



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda

### ABAG Administrative Committee

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

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Friday, May 8, 2026

9:40 AM

Board Room - 1st Floor

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#### 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):  
Santa Clara County, 70 W. Hedding Street, East Wing, 10th Floor, Supervisors Conference Room, San Jose, CA 95110 (Duong)  
Sonoma County, 575 Administration Drive, Santa Rosa, CA 95403 (Rabbitt)  
District Office of Supervisor Williams, 675 Texas Street, District 3 Office 6029, Fairfield, CA 94533 (Williams)

The ABAG Administrative Committee is scheduled to meet at 9:40 a.m., or immediately following the preceding board or committee meeting, whichever is later.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings-events/live-webcasts> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

Attendee Link: <https://bayareametro.zoom.us/j/84914805496>

iPhone One-Tap: US: +16699006833,,84914805496#

Join by Telephone (for higher quality, dial a number based on your current location) US: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 849 1480 5496

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line.

All comments received will be submitted into the record.

Clerk: Fred Castro

**Roster**

Ken Carlson, Betty Duong, Pat Eklund, Carroll Fife, David Rabbitt, Belia Ramos,  
Carlos Romero, Cindy Silva, Wanda Williams

**1. Call MTC Planning Committee to Order**

**2. MTC Planning Committee Roll Call / Confirm Quorum**

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

**3. MTC Planning Committee Consent Calendar**

- 3a. [26-0423](#) Approval of MTC Planning Committee Minutes of the April 10, 2026 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 26-0423 2026-04-10 MTC Planning Committee Meeting Minutes Draft.p](#)

**4. Call ABAG Administrative Committee to Order**

**5. ABAG Administrative Committee Roll Call / Confirm Quorum**

*A quorum of the ABAG Administrative Committee shall be a majority of its members (5).*

**6. ABAG Compensation Announcement – ABAG Clerk of the Board**

**7. ABAG Administrative Committee Consent Calendar**

- 7a. [26-0666](#) Approval of ABAG Administrative Committee Summary Minutes of the April 10, 2026 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [7a 2026-04-10 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 7b. [26-0667](#) Pre-Qualified Panel of Consultants Bench - ABAG Energy Programs Grant Application and Funding Support Services - Cycle 1 (Accenture Infrastructure & Capital Projects, LLC; Acterra: Action for a Healthy Planet; A.M. Crawford, Inc.; Build Momentum; California Consulting, Inc.; Community Sustainability Partners, Inc.; Drago Vantage, LLC.; Electris Consulting, LLC; Energy Resources Integration, LLC; Evan Brooks Associates, Inc.; GTC 360° Advisors; Guidehouse Inc.; ICF Incorporated, LLC; and TRC Companies)

**Action:** ABAG Administrative Committee Approval

**Presenter:** Jane Elias

**Attachments:** [7b Summary Sheet Consultants Bench ABAG Energy Programs.pdf](#)

**7c.**    [26-0668](#)            Committee Appointments

Ratification of Appointments to ABAG Committees.

**Action:**                    ABAG Administrative Committee Approval

**Presenter:**                Kathleen Kane

**Attachments:**            [7ci Summary Sheet Committee Appointments.pdf](#)  
[7cii Attachment A ABAG Committee Rosters.pdf](#)

**8. Approval****8a.**    [26-0324](#)            MTC Resolution No. 4530, Revised. Transit-Oriented Communities (TOC) Policy

Minor amendments to the TOC Policy (MTC Resolution No. 4530) to provide greater flexibility to transit extension projects seeking non-One Bay Area Grant (OBAG) discretionary funding, to clarify the Commission will further consider the evolving role of the TOC Policy at the start of the next OBAG cycle, and to align nomenclature with the approved TOC Policy Evaluation Framework.

**Action:**                    Commission Approval

**Presenter:**                Gillian Adams

**Attachments:**            [8ai 26-0324 Summary Sheet MTC Reso 4530 Revised.pdf](#)  
[8aii 26-0324 Attachment A MTC Reso 4530 Revised.pdf](#)  
[8aiii 26-0324 Presentation Attachment B MTC Res 4530 Revised.pdf](#)  
[8aiv 26-0325 Correspondence Received MTC Res 4530.pdf](#)

**9. Information****9a.**    [26-0432](#)            Senate Bill 79: Draft Maps

Overview of draft map of Senate Bill 79 (Wiener, 2025) eligible transit stops in San Francisco, San Mateo, Santa Clara, and Alameda counties, consistent with the requirement for MTC to create this map in advance of the July 1, 2026 deadline.

**Action:**                    Information

**Presenter:**                Mark Shorett

**Attachments:**            [9ai 26-0432 Summary Sheet SB 79 Maps.pdf](#)  
[9aii 26-0432 Powerpoint SB 79 Maps.pdf](#)  
[9aiii 26-0432 Attachment B HCD SB79 Advisory Clarifications on Definitioi](#)  
[9aiv 26-0432 Attachment C SB79 Summary.pdf](#)  
[9av 26-0432 Attachment D SB 79 Map.pdf](#)

## 10. Public Comment / Other Business

*Information*

## 11. Adjournment / Next Meetings

*The next regular meeting of the ABAG Administrative Committee is on June 12, 2026.*

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**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](http://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.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.