



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final

### ABAG Administrative Committee

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

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Friday, June 14, 2024

9:40 AM

Board Room - 1st Floor

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#### Joint meeting with the MTC Planning Committee

The ABAG Administrative Committee is scheduled to meet at 9:40 a.m. or immediately following the 9:35 Bay Area Infrastructure Financing Authority Network and Operations Committee meeting, whichever occurs later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
Walnut Creek City Hall, 1666 N. Main Street, Walnut Creek, CA 94596  
Mayor's Office, 2180 Milvia Street, 5th Floor, Berkeley, CA 94704  
2352 Middlefield Rd., Markham, ON L3S 4T6, Canada

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://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. 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.

Attendee Link: <https://bayareametro.zoom.us/j/88232400909>  
iPhone One-Tap: US: +14086380968,,88232400909#

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: 882 3240 0909

International numbers available: <https://bayareametro.zoom.us/u/kcfSF2CzaR>

Detailed instructions on participating via Zoom are available at:  
<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>  
<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number 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.

**Roster**

Jesse Arreguin, Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos,  
Carlos Romero, Cindy Silva

**1. Call to Order****2. MTC Planning Committee Roll Call / Confirm Quorum**

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

**3. MTC Planning Committee Consent Calendar**

- 3a. [24-0606](#) Approval of MTC Planning Committee Minutes of the May 10, 2024 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a\\_2024-05-10\\_MTC\\_Planning\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

**4. ABAG Administrative Committee Roll Call / Confirm Quorum**

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).*

**5. ABAG Compensation Announcement – Clerk of the Board****6. ABAG Administrative Committee Consent Calendar**

- 6a. [24-0830](#) Approval of ABAG Administrative Committee Summary Minutes of the May 10, 2024 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a\\_2024-05-10\\_ABAG\\_Administrative\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

- 6b. [24-0831](#) ABAG Committee Appointments

**Action:** ABAG Administrative Committee Approval

**Presenter:** President Ramos

**Attachments:** [6b\\_ABAG\\_Committee\\_Appointments.pdf](#)

## 7. Approval

### 7a. [24-0832](#) Interagency Flooding and Sea Level Rise Memorandum of Understanding

Authorize the Executive Director or designee to enter into a Memorandum of Understanding (MOU) with the seven-member agencies of the Bay Area Regional Collaborative (BARC) to coordinate efforts to address the threats of flooding and sea level rise in the San Francisco Bay Area.

**Action:** Approval / ABAG Executive Board  
Approval / Commission

**Presenter:** Allison Brooks and Joshua Bradt

**Attachments:** [7ai Summary Sheet Interagency Flooding and Sea Level Rise MOU.pdf](#)  
[7aii Attachment A Flooding and Sea Level Rise MOU.pdf](#)  
[7aiii PowerPoint Flooding Sea Level Rise MOU.pdf](#)

## 8. Information

### 8a. [24-0682](#) Plan Bay Area 2050+ Draft Blueprint: Key Findings

Key performance and equity findings from the Draft Blueprint analysis, prior to late summer 2024 public and stakeholder engagement.

**Action:** Information

**Presenter:** Chirag Rabari

**Attachments:** [8ai Summary Sheet Plan Bay Area 2050+ Update.pdf](#)  
[8aii PowerPoint Plan Bay Area 2050+ Draft Blueprint Key Findings.pdf](#)

## 9. 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.*

## 10. Adjournment / Next Meeting

**The next meeting of the ABAG Administrative Committee will be held on Friday, July 12, 2024 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](http://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.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.