



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda

ABAG Executive Board

Wednesday, May 27, 2026

5:00 PM

Board Room - 1st Floor

Special Meeting

Association of Bay Area Governments Executive Board Meeting No. 509

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Napa County District 5 Office, 4381 Broadway, Suite 102, American Canyon, CA 94503 (Ramos)
County of Contra Costa, 2255 Contra Costa Blvd, Suite 202, Pleasant Hill, CA 94523 (Carlson)
Homeward Bound of Marin, 1385 N. Hamilton Parkway, Executive Director's Office,
Novato, CA 94949 (Eklund)
City of Rohnert Park, 130 Avram Avenue, Second Floor Conference Room,
Rohnert Park, CA 94928-1180 (Adams)

The ABAG Executive Board is scheduled to meet at 5:00 p.m.

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:

Join from PC, Mac, iPad, or Android:

<https://bayareametro.zoom.us/j/87151922830>

Phone one-tap:

+16699006833,,87151922830# US (San Jose)

+14086380968,,87151922830# US (San Jose)

Join via audio:

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

877 853 5247 US Toll Free

888 788 0099 US Toll Free

Webinar ID: 871 5192 2830

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 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.

ABAG Clerk of the Board: Fred Castro

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, Juan Gonzalez, Michael Hannon, Rosemary Kamei, Eric Lucan, Daniel Lurie, Rafael Mandelman, Yvonne Martinez-Beltran, Nathan Miley, Rob Moore, 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.
Mark Ransom (Advisory).

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Quorum is a majority of ABAG Executive Board members present (18).

2. Public Comment

Information

3. Election of Vice President of the Association of Bay Area Governments

3a. [26-0726](#) Election of the Vice President of the Association of Bay Area Governments

Action: ABAG Executive Board Approval

Presenter: Kathleen Kane

Attachments: [03a 1 ABAG Summary Sheet - Special Meeting Election.pdf](#)
[03a 2 Attachment A ABAG Bylaws \(June 2025\).pdf](#)
[03a 3 Attachment B Ad Hoc Subcommittee Recommendation.pdf](#)
[03a 4 Attachment C ABAG Summary Sheet - Election \(May 21, 2026\).pdf](#)

4. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on August 20, 2026.

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) 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.

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