



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## **Meeting Agenda - Final**

### **ABAG Executive Board**

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Thursday, January 15, 2026

5:00 PM

Board Room - 1st Floor

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#### **Association of Bay Area Governments Executive Board Meeting No. 506**

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
City of San Jose, 200 E. Santa Clara Street, 17th Floor, Conference Room 1734, San Jose, CA  
95113 (Campos, Doan, Kamei, Martinez-Beltran)

Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland, CA 94612 (Fife,  
Fortunato-Bas)

County of San Mateo, 500 County Center, Buckeye Conference Room, 5th Floor, Redwood City,  
CA (Gauthier)

Fairfield City Hall, 1000 Webster Street, 3rd Floor Conference Room, Fairfield, CA 94533 (Moy)

County of Contra Costa, 2300 Clayton Road, Suite 1500, Concord, CA 94565 (Scales-Preston)

Newark City Hall, 37101 Newark Boulevard, Conference Room 1, First Floor,  
Newark, CA 94560 (Hannon)

The ABAG Executive Board is scheduled to meet at 5:00 p.m.,  
or immediately following the preceding board or committee meeting, whichever is later.

Meeting attendees may opt to attend in person for public comment and observation at  
375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees  
must adhere to posted public health protocols while in the building. The meeting webcast  
will be available at <https://abag.ca.gov/meetings-events/live-webcasts> Members of the public  
are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

Join from PC, Mac, iPad, or Android:

<https://bayareametro.zoom.us/j/84219244542>

Phone one-tap:

+14086380968,,84219244542# US (San Jose)

+16694449171,,84219244542# US

Join via audio:

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

877 853 5247 US Toll Free

888 788 0099 US Toll Free

Webinar ID: 842 1924 4542

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:  
<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Fred Castro

**Roster**

Susan Adams, Sylvia Arenas, Pamela Campos, Ken Carlson, Noelia Corzo,  
Sarah Dennis Phillips, Bien Doan, Matt Dorsey, Betty Duong, Pat Eklund,  
Carroll Fife, Nikki Fortunato-Bas, Lisa Gauthier, Michael Hannon,  
Rosemary Kamei, Eric Lucan, Daniel Lurie, Rafael Mandelman,  
Yvonne Martinez-Beltran, Nathan Miley, Lisa Motoyama, Catherine Moy,  
Mark Nagales, David Rabbitt, Janani Ramachandran, Belia Ramos, Carlos Romero,  
Shanelle Scales-Preston, Cindy Silva, Zac Unger, Pierre Washington,  
Wanda Williams.  
Michael Ransom (Advisory).

**1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum /  
Compensation Announcement**

*A quorum of the ABAG Executive Board shall be a majority of its voting members (17).*

**2. Public Comment**

*Information*

**3. Executive Board Announcements**

*Information*

**4. President's Report**

4a. [26-0135](#) ABAG President's Report for January 15, 2026

Action: ABAG Executive Board Information

Presenter: Belia Ramos

**5. Executive Director's Report**

- 5a. [26-0136](#) Executive Director's Report for January 15, 2026

Action: ABAG Executive Board Information

Presenter: Andrew Fremier

Attachments: [5a ABAG\\_1-15-26-DRAFT ED Report.pdf](#)

## 6. Consent Calendar

- 6a. [26-0137](#) Approval of ABAG Executive Board Minutes of November 20, 2025

Action: ABAG Executive Board Approval

Presenter: Clerk of the Board

Attachments: [6a EB Minutes 20251120 505 Draft.pdf](#)

## 7. ABAG Administrative Committee Report

- 7a. [26-0138](#) Report on ABAG Administrative Committee Meetings of December 12, 2025 and January 9, 2026

Action: ABAG Executive Board Information

Presenter: Belia Ramos

## 8. Joint MTC ABAG Legislation Committee Report

- 8a. [26-0139](#) Report on Joint MTC ABAG Legislation Committee Meetings of December 12, 2025 and January 9, 2026

Action: ABAG Executive Board Information

Presenter: Ken Carlson

- 8b. [26-0133](#) ABAG Resolution No. 5-2025, Revised. Approval of MTC ABAG Community Advisory Council Appointments

Refer the nominees to the inaugural MTC ABAG Community Advisory Council (term running from January 1, 2026 to December 31, 2029) to the ABAG Executive Board and Metropolitan Transportation Commission for approval.

Action: ABAG Executive Board Approval

Presenter: Kỳ-Nam Miller

Attachments: [8b 1 Summary Sheet Community Advisory Council.pdf](#)

[8b 2 Attachment Joint Legislation Committee Summary Sheet Community Advis](#)

[Handout Item 8b Corrected Attachment ABAG Resolution No 5 2025 Commu](#)

- 8c. [26-0134](#) Final 2026 MTC and ABAG Joint Advocacy Program
- Final 2026 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.
- Action: ABAG Executive Board Approval
- Presenter: Georgia Gann Dohrmann
- Attachments: [8c 1 Summary Sheet Advocacy Program.pdf](#)  
[8c 2 Attachment Joint Legislation Committee Summary Sheet Joint Advocacy P](#)

## 9. ABAG Finance Committee Report

- 9a. [26-0140](#) Report on ABAG Finance Committee Meeting of January 15, 2026 and Confirmation of Election of ABAG Finance Committee Chair and Vice Chair
- Action: ABAG Executive Board Approval
- Presenter: David Rabbitt

## 10. ABAG Housing Committee Report

- 10a. [26-0141](#) Report on ABAG Housing Committee Meeting of December 12, 2025
- Action: ABAG Executive Board Information
- Presenter: Carlos Romero

## 11. Adjournment / Next Meeting

*The next regular meeting of the ABAG Executive Board is on February 19, 2026.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.