



## **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, April 9, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

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#### **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 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, Pat Eklund, Neysa Fligor, Dave Hudson, Karen Mitchoff, Raul  
Perez, David Rabbitt, Belia Ramos, Carlos Romero, Lori Wilson

#### **1. Call to Order / Roll Call / Confirm Quorum**

Chair Arreguin called the meeting to order at about 11:14 a.m. Quorum  
was present.

**Present:** 8 - Arreguin, Eklund, Hudson, Mitchoff, Perez, Rabbitt, Ramos, and Romero

**Absent:** 2 - Fligor, and Wilson L

#### **2. ABAG Compensation Announcement – Clerk of the Board**

The Clerk of the Board gave the compensation announcement.

#### **3. ABAG Administrative Committee Consent Calendar**

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

**Aye:** 8 - Arreguin, Eklund, Hudson, Mitchoff, Perez, Rabbitt, Ramos, and Romero

**Absent:** 2 - Fligor, and Wilson L

- 3.a.**     [21-0525](#)     Approval of ABAG Administrative Committee Summary Minutes of the  
March 12, 2021 Meeting

**4. MTC Planning Committee Consent Calendar**

The MTC Planning Committee took action on this item.

- 4.a. [21-0439](#) Approval of MTC Planning Committee Minutes of the March 12, 2021 Meeting
- 4.b. [21-0464](#) Federal Performance Target-Setting Update 2021 State of Good Repair for Transit Assets Targets

**5. Public Comment / Other Business**

**6. Adjournment / Next Meeting**

Chair Arreguin adjourned the meeting at about 11:20 a.m. The next regular meeting of the ABAG Administrative Committee is on May 14, 2021.