

# **Meeting Minutes - Final**

375 Beale Street Suite 700 San Francisco, California 94105

## **ABAG Administrative Committee**

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

Friday, June 13, 2025 9:40 AM Board Room - 1st Floor

# Association of Bay Area Governments Administrative Committee

Joint Meeting with the MTC Planning Committee

#### Roster

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

1. Call to Order

Chair Ramos called the meeting to order at about 9:59 a.m. Quorum was present.

Present: 4 - Eklund, Ramos, Romero, and Silva

Absent: 2 - Rabbitt, and Williams

- 2. MTC Planning Committee Roll Call / Confirm Quorum
- 3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

**3a.** <u>25-0587</u> Approval of MTC Planning Committee Minutes of the May 9, 2025 Meeting

**3b.** <u>25-0580</u> Federal Performance Target-Setting Update - June 2025

- 4. ABAG Administrative Committee Roll Call / Confirm Quorum
- 5. ABAG Compensation Announcement ABAG Clerk of the Board
- 6. ABAG Administrative Committee Consent Calendar

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

Aye: 4 - Eklund, Ramos, Romero, and Silva

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Absent: 2 - Rabbitt, and Williams

**6a.** <u>25-0845</u> Approval of ABAG Administrative Committee Summary Minutes of the May 9, 2025 Meeting

### 7. Action

**7a.** <u>25-0946</u> MTC Resolution No. 4715 and ABAG Resolution No. 8-2025: Advancing Plan Bay Area 2050+ Final Blueprint into Environmental Phase

Recommendation to advance the Final Blueprint into the environmental (CEQA) process and presentation on the Plan Bay Area 2050+ Final Blueprint performance and equity outcomes.

The following gave public comment: Warren Cushman, Community Resources for Independent Living; Roland Lebrun; and Adina Levin, Seamless Bay Area.

Upon the motion by Romero and second by Ramos, the ABAG Administrative Committee referred ABAG Resolution No. 8-2025, advancing the Plan Bay Area 2050+ Final Blueprint into the environmental process for the long-range plan, as required under CEQA, to be analyzed against a reasonable range of alternatives over the remainder of 2025, to the ABAG Executive Board for approval. The motion passed unanimously by the following vote:

Aye: 4 - Eklund, Ramos, Romero, and Silva

Absent: 2 - Rabbitt, and Williams

#### 8. Public Comment / Other Business

The following gave public comment: Aleta Dupree, Team Folds.

# 9. Adjournment / Next Meeting

Chair Ramos adjourned the meeting at about 11:28 a.m. The next meeting of the ABAG Administrative Committee is on July 11, 2025.