



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Administrative Committee

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

Friday, March 10, 2023

9:40 AM

Board Room - 1st Floor

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

Teleconference Locations

**Novato City Administrative Offices, Baget Conference Room, 922 Machin Ave, Novato, CA
94945**

**Napa County Administration Building, CEO Office, Crystal Conference Room, 1195 Third
Street, Suite 310, Napa, CA 94559**

Walnut Creek City Hall, City Council Chamber, 1666 N. Main Street, Walnut Creek, CA 94596

**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>

**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.

**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/84647930190>

iPhone One-Tap: US: +13462487799,,84647930190# or +12532050468,,84647930190#

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: 846 4793 0190

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, David Rabbitt, Belia Ramos, Carlos Romero, Cindy Silva

1. Call to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

3. MTC Planning Committee Consent Calendar

- 3.a. [23-0245](#) Approval of MTC Planning Committee Minutes of the February 10, 2023 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 23-0245 2023-02-10 Joint MTC Planning Committee with the ABAG A](#)

- 3.b. [23-0277](#) MTC Resolution No. 4550, Revised - Guidelines for Countywide Transportation Plans

Action: MTC Commission Approval

Presenter: Adam Noelting

Attachments: [3bi 23-0277 Summary Sheet MTC Res No.4550-Revised-Guidelines for Co](#)
[3bii 23-0277 TEMP-RES-4550.pdf](#)

- 3.c. [23-0320](#) Priority Development Areas: 2023 Application Window

Action: Information

Presenter: Mark Shorett

Attachments: [3c 23-0320 Summary Sheet Priority Development Areas 2023 Application](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

- 6.a. [23-0437](#) Approval of ABAG Administrative Committee Summary Minutes of the January 13, 2023 Special Meeting, and February 10, 2023 Meeting

Action: ABAG Administrative Committee Approval

Presenter: Clerk of the Board

Attachments: [6ai 2023-01-13_Special_ABAG_Administrative_Committee_Meeting_Minutes_I](#)
[6aii 2023-02-10_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf](#)

- 6.b. [23-0438](#) Priority Development Areas: 2023 Application Window

Action: Information

Presenter: Mark Shorett

Attachments: [6b Summary Sheet Priority Development Areas 2023 Application Window.p](#)

7. Approval

- 7.a. [23-0439](#) MTC Resolution No. 4567 and ABAG Resolution No. 10-2023: Priority Sites Nomination Criteria
Background information on the Priority Sites program and request that the Committee refer MTC Resolution No. 4567 and ABAG Resolution No. 10-2023 to the Commission and ABAG Executive Board, respectively, for approval. Following approval, staff will solicit local nominations for eligible Priority Sites and bring recommendations for approved Priority Sites to the Committees in the summer. Thereafter, projects on adopted Priority Sites will be eligible for pilot funding and technical assistance, subject to funding availability and further programmatic guidance by the Commission, the ABAG Executive Board, and/or the Bay Area Housing Finance Authority (BAHFA) Board as applicable.

Action: Approval / ABAG Executive Board

Presenter: Mark Shorett

Attachments: [7ai Summary Sheet Priority Sites Nomination Criteria.pdf](#)
[7aii Powerpoint Priority Sites Nomination Criteria.pdf](#)
[7aiii TEMP RES-4567.pdf](#)
[7aiv ABAG Resolution No. 10 2023.pdf](#)

8. Public Comment / Other Business

Information

9. Adjournment / Next Meeting

The next regular meeting of the ABAG Administrative Committee is on April 14, 2023.

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.