



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

Meeting Agenda

Planning Committee

Eddie Ahn, Chair
Pat Burt, Vice Chair

Friday, September 11, 2026

9:40 AM

Board Room - 1st Floor

Special Meeting

Joint meeting with the ABAG Administrative Committee

The Joint meeting of the MTC Planning Committee and the ABAG Administrative Committee is scheduled to meet at 9:40 a.m., or immediately following the preceding meeting, whichever is later. 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:

Zoom Attendee Link: <https://bayareametro.zoom.us/j/86371581667>

Phone one-tap:

+16694449171,,88370203214# US

+16699006833,,88370203214# US (San Jose)

Webinar ID: 863 7158 1667

International numbers available: <https://bayareametro.zoom.us/j/kerLR98vXq>

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/kdR1hznEgA>

<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.

Clerk: Brittney J. Sutherland

Roster**Eddie Ahn (Chair), Pat Burt (Vice Chair)****Candace Andersen, Marilyn Ezzy Ashcraft, Noelia Corzo****Dorene M. Giacomini*+, Alicia John-Baptiste, Matt Mahan, and Mitch Mashburn*****Non-Voting Member****+Remote per Government Code s. 54953(c)****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.** [26-0801](#) Approval of MTC Planning Committee Minutes of the June 12, 2026 Meeting
- Action:** MTC Planning Committee Approval
- Attachments:** [3a 26-0801 2026-06-12 MTC Planning Committee Meeting Minutes Draft.p](#)
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- 3b.** [26-0904](#) Community-Based Transportation Planning (CBTP) Program Evaluation and Revised Guidelines
- Action:** Commission Approval
- Presenter:** Janica Mendillo
- Attachments:** [3b 26-0904 Summary Sheet CBTP.pdf](#)
 [3bi-26-0904 AttachmentA Program Evaluation 2026 Memo.pdf](#)
 [3bii 26-0904 AttachmentB CBTP Guidelines Change Summary.pdf](#)
 [3biii 26-0904 Attachment C MTC Res No 4793.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.** [26-1046](#) Approval of ABAG Administrative Committee Summary Minutes of the May 8, 2026 Meeting
- Action:** ABAG Administrative Committee Approval
- Attachments:** [7a 26-1046 AC Minutes 20260508 Jt MTC PC Draft.pdf](#)

- 7b. [26-0803](#) Approval of ABAG Administrative Committee Summary Minutes of the June 12, 2026 Meeting
Action: ABAG Administrative Committee Approval
Attachments: [7b_26-0803_AC_Minutes_20260612_Jt_MTC_PC_Draft.pdf](#)
- 7c. [26-0906](#) Annexation-Related Regional Housing Needs Allocation (RHNA) Transfers: September 2026 Update
Action: Information
Presenter: Gillian Adams
Attachments: [7c_26-0906_Summary_Sheet_Annexation-Related_RHNA_Transfers_August_2026.pdf](#)
[7ci_26-0906_AttachmentA_Merritt_Property_RHNA_Transfer_Alameda_County.pdf](#)
[7cii_26-0906_AttachmentB_ABAG_Acceptance_RHNA_Transfer_Merritt_Property.pdf](#)
- 7d. [26-1082](#) ABAG Committee Assignment Ratification
Action: Committee Approval
Presenter: Daniel Saver
Attachments: [7d_26-1082_01_Summary_Sheet_ABAG_Committee_Assignment_Ratification.pdf](#)
[7d_26-1082_02_Attachment_A_Updated_ABAG_Committee_Rosters.pdf](#)

8. 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.*

9. Adjournment / Next Meetings:

The next meeting of the MTC Planning Committee will be held on Friday, October 09, 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 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) 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 Committee members, key staff and others as appropriate. Copies will be available at the meeting.