



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Executive Board

---

Thursday, March 19, 2026

5:00 PM

Board Room - 1st Floor

---

#### Association of Bay Area Governments Executive Board Meeting No. 507

This meeting shall consist of a simultaneous teleconference call at the following location(s):

Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor,  
Oakland, CA 94612 (Fife, Fortunato-Bas, Gov Code Section 54953)  
County of San Mateo, 500 County Center, Buckeye Conference Room, 5th Floor,  
Redwood City, CA (Gauthier, Gov Code Section 54953)  
City of San Jose, 200 E. Santa Clara Street, 17th Floor, Conference Room 1734,  
San Jose, CA 95113 (Campos, Doan, Kamei, Martinez-Beltran, Gov Code Section 54953)  
Fairfield City Hall, 1000 Webster St., 4th Floor Conference Room,  
Fairfield, California 94533 (Moy, Gov Code Section 54953)  
2355 SW Cedar Street, Portland, Oregon 97205 (Hannon, Gov Code Section 54953)

#### Roster

Susan Adams, Sylvia Arenas, Pamela Campos, David Canepa, Ken Carlson,  
Sarah Dennis Phillips, Bien Doan, Matt Dorsey, Betty Duong, Pat Eklund,  
Carroll Fife, Nikki Fortunato-Bas, Lisa Gauthier, Michael Hannon,  
Rosemary Kamei, Eric Lucan, Daniel Lurie, Rafael Mandelman,  
Yvonne Martinez-Beltran, Nathan Miley, Lisa Motoyama, Catherine Moy,  
Mark Nagales, David Rabbitt, Janani Ramachandran, Belia Ramos, Carlos Romero,  
Shanelle Scales-Preston, Cindy Silva, Zac Unger, Pierre Washington,  
Wanda Williams.  
Michael Ransom (Advisory).

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

President Ramos called the meeting to order at about 5:21 p.m. Quorum was present.

- Present:** 19 - Hollingsworth Adams, Carlson, Doan, Eklund, Fife, Hannon, Kamei, Martinez-Beltran, Miley, Moore, Motoyama, Nagales, Ramos, Romero, Tanner, Toms, Unger, Washington, and Williams
- Absent:** 15 - Arenas, Campos, Canepa, Dennis Phillips, Dorsey, Duong, Fortunato Bas, Gauthier, Lucan, Lurie, Mandelman, Moy, Rabbitt, Ramachandran, and Scales Preston

## 1a. Public Comment

The following gave public comment: Ken Bukowski, Susan Adams, Adina Flores, Carlos Romero

## 2. Executive Board Announcements

## 3. Election of ABAG President and Vice President

- 3a. [26-0413](#) Call for Nominations and Potential Election of the President and Vice President of the Association of Bay Area Governments

**Upon the motion by Ramos and second by Romero, the ABAG Executive Board approved the appointment of Betty Duong, Supervisor, County of Santa Clara; Lisa Motoyama, Councilmember, City of El Cerrito; and Belia Ramos, Supervisor, County of Napa to an ad hoc committee to review the nomination of Susan Adams, Councilmember, City of Rohnert Park, for President of the Association of Bay Area Governments, and the nomination of Wanda Williams, Supervisor, County of Solano, and Ken Carlson, Supervisor, County of Contra Costa, for Vice President of the Association of Bay Area Governments, and to report back to the Executive Board prior to its vote on the nominees. The motion passed unanimously by the following vote:**

**Aye:** 19 - Hollingsworth Adams, Carlson, Doan, Eklund, Fife, Hannon, Kamei, Martinez-Beltran, Miley, Moore, Motoyama, Nagales, Ramos, Romero, Tanner, Toms, Unger, Washington, and Williams

**Absent:** 15 - Arenas, Campos, Canepa, Dennis Phillips, Dorsey, Duong, Fortunato Bas, Gauthier, Lucan, Lurie, Mandelman, Moy, Rabbitt, Ramachandran, and Scales Preston

## 4. President's Report

- 4a. [26-0281](#) ABAG President's Report for March 19, 2026

President Ramos gave the report.

## 5. Executive Director's Report

- 5a. [26-0282](#) Executive Director's Report for March 19, 2026

Executive Director Fremier gave the report.

## 6. Consent Calendar

**Upon the motion by Eklund and second by Nagales, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:**

**Aye:** 19 - Hollingsworth Adams, Carlson, Doan, Eklund, Fife, Hannon, Kamei, Martinez-Beltran, Miley, Moore, Motoyama, Nagales, Ramos, Romero, Tanner, Toms, Unger, Washington, and Williams

**Absent:** 15 - Arenas, Campos, Canepa, Dennis Phillips, Dorsey, Duong, Fortunato Bas, Gauthier, Lucan, Lurie, Mandelman, Moy, Rabbitt, Ramachandran, and Scales Preston

- 6a. [26-0283](#) Approval of ABAG Executive Board Minutes of January 15, 2026
- 6b. [26-0284](#) Authorization to negotiate and enter into contract with Mithun for the Restoring Wildcat Creek Project through March 31, 2028, and up to \$2,351,000 on behalf of the San Francisco Estuary Partnership
- 6c. [26-0285](#) Adoption of ABAG Resolution No. 3-2026 Authorizing the use of teleconference meetings by the MTC ABAG Community Advisory Council and making findings relating thereto

**7. ABAG Administrative Committee Report**

- 7a. [26-0286](#) Report on ABAG Administrative Committee Meetings of February 13, 2026 and March 13, 2026  
  
President Ramos gave the report.

The following gave public comment: Ken Bukowski.

**8. Joint MTC ABAG Legislation Committee Report**

- 8a. [26-0287](#) Report on Joint MTC ABAG Legislation Committee Meetings of February 13, 2026 and March 13, 2026  
  
Chair Carlson gave the report.

**9. ABAG Housing Committee Report**

- 9a. [26-0289](#) Report on ABAG Housing Committee Meeting of February 11, 2026 and March 11, 2026  
  
Chair Romero gave the report.

The following gave public comment: Ken Bukowski.

**10. Plan Bay Area 2050+**

- 10a.**     [26-0392](#)     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.
- Dave Vautin gave the report.
- The following provided public comment: David Stahlberg.
- 10b.**     [26-0390](#)     ABAG Resolution No. 01-2026, Certification of Final Plan Bay Area 2050+ Environmental Impact Report, adoption of CEQA Findings, Statements of Overriding Considerations, and Mitigation Monitoring and Reporting Program
- Adoption of ABAG Resolution No. 01-2026 by the ABAG Executive Board
- Upon the motion by Motoyama and second by Toms, the ABAG Executive Board adopted ABAG Resolutoin No. 01-2026. The motion passed unanimously by the following vote:**
- Aye:** 19 - Hollingsworth Adams, Carlson, Doan, Eklund, Fife, Hannon, Kamei, Martinez-Beltran, Miley, Moore, Motoyama, Nagales, Ramos, Romero, Tanner, Toms, Unger, Washington, and Williams
- Absent:** 15 - Arenas, Campos, Canepa, Dennis Phillips, Dorsey, Duong, Fortunato Bas, Gauthier, Lucan, Lurie, Mandelman, Moy, Rabbitt, Ramachandran, and Scales Preston
- 10c.**     [26-0391](#)     MTC Resolution No. 4750; and ABAG Resolution No. 02-2026. Final Plan Bay Area 2050+
- Request adoption of ABAG Resolution No. 02-2026 by the ABAG Executive Board.
- Upon the motion by Motoyama and second by Toms, the ABAG Executive Board adopted ABAG Resolutoin No. 02-2026. The motion passed unanimously by the following vote:**
- Aye:** 19 - Hollingsworth Adams, Carlson, Doan, Eklund, Fife, Hannon, Kamei, Martinez-Beltran, Miley, Moore, Motoyama, Nagales, Ramos, Romero, Tanner, Toms, Unger, Washington, and Williams
- Absent:** 15 - Arenas, Campos, Canepa, Dennis Phillips, Dorsey, Duong, Fortunato Bas, Gauthier, Lucan, Lurie, Mandelman, Moy, Rabbitt, Ramachandran, and Scales Preston

## **11. Adjournment / Next Meeting**

President Ramos adjourned the meeting at about 6:43 p.m. The next regular meeting of the ABAG Executive Board is on May 21, 2026.