



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Planning Committee

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

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Friday, July 11, 2025

9:40 AM

Board Room - 1st Floor

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#### Joint meeting with the ABAG Administrative Committee

Chair Eddie Ahn called the MTC Planning Committee meeting to order at 10:14 a.m.

#### Roster

**Eddie Ahn (Chair), Candace Andersen, Pat Burt (Vice Chair), David Canepa,  
Marilyn Ezzy Ashcraft, Dorene M. Giacomini\*, Alicia John-Baptiste, Matt Mahan,  
Mitch Mashburn, and Vacant  
\*Non-Voting Member**

#### 1. Call MTC Planning Committee to Order

#### 2. MTC Planning Committee Roll Call / Confirm Quorum

**Present:** 5 - Chair Ahn, Commissioner Andersen, Commissioner Ashcraft, Commission Chair Noack and Commission Vice Chair Moulton-Peters  
**Absent:** 5 - Vice Chair Burt, Commissioner Canepa, Commissioner John-Baptiste, Commissioner Mahan and Commissioner Mashburn

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Noack and  
Commission Vice Chair Moulton-Peters

Ad Hoc Non-Voting Member Present: Commissioner Ramos

The following MTC noticed remote locations were open to the public: 1516 Kamole Street, Honolulu, Hawaii 96821

Commission Chair Noack and Commission Vice Chair Moulton-Peters agreed to act as voting members of this body to achieve a quorum and were duly elevated from their prior positions as non-voting ex-officio members by Chair Eddie Ahn at the beginning of the meeting following roll call.

ABAG Administrative Committee Members Present: Carlson, Eklund, Chair Ramos, Vice Chair Romero, and Silva.

### 3. MTC Planning Committee Consent Calendar

Upon the motion by Commission Chair Noack and second by Commissioner Ashcraft, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

**Aye:** 5 - Chair Ahn, Commissioner Andersen, Commissioner Ashcraft, Commission Chair Noack and Commission Vice Chair Moulton-Peters

**Absent:** 5 - Vice Chair Burt, Commissioner Canepa, Commissioner John-Baptiste, Commissioner Mahan and Commissioner Mashburn

- 3a. [25-0818](#) Approval of MTC Planning Committee Minutes of the June 13, 2025 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 25-0818 2025-06-13 MTC Planning Committee Meeting Minutes Draft.pdf](#)

### 4. Call ABAG Administrative Committee to Order

### 5. ABAG Administrative Committee Roll Call / Confirm Quorum

### 6. ABAG Compensation Announcement – ABAG Administrative Committee Clerk

### 7. ABAG Administrative Committee Consent Calendar

- 7a. [25-0819](#) Approval of ABAG Administrative Committee Summary Minutes of the June 13, 2025 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [7a 25-0819 2025-06-13 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 7b. [25-0912](#) Contract for Services - Bay Area Regional Energy Network (BayREN) Statewide Home Energy Score Program: Energy Council (StopWaste) (\$9,900,000)

**Action:** ABAG Administrative Committee Approval

**Presenter:** Jane Elias

**Attachments:** [7b 25-0912 Summary Sheet BayREN Statewide Home Energy Score Contract Energy Council.pdf](#)

- 7c. [25-0949](#) Co-Funding Agreement - Bay Area Regional Energy Network (BayREN) Statewide Home Energy Score Program: Pacific Gas and Electric (PG&E), Southern California Edison (SCE), Southern California Gas (SoCalGas), and San Diego Gas and Electric (SDG&E) (\$9,900,000)

**Action:** ABAG Administrative Committee Approval

**Presenter:** Jane Elias

**Attachments:** [7c\\_25-0949\\_Summary\\_Sheet\\_BayREN\\_Statewide\\_Home\\_Energy\\_Score\\_Funding\\_Agreement.pdf](#)

- 7d. [25-0974](#) ABAG Committee Appointments

**Action:** ABAG Administrative Committee Approval

**Presenter:** Belia Ramos

**Attachments:** [7d\\_25-0974\\_Summary\\_Sheet\\_Appointment\\_Committee.pdf](#)

## 8. Information

- 8a. [25-0762](#) Summary of Bay Area Transportation Electrification Progress

Summary of transportation electrification progress in the Bay Area, and an assessment of necessary actions and investments to meet state and regional climate targets.

**Action:** Information

**Presenter:** James Choe

**Attachments:** [8ai\\_25-0762\\_Summary\\_Sheet\\_EV\\_and\\_Charging\\_Infrastructure\\_Snapshot.pdf](#)  
[8aii\\_25-0762\\_PowerPoint\\_EV\\_and\\_Charging\\_Infrastructure\\_Snapshot.pdf](#)

Roland Lebrun spoke on this item.

Vinay Pimple spoke on this item.

Adina Levin, Menlo Together, spoke on this item.

**8b.**     [25-0868](#)     Background on MTC and ABAG Wildfire Efforts

Overview of past and ongoing MTC and ABAG wildfire resilience and preparedness efforts, share updates on current research, and invite committee feedback to help shape future regional initiatives.

**Action:** Information

**Presenter:** Michael Germeraad and Kate Lyons

**Attachments:** [8bi 25-0868 Summary Sheet ABAG-MTC Wildfire.pdf](#)

[8bii 25-0868 PowerPoint Wildfire Snapshot.pdf](#)

[8biii 25-0868 Attachment B ABAG-MTC Wildfire Literature Review.pdf](#)

[8biv 25-0868 Attachment C Sub Regional Wildfire Maps.pdf](#)

Charley Lavery, Operating Engineers Local 3, spoke on this item.  
Adina Levin spoke on this item.

**9. Public Comment / Other Business****10. Adjournment / Next Meetings**

**The next meeting of the MTC Planning Committee will be held on Friday, September 12, 2025 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.**

Chair Eddie Ahn adjourned the MTC Planning Committee meeting at 11:40 a.m.