



Metropolitan Transportation Commission Meeting Minutes - Draft

375 Beale Street
Suite 700
San Francisco, California

ABAG POWER Executive Committee

Chair, Vacant

Vice Chair, Brendan Havenar-Daughton, County of Contra Costa

Tuesday, June 17, 2025

10:00 AM

Redwood CR 5150 - 5th Floor (REMOTE)

ABAG Publicly Owned Energy Resources Executive Committee Special Meeting No. 2025-03

Teleconference Locations:

Milpitas City Hall, Committee Conference Room, 455 East Calaveras Blvd, Milpitas, CA 95035
Pleasanton City Council Conference Room, 200 Old Bernal Ave, Pleasanton, CA 94556
Contra Costa County Conference Room G, 255 Glacier Dr, Martinez CA 94553

Committee Representative Roster:

Chair, Vacant

Vice Chair, Brendan Havenar-Daughton, County of Contra Costa

Aaron Zavala, City of Pleasanton

Elaine Marshall, City of Milpitas

Lauren DePaschalis, Golden Gate Bridge, Highway, and Transportation District

Staff Roster:

**Daniel Saver, Jane Elias, Eyas Abdeen, Scott Spansail, Theresa Chiong, Janielyn Bayona,
Arleicka Conley, Karen Kristiansson, Cindy Chen, Fera Chandra**

1. Welcome / Call to Order

Vice Chair Brendan Havenar-Daughton called the meeting to order at 10:02 am

2. Roll Call / Confirm Quorum

Vice Chair Havenar-Daughton, Committee Member Zavala, and Committee Member Marshall were present at the teleconference locations. The quorum was present. Board member De Paschalis was present in-person.

Present: 3 - Vice Chair Havenar-Daughton, Committee Member Marshall, and Committee Member Zavala

3. Public Comment

Vice Chair Havenar-Daughton invited any member of the public in attendance or remote to provide public comment on items not on the agenda. None was provided.

4. Consent Calendar

- 4a. [25-0792](#) Approval of Minutes from April 17, 2025, Executive Committee Special Meeting.

Action: ABAG POWER Executive Committee Approval

Presenter: Cindy Chen, Clerk of the Board, ABAG/MTC

Attachments: [4a. - ABAG POWER EC Summary Minutes of 4/17/2025](#)

Upon the motion by Committee Member Zavala and seconded by Committee Member Marshall, this Action Item was approved. The motion carried by the following vote:

Aye: 3 - Vice Chair Havenar-Daughton, Committee Member Marshall, and Committee Member Zavala

5. Action

- 5a. [25-0901](#) Appointment of Brendan Havenar-Daughton as an Acting Chair to the Executive Committee.

Action: ABAG POWER Executive Committee Approval

Presenter: Brendan Havenar-Daughton, Vice Chair, County of Contra Costa

Attachments: [5.a. - Appointment of Brendan Havenar-Daughton Summary Sheet](#)

Vice Chair, Havenar-Daughton announced the resignation of the Board and Executive Committee Chair, Douglas Williams on May 28, 2025 and Vice Chair, Havenar-Daughton will fulfill the Chair position and duties as an Acting Chair, effective immediately for the remainder of Calendar Year 2025. The ABAG POWER Executive Committee acknowledged this announcement and Committee Member Zavala conveyed an appreciation to Douglas Williams for all his hard work and support for ABAG POWER.

- 5b. [25-0902](#) Appointment of Lauren DePaschalis to the Executive Committee.

Action: ABAG POWER Executive Committee Approval

Presenter: Brendan Havenar-Daughton, Vice Chair, County of Contra Costa

Attachments: [5.b. - Appointment of Lauren DePaschalis Summary Sheet](#)

Acting Chair, Havenar-Daughton, appointed Lauren DePaschalis, the delegate of Golden Gate Bridge, Highway, and Transportation District, to serve on the ABAG POWER Executive Committee effective June 17, 2025. The Committee welcomes Committee Member DePaschalis.

Upon the motion by Committee Member Zavala and seconded by Committee Member Marshall, this Action Item was approved. The motion carried by the following vote:

Aye: 3 - Acting Chair Havenar-Daughton, Committee Member Marshall, and Committee Member Zavala

5c. [25-0794](#) Fiscal Year 2025-26 Operating Budget

Staff presented the final operating budget for fiscal year 2025-26 to be adopted by the Executive Committee.

Action: ABAG POWER Executive Committee Approval

Presenter: Janielyn Bayona, Budgets Manager, ABAG/MTC
Eyas Abdeen, Principal Program Manager, ABAG/MTC

Attachments: [5.c.1 - Summary Sheet FY2025-2026 Proposed Budget](#)
[5.c.2 - FY 25-26 Final Budget Presentation](#)
[5.c.3 - FY 2025-26 ABAG POWER Operating Budget](#)

Eyas Abdeen and Janielyn Bayona provided a presentation. All Committee members, including the newly appointed Committee member DePaschalis voted yes on this action item.

Upon the motion by Committee Member Marshall and seconded by Committee Member Zavala, this Action Item was approved. The motion carried by the following vote:

Aye: 4 - Vice Chair Havenar-Daughton, Committee Member Marshall, Committee Member DePaschalis, and Committee Member Zavala

6. Other Business

Acting Chair Havenar-Daughton invited Committee members to provide an update on items within the member agencies relevant to ABAG POWER or ABAG/MTC Energy programs. Committee Member DePaschalis provided a self-introduction to the Committee.

7. Next Meeting Agenda

Acting Chair Havenar-Daughton invited Committee members to provide future agenda items. None was provided.

8. Adjournment / Next Meeting

Acting Chair Havenar-Daughton announced the next ABAG POWER Executive Committee meeting to be scheduled on August 14, 2025. The meeting was adjourned at 10:24 am.