



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, March 8, 2024

9:40 AM

Board Room - 1st Floor

Roster

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

1. Call to Order

Present: 7 - Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero, 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.

3a. [24-0184](#) Approval of MTC Planning Committee Minutes of the February 9, 2024 Meeting

3b. [24-0260](#) Federal Performance Target-Setting Update - March 2024

4. ABAG Administrative Committee Roll Call / Confirm Quorum

Quorum was present.

5. ABAG Compensation Announcement - ABAG Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

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

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

Excused: 1 - Romero

6a. [24-0340](#) Approval of ABAG Administrative Committee Summary Minutes of the February 9, 2024 Meeting

7. ABAG Approval

7a. [24-0339](#) Priority Conservation Area Framework Refresh

Update on the recommended path forward for the Priority Conservation Area (PCA) Framework, informed by a yearlong PCA Refresh effort, prior to consideration by the ABAG Executive Board in May 2024.

Upon the motion by Lee and a second by Romero, the ABAG Administrative Committee approved the update on the recommended path forward for the Priority Conservation Area (PCA) Framework, informed by a yearlong PCA Refresh effort, prior to consideration by the ABAG Executive Board in May 2024. The motion passed unanimously by the following vote:

Aye: 7 - Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero, and Silva

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the ABAG Administrative Committee will be held on Friday, April 12, 2024 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.