



Agenda Item 4a

375 Beale Street
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94105

Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, February 8, 2019

9:30 AM

Board Room - 1st Floor

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.