



## Meeting Minutes - Draft

### ABAG Administrative Committee

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

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Friday, November 3, 2023

9:40 AM

Board Room - 1st Floor

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#### Roster

Jesse Arreguin, Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos,  
Carlos Romero, Cindy Silva

#### 1. Call to Order

Chair Arreguin called the meeting to order at about 9:41 a.m. Quorum was present.

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

**Absent:** 1 - Silva

#### 2. MTC Planning Committee Roll Call / Confirm Quorum

#### 3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3a. [23-1227](#) Approval of MTC Planning Committee Minutes of the October 13, 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 Ramos, 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:** 1 - Silva

- 6a. [23-1361](#) Approval of ABAG Administrative Committee Summary Minutes of the October 13, 2023 Meeting

**7. Approval**

- 7a. [23-1399](#) MTC Resolution No. 4618 and ABAG Resolution No. 15-2023: Priority Sites Approval

Background information on the Priority Sites program and request that the Committee refer MTC Resolution No. 4618 to the Commission for approval and ABAG Resolution No. 15-2023 to the Executive Board for approval. Following approval, projects on adopted Priority Sites will be eligible for current and potential future funding and technical assistance and will be integrated into relevant Plan Bay Area 2050+ strategies.

**Upon the motion by Romero and second by Ramos, the ABAG Administrative Committee recommended ABAG Executive Board adoption of ABAG Resolution No. 15-2023. The motion passed unanimously by the following vote:**

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

**Absent:** 1 - Silva

**8. Information**

- 8a. [23-1251](#) Plan Bay Area 2050+: Round 1 Engagement Findings, Draft Core Planning Assumptions, and Draft Blueprint Strategy Refinements

Update on the Plan Bay Area 2050+ Draft Blueprint development, including core planning assumptions and potential strategy refinements, informed by feedback from Round 1 engagement activities.

Chirag Rabari, Yuqi Wang, and Leslie Lara-Enriquez gave the report.

The following gave public comment: Adina Levin, Vinay Pimple.

**9. Public Comment / Other Business**

**10. Adjournment / Next Meeting**

Chair Arreguin adjourned the meeting at about 11:19 a.m. The next regular meeting of the ABAG Administrative Committee is on December 8, 2023.