



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Administrative Committee

Friday, February 11, 2022

9:45 AM

REMOTE

Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.
The meeting is scheduled to begin at 9:45 a.m., or immediately following the preceding
ABAG/MTC committee meetings.

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 10:59 a.m. Quorum
was present.

Present: 9 - Arreguin, Eklund, Fligor, Hudson, Lee, Mitchoff, Rabbitt, Ramos, and Romero

Absent: 3 - Mandelman, Peralez, and Wilson L

2. ABAG Compensation Announcement – Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

3. ABAG Administrative Committee Consent Calendar

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

Aye: 8 - Arreguin, Eklund, Fligor, Hudson, Lee, Mitchoff, Ramos, and Romero

Absent: 4 - Mandelman, Peralez, Rabbitt, and Wilson L

- 3.a. [22-0376](#) Approval of ABAG Administrative Committee Summary Minutes of the
January 14, 2022 Meeting

4. MTC Planning Committee Consent Calendar

- 4.a. [22-0138](#) Approval of MTC Planning Committee Minutes of the January 14, 2022 Meeting

The MTC Planning Committee took action on this item.

5. Information

- 5.a. [22-0139](#) Community-Based Transportation Planning Program Evaluation and Draft Guidelines

Share the draft results of staff's evaluation of the Community-Based Transportation Planning (CBTP) program and draft guidelines for the upcoming CBTP program cycle.

Raleigh McCoy gave the report.

- 5.b. [22-0140](#) Next Generation Bay Area Freeways Study: Exploring Pricing Strategies to Advance Equity, Climate, and Mobility Goals

Introduction to the Next Generation Bay Area Freeways Study - a study exploring pricing strategies as a tool to modernize our region's congested freeways and advance equitable outcomes - including an overview of the study purpose, timeline, milestones, and key components including community and stakeholder engagement.

Anup Tapase gave the report.

The following gave public comment: Richard Hedges.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 12:32 p.m. The next regular meeting of the ABAG Administrative Committee is on March 11, 2022.