



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Administrative Committee

Chair, Belia Ramos, Supervisor, County of Napa
Vice Chair, Carlos Romero, Councilmember, City of
East Palo Alto

Friday, May 9, 2025

10:00 AM

Board Room - 1st Floor

Joint Meeting with the MTC Planning Committee

Roster

Pat Eklund, David Rabbitt, Belia Ramos, Carlos Romero, Cindy Silva, Wanda Williams

The following ABAG noticed remote location was open to the public: County of Sonoma, 575 Administration Drive, Room 100A, Santa Rosa, CA 95403.

1. Call to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3a. [25-0481](#) Approval of MTC Planning Committee Minutes of the April 11, 2025 Meeting

4. ABAG Administrative Committee Roll Call / Confirm Quorum

Present: 5 - Ramos, Rabbitt, Eklund, Romero, and Williams

Absent: 1 - Silva

5. ABAG Compensation Announcement – ABAG Clerk of the Board

The acting ABAG Clerk of the Committee gave the compensation announcement.

6. ABAG Administrative Committee Consent Calendar

Upon the motion by Eklund and second by Williams, the ABAG Administrative Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 5 - Ramos, Rabbitt, Eklund, Romero, and Williams

Absent: 1 - Silva

- 6a.** [25-0645](#) Approval of ABAG Administrative Committee Summary Minutes of the April 11, 2025 Meeting
- 6b.** [25-0692](#) Ratification of Appointments to ABAG Committees and Other Bodies

7. ABAG Administrative Committee Approval

- 7a.** [25-0646](#) Contract - Implement Estuary Youth Council Program: Mycelium Youth Network (\$146,601)

Authorization to enter into contract with Mycelium Youth Network for \$146,601 to implement the Estuary Youth Council Program.

Upon the motion by Williams and second by Eklund, the Contract for Implement Estuary Youth Council Program with Mycelium Youth Network for an amount not to exceed \$146,601 was unanimously approved. The motion carried by the following vote:

Aye: 5 - Ramos, Rabbitt, Eklund, Romero, and Williams

Absent: 1 - Silva

7b. [25-0744](#) Regional Housing Needs Allocation (RHNA) Transfers: Delegation of Authority

Recommendation to delegate authority to the MTC Deputy Executive Director, Metro Planning and Policy to administer transfers of RHNA units pursuant to the provisions of California Government Code Section 65584.07.

Written public comment was received from: City of San Jose

Chris Constantin spoke on this item.

Jerad Ferguson, City of San Jose, spoke on this item.

Upon the motion by Romero and second by Ramos, the Regional Housing Needs Allocation Transfers: Delegation of Authority was approved as amended. The motion carried by the following vote:

Aye: 4 - Ramos, Rabbitt, Romero, and Williams

Nay: 1 - Eklund

Absent: 1 - Silva

8. Information**8a. [25-0601](#) Transit-Oriented Communities (TOC) Policy: Draft Evaluation Criteria**

Presentation of a draft framework to evaluate jurisdiction progress toward compliance with the TOC Policy.

Written public comments were received from: City of Campbell; City of Morgan Hill; City of Mountain View; Santa Clara Valley Transportation Authority; City of Palo Alto; Various organizations, elected officials, and advisory members as listed on the correspondence; and Bay Area County Transportation Agencies.

The following individuals spoke on this item:
Sebastian Petty, SPUR;
Adina Levin, Peninsula for Everyone;
Anil Babbar, California Apartment Foundation;
Erika Vandenbrande, City of Walnut Creek;
Randi Kinman;
Amanda Chang, Urban Habitat;
Sara Greenwald, 350 Bay Area; and
Sophia Dewitt.

9. Public Comment / Other Business

Aleta Dupree was called to speak.

10. Adjournment / Next Meeting