



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

Friday, June 9, 2023

9:40 AM

Board Room - 1st Floor (REMOTE)

**Association of Bay Area Governments
Administrative Committee
Joint Meeting with the MTC Planning Committee**

The meeting is scheduled to begin at 9:40 a.m., or after the preceding MTC committee meeting, whichever occurs first.

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, Dave Hudson, Otto Lee, David Rabbitt, Belia Ramos,
Carlos Romero, Cindy Silva

1. Call to Order

Vice Chair Ramos called the meeting to order at about 10:15 a.m. Quorum was present.

Present: 5 - Eklund, Rabbitt, Ramos, Romero, and Silva

Absent: 2 - Arreguin, and Lee

2. MTC Planning Committee Roll Call / Confirm Quorum

3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

3.a. [23-0658](#) Approval of MTC Planning Committee Minutes of the April 14, 2023 Meeting

3.b. [23-0719](#) Plan Bay Area 2050+: Public Engagement Overview

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

6. ABAG Administrative Committee Consent Calendar

Upon the motion by Ramos and second by Romero, the ABAG Administrative Committee approved the Consent Calendar, including under agenda item 6.e. ratification of appointment of Councilmember Pat Eklund, City of Novato, to the BARC Governing Board, replacing Mayor Hudson. The motion passed unanimously by the following vote:

Aye: 5 - Eklund, Rabbitt, Ramos, Romero, and Silva

Absent: 2 - Arreguin, and Lee

- 6.a. [23-0696](#) Approval of ABAG Administrative Committee Summary Minutes of the April 14, 2023 Meeting
- 6.b. [23-0844](#) Contract - Regional Early Action Planning Grant: Baird + Driskell Community Planning (DBA Community Planning Collaborative) (\$525,000)
- 6.c. [23-0845](#) Plan Bay Area 2050+: Public Engagement Overview
- 6.d. [23-0891](#) Funding Agreement: U.S. Environmental Protection Agency to Receive \$4,329,459 to Advance Nature-Based Shoreline Solutions, and to Enter Into Subaward Agreements with: California State University Channel Islands (\$236,909); Nuestra Casa (\$121,371); Fairfield Suisun Sewer District (\$300,000); and The City Of Hayward (\$600,000)
- 6.e. [23-0892](#) Ratification of Appointment to Committee(s)

7. Approval

- 7.a. [23-0743](#) Plan Bay Area 2050 Implementation: 2023 Local Grant Award Recommendations - Climate Initiatives and Growth Framework Implementation Programs

Approval of \$36.4 million in grants to support local implementation of Plan Bay Area 2050, including construction and planning for Mobility Hubs and Parking Management, and planning and technical assistance for Priority Development Areas (PDAs) and Priority Production Areas (PPAs).

Krute Singa and Mark Shorett gave the report.

The MTC Planning Committee took action on this item.

8. Information

- 8.a. [23-0780](#) Next Generation Bay Area Freeways Study: Pathways for Round 1 Analysis

Summary of summer and fall 2022 engagement efforts, goals for next generation freeways, and proposed portfolio of pricing pathways for the first round of analysis.

Anup Tapase gave the report.

The following gave public comment: Randi Kinman.

9. Public Comment / Other Business

10. Adjournment / Next Meeting

Vice Chair Ramos adjourned the meeting at about 11:36 a.m. The next regular meeting of the ABAG Administrative Committee is on September 8, 2023.