



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### ABAG Administrative Committee

*Chair, Jesse Arreguin, Mayor, City of Berkeley*  
*Vice Chair, Belia Ramos, Supervisor, County of Napa*

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Friday, June 12, 2020

9:45 AM

Remote

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#### Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.  
The ABAG Administrative Committee will meet jointly with the MTC Planning Committee.

The meeting is scheduled to begin at 9:45 a.m.  
or immediately following the preceding committee meeting.  
Agenda, roster, and webcast available at <https://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Jesse Arreguin, Cindy Chavez, David Cortese, Scott Haggerty, Jake Mackenzie, Karen Mitchoff, Raul Peralez, Julie Pierce, David Rabbitt, Belia Ramos, Carlos Romero

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 12:41 p.m. Quorum was present.

**Present:** 9 - Arreguin, Cortese, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, Ramos, and Romero

**Absent:** 2 - Chavez, and Peralez

#### 2. ABAG Administrative Committee Consent Calendar

Upon the motion by Pierce and second by Mitchoff, the ABAG Administrative Committee approved the Consent Calendar, including minutes of May 8, 2020. The motion passed unanimously by the following vote:

**Aye:** 8 - Arreguin, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, Ramos, and Romero

**Absent:** 3 - Chavez, Cortese, and Peralez

2.a. [20-0884](#) Approval of ABAG Administrative Committee Summary Minutes of the May 8, 2020 Meeting

2.b. [20-0885](#) Plan Bay Area 2050: Final Phase - Environmental Impact Report (EIR) and Beyond

- 2.c. [20-0886](#) Plan Bay Area 2050: Digital Alternatives for Round 2 Public Engagement
- 2.d. [20-0887](#) Regional Housing Needs Allocation (RHNA) Housing Methodology Committee (HMC)

### 3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3.a. [20-0787](#) Approval of MTC Planning Committee Minutes of the May 8, 2020 Meeting
- 3.b. [20-0782](#) Plan Bay Area 2050: Final Phase - Environmental Impact Report (EIR) and Beyond
- 3.c. [20-0784](#) Plan Bay Area 2050: Digital Alternatives for Round 2 Public Engagement

### 4. MTC Planning Committee Approval

The MTC Planning Committee took action on this item.

The following gave public comment: Dave Campbell, Bike East Bay; Rich Hedges; Jenn Fox; Haley Currier, Transform; and Leah Shaum, Vision Zero Network.

- 4.a. [20-0788](#) MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy  
  
Recommendation for adoption of MTC Resolution No. 4400: Regional Safety/Vision Zero (VZ) Policy.

### 5. Information

Dave Cortese joined the meeting.

- 5.a. [20-0779](#) Plan Bay Area 2050 Final Blueprint Preview: Transportation Element  
  
Update on forecasted transportation revenues and needs, as well as preliminary assignments for assumed regional discretionary funding in the Plan Bay Area 2050 Final Blueprint.  
  
Matt Maloney and Raleigh McCoy gave the report.  
  
The following gave public comment: Mark Zabaneh, Transbay Joint Powers Authority; Camille Tsao, Capitol Corridor; Haley Currier, Transform; and Roland Lebrun.

### 6. Public Comment / Other Business

## **7. Adjournment / Next Meeting**

Chair Arreguin adjourned the meeting at about 2:20 p.m. The next meeting of the ABAG Administrative Committee is on July 10, 2020.