



## Meeting Minutes - Draft

### ABAG Administrative Committee

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

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Friday, February 10, 2023

9:40 AM

REMOTE

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**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, Cindy Silva

#### 1. Call to Order

Chair Arreguin called the meeting to order at about 10:21 a.m. Quorum was present.

**Present:** 7 - Arreguin, Eklund, Fligor, Lee, Ramos, Romero, and Silva

**Absent:** 2 - Hudson, and Rabbitt

#### 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. [23-0155](#) Approval of MTC Planning Committee Minutes of the January 13, 2023 Meeting

3.b. [23-0120](#) Federal Performance Target-Setting Update - February 2023

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

**Aye:** 7 - Arreguin, Eklund, Fligor, Lee, Ramos, Romero, and Silva

**Absent:** 2 - Hudson, and Rabbitt

- 6.a.**     [23-0308](#)     Approval of ABAG Administrative Committee Summary Minutes of the January 13, 2023 Meeting

**7. Public Comment / Other Business**

**8. Adjournment / Next Meeting**

Chair Arreguin adjourned the meeting at about 10:28 a.m. The next regular meeting of the ABAG Administrative Committee is on March 10, 2023.