



## 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, September 13, 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

Bay Area Metro Center, 375 Beale Street, 1st Floor, Board Room, San Francisco, California

#### Teleconference Location

Napa County Administration Building, 1195 Third Street, Suite 310, Napa, California  
70 W. Hedding Street, 10th Floor, Office of Supervisor Chavez, San Jose, California

#### Roster

Jesse Arreguin, Cindy Chavez, David Cortese, Scott Haggerty, Jake Mackenzie, Karen  
Mithoff, 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 10:17 a.m. The following members participated by teleconference: Chavez, Ramos. Quorum was present.

**Present:** 9 - Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mithoff, Pierce, Rabbitt, and Ramos

**Absent:** 1 - Peralez

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

The ABAG Clerk of the Board gave the compensation announcement.

### 3. ABAG Administrative Committee Consent Calendar

Chair Rabbitt directed the Clerk of the Board to conduct a roll call vote.

**Upon the motion by Mitchoff and second by Arreguin, the ABAG Administrative Committee approved the Consent Calendar, including recommending ABAG Executive Board adoption of Resolution No. 08-19. The motion passed unanimously by the following vote:**

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

**Absent:** 2 - Mackenzie, and Perez

3.a. [19-0969](#) Approval of ABAG Administrative Committee Minutes of July 12, 2019

3.b. [19-0970](#) ABAG Resolution No. 08-19: Plan Bay Area 2050: Regional Growth Forecast Methodology for Plan Bay Area 2050

### 4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

4.a. [19-0903](#) Approval of MTC Planning Committee Minutes of the July 12, 2019 Meeting

### 5. Approval - ABAG Administrative Committee and MTC Planning Committee

The MTC Planning Committee took action on this item.

5.a. [19-0971](#) ABAG Resolution No. 09-19 and MTC Resolution No. 4393: Plan Bay Area 2050: Cross-Cutting Issues, Vision and Guiding Principles

Overview of the Plan Bay Area 2050 process and seek approval of the Cross-Cutting Issues, Vision and Guiding Principles previously developed in consultation with the public, stakeholders, and elected officials through Horizon.

Mackenzie joined the meeting.

The following gave public comment: Bob Allen, Urban Habitat; Jane Kramer; Susan Kirsch; Roland Lebrun.

Chair Rabbitt directed the Clerk of the Board to conduct a roll call vote.

**Upon the motion by Pierce and second by Mitchoff, the ABAG Administrative Committee recommended ABAG Executive Board adoption of Resolution No. 09-19. The motion passed unanimously by the following vote:**

**Aye:** 9 - Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, and Ramos

**Absent:** 1 - Perez

**6. Public Comment / Other Business**

The following gave public comment: Salem Afangideh, Public Advocates; Bob Allen, Urban Habitat; Roland Lebrun.

**7. Adjournment / Next Meeting**

Chair Rabbitt adjourned the meeting at about 11:22 a.m.

The next meeting of the ABAG Administrative Committee is on October 11, 2019.