



Meeting Minutes - Draft

ABAG Administrative Committee

Friday, April 8, 2022

9:40 AM

REMOTE (In person option available)

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 9:40 a.m., or immediately following the preceding
ABAG/MTC committee meetings, whichever occurs first.
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 Peralez, David Rabbitt, Belia Ramos, Carlos Romero

1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 9:44 a.m. Quorum was present.

Chair Arreguin noted that at the last meeting on March 11, 2022 quorum of the ABAG Administrative Committee was not present. Therefore, the action taken by the Administrative Committee to approve its consent calendar was not valid and the item to approve minutes will be taken up at this meeting.

Present: 9 - Arreguin, Eklund, Fligor, Hudson, Lee, Mitchoff, Rabbitt, Ramos, and Romero

Absent: 2 - Mandelman, and Peralez

2. ABAG Compensation Announcement – Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

3. ABAG Administrative Committee Consent Calendar

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

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

Absent: 3 - Hudson, Mandelman, and Peralez

- 3.a. [22-0411](#) Approval of ABAG Administrative Committee Summary Minutes of the February 11, 2022 and March 11, 2022 Meetings

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [22-0509](#) Approval of MTC Planning Committee Minutes of the March 11, 2022 Meeting
- 4.b. [22-0510](#) Federal Performance Target-Setting Update - 2022 State of Good Repair for Transit Assets Targets
- 4.c. [21-1510](#) MTC Resolution No. 4500: San Francisco County Transportation Authority's Draft Sales Tax Reauthorization Expenditure Plan

5. MTC Planning Committee - Approval

- 5.a. [22-0511](#) MTC Resolution No. 4514: Community-Based Transportation Planning Program Guidelines

Share findings of staff's evaluation of the Community-Based Transportation Planning (CBTP) program and present revised CBTP guidelines for adoption (MTC Resolution No. 4514).

The MTC Planning Committee took action on this item.

The following gave public comment: Bob Allen, Urban Habitat; Helen-Marie Gordon.

6 Information

- 6.a. [22-0512](#) Regional Growth Framework Implementation Funding Options

Overview of potential programs to implement Plan Bay Area 2050's Regional Growth Framework, leveraging near-term funding from Regional Early Action Planning Grant (REAP 2.0) Program and the One Bay Area Grant (OBAG 3) Program.

Daniel Saver gave the report.

The following gave public comment: Jonathon Kass, SPUR; Justine Marcus, Enterprise Community Partners; James Perez, East Bay Asian Local Development Corporation; Shannon Dodge, BART; Bob Allen, Urban Habitat; Ja'Nai Aubry, NPH; Liz Gonzalez, South Bay Community Land Trust; Amy Johnson, TransForm; Rich Hedges; and Helen-Marie Gordon.

- 6.b.** [22-0400](#) Plan Bay Area 2050 Implementation Initiatives: Public Land Reuse and Mall/Office Reuse

Highlight of concepts for advancing implementation of key Plan Bay Area 2050 Housing Strategies: Public Land Reuse and Mall & Office Reuse.

Mark Shorett gave the report.

- 6.c.** [22-0534](#) California High-Speed Rail draft 2022 Business Plan - MTC Comments

Discussion on comments submitted on California High-Speed Rail's draft 2022 Business Plan.

Kara Vuicich gave the report.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 11:52 a.m. The next regular meeting of the ABAG Administrative Committee is on May 13, 2022.