



## **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, April 12, 2019

9:20 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 9:20 a.m.,  
or immediately following the preceding committee meeting.  
Agenda, roster, and webcast available at <http://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### **Location**

375 Beale Street, Board Room, San Francisco, California

#### **Teleconference Location**

70 West Hedding Street, 10th Floor, Office of Supervisor Chavez, San Jose, California

#### **Administrative Committee Roster**

David Rabbitt, Jesse Arreguin, Cindy Chavez, Julie Combs, David Cortese, Scott Haggerty,  
Jake Mackenzie, Karen Mitchoff, Raul Peralez, Julie Pierce, Belia Ramos

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

Chair Rabbitt called the meeting to order at about 11:27 a.m. Quorum was present. The following member participated by teleconference: Chavez.

**Present:** 9 - Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, and Ramos

**Absent:** 2 - Arreguin, and Combs

### **2. ABAG Compensation Announcement – ABAG Clerk of the Board**

The Clerk gave the ABAG compensation announcement.

### **3. ABAG Administrative Committee Consent Calendar**

Upon the motion by Pierce and second by Mitchoff, the ABAG Administrative Committee consent calendar was approved. The motion passed unanimously by the following vote:

**Aye:** 7 - Chavez, Cortese, Haggerty, Mitchoff, Pierce, Rabbitt, and Ramos

**Absent:** 4 - Arreguin, Combs, Mackenzie, and Perez

- 3.a. [19-0395](#) Approval of ABAG Administrative Committee Summary Minutes of the March 8, 2019 Meeting

#### 4. ABAG Administrative Committee Approval

- 4.a. [19-0396](#) Housing Legislative Working Group Appointments

Update on the appointments to the Housing Legislative Working Group.  
The ABAG Administrative Committee received the staff report.

- 4.b. [19-0397](#) Ratification of Appointment to Governing Board of Bay Area Regional Collaborative (BARC)

Update on the nomination to BARC.

Perez joined the meeting by teleconference.

**Upon the motion by Mitchoff and second by Pierce, the ABAG Administrative Committee ratified the appointment of Jesse Arreguin, Mayor, City of Berkeley, to the Governing Board of the Bay Area Regional Collaborative.**

**Aye:** 8 - Chavez, Cortese, Haggerty, Mitchoff, Perez, Pierce, Rabbitt, and Ramos

**Absent:** 3 - Arreguin, Combs, and Mackenzie

#### 5. MTC Planning Committee Consent Calendar

The MTC Legislation Committee took action on this item.

- 5.a. [19-0398](#) Approval of MTC Planning Committee Minutes of the March 8, 2019 Meeting

#### 6. Information

- 6.a. [19-0399](#) Horizon Outreach Update

Overview of feedback from stakeholders and the public, focused on prioritization of strategies for Futures Planning round 2 analysis.

The ABAG Administrative Committee and the MTC Legislation Committee received the staff report. Dave Vautin gave the staff report. Mackenzie joined the meeting. The following individual gave public comment: Jane Kramer.

**6.b.**     [19-0400](#)     Plan Bay Area 2050: Potential Revisions to the Regional Growth Framework

Overview of potential revisions to the Regional Growth Framework, as well as feedback received over the past month.

The ABAG Administrative Committee and the MTC Legislation Committee received the staff report. Therese Trivedi and Dave Vautin gave the staff report. The following individual gave public comment: Pat Eklund.

**7. Public Comment / Other Business**

There was no public comment.

**8. Adjournment / Next Meeting**

Chair Rabbitt adjourned the meeting at about 12:12 p.m.

The next meeting of the ABAG Administrative Committee is on May 10, 2019.