

MEETING AGENDA

Date: Friday, October 9, 2026 | **Time:** 9:35 a.m.

Joint MTC Planning Committee with the ABAG Administrative Committee

Chair: Eddie Ahn

Vice Chair: Pat Burt

Clerk: Brittny J. Sutherland

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 the following Zoom link or phone number:

Attendee Link: <https://bayareametro.zoom.us/j/84258745493>

Phone one-tap:

+16694449171,,84258745493# US

+16699006833,,84258745493# US (San Jose)

Webinar ID: 842 5874 5493

International numbers available: <https://bayareametro.zoom.us/j/84258745493>

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.

All standing committee meeting agendas may also be accessed on MTC’s website here: <https://mtc.ca.gov---/meetings-events>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/84258745493>

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

Members of the public may participate by phone or Zoom during the meeting. In order to be posted to the meeting’s web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2)

business days 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.

Roster

Eddie Ahn
Chair

Pat Burt
Vice Chair

Candace Andersen
Dorene M. Giacomini*
Mitch Mashburn

Noelia Corzo
Alicia John-Baptiste

Marilyn Ezzy Ashcraft
Matt Mahan

**Non-Voting Members*

*Non-Voting Members

Agenda

1. Call MTC Planning Committee to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

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

3. MTC Planning Committee Consent Calendar

3a. Approval of MTC Planning Committee Minutes of the September 11, 2026 Meeting

[26-2077](#)

Action: MTC Planning Committee Approval

Attachments:

- [3a_2026-09-11_MTC_Planning_Committee_Meeting_Minutes_Draft.pdf](#)

4. Call ABAG Administrative Committee to Order

5. ABAG Administrative Committee Roll Call / Confirm Quorum

Quorum: A quorum of the ABAG Administrative 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. Approval of ABAG Administrative Committee Summary Minutes of the September 11, 2026 Meeting

[26-2079](#)

Action: ABAG Administrative Committee Approval

Attachments:

- [7a_AC_Minutes_20260911_Jt_MTC_PC_Draft.pdf](#)

- 7b. **Contract with Bay Area Clean Water Agencies (BACWA) to receive \$4,902,578 to implement the Clean Water Together grant, and to enter into a funding agreement not to exceed \$800,000 with The Regents of the University of California** [26-2127](#)

Action: ABAG Administrative Committee Approval

Presenter(s): Heidi Nutters

Attachments:

- [7b_26-2127_BACWA_Summary_Sheet.pdf](#)

- 7c. **Amendment to the Sole Source Contract with Keyes & Fox, LLC for BayREN and 3C-REN Regulatory Support and Legal Services** [26-2081](#)

Action: ABAG Administrative Committee Approval

Presenter(s): Jane Elias

Attachments:

- [7c_26-2081_Summary_Sheet_Sole_Source_Amendment_ABAG_Energy_Programs.pdf](#)

8. Joint MTC Planning and ABAG Administrative Committee Consent Calendar

- 8a. **Flooding and Sea Level Rise Interagency MOU Annual Progress Report** [26-2078](#)

Action: Information

Presenter(s): Josh Bradt

Attachments:

- [8a_26-2078_Summary_Sheet_SeaLevelRiseMOU_ProgressReport_FY25-26.pdf](#)
- [8ai_26-2078_AttachmentA_SeaLevelRiseMOU_ProgressReportFY25-26.pdf](#)
- [8aii_26-2078_Attachment_B_Interagency_Flooding_and_Sea_Level_Rise_MOU_Executed.pdf](#)

9. Information

- 9a. **Plan Bay Area 2060 Kickoff** [26-2082](#)

Overview of the long-range planning process envisioned through 2030 to update the regional vision for transportation, housing/land use, and the environment.

Action: Information

Presenter(s): Michael Meehan

Attachments:

- [9a_26-2082_Summary_Sheet_Plan_Bay_Area_2060_Kickoff.pdf](#)
- [9ai_26-2082_Presentation_Plan_Bay_Area_2060_Kickoff.pdf](#)
- [9aii_26-2082_Attachment_B_Plan_Bay_Area_2060_Kickoff.pdf](#)

9b. Bay Adapt Project and Funding Navigator

[26-2083](#)

Introduction to the Bay Adapt Project & Funding Navigator (Navigator), a living dashboard that tracks the cost of sea level rise adaptation and empowers San Francisco Bay Area residents to explore adaptation projects, project benefits, and funding opportunities.

Action: Information

Presenter(s): Kate Lyons (MTC-ABAG) and Cory Copeland (BCDC)

Attachments:

- [9b_26-2083_Bay_Adapt_Summary_Sheet.pdf](#)
- [9bi_26-2083_Attachment_A_Presentation_SLRNavigator.pdf](#)

10. 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.

11. Adjournment / Next Meetings:

The next meeting of the MTC Planning Committee will be held on Friday, November 13, 2026 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.

Public Comment: The public is encouraged to comment on agenda items at meetings by completing a request-to-speak card (available from the Clerk) and passing it to the Clerk. 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 meeting body 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: 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) 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.

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