



Meeting Minutes - Draft

ABAG Administrative Committee

Friday, November 4, 2022

9:40 AM

REMOTE

**Association of Bay Area Governments
Administrative Committee
Joint Meeting with the MTC Planning 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 after the preceding MTC committee meeting, 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, Karen Mitchoff,
Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero

1. Call to Order

Vice Chair Ramos called the meeting to order at about 10:22 a.m. Quorum was present.

2. MTC Planning Committee Roll Call / Confirm Quorum

3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3.a. [22-1513](#) Approval of MTC Planning Committee Minutes of the October 14, 2022 Meeting
- 3.b. [22-1472](#) MTC Resolution No. 4550 - Guidelines for Countywide Transportation Plans

4. ABAG Administrative Committee Roll Call / Confirm Quorum

Present: 7 - Eklund, Hudson, Lee, Mitchoff, Rabbitt, Ramos, and Romero

Absent: 3 - Arreguin, Fligor, and Peralez

5. ABAG Compensation Announcement – ABAG Clerk of the Board

The ABAG Clerk of the Board gave the ABAG Compensation Announcement.

6. ABAG Administrative Committee Consent Calendar

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

Aye: 7 - Eklund, Hudson, Lee, Mitchoff, Rabbitt, Ramos, and Romero

Absent: 3 - Arreguin, Fligor, and Peralez

- 6.a. [22-1729](#) Approval of ABAG Administrative Committee Summary Minutes of the October 14, 2022 Meeting

7. Information

- 7.a. [22-1532](#) Plan Bay Area 2050 Implementation Plan: Annual Progress Update

Overview of Plan Bay Area 2050 implementation progress over the past year and upcoming priorities for the year ahead.

Chirag Rabari gave the report.

8. Public Comment / Other Business

9. Adjournment / Next Meeting

Vice Chair Ramos adjourned the meeting at about 11:01 a.m. The next regular meeting of the ABAG Administrative Committee is on December 9, 2022.