



## Meeting Minutes - Draft

### ABAG Administrative Committee

*Chair, Belia Ramos, Supervisor, County of Napa*  
*Vice Chair, Jesse Arreguin, Mayor, City of Berkeley*

---

Friday, September 13, 2024

9:40 AM

Board Room - 1st Floor

---

#### Joint meeting with the MTC Planning Committee

Non-Voting Member Present: Dorene M. Giacomini, MTC  
Ex Officio Voting Members Present: Commission Chair Pedroza and  
Commission Vice Chair Josefowitz

MTC Planning Commissioners Present: Chair Spering, Vice Chair Ahn, Commissioner Canepa,  
Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, Commissioner Noack, and  
Commissioner Rabbit

#### Roster

Candace Andersen, Jesse Arreguin, Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos,  
Carlos Romero, Cindy Silva, Wanda Williams

1. Call to Order
2. Pledge of Allegiance / Acknowledgement of the Flag
3. MTC Planning Committee Roll Call / Confirm Quorum
4. Compensation Announcement - MTC Planning Committee Clerk
5. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 5a. [24-0949](#) Approval of MTC Planning Committee Minutes of the July 12, 2024 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [5a MTC Planning Committee Meeting Minutes Draft.pdf](#)

## 6. ABAG Administrative Committee Roll Call / Confirm Quorum

Member Arreguin invoked AB 2449.

The following individuals participated from noticed remote locations:  
Member Andersen, Member Lee, and Member Silva.

**Present:** 8 - Andersen, Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero, and Silva

**Absent:** 1 - Williams

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

## 8. ABAG Administrative Committee Consent Calendar

**Upon the motion by Romero and seconded by Eklund, this was approved. The motion carried by the following vote:**

**Aye:** 8 - Andersen, Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero, and Silva

**Absent:** 1 - Williams

- 8a. [24-0950](#) Approval of ABAG Administrative Committee Summary Minutes of the July 12, 2024 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [AC Minutes 20240712 Jt MTC PC Draft.pdf](#)

## 9. Information

- 9a. [24-1050](#) Transit 2050+: Draft Project Performance and Draft Network

Update on the Transit 2050+ long-range plan, including draft findings from the assessment of major transportation projects and how analyses to-date helped inform the development of a draft transit network for public review this summer.

**Action:** Information

**Presenter:** Kara Vuicich, MTC and Andy Metz, AC Transit

**Attachments:** [9ai Summary Sheet Transit2050+ DraftPPA Network v2.docx](#)

[9aii Presentation Transit50Plus PPA Network v4.pptx](#)

[9aiii Attachment B Transit50+ PPA Context Memo v2.pdf](#)

[9aiv Attach C Transit 2050+ Network Strategies.docx](#)

[9av Attachment D Transit50+ project summary v2.pptx](#)

[9avi Attachment E comments draft final v2.docx](#)

Lauren Gularte, San Francisco Bay Ferry, spoke on this item.  
Charley Lavery spoke on this item.  
David Tran spoke on this item.

Written public comments were received from:  
City of San Jose  
City of Berkeley  
Port of Redwood City  
Alameda County Transportation Commission  
Transbay Joint Powers Authority

**9b.**     [24-1051](#)     Transit Oriented Communities Policy and Climate Implementation -  
Planning and Capital Call for Projects

Update on the anticipated release of a \$62 million Call for Projects to support local implementation of MTC’s Transit Oriented Communities (TOC) Policy.

***Action:*** Information

***Presenter:*** Daniel Saver and Therese Trivedi

***Attachments:*** [9bi Summary Sheet TOC Policy Call for Projects.pdf](#)  
[9bii Presentation TOC Policy Call For Projects.pdf](#)

**10. Public Comment / Other Business**

**11. Adjournment / Next Meeting**

The next meeting of the ABAG Administrative Committee will be held on Friday, October 11, 2024 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.