



Meeting Minutes - Draft

ABAG Administrative Committee

Friday, June 10, 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 / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 9:55 a.m. Quorum was present.

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

Absent: 1 - Peralez

2. ABAG Compensation Announcement – Clerk of the Board

The ABAG Clerk of the Board gave the ABAG compensation announcement.

3. ABAG Administrative Committee Consent Calendar

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

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

Absent: 1 - Peralez

3.a. [22-1004](#) Approval of ABAG Administrative Committee Summary Minutes of the May 13, 2022 Meeting

3.b. [22-1070](#) Ratification of Appointment to San Francisco Bay Conservation and Development Commission

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

4.a. [22-0902](#) Approval of MTC Planning Committee Minutes of the May 13, 2022 Meeting

5. Information

5.a. [22-0903](#) Exploring the Future of Priority Conservation Areas (PCAs)

Overview of PCA Refresh effort, including recently awarded grant funding from the California Department of Conservation, which will identify recommendations to make the region's conservation planning framework more data-driven and science-based by late 2023.

Chirag Rabari gave the report.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 10:35 a.m. The next regular meeting of the ABAG Administrative Committee is on July 8, 2022.