

**Meeting Minutes - Final** 

375 Beale Street Suite 700 San Francisco, California 94105

# **ABAG Administrative Committee**

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

Friday, March 13, 2020 9:40 AM Board Room - 1st Floor

# 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 9:40 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.

#### Location

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California
Teleconference Locations

Office of Supervisor Chavez, 70 W. Hedding Street, 10th Floor, San Jose, California San José City Hall, 200 East Santa Clara Street, 18th Floor, Conference Room 1853, San José, California

#### 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. The following member participated by teleconference: Peralez. Quorum was present.

Present: 10 - Arreguin, Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, Ramos,

and Romero

**Absent:** 1 - Chavez

## 2. ABAG Administrative Committee Consent Calendar

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

**Aye:** 9 - Arreguin, Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, and Ramos

Absent: 1 - Chavez

Page 1 Printed on 7/20/2020

Abstain: 1 - Romero

**2.a.** Approval of ABAG Administrative Committee Summary Minutes of the

9:40 a.m., January 10, 2020 Meeting; the 11:30 a.m., January 10, 2020;

and the February 14, 2020 Meeting

# 3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

**3.a.** 20-0323 Approval of MTC Planning Committee Minutes of the February 14, 2020

Meeting

## 4. Information

**4.a.** <u>20-0324</u> Climate Initiatives Program Update

Update on MTC's Climate Initiatives Program, including strategies identified in Plan Bay Area 2040.

Matt Maloney and Krute Singha, MTC, and Rebecca Fisher, BAAQMD,

gave the report.

## 5. Public Comment / Other Business

There was no public comment.

# 6. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting. The next regular meeting of the ABAG Administrative Committee is on April 10, 2020. Note, this meeting did not occur due to COVID-19.