



Meeting Minutes - Draft

ABAG Administrative Committee

Chair, Belia Ramos, Supervisor, County of Napa
Vice Chair, Vacant

Friday, December 13, 2024

9:40 AM

Board Room - 1st Floor

Joint meeting with the MTC Planning Committee

Roster

Candace Andersen, Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos,
Carlos Romero, Cindy Silva, Wanda Williams, Vacant

1. Call to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

MTC Planning Committee Members Present: Commissioner Ahn, Commissioner Canepa, Commissioner Moulton-Peters, Commissioner Noack., Commissioner Rabbitt, and Commissioner Sperring.

3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3a.** [24-1510](#) Approval of MTC Planning Committee Minutes of the November 8, 2024 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 24-1366 2024-11-08 MTC Planning Committee Meeting Minutes Draft.pdf](#)

- 3b.** [24-1511](#) Contract Amendment - Alta Planning & Design, Inc. for Regional Trails Geographical Information System (GIS) Data Maintenance Dated November 1, 2023 (\$400,000)

Action: MTC Planning Committee Approval

Presenter: Camille Cauchois

Attachments: [3b 24-1451 Summary-Sheet Regional Trails GIS Maintenance Contract Amendment.pdf](#)

- 3c.** [24-1512](#) Contract - Bay Trail Needs, Operations, and Maintenance Assessment: Wallace Roberts & Todd (WRT), LLC (\$500,000)

Action: MTC Planning Committee Approval

Presenter: Lily Brown

Attachments: [3c 24-1396 Summary-Sheet Bay-Trail-NOMA.pdf](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

The following individuals participated from noticed remote locations:
 ABAG Member Lee and ABAG Member Silva.

Present: 7 - Eklund, Lee, Rabbitt, Ramos, Romero, Silva, and Williams

Absent: 1 - Andersen

5. ABAG Compensation Announcement – ABAG Administrative Committee Clerk

6. ABAG Administrative Committee Consent Calendar

Upon the motion by Eklund and seconded by Williams, the ABAG Administrative Committee Consent Calendar was approved. The motion carried by the following vote:

Aye: 7 - Eklund, Lee, Rabbitt, Ramos, Romero, Silva, and Williams

Absent: 1 - Andersen

6a. [24-1513](#) Approval of ABAG Administrative Committee Summary Minutes of the November 8, 2024 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 24-1367 2024-11-08 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

6b. [24-1514](#) Adoption of ABAG Resolution No. 12-24: to Apply for an Enter into an Agreement with the State Water Resources Control Board for up to \$1 million to Implement the San Francisco Estuary Blueprint

Action: ABAG Administrative Committee Approval

Presenter: Caitlin Sweeney

Attachments: [6bi 24-1476 Summary Sheet SFEP SRF.pdf](#)
[6bii 24-1476 Attachment A ABAG Res. No 12-24.pdf](#)

6c. [24-1559](#) Authorization to Receive \$1.6 Million From the Bay Area Toll Authority to Advance Regional Conservation and Climate Resilience Projects (Emeryville Crescent Sea Level Rise Adaptation Project and the Pacific Flyway Center’s Walk in the Marsh Project)

Action: ABAG Administrative Committee Approval

Presenter: Caitlin Sweeney

Attachments: [6c 24-1477 Summary Sheet SFEP BATA Resilience Funds.pdf](#)

- 6d. [24-1560](#) Contract Amendment - Bay Area Regional Energy Network (BayREN) Evaluation, Measurement, and Valuation Services: Grounded Research (\$375,000)

Action: ABAG Administrative Committee Approval

Presenter: Jane Elias

Attachments: [6d_24-1520_Summary_Sheet_BayREN_EMV_Consultant_Contract_amendment.pdf](#)

- 6e. [24-1561](#) Contract Amendment Correction - Bay Area Regional Energy Network (BayREN) for Shared Technical and Regulatory Support Services: The Energy Coalition (\$100,000)

Action: ABAG Administrative Committee Approval

Presenter: Jane Elias

Attachments: [6e_24-1521_Summary_Sheet_BayREN_TEC_Consultant_correction.pdf](#)

7. Information

- 7a. [24-1515](#) Equity Priority Communities (EPCs): 2024 EPCs and Re-Envisioning for the Future

Summary of feedback received on 2024 EPCs prior to finalization for use in Plan Bay Area 2050+, while also introducing the EPC Re-Envisioning effort slated to commence in early 2025.

Action: Information

Presenter: Natasha Opfell and Chirag Rabari

Attachments: [7ai_24-1232_Summary_Sheet_Equity_Priority_Communities_Update.pdf](#)
[7aii_24-1232_PowerPoint_Attachment_A_Equity_Priority_Communities_Update.pdf](#)
[7aiii_24-1232_Attachment_B_2024_Equity_Priority_Communities_Map.pdf](#)

Howard Wong was called to speak.

- 7b. [24-1516](#) Transit 2050+: Final Network

Final Network recommendations from the Transit 2050+ modal plan developed with the operator-led Project Management Team, which will be integrated into the fiscally-constrained Plan Bay Area 2050+.

Action: Information

Presenter: Kara Vuicich, MTC/ABAG and Andy Metz, AC Transit

- Attachments:** [7bi 24-1480 Summary Sheet PBA2050+ Transportation Element Update.pdf](#)
[7bii 24-1480 PowerPoint Attachment A PBA2050+ Transportation Element Update.pdf](#)
[7biii 24-1480 Attachment B Transportation Strategy Descriptions.pdf](#)
[7biv 24-1480 Attachment C DRAFT Transportation Project List.pdf](#)
[7bv 24-1480 Attachment D Transportation and Resilience Project Lists Briefer.pdf](#)
[7bvi 24-1480 Attachment E DRAFT Resilience Project List.pdf](#)

Adina Levin was called to speak.
 Howard Wong was called to speak.

7c. [24-1517](#) Plan Bay Area 2050+: Transportation Element Update

Overview of proposed Transportation Element strategies and projects, prior to the Plan Bay Area 2050+ Final Blueprint milestone in January 2025.

Action: Information

Presenter: Chirag Rabari and Adam Noelting

- Attachments:** [7ci 24-1479 Summary Sheet Transit2050+ Final Network.pdf](#)
[7cii 24-1479 Att A Transit50+ Final Network.pdf](#)
[7ciii 24-1479 Public Comment Received.pdf](#)

The following individuals spoke on this item: Lauren Gularte, SF Bay Ferry; Adina Levin, Seamless Bay Area; Emily Loper, Bay Area Council; Nancy Radcliffe; Michaela Wright Petrik, San Mateo County Transportation Authority; Don Cecil, SAMCEDA; Diane Howard, Redwood City City Council; and Robert Rogers, Bay Planning Coalition.

Written public comments were received from: City of Redwood City; Congressman Kevin Mullin; Assemblymember Diane Papan; Port of Redwood City; City of Redwood City; San Mateo County Transportation Authority; Bay Area Council; Bay Planning Coalition; San Mateo County Chamber of Commerce; SAMCEDA; Seaport Industrial Association; City/County Association of Governments of San Mateo County; SF Bay Ferry; and Rona.

8. Public Comment/Other Business

Adina Levin spoke on this item.

9. Adjournment / Next Meeting

The next meeting of the ABAG Administrative Committee will be held on Friday, January 10, 2024 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.