



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, December 13, 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
Napa County Administration Building, 1195 Third Street, Suite 310, Napa, CA 94559

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 10:34 a.m. The following committee member participated by teleconference: Ramos. Quorum was present.

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

Absent: 2 - Chavez, and 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

Cortese joined the meeting.

Upon the motion by Mackenzie and second by Pierce, the ABAG Administrative Committee approved the Consent Calendar, including minutes of November 8, 2019 and appointment to the ABAG Housing Methodology Committee. The motion passed unanimously by a roll call vote as follows:

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

Absent: 2 - Chavez, and Peralez

3.a. [20-0053](#) Approval of ABAG Administrative Committee Minutes of November 8, 2019

3.b. [20-0054](#) Appointment to the Housing Methodology Committee

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

4.a. [19-1325](#) Approval of MTC Planning Committee Minutes of the November 8, 2019 Meeting

5. Information

5.a. [19-1157](#) Plan Bay Area 2050: Public Engagement Round 1 Results

Presentation on highlights from the first round of public engagement for Plan Bay Area 2050, which focused on prioritizing and refining key strategies identified in the Horizon planning process.

Ursula Vogler gave the report.

The following gave public comment: Pat Eklund.

5.b. [19-1327](#) Plan Bay Area 2050: Draft Needs and Revenue Assessments for Transportation, Affordable Housing and Resilience

Overview of the draft financial needs associated with transportation, affordable housing, and resilience for Plan Bay Area 2050, the next-generation regional plan.

William Bacon and Dave Vautin gave the report.

The following gave public comment: Jane Kramer.

6. Public Comment / Other Business

There was no public comment.

7. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 11:35 a.m. The next ABAG Administrative Committee meeting is on January 10, 2020.