



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### ABAG Administrative Committee

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

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Friday, November 6, 2020

9:40 AM

Board Room - 1st Floor (REMOTE)

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#### 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 MTC committee meeting.  
Agenda, roster, and webcast available at <https://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### 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 at about 9:44 a.m. Quorum was present.

**Present:** 10 - Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, Ramos, and Romero

**Absent:** 1 - Peralez

#### 2. ABAG Compensation Announcement – Clerk of the Board

The ABAG Clerk of the Board gave the announcement.

#### 3. ABAG Administrative Committee Consent Calendar

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

**Aye:** 10 - Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, Ramos, and Romero

**Absent:** 1 - Peralez

- 3.a. [20-1589](#) Approval of ABAG Administrative Committee Summary Minutes of the October 9, 2020 Meeting

**4. MTC Planning Committee Consent Calendar**

The MTC Planning Committee took action on this item.

- 4.a. [20-1491](#) Approval of MTC Planning Committee Minutes of the October 9, 2020 Meeting

**5. Information**

- 5.a. [20-1493](#) Priority Development Areas (PDA) Planning Grants & Technical Assistance

Presentation on the PDA Planning Program history, progress to date, and next steps.

Mark Shorett gave the report.

- 5.b. [20-1492](#) Plan Bay Area 2050: Implementation Plan Development

Overview of the Plan Bay Area 2050 Implementation Plan phase, including key goals and timeline.

Chirag Rabari gave the report.

The following gave public comment: Roland Lebrun.

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

Chair Arreguin adjourned the meeting at about 10:35 a.m. The next meeting of the ABAG Administrative Committee is on December 11, 2020.