



## Meeting Minutes - Draft

### ABAG Administrative Committee

*Chair, Jesse Arreguin, Mayor, City of Berkeley*  
*Vice Chair, Belia Ramos, Supervisor, County of Napa*

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Friday, May 8, 2020

9:45 AM

Remote

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#### Association of Bay Area Governments Administrative Committee

##### Roster

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

### 1. Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 11:54 a.m. Quorum was present.

**Present:** 10 - Arreguin, Chavez, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, and Romero

**Absent:** 1 - Cortese

### 2. ABAG Administrative Committee Consent Calendar

**Upon the motion by Pierce and second by Mackenzie, the ABAG Administrative Committee approved the Consent Calendar. The motion passed unanimously by the following vote:**

**Aye:** 10 - Arreguin, Chavez, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, and Romero

**Absent:** 1 - Cortese

- 2.a. [20-0565](#) Approval of the 9:40 a.m. ABAG Administrative Committee Summary Minutes and 11:30 a.m. ABAG Administrative Committee Summary Minutes of the March 13, 2020 Meetings

### 3. MTC Planning Committee Consent Calendar

- 3.a. [20-0490](#) Approval of MTC Planning Committee Minutes of the March 13, 2020 Meeting

- 3.b. [20-0491](#) Federal Performance Target-Setting Update 2020 State of Good Repair for Transit Assets Targets

#### 4. Proposed Amendment to Plan Bay Area 2040

4.a. [20-0745](#) Proposed Amendment to Plan Bay Area 2040

Approval of the proposed amendments to the Amended Plan Bay Area 2040 (Plan) and the Amended 2019 Transportation Improvement Program (TIP) to include the Interstate 680 Express Lanes Gap Closure Project in Alameda County, and approval of two companion technical documents - Transportation-Air Quality Conformity Analysis (Conformity Analysis) and Environmental Impact Report (EIR) Addendum that demonstrate the Amended Plan and Amended TIP comply with federal transportation conformity and California Environmental Quality Act (CEQA) requirements. The public comment period closed on April 24, 2020, and a summary of comments and responses will be presented prior to Committee action.

Adam Noelting gave the report.

The following gave public comment: James Hausner.

**Upon the motion by Haggerty and second by Pierce, the ABAG Administrative Committee recommended ABAG Executive Board adoption of ABAG Resolution No. 12-2020, Addendum to the Final Environmental Impact Report for Plan Bay Area 2040, and ABAG Resolution No. 13-2020, Amendment to Amended Plan Bay Area 2040. The motion passed unanimously by the following vote:**

**Aye:** 9 - Arreguin, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, and Romero

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

## 5. Information

- 5.a. [20-0630](#) Coronavirus Disease 2019 (COVID-19) and Challenges for a Resilient Region: Perspectives from Long-Range Planning

Presentation on how COVID-19 and a likely 2020 recession may test the Bay Area's resilience in the coming years, highlighting strategies from the recent Horizon planning process that are best positioned for these tumultuous times.

Dave Vautin gave the report.

The following gave public comment: Roland Lebrun; Rodney Nickens, Non-Profit Housing Association of Northern California; and Rich Hedges.

- 5.b. [20-0583](#) MTC Resolution No. 3434: Transit Oriented Development (TOD) Policy Update

Presentation on upcoming steps for updating the TOD Policy, including planned work scope, timeline, and stakeholder engagement.

Kara Vuicich gave the report.

The following gave public comment: Rodney Nickens, Non-Profit Housing Authority of Northern California.

## 6. Public Comment / Other Business

There was no public comment.

## 7. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 1:14 p.m. The next regular meeting of the ABAG Administrative Committee is on June 12, 2020.