



Meeting Minutes - Draft

ABAG Administrative Committee

Chair, Jesse Arreguin, Mayor, City of Berkeley
Vice Chair, Belia Ramos, Supervisor, County of Napa

Friday, December 10, 2021

9:45 AM

REMOTE

Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.
The meeting is scheduled to begin at 9:45 a.m., or immediately following the preceding
ABAG/MTC committee meetings.

Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Jesse Arreguin, Pat Eklund, Neysa Fligor, Dave Hudson, Otto Lee, Rafael Mandelman,
Karen Mitchoff, Raul Perez, David Rabbitt, Belia Ramos, Carlos Romero, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 10:28 a.m. Quorum
was present.

Present: 8 - Arreguin, Eklund, Hudson, Lee, Mitchoff, Rabbitt, Ramos, and Romero

Absent: 4 - Fligor, Mandelman, Perez, and Wilson L

2. ABAG Compensation Announcement – Clerk of the Board

The ABAG Clerk of the Board gave the ABAG compensation
announcement.

3. ABAG Administrative Committee Consent Calendar

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

Aye: 8 - Arreguin, Eklund, Hudson, Lee, Mitchoff, Rabbitt, Ramos, and Romero

Absent: 4 - Fligor, Mandelman, Perez, and Wilson L

- 3.a. [21-1596](#) Approval of the November 12, 2021 ABAG Administrative Committee and Special Administrative Committee Regional Housing Needs Allocation Final Determinations Meeting Summary Minutes

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [21-1509](#) Approval of MTC Planning Committee Minutes of the November 12, 2021 Meeting
- 4.b. [21-1511](#) Federal Performance Target-Setting Update: 2022 Transit Safety Targets

5. Information

- 5.a. [21-1323](#) Active Transportation Plan and Complete Streets Policy Update
- Update on the Regional Active Transportation Plan (AT Plan) and seek feedback on the draft Complete Streets (CS) Policy Update, a key AT Plan task. The CS Policy will inform MTC's One Bay Area Grant Program 3 (OBAG 3) framework.
- Kara Oberg gave the report.
- The following gave public comment: Dave Campbell, Bike East Bay; Rich Hedges; Jim Stallman; Roland Lebrun.

6. Public Comment / Other Business

The following gave public comment on this item: Roland Lebrun.

7. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 11:21 a.m. The next regular meeting of the ABAG Administrative Committee is on January 14, 2022.