



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, June 11, 2021

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, Pat Eklund, Neysa Fligor, Dave Hudson, Otto Lee, Rafael Mandelman, Karen Mitchoff, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, Lori Wilson

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 9:48 a.m. Quorum was present.

**Present:** 11 - Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Peralez, Rabbitt, Ramos, and Romero

**Absent:** 1 - Wilson L

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

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

#### 3. ABAG Administrative Committee Consent Calendar

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

**Aye:** 9 - Arreguin, Eklund, Fligor, Hudson, Lee, Mitchoff, Peralez, Rabbitt, and Romero

**Absent:** 3 - Mandelman, Ramos, and Wilson L

- 3.a. [21-0892](#) Approval of ABAG Administrative Committee Summary Minutes of the May 14, 2021 Meeting

#### 4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [21-0781](#) Approval of MTC Planning Committee Minutes of the May 14, 2021 Meeting

#### 5. Information

- 5.a. [21-0782](#) Draft Plan Bay Area 2050

Presentation highlighting the Draft Plan Bay Area 2050 Document, Environmental Impact Report, and Implementation Plan and seeking feedback from the committees prior to anticipated fall 2021 adoption.

Dave Vautin gave the report.

The following gave public comment: Tim Frank; Roland Lebrun; Rich Hedges; Ken Bukowski; Anthony Nachor.

#### 6. Public Hearings

- 6.a. [21-0783](#) Public Hearing: Plan Bay Area 2050

The MTC Planning and ABAG Administrative committees will conduct a public hearing to receive oral comments on the Draft Plan Bay Area 2050.

The following gave public comment: Tim Frank, Ed Evans, Ken Bukowski, Richard Hedges.

**Upon the motion by Arreguin and second by Hudson, the ABAG Administrative Committee waived the reading of the proposed Draft Plan Bay Area 2050 Document, Draft Supplemental Reports, and Draft Implementation Plan. The motion passed unanimously by the following vote:**

**Aye:** 10 - Arreguin, Eklund, Fligor, Hudson, Mandelman, Mitchoff, Peralez, Rabbitt, Ramos, and Romero

**Absent:** 2 - Lee, and Wilson L

**6.b.**     [21-0784](#)     Public Hearing: Draft Environmental Impact Report

The MTC Planning and ABAG Administrative committees will conduct a public hearing to receive oral comments on the Draft Environmental Impact Report.

The following gave public comment: Tim Frank, Ken Bukowski.

**Upon the motion by Arreguin and second by Hudson, the ABAG Administrative Committee waived the reading of the Draft Environmental Impact Report. The motion passed unanimously by the following vote:**

**Aye:** 10 - Arreguin, Eklund, Fligor, Hudson, Lee, Mitchoff, Peralez, Rabbitt, Ramos, and Romero

**Absent:** 2 - Mandelman, and Wilson L

**7. Public Comment / Other Business****8. Adjournment / Next Meeting**

Chair Arreguin adjourned the meeting at about 11:21 a.m. The next regular meeting of the ABAG Administrative Committee is on July 9, 2021.