



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

Friday, February 14, 2025

9:40 AM

Board Room - 1st Floor

Joint meeting with the MTC Planning Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Office of Supervisor Ken Carlson, 2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). 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. 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.

Attendee Link:

<https://bayareametro.zoom.us/j/83617467069>

iPhone One-Tap: +14086380968,,83617467069# US (San Jose)

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: 836 1746 7069

International numbers available: <https://bayareametro.zoom.us/j/83617467069>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/83617467069>

<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.

Clerk: Brittny J. Sutherland

Roster

Pat Eklund, David Rabbitt, Belia Ramos (Chair),
Carlos Romero (Vice Chair), Cindy Silva, Wanda Williams,
Vacant, Vacant, Vacant, Vacant, Vacant, and Vacant

1. Call 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 (3).

3. MTC Planning Committee Consent Calendar

- 3a. [25-0137](#) Approval of MTC Planning Committee Minutes of the January 10, 2025 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 25-0089 2025-01-10 MTC Planning Committee Meeting Minutes Draft.p](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

5. ABAG Compensation Announcement – ABAG Administrative Committee Clerk**6. ABAG Administrative Committee Consent Calendar**

- 6a. [25-0138](#) Approval of ABAG Administrative Committee Summary Minutes of the January 10, 2025 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 25-0090 2025-01-10 ABAG Administrative Committee Meeting Minutes](#)

- 6b. [25-0205](#) Adoption of ABAG Resolution No. 2-2025 authorization to Enter into an agreement with the California State Coastal Conservancy for up to \$2 million to Implement the Palo Alto Horizontal Levee Project

Action: ABAG Administrative Committee Approval

Presenter: Caitlin Sweeney

Attachments: [6bi 25-0166 Summary Sheet SFEP ABAG Res No 02-2025 Palo Alto.pdf](#)
[6bii 25-0166 ABAG Res No 02-2025 Palo Alto Horizontal Levee Project.p](#)

- 6c. [25-0206](#) Authorization to amend a Cooperative Agreement between the Association of Bay Area Governments (ABAG)/San Francisco Estuary Partnership (SFEP) and the City of Palo Alto for the construction and delivery of the Palo Alto Horizontal Levee Project
- Action:** ABAG Administrative Committee Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [6c 25-0167 Summary Sheet SFEP Cooperative Agreement Palo Alto.pdf](#)

7. Action

- 7a. [25-0139](#) Transit Oriented Communities Policy: Planning Grant Awards
- Approval of \$20 million in grants to local jurisdictions to support Transit Oriented Communities (TOC) policy planning across the four TOC Policy areas of land use density, housing policy, parking management, and station access and circulation.
- Action:** MTC Planning Committee Approval
- Presenter:** Krute Singa
- Attachments:** [7ai 25-0129 Summary Sheet TOC Planning Grants.pdf](#)
[7aii 25-0129 PowerPoint Attachment A TOC Planning and Implementation](#)
[7aiii 25-0129 Attachment B Summary TOC Project Award Recommendation](#)

8. Public Comment / Other Business

*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.*

9. Adjournment / Next Meeting

The next meeting of the ABAG Administrative Committee will be held on Friday, March 14, 2025 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.

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.