



Meeting Minutes - Draft

ABAG Administrative Committee

Friday, July 8, 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

President Arreguin called the meeting to order at about 10:18 a.m..
Quorum was present.

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

Absent: 1 - Romero

2. ABAG Compensation Announcement – Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

3. ABAG Administrative Committee Consent Calendar

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

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

Absent: 1 - Romero

- 3.a.** [22-1186](#) Approval of ABAG Administrative Committee Summary Minutes of the
June 10, 2022 Meeting

3.b. [22-1187](#) Disadvantaged Community and Tribal Involvement Program: Lotus Water (\$50,000)

3.c. [22-1188](#) Disadvantaged Community and Tribal Involvement Program: Woodard and Curran (\$50,000)

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

4.a. [22-1041](#) Approval of MTC Planning Committee Minutes of the June 10, 2022 Meeting

5. MTC Planning Committee - Approval

5.a. [22-1068](#) Regional Active Transportation Network

Active Transportation (AT) Network adoption.

Kara Oberg gave the report.

The MTC Planning Committee took action on this item.

5.b. [22-1069](#) MTC Resolution No. 4530: Transit-Oriented Communities (TOC) Policy

Adoption of TOC Policy.

Kara Vuicich gave the report.

The following submitted written public comment: Non-Profit Housing Association of Northern California, SV@Home, San Francisco Housing Action Coalition, Enterprise Community Partners, TransForm, Greenbelt Alliance, SPUR, Generation Housing, and California YIMBY (combined letter); Adina Levin; and Robert Chapman Wood

The following gave public comment: Erika Pinto; Rich Hedges; Justine Marcus of Enterprise Community Partners; Dwayne Hankerson; Ja'Nai Aubry of NPH; Ken Chan Housing Leadership Council of San Mateo County; Konstantin Hatcher of California YIMBY; Mario of TransForm; Adina Levin; Calum Weeks of Generation Housing; Kenneth Javier-Rosales of SV@Home; and Jordan Grimes.

This item was deferred to the September 9, 2022 Joint MTC Planning Committee and ABAG Administrative Committee meeting.

6. Public Comment / Other Business

[22-1205](#)

General Public Comment Received

The following submitted written public comment: Catherine Bright and Robert Chapman Wood.

7. Adjournment / Next Meeting

President Arreguin adjourned the meeting. The next regular meeting of the ABAG Administrative Committee is on September 9, 2022.