



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

Friday, October 11, 2019

9:40 AM

Board Room - 1st Floor

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 9:40 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
200 East Santa Clara Street, 18th Floor, Room 1853, San José, 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

Chair Rabbitt called the ABAG Administrative Committee meeting to order
at about 11:20 a.m. The following Committee member participated by
teleconference: Perez. Quorum was present.

Present: 7 - Arreguin, Haggerty, Mackenzie, Mitchoff, Perez, Pierce, and Rabbitt

Absent: 3 - Chavez, Cortese, and Ramos

2. ABAG Compensation Announcement

The Clerk made the compensation announcement.

3. ABAG Administrative Committee Consent Calendar

Upon the motion by Haggerty and second by Arreguin, the ABAG Administrative Committee Consent Calendar was approved, including minutes of September 13, 2019. The motion passed unanimously by roll call vote as follows:

Aye: 7 - Arreguin, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, and Rabbitt

Absent: 3 - Chavez, Cortese, and Ramos

- 3.a. [19-1166](#) Approval of ABAG Administrative Committee Minutes of September 13, 2019

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [19-1065](#) Approval of MTC Planning Committee Minutes of the September 13, 2019 Meeting

5. Information

- 5.a. [19-1066](#) Horizon: Futures Final Report

Presentation on findings from the second and final round of Futures Planning, including recommendations of Horizon strategies resilient to future uncertainty which should be advanced into Plan Bay Area 2050.

Therese McMillan and Matt Maloney introduced the staff report. Michael Germeraad gave the staff report.

The following gave public comment: Roland Lebrun; Jane Kramer.

- 5.b. [19-0906](#) Transit Update: Rail Synthesis and Crossings

Highlights of the progress on regional rail over the past decade, including identification of potential next steps to improve the region's transit system and discussion of tradeoffs associated with a new Transbay Crossing.

Matt Maloney gave the staff report.

The following gave public comment: Roland Lebrun; Adina Levin, Friends of Caltrain.

5.c. [19-1067](#) Plan Bay Area 2040 Amendment Update

Update on a requested amendment to Plan Bay Area 2040, the current long-range plan adopted in 2017, to integrate an Interstate 680 Express Lanes project in Alameda County.

Adam Noelting gave the staff report.

6. Public Comment / Other Business

There was no public comment.

7. Adjournment / Next Meeting

Chair Rabbitt adjourned the ABAG Administrative Committee meeting at about 12:46 p.m. The next meeting of the ABAG Administrative Committee is on November 8, 2019.