



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, September 11, 2020

9:15 AM

Remote

**Association of Bay Area Governments
Administrative Committee
Special Meeting**

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 9:15 a.m.
or immediately following the preceding MTC committee meeting.
Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the ABAG Administrative Committee meeting to order at about 9:26 a.m. Quorum was present.

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

Absent: 1 - 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

Upon the motion by Mackenzie and second by Pierce, the ABAG Administrative Committee consent calendar was approved. The motion passed unanimously by the following vote:

Aye: 8 - Arreguin, Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, and Romero

Absent: 3 - Chavez, Rabbitt, and Ramos

- 3.a. [20-1236](#) Approval of ABAG Administrative Committee Summary Minutes of the July 10, 2020 Meeting

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [20-1194](#) Approval of MTC Planning Committee Minutes of the July 10, 2020 Meeting

5. Information

- 5.a. [20-1188](#) Plan Bay Area 2050: Final Blueprint - Summer 2020 Engagement & Proposed Revisions

Summary of summer 2020 Plan Bay Area 2050 Blueprint engagement efforts, key feedback received to inform the Final Blueprint, and proposed revisions to Strategies and Growth Geographies for final phase of analysis.

Leslie Lara-Enriquez and Dave Vautin gave the report.

The following gave public comment: Bevan Dufty, Adina Levin, Roland Lebrun, Rodney Nickens, Leslie Gordon, Matt, Zoe Segal, Henry Hilken, Richard Hedges.

- 5.b. [20-1294](#) Plan Bay Area 2050 Statistically-Valid Poll Results

Review of the Plan Bay Area 2050 statistically-valid poll results, which provide insight into the Bay Area public's priorities on important regional issues, as well as the strategies used to meet future challenges outlined in the Plan's Draft Blueprint.

Ursula Vogler and Sara LaBatt, EMC Research, gave the report.

The following gave public comment: Matt, Sierra Club.

6. Approval

- 6.a.** [20-1335](#) MTC Resolution No. 4437 and ABAG Resolution No. 16-2020: Plan Bay Area 2050: Final Blueprint

Proposed action on revisions to Strategies and Growth Geographies for the Plan Bay Area 2050 Final Blueprint, as well as the Regional Growth Forecast.

The following gave public comment: Roland Lebrun.

Upon the motion by Haggerty and second by Mackenzie, the ABAG Administrative Committee recommended ABAG Executive Board adoption of ABAG Resolution 16-2020, as amended regarding investments related to High Speed Rail. The motion passed unanimously by the following vote:

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

Absent: 1 - Rabbitt

7. Public Comment / Other Business

The following gave public comment: Roland Lebrun.

8. Adjournment / Next Meeting

Chair Arreguin adjourned the ABAG Administrative Committee meeting at about 11:44 a.m. The next meeting of the ABAG Administrative Committee is on October 9, 2020.