



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG General Assembly

President, Belia Ramos, Supervisor, County of Napa
Vice Pres, Carlos Romero, Councilmember, City of East Palo Alto
Past Pres, David Rabbitt, Supervisor, County of Sonoma

Friday, June 20, 2025

10:00 AM

Yerba Buena - 1st Floor

Business Meeting and Conference

Association of Bay Area Governments General Assembly

The ABAG General Assembly is scheduled to meet at 10:00 a.m.

Please click the link below to join the webinar:

Join from PC, Mac, iPad, or Android:

<https://bayareametro.zoom.us/j/81498805321>

Phone one-tap:

+16699006833,,81498805321# US (San Jose)

+14086380968,,81498805321# US (San Jose)

Join via audio:

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

888 788 0099 US Toll Free

833 548 0276 US Toll Free

Webinar ID: 814 9880 5321

Meeting attendees may attend in person for public comment and observation at
Bay Area Metro Center, 375 Beale Street, Yerba Buena Conference Room, 1st Floor,
San Francisco, California.

In-person attendees must adhere to posted public health protocols.

Members of the public may submit comments by email at info@bayareametro.gov
by 5:00 p.m. the (business) day before the scheduled meeting date. Please include the
committee or board meeting name and agenda item number in the subject line.
Due to the current circumstances, there may be limited opportunity to address comments
during the meeting. All comments received will be submitted into the record.

The Business Meeting is part of the ABAG General Assembly meeting.
The complete agenda for the ABAG General Assembly meeting is available at:
<https://abag.ca.gov/meetings>

Clerk of the Board: Fred Castro

Business Meeting

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

Quorum is a majority of ABAG General Assembly County Delegates and a majority of ABAG General Assembly City and Town Delegates present.

2. Public Comment

Information

3. General Assembly Member Announcements

Information

4. President's Report

- 4a. [25-0903](#) ABAG President's Report of June 20, 2025

Action: ABAG General Assembly Information

Presenter: Belia Ramos

5. Executive Director's Report

- 5a. [25-0904](#) Executive Director's Report of June 20, 2025

Action: ABAG General Assembly Information

Presenter: Andrew Fremier

6. Business Meeting Minutes

- 6a. [25-0905](#) County Approval of ABAG General Assembly Business Meeting Minutes of June 21, 2024

Action: ABAG General Assembly County Approval

Presenter: Clerk of the Board

Attachments: [06a GA Summary Minutes 20240621 Business Meeting Draft.pdf](#)

- 6b. [25-0906](#) City and Town Approval of ABAG General Assembly Business Meeting Minutes of June 21, 2024

Action: ABAG General Assembly City and Town Approval

Presenter: Clerk of the Board

See attachments under Item 6.a.

7. Proposed FY 2025-26 Operating Budget and Work Program

- 7a. [25-0907](#) County Adoption of Resolution No. 7-2025 authorizing the Proposed Fiscal Year (FY) 2025-26 Association of Bay Area Governments (ABAG) Operating Budget and Work Program

Action: ABAG General Assembly County Approval

Presenter: Derek Hansel

Attachments: [07a 1 Summary Sheet FY 2025-26 ABAG Operating Budget.pdf](#)
[07a 2 Attachment A - Proposed FY 2025-26 ABAG Operating Budget and Meml](#)
[07a 3 Attachment B - ABAG Resolution No. 7-2025, FY 2025-26 ABAG Operati](#)
[07a 4 Attachment C - 2025 ABAG Budget and Work Plan-PROPOSED 4-17-25](#)
[07a 5 Attachment D - Presentation Proposed FY 2025-26 ABAG Operating Bud](#)

- 7b. [25-0908](#) City and Town Adoption of Resolution No. 7-2025 authorizing the Proposed Fiscal Year (FY) 2025-26 Association of Bay Area Governments (ABAG) Operating Budget and Work Program

Action: ABAG General Assembly City and Town Approval

Presenter: Derek Hansel

See attachments under Item 7.a.

8. Bylaws

- 8a. [25-0909](#) Consideration of Proposed Amendments to ABAG Bylaws

Action: ABAG General Assembly County Approval

Presenter: Kathleen Kane

Attachments: [08a 1 Summary Sheet ABAG Bylaws.pdf](#)
[08a 2 Attachment ABAG Bylaws Redline on June 2020 Approved.pdf](#)

- 8b. [25-0910](#) Consideration of Proposed Amendments to ABAG Bylaws

Action: ABAG General Assembly City and Town Approval

Presenter: Kathleen Kane

See attachments under Item 8.a.

Conference: Regional Tools to Power Local Solutions

9. Keynote

- 9a. [25-0911](#) Keynote Speaker: Dr. Christopher Thornberg, Beacon Economics, LLC

Dr. Christopher Thornberg will kick off the conference with a presentation on the economic strengths and challenges of the Bay Area.

Action: ABAG General Assembly Information

Presenter: Dr. Christopher Thornberg, Beacon Economics, LLC

10. Panel Discussion

- 10a. [25-0913](#) Panel of elected officials and leaders will highlight how regional tools and technical assistance have benefited local communities.

Action: ABAG General Assembly Information

Presenter: Moderator:
Bill Higgins, Executive Director, California Association of Councils of Governments

Panelists:
Susan Adams, Councilmember, Rohnert Park, and ABAG Executive Board Member
Angela Andrews, Councilmember, Hayward
Drew Combs, Mayor, Menlo Park
Shali Sirkay, Executive Director, Santa Clara Cities Association

11. Adjournment / Next Meeting

The next Business Meeting of the ABAG General Assembly will be announced.

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.