



## **Meeting Minutes - Draft**

### **ABAG Administrative Committee**

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Friday, July 8, 2022

9:40 AM

REMOTE

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**Association of Bay Area Governments  
Administrative Committee  
Joint Meeting with the MTC Planning Committee**

**The ABAG Administrative Committee may act on any item on the agenda.  
The meeting is scheduled to begin at 9:40 a.m., or after the preceding MTC committee  
meeting, whichever occurs first.**

**Agenda, roster, and webcast available at <https://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.**

#### **Roster**

**Jesse Arreguin, Pat Eklund, Neysa Fligor, Dave Hudson, Otto Lee, Karen Mitchoff,  
Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero**

#### **1. Call to Order / Roll Call / Confirm Quorum**

President Arreguin called the meeting to order at about 10:18 a.m..  
Quorum was present.

**Present:** 9 - Arreguin, Eklund, Fligor, Hudson, Lee, Mitchoff, Peralez, Rabbitt, and Ramos

**Absent:** 1 - Romero

#### **2. ABAG Compensation Announcement – Clerk of the Board**

The ABAG Clerk of the Board gave the compensation announcement.

#### **3. ABAG Administrative Committee Consent Calendar**

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

**Aye:** 9 - Arreguin, Eklund, Fligor, Hudson, Lee, Mitchoff, Peralez, Rabbitt, and Ramos

**Absent:** 1 - Romero

- 3.a.**     [22-1186](#)     Approval of ABAG Administrative Committee Summary Minutes of the  
June 10, 2022 Meeting

3.b. [22-1187](#) Disadvantaged Community and Tribal Involvement Program: Lotus Water (\$50,000)

3.c. [22-1188](#) Disadvantaged Community and Tribal Involvement Program: Woodard and Curran (\$50,000)

**4. MTC Planning Committee Consent Calendar**

The MTC Planning Committee took action on this item.

4.a. [22-1041](#) Approval of MTC Planning Committee Minutes of the June 10, 2022 Meeting

**5. MTC Planning Committee - Approval**

5.a. [22-1068](#) Regional Active Transportation Network

Active Transportation (AT) Network adoption.

Kara Oberg gave the report.

The MTC Planning Committee took action on this item.

5.b. [22-1069](#) MTC Resolution No. 4530: Transit-Oriented Communities (TOC) Policy

Adoption of TOC Policy.

Kara Vuicich gave the report.

The following submitted written public comment: Non-Profit Housing Association of Northern California, SV@Home, San Francisco Housing Action Coalition, Enterprise Community Partners, TransForm, Greenbelt Alliance, SPUR, Generation Housing, and California YIMBY (combined letter); Adina Levin; and Robert Chapman Wood

The following gave public comment: Erika Pinto; Rich Hedges; Justine Marcus of Enterprise Community Partners; Dwayne Hankerson; Ja'Nai Aubry of NPH; Ken Chan Housing Leadership Council of San Mateo County; Konstantin Hatcher of California YIMBY; Mario of TransForm; Adina Levin; Calum Weeks of Generation Housing; Kenneth Javier-Rosales of SV@Home; and Jordan Grimes.

This item was deferred to the September 9, 2022 Joint MTC Planning Committee and ABAG Administrative Committee meeting.

**6. Public Comment / Other Business**

[22-1205](#)

General Public Comment Received

The following submitted written public comment: Catherine Bright and Robert Chapman Wood.

## **7. Adjournment / Next Meeting**

President Arreguin adjourned the meeting. The next regular meeting of the ABAG Administrative Committee is on September 9, 2022.