



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Administrative Committee

Friday, March 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. Quorum was not present.

Present: 6 - Arreguin, Eklund, Mitchoff, Rabbitt, Ramos, and Romero

Absent: 6 - Fligor, Hudson, Lee, Mandelman, Peralez, and Wilson L

2. ABAG Compensation Announcement – Clerk of the Board

Chair Arreguin gave the ABAG compensation announcement.

3. ABAG Administrative Committee Consent Calendar

- 3.a. [22-0411](#) Approval of ABAG Administrative Committee Summary Minutes of the
February 11, 2022 and March 11, 2022 Meetings

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [22-0372](#) Approval of MTC Planning Committee Minutes of the February 11, 2022
Meeting

5. Information

5.a. [22-0373](#) Federal Performance Target-Setting Update - March 2022

Update on federally required road safety regional performance targets for the year 2022.

6. Approval**6.a.** [22-0385](#) MTC Resolution No. 4493: MTC's Complete Streets Policy

Adoption of revised Complete Streets (CS) Policy (MTC Resolution No. 4493) and update on the regional Active Transportation (AT) Network.

Agenda Item 6a, MTC Resolution No 4493: MTC's Complete Streets Policy, was deferred to the March 23, 2022 Metropolitan Transportation Commission meeting. There was no public comment on this item.

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

Chair Arreguin adjourned the meeting. The next regular meeting of the ABAG Administrative Committee is on April 8, 2022.