



## 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, December 11, 2020

9:40 AM

Board Room - 1st Floor (REMOTE)

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#### Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.  
The ABAG Administrative Committee will meet jointly with the MTC Planning Committee.

The meeting is scheduled to begin at 9:40 a.m.  
or immediately following the preceding MTC committee meeting.

Agenda, roster, and webcast available at <https://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Jesse Arreguin, Cindy Chavez, Scott Haggerty, Karen Mitchoff, Raul Peralez, David Rabbitt,  
Belia Ramos, Carlos Romero

#### 1. Call to Order / Roll Call / Confirm Quorum

Chari Arreguin called the meeting to order at about 10:14 a.m. Quorum was present.

**Present:** 8 - Arreguin, Chavez, Haggerty, Mitchoff, Peralez, Rabbitt, Ramos, and Romero

#### 2. ABAG Compensation Announcement – Clerk of the Board

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

#### 3. ABAG Administrative Committee Consent Calendar

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

**Aye:** 8 - Arreguin, Chavez, Haggerty, Mitchoff, Peralez, Rabbitt, Ramos, and Romero

- 3.a. [21-0040](#) Approval of ABAG Administrative Committee Summary Minutes of the November 6, 2020 Meeting

#### 4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [20-1683](#) Approval of MTC Planning Committee Minutes of the November 6, 2020 Meeting
- 4.b. [20-1684](#) MTC Resolution No. 3000, Revised - Congestion Management Program Policy

#### 5. Information

- 5.a. [21-0010](#) Plan Bay Area 2050: What's Next for 2021?

Presentation on the status of Plan Bay Area 2050 and anticipated milestones for the final phase in 2021.

Dave Vautin gave the report.

The following gave public comment: Roland LeBrun.

#### 6. Public Comment / Other Business

#### 7. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 10:44 a.m. The next ABAG Administrative Committee meeting is on January 8, 2021.