



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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**Wednesday, May 22, 2019**

**10:30 AM**

**Board Room - 1st Floor**

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#### **Association of Bay Area Governments Administrative Committee**

##### **Special Meeting**

The ABAG Administrative Committee may act on any item on the agenda.

The meeting is scheduled to begin at 10:30 a.m.,  
or immediately following the preceding MTC Commission meeting, whichever is later.  
Agenda, roster, and webcast available at <https://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

##### **Location**

**Bay Area Metro Center, 375 Beale Street, Golden Gate Conference Room 8102, San Francisco,  
California**

##### **Teleconference Locations**

**Office of Mayor Jesse Arreguin, 2180 Milvia Street, 5th Floor, Berkeley, California**  
**Napa County Administration Building, 1195 Third Street, Suite 310, Napa, California**

##### **Roster**

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

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

Chair Rabbitt called the meeting to order at about 11:48 a.m. The following  
committee members participated by teleconference: Arreguin, Ramos.  
Quorum was present.

**Present:** 8 - Arreguin, Cortese, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, and Ramos

**Absent:** 2 - Chavez, and Peralez

#### **2. Public Comment**

There was no public comment.

#### **3. Committee Announcements**

There were no committee member announcements.

### 4. Chair's Report

There was no Chair's Report.

### 5. Adoption of Resolution No. 02-19 Approval of the Plan Bay Area 2050 - Regional Growth Strategies Framework Revisions: Next Steps

5. [19-0629](#) Adoption of Resolution No. 02-19 Approval of the Plan Bay Area 2050 - Regional Growth Strategies Framework Revisions: Next Steps

There was no public comment.

**Upon the motion by Mitchoff and second by Arreguin, the ABAG Administrative Committee adopted Resolution No. 02-19. The motion carried unanimously by the following vote:**

**Aye:** 8 - Arreguin, Cortese, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, and Ramos

**Absent:** 2 - Chavez, and Peralez

### 6. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 11:52 a.m. The next meeting of the ABAG Administrative Committee is on June 14, 2019.