



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Administrative Committee

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

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Friday, September 8, 2023

9:40 AM

Board Room - 1st Floor

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#### Roster

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

#### 1. Call to Order

Chair Arreguin called the meeting to order at about 10:25 a.m. Quorum was present.

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

#### 3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3a. [23-1009](#) Approval of MTC Planning Committee Minutes of the July 14, 2023 Meeting

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

#### 5. ABAG Compensation Announcement - Clerk of the Board

The ABAG Clerk of the Board gave the ABAG compensation announcement.

#### 6. ABAG Administrative Committee Consent Calendar

Upon the motion by Romero and second by Arreguin, the ABAG Administrative Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

**Aye:** 4 - Arreguin, Ramos, Romero, and Silva

**Absent:** 3 - Eklund, Lee, and Rabbitt

- 6a. [23-1054](#) Approval of ABAG Administrative Committee Summary Minutes of the July 14, 2023 Meeting

- 6b. [23-1055](#) ABAG Resolution No. 13-2023 - Plan Bay Area 2050+ Priority Development Area (PDA) Nominations
- 6c. [23-1056](#) Funding Agreement - Delta Stewardship Council (\$750,000)
- 6d. [23-1057](#) Funding Agreement - Santa Clara Valley Water District (\$660,983)

## 7. Information

- 7a. [23-1070](#) Transit Oriented Communities (TOC) Policy Final Draft Administrative Guidance and Discussion of Issues
- Update on Final Draft Administrative Guidance for implementation of MTC Resolution No. 4530, the Transit-Oriented Communities (TOC) Policy, and discussion of policy applicability and implementation issues.
- Matt Maloney and Gillian Adams gave the report.
- The following gave public comment: Adina Levin, Peninsula for Everyone; Erika Pinto, SPUR; Amiel Leano Atanacio, Enterprise Community Partners; Sara Greenwald, 350 Bay Area; Amy Thompson, TransForm; and Jordan Grimes, Greenbelt Alliance.
- 7b. [23-1050](#) Vital Signs Website Updates and Next Steps
- Update on the Vital Signs website: re-platformed for maintainability, redesigned for user experience/accessibility, and refreshed data for some topic areas.
- Elliot Huang gave the report.

## 8. Public Comment / Other Business

## 9. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 12:00 p.m. The next regular meeting of the ABAG Administrative Committee is on October 13, 2023.