



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### ABAG Administrative Committee

*Chair, Belia Ramos, Supervisor, County of Napa*  
*Vice Chair, Vacant*

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Friday, November 8, 2024

9:40 AM

Board Room - 1st Floor

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#### 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

MTC Planning Committee Members Present: Commissioner Ahn,  
Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner  
Moulton-Peters, Commissioner Rabbitt, and Commissioner Sperring.

#### 3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3a. [24-1310](#) Approval of MTC Planning Committee Minutes of the October 11, 2024 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 24-1211 2024-10-11 MTC Planning Committee Meeting Minutes Draft.pdf](#)

- 3b. [24-1311](#) Plan Bay Area 2050: 2024 Annual Progress Update

**Action:** Information

**Presenter:** Michael Germeraad

**Attachments:** [3bi 24-1229 Summary Sheet Plan Bay Area 2050 Implementation Plan Annual Progress Update.pdf](#)  
[3bii 24-1229 Attachment A Plan Bay Area 2050 Implementation Plan Annual Progress Update Matrix 2024.pdf](#)

#### 4. ABAG Administrative Committee Roll Call / Confirm Quorum

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

**Present:** 8 - Andersen, Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero, and Williams

**Absent:** 1 - Silva

**5. ABAG Compensation Announcement – ABAG Administrative Committee Clerk**

**6. ABAG Administrative Committee Consent Calendar**

Upon the motion by Eklund and seconded by Rabbitt, the ABAG Administrative Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

**Aye:** 8 - Andersen, Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero, and Williams

**Absent:** 1 - Silva

**6a.**     [24-1312](#)     Approval of ABAG Administrative Committee Summary Minutes of the October 11, 2024 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a 24-1210 2024-10-11 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

**6b.**     [24-1313](#)     Plan Bay Area 2050: 2024 Annual Progress Update

**Action:** Information

**Presenter:** Michael Germeraad

**Attachments:** [6bi 24-1230 Summary Sheet Plan Bay Area 2050 Implementation Plan Annual Progress Update.pdf](#)  
[6bii 24-1230 Attachment A Plan Bay Area 2050 Implementation Plan Annual Progress Update Matrix 2024.pdf](#)

**7. Approval**

**7a.**     [24-1314](#)     Priority Conservation Area Grant Program: 2024 Grant Award Recommendations: Various Applicants (\$8.5 Million)

Approval of \$8.45 million in grants to advance Plan Bay Area 2050 strategies to protect and enhance the region’s natural and agricultural lands and improve outdoor access and urban greening through the Priority Conservation Area Grant (PCA) program.

**Action:** MTC Planning Committee Approval

**Presenter:** Ben Botkin

**Attachments:** [7ai 24-1138 Summary Sheet PCA-Grant-Awards.pdf](#)  
[7aii 24-1138 PowerPoint PCA Grants.pdf](#)  
[7aiii 24-1138 Attachment B PCA Grant Award Recs Project Descriptions.pdf](#)

The MTC Planning Committee took action on this item.

## 8. Information

### 8a. [24-1316](#) Plan Bay Area 2050+: Summer 2024 Engagement Findings

Findings from the second round of Plan Bay Area 2050+ public and stakeholder engagement activities completed in summer 2024.

**Action:** Information

**Presenter:** Leslie Lara-Enríquez and Veronica Cummings

**Attachments:** [8ai 24-1147 Summary Sheet PBA2050+ Summer 2024 Engagement Findings.pdf](#)  
[8aii 24-1147 Attachment A Presentation PBA2050+ Summer 2024 Engagement Findings.pdf](#)  
[8aiii 24-1147 Attachment B PBA2050+ Summer 2024 Engagement Activities.pdf](#)  
[8aiv 24-1147 Attachment C PBA2050+ Map Summer 2024 Engagement Activities.pdf](#)  
[8av 24-1147 Attachment D PBA2050+ Summer 2024 Public Engagement Findings.pdf](#)  
[8avi 24-1147 Attachment E PBA2050+ Summer 2024 Partner Engagement Findings.pdf](#)  
[8avii 24-1147 Attachment F PBA2050+ Correspondence Received.pdf](#)

Warren Cushman, CRIL, spoke on this item.

### 8b. [24-1318](#) MTC and ABAG Advisory Council Strategy

Overview of a concept to create an integrated advisory council to serve both the MTC Commission and ABAG Executive Board.

**Action:** Information

**Presenter:** Alix Bockelman and Ky-Nam Miller

**Attachments:** [8b 24-1153 Summary Sheet MTC and ABAG Advisory Council Strategy.pdf](#)  
[8bi 24-1153 Public Comment Received MTC and ABAG Advisory Council Strategy.pdf](#)

The following individuals spoke on this item: Warren Cushman (CRIL), Pamela Campos (MTC Policy Advisory Council, Chair), Roma Dawson (League of Women Voters Bay Area), Wendi Kallins (MTC Policy Advisory Council), Greg Greenway (Seaport Industrial Association), and Sarah Greenwald (350 Bay Area).

## 9. Public Comment / Other Business

Aleta Dupree, Team folds, spoke on this item.

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

## **10. Adjournment / Next Meeting**

**The next meeting of the ABAG Administrative Committee will be held on Friday, December 13, 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.**