



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, April 14, 2023

9:40 AM

Board Room - 1st Floor

**Association of Bay Area Governments
Administrative Committee
Joint Meeting with the MTC Planning Committee**

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

1. Call to Order

Char Arreguin called the meeting to order at about 10:07 a.m. Quorum was present.

Present: 6 - Arreguin, Eklund, Lee, Rabbitt, Ramos, and Romero

Absent: 3 - Fligor, Hudson, and Silva

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. [23-0423](#) Approval of MTC Planning Committee Minutes of the March 10, 2023 Meeting

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – 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 Rabbitt and second by Romero, the ABAG Administrative Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 6 - Arreguin, Eklund, Lee, Rabbitt, Ramos, and Romero

Absent: 3 - Fligor, Hudson, and Silva

- 6.a. [23-0541](#) Approval of ABAG Administrative Committee Summary Minutes of the March 10, 2023 Meeting
- 6.b. [23-0542](#) Authorization to enter into a subaward with the City of Alameda for the San Leandro Operational Landscape Unit (OLU) Adaptation project for \$300,000 between March 1, 2023 and October 31, 2025

7. Approval

- 7.a. [23-0543](#) Proposed Transportation Electrification Program
Approval of the proposed Transportation Electrification initiatives as part of the One Bay Area Grant Program (OBAG 3) Climate Program investments to advance Plan Bay Area 2050 (PBA 2050) implementation.

The MTC Planning Committee took action on this item.

This agenda item was marked erroneously as an ABAG Administrative Committee action item.

The following gave public comment: Cindy Silva.

8. Information

- 8.a. [23-0436](#) Sea Level Rise Adaptation Funding and Investment Framework: Final Findings and Next Steps

Summary of the conclusion of the Sea Level Rise Adaptation Funding and Investment Framework, including high level analysis outputs, key findings, and next steps.

Rachel Hartofelis and Dana Brechwald gave the report.

9. Public Comment / Other Business

10. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 11:42 a.m. The next regular meeting of the ABAG Administrative Committee will be on May 12, 2023.