



375 Beale Street
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94105

Meeting Minutes - Final

ABAG Administrative Committee

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

Friday, July 14, 2023

9:35 AM

Board Room - 1st Floor

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

Roster

**Jesse Arreguin, Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos,
Carlos Romero, Cindy Silva**

1. Call to Order

Chair Arreguin called the meeting to order at about 9:35 a.m. Quorum was present.

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

Absent: 2 - Lee, and Silva

2. Pledge of Allegiance / Acknowledgement of the Flag

3. MTC Compensation Announcement – Clerk of the Committee

4. MTC Planning Committee Roll Call / Confirm Quorum

5. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

5.a. [23-0826](#) Approval of MTC Planning Committee Minutes of the June 9, 2023 Meeting

6. ABAG Administrative Committee Roll Call / Confirm Quorum

7. ABAG Compensation Announcement – Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

8. ABAG Administrative Committee Consent Calendar

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

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

Absent: 2 - Lee, and Silva

- 8.a. [23-0954](#) Approval of ABAG Administrative Committee Summary Minutes of the June 9, 2023 Meeting

9. Information

- 9.a. [23-0841](#) Long-Range Planning Updates: Plan Bay Area 2050+ and Transit 2050+

Update on scope and schedule for Plan Bay Area 2050+ as it officially kicks off this summer, as well as the draft problem statement, goals, and network definition for the parallel Transit 2050+ modal plan.

Chirag Rabari and Dave Vautin and Andy Metz gave the report.

The following gave public comment: Johnny Parker.

- 9.b. [23-0846](#) Active Transportation (AT) Plan 5-Year Implementation Plan (IP)

Update on the AT Plan 5-Year IP, which focuses on near-term actions to enhance local capacity to implement MTC's Complete Streets Policy and deliver projects on the region's Active Transportation Network.

Kara Oberg gave the report.

10. Public Comment / Other Business

11. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 10:49 a.m. The next regular meeting of the ABAG Administrative Committee is on September 8, 2023.