



## Agenda Item 4a

375 Beale Street  
Suite 700  
San Francisco, California  
94105

# Meeting Minutes - Draft

## ABAG Administrative Committee

*Chair, David Rabbitt, Supervisor, County of Sonoma*  
*Vice Chair, Jesse Arreguin, Mayor, City of Berkeley*

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Friday, February 8, 2019

9:30 AM

Board Room - 1st Floor

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### Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.  
The ABAG Administrative Committee will meet jointly with the MTC Planning Committee.  
The meeting is scheduled to begin at 9:30 a.m.  
Agenda, roster, and webcast available at <http://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

Teleconference Location  
City Hall, 200 E. Santa Clara Street, 18th Floor Conference Room 1854, San Jose, California

**Administrative Committee Roster**  
David Rabbitt, Supervisor, County of Sonoma—Chair  
Jesse Arreguin, Mayor, City of Berkeley—Vice Chair  
Cindy Chavez, Supervisor, County of Santa Clara  
David Cortese, Supervisor, County of Santa Clara  
Scott Haggerty, Supervisor, County of Alameda  
Jake Mackenzie, Councilmember, City of Rohnert Park  
Karen Mitchoff, Supervisor, County of Contra Costa  
Raul Peralez, Councilmember, City of San Jose  
Julie Pierce, Councilmember, City of Clayton  
Belia Ramos, Supervisor, County of Napa

### 1. Call to Order / Roll Call / Confirm Quorum

Chair Rabbitt called the meeting to order at about 9:30 a.m. Julie Combs, Councilmember, City of Santa Rosa, is a member of the committee.  
Quorum was present. The ABAG Administrative Committee met jointly with the MTC Planning Committee.

**Present:** 10 - Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, and Ramos

**Absent:** 1 - Combs

### 2. Pledge of Allegiance

### 3. ABAG Compensation Announcement - Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

### 4. ABAG Administrative Committee Consent Calendar

#### 4.a. [19-0096](#) Approval of ABAG Administrative Committee Minutes of January 11, 2019

Upon the motion by Pierce and second by Mitchoff, the Consent Calendar, including the ABAG Administrative Committee minutes of January 11, 2019, were approved. The motion passed unanimously by the following vote:

**Aye:** 10 - Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, and Ramos

**Absent:** 1 - Combs

### 5. MTC Compensation Announcement - Clerk of the Committee

The MTC Clerk of the Committee gave the compensation announcement.

### 6. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

#### 6.a. [19-0097](#) Approval of MTC Planning Committee Minutes of January 11, 2019

### 7. Information

#### 7.a. *2019 Roadmap: From Horizon to Plan Bay Area 2050*

The ABAG Administrative Committee and MTC Planning Committee received the report.

The following individual gave public comment: Pat Eklund.

[19-0098](#) 2019 Roadmap: From Horizon to Plan Bay Area 2050

#### 7.b. *Vital Signs: Equity Update*

The ABAG Administrative Committee and MTC Planning Committee received the report.

The following individual gave public comment: Jane Kramer.

[19-0099](#) Vital Signs: Equity Update

**8. Public Comment / Other Business**

There was no public comment.

**9. Adjournment / Next Meeting**

Chair Rabbitt adjourned the meeting at about 11:00 a.m.