



## Agenda Item 3a

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, July 12, 2019

9:35 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 9:35 a.m.,  
or immediately following the preceding committee meeting.  
Agenda, roster, and webcast available at <https://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Location

375 Beale Street, 1st Floor, Board Room, San Francisco, California

#### Teleconference Location

200 E. Santa Clara Street, 18th Floor, Conference Room 1853, San Jose, California

#### Roster

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

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

Vice Chair Arreguin called the meeting to order at about 9:35 a.m. A  
committee member was participating by teleconference. The ABAG Clerk  
of the Board conducted roll call. Quorum was not present.

**Present:** 6 - Arreguin, Cortese, Mitchoff, Perez, Pierce, and Ramos

**Absent:** 4 - Chavez, Haggerty, Mackenzie, and Rabbitt

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

The ABAG Clerk of the Board gave the compensation announcement.

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

Perezalez joined the meeting by teleconference at about 9:58 a.m. Quorum was present.

**Upon the motion by Pierce and second by Mitchoff, the ABAG Administrative Committee approved the Consent Calendar, including minutes of May 10, 2019 and May 22, 2019. The ABAG Clerk of the Board conducted a roll call vote. The motion passed unanimously by the following vote:**

**Aye:** 6 - Arreguin, Cortese, Mitchoff, Perezalez, Pierce, and Ramos

**Absent:** 4 - Chavez, Haggerty, Mackenzie, and Rabbitt

- 3.a.**     [19-0798](#)     Approval of ABAG Administrative Committee Minutes of May 10, 2019 and May 22, 2019

### **4. MTC Planning Committee Consent Calendar**

The MTC Planning Committee took action on this item.

- 4.a.**     [19-0727](#)     Approval of MTC Planning Committee Minutes of the June 14, 2019 Meeting

### **5. Information**

- 5.a.**     [19-0729](#)     Plan Bay Area 2050: Public Engagement Overview

Presentation of the Plan Bay Area 2050 (Plan) public engagement plan, from promotion prior to Plan kickoff in September 2019 through adoption in summer 2021.

Ursula Vogler gave the report.

The following gave public comment: Jane Kramer.

- 5.b.**     [19-0728](#)     Plan Bay Area 2050: Regional Growth Forecast Methodology

Report on Plan Bay Area 2050: Regional Growth Forecast Methodology.

Cynthia Kroll, Dave Vautin, and Kearey Smith gave the report.

### **6. Public Comment / Other Business**

There was no public comment.

**7. Adjournment / Next Meeting**

Vice Chair Arreguin adjourned the meeting at about 10:58 a.m. The next meeting of the ABAG Administrative Committee is on September 13, 2019.