



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Administrative Committee

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

Friday, March 13, 2026

10:00 AM

Board Room - 1st Floor

Association of Bay Area Governments Administrative Committee

Joint meeting with the MTC Planning Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):
County of Sonoma, 575 Administration Drive, Room 100A,
Santa Rosa, CA 95403 (Rabbitt, Gov Code Section 54953)
County of Santa Clara, 70 W Hedding Street, East Wing, 10th Floor,
Supervisor's Conference Room, San Jose, CA 95110 (Duong, Gov Code Section 54953)

The ABAG Administrative Committee is scheduled to meet at 10:00 a.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:

Attendee Link: <https://bayareametro.zoom.us/j/87270887903>

iPhone One-Tap: US: +16694449171,,87270887903#

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 872 7088 7903

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 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

Ken Carlson, Betty Duong, Pat Eklund, Carroll Fife, David Rabbitt, Belia Ramos,
Carlos Romero, Cindy Silva, Wanda Williams

1. MTC Planning Committee to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

3. MTC Planning Committee Consent Calendar

- 3a. [26-0177](#) Approval of MTC Planning Committee Minutes of the February 13, 2026 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 26-0177 2026-02-13 MTC Planning Committee Meeting Minutes Draft.p](#)

- 3b. [26-0211](#) Federal Performance Target-Setting Update - March 2026

Action: Information

Presenter: Elliot Huang

Attachments: [3b 26-0211 Summary Sheet Federal Performance Target Setting Update.p](#)

4. Call ABAG Administrative Committee to Order

5. ABAG Administrative Committee Roll Call / Confirm Quorum

A quorum of the ABAG Administrative Committee shall be a majority of its members (5).

6. ABAG Compensation Announcement – ABAG Clerk of the Board

7. ABAG Administrative Committee Consent Calendar

- 7a. [26-0361](#) Approval of ABAG Administrative Committee Summary Minutes of the February 13, 2026 Meeting

Action: ABAG Administrative Committee Approval

Presenter: ABAG Clerk of the Board

Attachments: [7a 2026-02-13 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

8. Final Plan Bay Area 2050+

- 8a.** [26-0186](#) Final Plan Bay Area 2050+ (Consolidated Slide Deck)
- Overview of the regional plan for transportation, housing, economic development, and environmental resilience under development since mid-2023, including revisions made based on feedback during the final round of public engagement.
- Action:** Information
- Presenter:** Dave Vautin
- Attachments:** [8a 26-0186 Consolidated Presentation-draft-Final Plan Bay Area 2050 Plus](#)
[8aii 26-0186 Correspondence Received Final Plan Bay Area 2050 +.pdf](#)
- 8b.** [26-0187](#) MTC Resolution No. 4748. Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050+ and the Amended 2025 Transportation Improvement Program
- Request referral of MTC Resolution No. 4748. Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050+ and the Amended 2025 Transportation Improvement Program to the Commission for approval.
- Action:** Commission Approval
- Presenter:** Dave Vautin
- Attachments:** [8bi 26-0187 Summary Sheet MTC Res 4748 Trans-Air Quality Conformity](#)
[8bii 26-0187 MTC Res 4748 Trans-Air Quality Conformity Analysis-PBA 20](#)
[8biii 26-0187 MTC Res 4748 Attachment A Trans-Air Quality Conformity F](#)
- 8c.** [26-0388](#) MTC Resolution No. 4749; and ABAG Resolution No. 01-2026. Final Plan Bay Area 2050+ Environmental Impact Report
- Request referral of MTC Resolution No. 4749 and ABAG Resolution No. 01-2026 to the Commission and ABAG Executive Board, respectively.
- Action:** ABAG Executive Board Approval
Commission Approval
- Presenter:** Dave Vautin
- Attachments:** [8ci 26-0188 Summary Sheet MTC Res 4749 and ABAG Res 01-2026 Fir](#)
[8cii 26-0188 MTC Res 4749 Final PBA 2050 + EIR.pdf](#)
[8ciii 26-0188 MTC Res 4749 FINAL ENVIRONMENTAL IMPACT REPORT](#)
[8civ 26-0188 MTC Res 4749 Mitigation Monitoring and Reporting Prograr](#)
[8cv 26-0188 ABAG Res 01-2026 Final PBA 2050 + EIR.pdf](#)
[8cvi 26-0188 ABAG Res 01-2026 FINAL ENVIRONMENTAL IMPACT REF](#)
[8cvii 26-0188 ABAG Res 01-2026 Mitigation Monitoring and Reporting Prc](#)

- 8d. [26-0389](#) MTC Resolution No. 4750; and ABAG Resolution No. 02-2026. Final Plan Bay Area 2050+

Request referral of MTC Resolution No. 4750; and ABAG Resolution No. 02-2026. to the Commission and ABAG Executive Board, respectively.

Action: ABAG Executive Board Approval
Commission Approval

Presenter: Dave Vautin

Attachments: [8di 26-0189 Summary Sheet MTC Res 4750 and ABAG Res 02-2026 Fir](#)
[8dii 26-0189 Attachment A MTC Res 4750 and ABAG Res 02-2026 Final](#)
[8diii 26-0189 MTC Res 4750 Final PBA 2050 +.pdf](#)
[8div 26-0189 MTC Res 4750 Attachment A Final PBA 2050 +.pdf](#)
[8dv 26-0189 ABAG Res 02-2026 Final PBA 2050 +.pdf](#)
[8dvi 26-0189 ABAG Res 02-2026 Attachment A Final PBA 2050 +.pdf](#)

- 8e. [26-0190](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-28

Request referral of MTC Resolution No. 4646, Revised, to the Commission for approval.

Action: Commission Approval

Presenter: Dave Vautin

Attachments: [8ei 26-0190 Summary Sheet MTC Res 4646 Rev 2025 TIP Amendment](#)
[8eii 26-0190 MTC Res 4646 Rev 2025 TIP Amendment 2025-28.pdf](#)
[8eiii 26-0190 Attachment-B TIP Revision Summary 2025-28.pdf](#)
[8eiii 26-0190 Attachment-C Proposed ID Updates-Projects-2025 TIP to Ali](#)

9. Public Comment / Other Business

Information

10. Adjournment / Next Meeting

The next regular meeting of the ABAG Administrative Committee is on April 10, 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) 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.

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