



Meeting Minutes - Draft

ABAG Administrative Committee

Chair, Belia Ramos, Supervisor, County of Napa
Vice Chair, Carlos Romero, Councilmember, City of
East Palo Alto

Friday, November 14, 2025

9:40 AM

Board Room - 1st Floor

Special Meeting

Association of Bay Area Governments Administrative Committee

Joint meeting with the MTC Planning Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):
City Hall, 1666 N. Main Street, City Council Chambers, Walnut Creek, CA 94596
Harvard University, Graduate School of Design, Gund Hall, 48 Quincy Street, Room 503,
Cambridge, MA 02138

Roster

Ken Carlson, Pat Eklund, David Rabbitt, Belia Ramos, Carlos Romero, Cindy Silva,
Wanda Williams

1. Call MTC Planning Committee to Order

Present: 5 - Carlson, Eklund, Ramos, Romero, and Silva

Absent: 2 - Rabbitt, and Williams

2. MTC Planning Committee Roll Call / Confirm Quorum

3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3a. [25-1294](#) Approval of MTC Planning Committee Minutes of the October 10, 2025 Meeting

4. Call ABAG Administrative Committee to Order

Chair Ramos called the meeting to order at about 10:02 a.m. Quorum was present.

5. ABAG Administrative Committee Roll Call / Confirm Quorum

6. ABAG Compensation Announcement – ABAG Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

7. ABAG Administrative Committee Consent Calendar

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

Aye: 5 - Carlson, Eklund, Ramos, Romero, and Silva

Absent: 2 - Rabbitt, and Williams

- 7a.** [25-1437](#) Approval of ABAG Administrative Committee Summary Minutes of the October 10, 2025 Meeting
- 7b.** [25-1438](#) Update to the Association of Bay Area Governments (ABAG's) Conflict of Interest Code

8. Information

8a. [25-1317](#) Public Hearings on Draft Plan Bay Area 2050+ and the Draft Environmental Impact Report for Plan Bay Area 2050+

The MTC Planning Committee and ABAG Administrative Committee will hold the first public hearings to receive public testimony on Draft Plan Bay Area 2050+ and its related reports, as well as the Draft Environmental Impact Report for Plan Bay Area 2050+.

Public Hearing Comments on Draft Plan Bay Area 2050+

The following individuals provided comments on Draft Plan Bay Area 2050+ Public Hearing: Grace Kan, Self-Help for the Elderly; Deborah Murphy, Coalition for San Francisco Neighborhoods; Susan Kirsch, Catalysts for Local Control; Elizabeth Henry, Catalysts for Local Control; Mason Levy, Self-Help for the Elderly; Marc Joffe, Contra Costa Taxpayers Association; Marcus Navarra; Roland Lebrun; Tom Rubin; Mei-Ling Stefan; Robert Cox; Gregg Dieguez; Dan Haggerty; Vinay Pimple; Ann Duwe, Catalysts for Local Control; Adina Levin; Ken Bukowski; and Howard Wong.

Public Hearing on Draft Plan Bay Area 2050+ Closed

Public Hearing Comments on the Draft Environmental Impact Report for Plan Bay Area 2050+

The following individuals provided comments on the Draft Environmental Impact Report for Plan Bay Area 2050+ Public Hearing: Susan Kirsch, Catalysts for Local Control; Ken Bukowski; Elizabeth Henry, Catalysts for Local Control; Gregg Dieguez; Ann Duwe, Catalysts for Local Control; Tom Rubin; and Dan Haggerty.

The Public Hearing on the Draft Environmental Impact Report for Plan Bay Area 2050+ was recessed.

The Public Hearing on the Draft Environmental Impact Report for Plan Bay Area 2050+ was resumed.

The following individuals provided comments on the Draft Environmental Impact Report for Plan Bay Area 2050+ Public Hearing: Dan Haggerty; Mei-Ling Stefan; and Robert Cox.

Public Hearing on the Draft Environmental Impact Report for Plan Bay Area 2050+ closed

Written correspondence was received from: Sandra J. Bushmaker; Susan Kirsch, Founder and Director, Catalysts for Local Control; Robert Cox; and Robert Cox.

9. Public Comment / Other Business

10. Adjournment / Next Meeting

Chair Ramos adjourned the meeting at about 12:08 p.m. The next regular meeting of the ABAG Administrative Committee is on December 12, 2025.