



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, March 8, 2019

9:30 AM

Board Room - 1st Floor

Association of Bay Area Governments ABAG 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
Julie Combs, Councilmember, City of Santa Rosa—Chair, Regional Planning Committee
David Cortese, Supervisor, County of Santa Clara
Scott Haggerty, Supervisor, County of Alameda—Chair, Legislation Committee
Jake Mackenzie, Councilmember, City of Rohnert Park
Karen Mitchoff, Supervisor, County of Contra Costa—Chair, Finance Committee
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 ABAG Administrative Committee meeting to order at about 9:30 a.m. Quorum was present.

Present: 7 - Arreguin, Chavez, Cortese, Haggerty, Mitchoff, Pierce, and Rabbitt

Absent: 4 - Combs, Mackenzie, Peralez, and Ramos

2. Pledge of Allegiance

3. ABAG Compensation Announcement - ABAG Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

4. ABAG Administrative Committee Consent Calendar

Upon the motion by Haggerty and second by Pierce, the ABAG Administrative Committee Consent Calendar was approved. The motion passed by the following vote:

Aye: 6 - Arreguin, Cortese, Haggerty, Mitchoff, Pierce, and Rabbitt

Absent: 5 - Chavez, Combs, Mackenzie, Peralez, and Ramos

- 4.a. [19-0202](#) Approval of ABAG Administrative Committee Minutes of February 8, 2019

5. MTC Compensation Announcement – MTC 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. [19-0203](#) Approval of MTC Planning Committee Minutes of February 8, 2019

7. Information

- 7.a. [19-0204](#) Horizon: Interim Futures Report - Opportunities and Challenges

Initial findings on the three futures for Horizon, including opportunities and challenges presented by each.

Chavez joined the meeting at about 9:34 a.m.

The staff report was received.

The following individual gave public comment: Jane Kramer.

8. Public Comment / Other Business

There was no public comment.

9. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 11:03 a.m.

The next regular meeting of the ABAG Administrative Committee is on April 12, 2019.