



Meeting Minutes - Draft

ABAG Administrative Committee

Friday, December 9, 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, Dave Hudson, Otto Lee, Karen Mitchoff,
Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero**

1. Call to Order

President Arreguin called the meeting to order at about 9:45 a.m.

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

Absent: 1 - Peralez

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.** [22-1691](#) Approval of MTC Planning Committee Minutes of the November 4, 2022 Meeting

4. ABAG Administrative Committee Roll Call / Confirm Quorum

Quorum of the ABAG Administrative Committee was present.

5. ABAG Compensation Announcement – ABAG Clerk of the Board

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

6. ABAG Administrative Committee Consent Calendar

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

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

Absent: 2 - Peralez, and Ramos

- 6.a. [23-0055](#) Approval of ABAG Administrative Committee Summary Minutes of the November 4, 2022 Meeting

7. Information

- 7.a. [22-1533](#) Looking Ahead to 2023: Plan Bay Area 2050+ and Transit 2050+

Overview of anticipated priorities and the timeline for a focused update to Plan Bay Area 2050, tentatively referred to as Plan Bay Area 2050+, as well as an opportunity to integrate more robust connected network planning consistent with Transit Transformation Action Plan priorities.

Dave Vautin gave the report.

The following gave public comment: Adina Levin, Jen Klose.

- 7.b. [22-1713](#) Climate Program - Investment Direction

Summary of investment direction for the Mobility Hub and Parking Management programs, which are ready to advance following feedback from the Joint Committee, as well as an overview of the next steps for defining the Transportation Electrification program. These Climate Programs advance Plan Bay Area 2050 (PBA 2050) implementation and contribute to achieving the region’s statutory 19 percent per capita greenhouse gas (GHG) emissions reduction target.

Krute Singa and Jame Choe gave the report.

The following gave public comment: Chris Fitzgerald.

8. Public Comment / Other Business

9. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 11:21 a.m. The next regular meeting of the ABAG Administrative Committee is on January 13, 2023.