



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, January 13, 2023

1:00 PM

HYBRID (In person option available)

Special Meeting

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 1:00 p.m.

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, David Rabbitt,
Belia Ramos, Carlos Romero, Cindy Silva

1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 1:05 p.m. Quorum was present.

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

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

4.a. [23-0226](#) ABAG Administrative Committee Chair's Report for January 13, 2023

Chair Arreguin gave the report.

5. Executive Director's Report

5.a. [23-0227](#) Executive Director's Report for January 13, 2023

6. Closed Session

- 6.a.** [23-0228](#) Closed Session: PUBLIC EMPLOYEE APPOINTMENT: Metropolitan Transportation Commission (MTC) Executive Director (California Government Code Section 54957)

The ABAG Administrative Committee entered Closed Session at about 1:10 p.m.

- 6.b.** [23-0229](#) Open Session: Report out of Closed Session

The ABAG Administrative Committee returned to Open Session at about 4:38 p.m.

Chair Arreguin announced there was no report out of Closed Session.

7. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 4:39 p.m. The next regular meeting of the ABAG Administrative Committee is on February 10, 2023.