



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Regional Planning Committee

Chair, Karen Mitchoff, Supervisor, County of Contra Costa
Vice Chair, Carlos Romero, Urban Ecology

Thursday, March 11, 2021

10:00 AM

Yerba Buena - 1st Floor (REMOTE)

Association of Bay Area Governments Regional Planning Committee

The ABAG Regional Planning Committee may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

Agenda, roster and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

Susan Adams, Jesse Arreguin, Marilyn Ezzy Ashcraft, Rick Bonilla, Mark Boucher, Monica Brown, Paul Campos, David Canepa, Kathleen Cha, Cindy Chavez, Amber Crabbe, Diane Dillon, Pat Eklund, Neysa Fligor, Russell Hancock, Melissa Jones, Rafael Mandelman, Robert McConnell, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Rodney Nickens, David Rabbitt, Belia Ramos, Matt Regan, Carlos Romero, Mark Ross, Al Savay, Gregory Scharff, Scott Sedgley, James Spering, Sonja Trauss

1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 10:00 a.m. Quorum was present.

Present: 27 - Adams, Ashcraft, Bonilla, Boucher, Brown, Campos, Canepa, Cha, Chavez, Crabbe, Fligor, Hancock, Jones, McConnell, Mitchoff, Moulton-Peters, Munoz, Nickens, Regan, Rice, Romero, Ross, Savay, Scharff, Sedgley, Trauss, and Wilson L

Absent: 8 - Arreguin, Dillon, Eklund, Mandelman, Miley, Rabbitt, Ramos, and Spering

2. Public Comment

3. Chair's Report

3.a. [21-0371](#) ABAG Regional Planning Committee Chair's Report for March 11, 2021

Chair Mitchoff gave the report.

4. Consent Calendar

Upon the motion by Chavez and second by Adams, the Consent Calendar was approved. The motion passed by the following vote:

Aye: 24 - Adams, Bonilla, Boucher, Brown, Campos, Canepa, Cha, Chavez, Crabbe, Fligor, Hancock, Jones, Mitchoff, Munoz, Nickens, Regan, Rice, Romero, Ross, Savay, Scharff, Sedgley, Trauss, and Wilson L

Absent: 8 - Arreguin, Dillon, Eklund, Mandelman, Miley, Rabbitt, Ramos, and Spering

Abstain: 3 - Ashcraft, McConnell, and Moulton-Peters

- 4.a. [21-0348](#) Approval of ABAG Regional Planning Committee Minutes of January 14, 2021

5. Plan Bay Area 2050

- 5.a. [21-0347](#) Plan Bay Area 2050: Initial List of Implementation Actions

Presentation on an initial list of potential implementation actions to support the 35 strategies included in the adopted Plan Bay Area 2050 Final Blueprint.

Chirag Rabari gave the report,

The following gave public comment: Shajuti Hossain.

The following submitted public comment: 6 Wins/Public Advocates.

6. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 11:20 a.m. The next meeting of the ABAG Regional Planning Committee is on April 8, 2021.