the ABAG Administrative Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
District Office of Supervisor Mashburn, 675 Texas Street, Suite 6015, Fairfield, CA 94533

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/87270887903>

iPhone One-Tap: US: +16694449171,,87270887903#

Join by Telephone (for higher quality, dial a number based on your current location) US:  
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 872 7088 7903

International numbers available: <https://bayareametro.zoom.us/u/keD6qsetqp>

All standing committee meeting agendas may also be accessed on

- MTC's website here: <https://mtc.ca.gov/meetings-events>

- On Legistar here: <https://mtc.legistar.com/Calendar.aspx>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the business day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Martha Silver

**Roster**

Eddie Ahn (Chair), Candace Andersen, Pat Burt (Vice Chair), Noelia Corzo,  
Marilyn Ezzy Ashcraft, Dorene M. Giacopini\*+, Alicia John-Baptiste, Matt Mahan,  
and Mitch Mashburn

\*Non-Voting Member

+Remote per Government Code s. 54953(c)

++Remote per Government Code s. 54953.8.3(c)(4)

**1. Call MTC Planning Committee to Order****2. MTC Planning Committee Roll Call / Confirm Quorum**

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

**3. MTC Planning Committee Consent Calendar**

- 3a. [26-0177](#) Approval of MTC Planning Committee Minutes of the February 13, 2026 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 26-0177 2026-02-13 MTC Planning Committee Meeting Minutes Draft.p](#)

- 3b. [26-0211](#) Federal Performance Target-Setting Update - March 2026

**Action:** Information

**Presenter:** Elliot Huang

**Attachments:** [3b 26-0211 Summary Sheet Federal Performance Target Setting Update.p](#)

**4. Call ABAG Administrative Committee to Order****5. ABAG Administrative Committee Roll Call / Confirm Quorum**

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

**6. ABAG Compensation Announcement – ABAG Administrative Committee Clerk****7. ABAG Administrative Committee Consent Calendar**

- 7a. [26-0178](#) Approval of ABAG Administrative Committee Summary Minutes of the February 13, 2026 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [7a 26-0178 2026-02-13 ABAG Administrative Committee Meeting Minutes](#)

**8. Final Plan Bay Area 2050+**

- 8a.**     [26-0186](#)     Final Plan Bay Area 2050+ (Consolidated Slide Deck)
- Overview of the regional plan for transportation, housing, economic development, and environmental resilience under development since mid-2023, including revisions made based on feedback during the final round of public engagement.
- Action:**             Information
- Presenter:**        Dave Vautin
- Attachments:**     [8a 26-0186 Consolidated Presentation-draft-Final Plan Bay Area 2050 Plus](#)
- 8b.**     [26-0187](#)     MTC Resolution No. 4748. Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050+ and the Amended 2025 Transportation Improvement Program
- Request referral of MTC Resolution No. 4748. Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050+ and the Amended 2025 Transportation Improvement Program to the Commission for approval.
- Action:**             Commission Approval
- Presenter:**        Dave Vautin
- Attachments:**     [8bi 26-0187 Summary Sheet MTC Res 4748 Trans-Air Quality Conformity](#)  
[8bii 26-0187 MTC Res 4748 Trans-Air Quality Conformity Analysis-PBA 20](#)  
[8biii 26-0187 MTC Res 4748 Attachment A Trans-Air Quality Conformity F](#)
- 8c.**     [26-0188](#)     MTC Resolution No. 4749; and ABAG Resolution No. 01-2026. Final Plan Bay Area 2050+ Environmental Impact Report
- Request referral of MTC Resolution No. 4749 and ABAG Resolution No. 01-2026 to the Commission and ABAG Executive Board, respectively.
- Action:**             ABAG Executive Board Approval  
Commission Approval
- Presenter:**        Dave Vautin
- Attachments:**     [8ci 26-0188 Summary Sheet MTC Res 4749 and ABAG Res 01-2026 Fir](#)  
[8cii 26-0188 MTC Res 4749 Final PBA 2050 + EIR.pdf](#)  
[8ciii 26-0188 MTC Res 4749 FINAL ENVIRONMENTAL IMPACT REPORT](#)  
[8civ 26-0188 MTC Res 4749 Mitigation Monitoring and Reporting Program](#)  
[8cv 26-0188 ABAG Res 01-2026 Final PBA 2050 + EIR.pdf](#)  
[8cvi 26-0188 ABAG Res 01-2026 FINAL ENVIRONMENTAL IMPACT REF](#)  
[8cvii 26-0188 ABAG Res 01-2026 Mitigation Monitoring and Reporting Pro](#)

- 8d. [26-0189](#) MTC Resolution No. 4750; and ABAG Resolution No. 02-2026. Final Plan Bay Area 2050+

Request referral of MTC Resolution No. 4750; and ABAG Resolution No. 02-2026. to the Commission and ABAG Executive Board, respectively.

**Action:** ABAG Executive Board Approval  
Commission Approval

**Presenter:** Dave Vautin

**Attachments:** [8di 26-0189 Summary Sheet MTC Res 4750 and ABAG Res 02-2026 Fir](#)  
[8dii 26-0189 Attachment A MTC Res 4750 and ABAG Res 02-2026 Final](#)  
[8diii 26-0189 MTC Res 4750 Final PBA 2050 +.pdf](#)  
[8div 26-0189 MTC Res 4750 Attachment A Final PBA 2050 +.pdf](#)  
[8dv 26-0189 ABAG Res 02-2026 Final PBA 2050 +.pdf](#)  
[8dvi 26-0189 ABAG Res 02-2026 Attachment A Final PBA 2050 +.pdf](#)

- 8e. [26-0190](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-28

Request referral of MTC Resolution No. 4646, Revised, to the Commission for approval.

**Action:** Commission Approval

**Presenter:** Dave Vautin

**Attachments:** [8ei 26-0190 Summary Sheet MTC Res 4646 Rev 2025 TIP Amendment](#)  
[8eii 26-0190 MTC Res 4646 Rev 2025 TIP Amendment 2025-28.pdf](#)  
[8eiii 26-0190 Attachment-B TIP Revision Summary 2025-28.pdf](#)  
[8eiii 26-0190 Attachment-C Proposed ID Updates-Projects-2025 TIP to Ali](#)

## 9. Public Comment / Other Business

*Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6.*

## 10. Adjournment / Next Meetings

**The next meeting of the Planning Committee will be held on Friday, April 10, 2026 at 9:35 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.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.