



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Administrative Committee

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

Friday, June 14, 2024

9:40 AM

Board Room - 1st Floor

Joint meeting with the MTC Planning Committee

Roster

Candace Andersen, Jesse Arreguin, Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos,
Carlos Romero, Cindy Silva, Wanda Williams

1. Call to Order
2. MTC Planning Committee Roll Call / Confirm Quorum
3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3a. [24-0606](#) Approval of MTC Planning Committee Minutes of the May 10, 2024 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a_2024-05-10_MTC_Planning_Committee_Meeting_Minutes_Draft.pdf](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

The following individuals participated from noticed remote locations:
Member Arreguin, Member Lee, and Member Silva.

Present: 6 - Arreguin, Eklund, Lee, Ramos, Romero, and Silva

Absent: 1 - Rabbitt

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

Upon the motion by Lee and seconded by Romero, this was approved. The motion carried by the following vote:

Aye: 6 - Arreguin, Eklund, Lee, Ramos, Romero, and Silva

Absent: 1 - Rabbitt

- 6a. [24-0830](#) Approval of ABAG Administrative Committee Summary Minutes of the May 10, 2024 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 2024-05-10 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 6b. [24-0831](#) ABAG Committee Appointments

Action: ABAG Administrative Committee Approval

Presenter: President Ramos

Attachments: [6b ABAG Committee Appointments.pdf](#)

7. Approval

- 7a. [24-0832](#) Interagency Flooding and Sea Level Rise Memorandum of Understanding

Authorize the Executive Director or designee to enter into a Memorandum of Understanding (MOU) with the seven-member agencies of the Bay Area Regional Collaborative (BARC) to coordinate efforts to address the threats of flooding and sea level rise in the San Francisco Bay Area.

Action: Approval / ABAG Executive Board
Approval / Commission

Presenter: Allison Brooks and Joshua Bradt

Attachments: [7ai Summary Sheet Interagency Flooding and Sea Level Rise MOU.pdf](#)
[7aii Attachment A Flooding and Sea Level Rise MOU.pdf](#)
[7aiii PowerPoint Flooding Sea Level Rise MOU.pdf](#)

Aleta Dupree, Team Polls, spoke on this item.

Upon the motion by Eklund and second by Silva, the Interagency Flooding and Sea Level Rise Memorandum of Understanding was unanimously approved to be referred to the ABAG Executive Board for approval. The motion carried by the following vote:

Aye: 6 - Arreguin, Eklund, Lee, Ramos, Romero, and Silva

Absent: 3 - Rabbitt, Andersen, and Williams

8. Information

8a. [24-0682](#) Plan Bay Area 2050+ Draft Blueprint: Key Findings

Key performance and equity findings from the Draft Blueprint analysis, prior to late summer 2024 public and stakeholder engagement.

Action: Information

Presenter: Chirag Rabari

Attachments: [8ai_Summary Sheet_Plan Bay Area 2050+ Update.pdf](#)

[8aii_PowerPoint_Plan Bay Area 2050+ Draft Blueprint Key Findings.pdf](#)

Adina Levin, Seamless Bay Area, spoke on this item.

Aleta Dupree, Team Polls, spoke on this item.

9. Public Comment / Other Business

10. Adjournment / Next Meeting

The next meeting of the ABAG Administrative Committee will be held on Friday, July 12, 2024 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.