



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, January 13, 2023

9:40 AM

REMOTE

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

The ABAG Administrative Committee may act on any item on the agenda.
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, Neysa Fligor, Dave Hudson, Otto Lee, David Rabbitt, Belia Ramos, Carlos Romero

1. Call to Order

Chair Arreguin called the meeting to order at about 10:36 a.m. Quorum was present.

Present: 9 - Arreguin, Eklund, Fligor, Hudson, Lee, Rabbitt, Ramos, Romero, and Silva

2. MTC Planning Committee Roll Call / Confirm Quorum

3. MTC Planning Committee Consent Calendar

3.a. [23-0022](#) Approval of MTC Planning Committee Minutes of the December 9, 2022 Meeting

3.b. [23-0049](#) MTC Resolution No. 3000, Revised - Congestion Management Program Policy

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

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

Aye: 9 - Arreguin, Eklund, Fligor, Hudson, Lee, Rabbitt, Ramos, Romero, and Silva

- 6.a. [23-0211](#) Approval of ABAG Administrative Committee Summary Minutes of the December 9, 2022 Meeting

7. Information

- 7.a. [23-0082](#) Travel Survey Program Overview

Overview of the travel survey program (“Survey Program”), which comprises both a regional travel diary survey (also known as a “household travel survey”) and a transit passenger survey of Bay Area operators.

Shimon Israel gave the report.

The following gave public comment: Vinay Pimple.

8. Public Comment / Other Business

9. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 11:35 a.m. The next regular meeting of the ABAG Administrative Committee meeting is on February 10, 2023.