



Meeting Minutes - Draft

ABAG Administrative Committee

Friday, October 14, 2022

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, Karen Mitchoff,
Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero

1. Call to Order

Chari Arreguin called the meeting to order at about 9:52 a.m. Quorum was present.

Present: 8 - Arreguin, Eklund, Fligor, Hudson, Lee, Mitchoff, Ramos, and Romero

Absent: 2 - Peralez, 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. [22-1424](#) Approval of MTC Planning Committee Minutes of the September 9, 2022 Meeting

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – ABAG 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 Hudson, the ABAG Administrative Committee approved the ABAG Administrative Committee Consent Calendar. The motion passed unanimously by the following vote:

Aye: 7 - Arreguin, Eklund, Fligor, Hudson, Lee, Mitchoff, and Romero

Absent: 3 - Peralez, Rabbitt, and Ramos

- 6.a. [22-1592](#) Approval of ABAG Administrative Committee Summary Minutes of the September 9, 2022 Meeting
- 6.b. [22-1594](#) Update to the Association of Bay Area Governments (ABAG’s) Conflict of Interest Code

7. MTC Planning Committee Approval

- 7.a. [22-1464](#) Regional Growth Framework Planning Grants: Priority Development Areas

Approval to release a Call for Projects to local governments for Priority Development Areas (PDAs) Planning Grants and Technical Assistance. The item also summarizes the history of the program and outlines proposed priorities for this Call for Projects.

Mark Shorett gave the report.

The MTC Planning Committee took action on this item.

- 7.b. [22-1477](#) Regional Growth Framework Planning Grants: Priority Production Area (PPA) Pilot Program

Approval to release a Call for Projects to local governments for the Pilot PPA Planning Grants and Technical Assistance, including summary of stakeholder engagement that shaped the proposed pilot program and outline of proposed priorities for this Call for Projects.

Ada Chan gave the report.

The MTC Planning Committee took action on this item.

The following gave public comment: Randi Kinman.

8. Information

8.a. [22-1462](#) Sea Level Rise Adaptation Funding and Investment Framework Update

A progress update of the Sea Level Rise Adaptation Funding and Investment Framework (Framework), including details on a draft regional inventory of local adaptation projects, as well as an update on state and federal adaptation revenue estimates.

Rachael Hartofelis gave the report.

9. Public Comment / Other Business

10. Adjournment / Next Meeting

The next regular meeting of the ABAG Administrative Committee is on November 4, 2022.