



375 Beale Street  
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94105

## Meeting Minutes - Final

### ABAG Administrative Committee

*Chair, David Rabbitt, Supervisor, County of Sonoma*  
*Vice Chair, Jesse Arreguin, Mayor, City of Berkeley*

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Friday, March 8, 2019

9:30 AM

Board Room - 1st Floor

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#### Association of Bay Area Governments ABAG Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.  
The ABAG Administrative Committee will meet jointly with the MTC Planning Committee.  
The meeting is scheduled to begin at 9:30 a.m.  
Agenda, roster, and webcast available at <http://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Teleconference Location

City Hall, 200 E. Santa Clara Street, 18th Floor, Conference Room 1854, San Jose, California

#### Administrative Committee Roster

David Rabbitt, Supervisor, County of Sonoma—Chair  
Jesse Arreguin, Mayor, City of Berkeley—Vice Chair  
Cindy Chavez, Supervisor, County of Santa Clara  
Julie Combs, Councilmember, City of Santa Rosa—Chair, Regional Planning Committee  
David Cortese, Supervisor, County of Santa Clara  
Scott Haggerty, Supervisor, County of Alameda—Chair, Legislation Committee  
Jake Mackenzie, Councilmember, City of Rohnert Park  
Karen Mitchoff, Supervisor, County of Contra Costa—Chair, Finance Committee  
Raul Peralez, Councilmember, City of San Jose  
Julie Pierce, Councilmember, City of Clayton  
Belia Ramos, Supervisor, County of Napa

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

Chair Rabbitt called the meeting to order at about 9:30 a.m. Quorum was present.

**Present:** 6 - Arreguin, Cortese, Haggerty, Mitchoff, Pierce, and Rabbitt

**Absent:** 5 - Chavez, Combs, Mackenzie, Peralez, and Ramos

### 2. Pledge of Allegiance

### 3. ABAG Compensation Announcement - ABAG Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

### 4. ABAG Administrative Committee Consent Calendar

#### 4.a. [19-0202](#) Approval of ABAG Administrative Committee Minutes of February 8, 2019

Upon the motion by Haggerty and second by Pierce, the ABAG Administrative Committee Consent Calendar was approved. The motion passed by the following vote:

**Aye:** 6 - Arreguin, Cortese, Haggerty, Mitchoff, Pierce, and Rabbitt

**Absent:** 5 - Chavez, Combs, Mackenzie, Peralez, and Ramos

### 5. MTC Compensation Announcement – MTC Clerk of the Committee

The MTC Clerk of the Committee gave the compensation announcement.

### 6. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

#### 6.a. [19-0203](#) Approval of MTC Planning Committee Minutes of February 8, 2019

### 7. Information

#### 7.a. [19-0204](#) Horizon: Interim Futures Report - Opportunities and Challenges

Initial findings on the three futures for Horizon, including opportunities and challenges presented by each.

Chavez joined the meeting at about 9:34 a.m.

The staff report was received.

The following individual gave public comment: Jane Kramer.

### 8. Public Comment / Other Business

There was no public comment.

### 9. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 11:03 a.m.

The next regular meeting of the ABAG Administrative Committee is on April 12, 2019.