



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Administrative Committee

Friday, July 8, 2022

9:40 AM

REMOTE

**Association of Bay Area Governments
Administrative Committee
Joint Meeting with the MTC Planning Committee**

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at: <https://abag.ca.gov/meetings-events/live-webcasts>

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Attendee Link: <https://bayareametro.zoom.us/j/83510392455>

iPhone One-Tap: US: +13462487799,,83510392455# or +12532158782,,83510392455#

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 835 1039 2455

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*"9" and dial "*6" to unmute and speak.

In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The ABAG Administrative Committee may act on any item on the agenda.

The meeting is scheduled to begin at 9:40 a.m., or after the preceding MTC committee meeting, whichever occurs first.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

Jesse Arreguin, Pat Eklund, Neysa Fligor, Dave Hudson, Otto Lee, Karen Mitchoff,
Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero

1. Call to Order / Roll Call / Confirm Quorum

A quorum is a majority of ABAG Administrative Committee members present.

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3.a. [22-1186](#) Approval of ABAG Administrative Committee Summary Minutes of the June 10, 2022 Meeting
- Action:** ABAG Administrative Committee Approval
- Presenter:** ABAG Clerk of the Board
- Attachments:** [3a_ABAG_Administrative_Committee_Minutes_20220610_Draft.pdf](#)
- 3.b. [22-1187](#) Disadvantaged Community and Tribal Involvement Program: Lotus Water (\$50,000)
- Action:** ABAG Administrative Committee Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [3b_Disadvantaged_Community_and_Tribal_Involvement_Program-Amendment](#)
- 3.c. [22-1188](#) Disadvantaged Community and Tribal Involvement Program: Woodard and Curran (\$50,000)
- Action:** ABAG Administrative Committee Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [3c_Disadvantaged_Community_and_Tribal_Involvement_Program-Amendment](#)

4. MTC Planning Committee Consent Calendar

- 4.a. [22-1041](#) Approval of MTC Planning Committee Minutes of the June 10, 2022 Meeting
- Action:** MTC Planning Committee Approval
- Attachments:** [4a_2022-06-10_Joint_MTC_Planning_Committee_with_the_ABAG_Administrat](#)

5. MTC Planning Committee - Approval

- 5.a. [22-1068](#) Regional Active Transportation Network
- Active Transportation (AT) Network adoption.
- Action:** MTC Planning Committee Approval
- Presenter:** Kara Oberg
- Attachments:** [5ai_Regional_Active_Transportation_Network_Summary_Sheet.pdf](#)
[5aii_PowerPoint_Regional_Active_Transportation_Network.pdf](#)

5.b. [22-1069](#) MTC Resolution No. 4530: Transit-Oriented Communities (TOC) Policy

Adoption of TOC Policy.

Action: MTC Commission Approval**Presenter:** Kara Vuicich**Attachments:** [5bi MTC Res No 4530-Transit-Oriented Communities Policy summary sheet](#)
[5bii Attachment A MTC Res No 4530-Transit-Oriented Communities Policy](#)
[5biii MTC Res No 4530-Transit-Oriented Communities Policy.pdf](#)
[5biv PowerPoint MTC Res No 4530-Transit-Oriented Communities Policy.p](#)
[5bv Correspondence Received.pdf](#)**6. Public Comment / Other Business***Information*[22-1205](#) General Public Comment Received**Action:** Information**Attachments:** [6 General Public Comment Received.pdf](#)**7. Adjournment / Next Meeting***The next regular meeting of the ABAG Administrative Committee is on September 9, 2022.*

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 Titulo 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.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.