



# 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, March 8, 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**

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, ABAG  
Member Lee, and ABAG Member Silva.

#### 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 Dutra-Vernaci, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

**Aye:** 7 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

**Absent:** 1 - Commissioner Mahan

- 3a. [24-0184](#) Approval of MTC Planning Committee Minutes of the February 9, 2024 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a\\_24-0184\\_2024-02-09\\_MTC\\_Planning\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

- 3b. [24-0260](#) Federal Performance Target-Setting Update - March 2024

**Action:** Information

**Presenter:** Elliot Huang

**Attachments:** [3b\\_24-0260\\_Federal-Performance-Target-Setting.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. [24-0185](#) Approval of ABAG Administrative Committee Summary Minutes of the February 9, 2024 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a\\_24-0185\\_2024-02-09\\_ABAG\\_Administrative\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

## 7. ABAG Approval

### 7a. [24-0274](#) Priority Conservation Area Framework Refresh

Update on the recommended path forward for the Priority Conservation Area (PCA) Framework, informed by a yearlong PCA Refresh effort, prior to consideration by the ABAG Executive Board in May 2024.

**Action:** ABAG Administrative Committee Approval / Release Report for Public Comment

**Presenter:** Michael Germeraad

**Attachments:** [7ai 24-0274 Summary Sheet Priority Conservation Areas Refresh.pdf](#)  
[7aii 24-0274 PowerPoint Priority Conservation Areas Refresh.pdf](#)

ABAG took action 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, April 12, 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.**

**This meeting of the MTC Planning Committee was adjourned in honor of former MTC Deputy Executive Director Ann Flemer.**