



## **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 14, 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, Pat Eklund, Neysa Fligor, Dave Hudson, Otto Lee, Rafael Mandelman, Karen Mitchoff, Raul Peralez, 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 10:10 a.m. Quorum was present.

**Present:** 8 - Arreguin, Eklund, Hudson, Lee, Mandelman, Mitchoff, Ramos, and Romero

**Absent:** 4 - Fligor, Peralez, Rabbitt, and Wilson L

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

**Aye:** 8 - Arreguin, Eklund, Hudson, Lee, Mandelman, Mitchoff, Ramos, and Romero

**Absent:** 4 - Fligor, Peralez, Rabbitt, and Wilson L

- 3.a.**     [21-0702](#)     Approval of ABAG Administrative Committee Summary Minutes of the April 9, 2021 Meeting

- 3.b. [21-0610](#) Plan Bay Area 2050: Draft Plan Release Announcement

#### 4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [21-0612](#) Approval of MTC Planning Committee Minutes of the April 9, 2021 Meeting

- 4.b. [21-0611](#) Plan Bay Area 2050: Draft Plan Release Announcement

- 4.c. [21-0630](#) Public Participation Plan Update

#### 5. Approval

- 5.a. [21-0703](#) Regional Housing Needs Allocation (RHNA): Appeals Framework

Proposed framework for the RHNA appeals phase, with the ABAG Administrative Committee playing a lead role in hearing appeals.

Gillian Adams gave the report.

The following gave public comment: Roland Lebrun.

**Upon the motion by Eklund and second by Hudson, the ABAG Administrative Committee recommended that the ABAG Executive Board delegate authority to the Administrative Committee to conduct the public hearing and make final determinations on RHNA appeals and that the Executive Board approve the Draft ABAG 2023-2031 RHNA Appeals Procedures.**

**Aye:** 8 - Arreguin, Eklund, Hudson, Lee, Mandelman, Mitchoff, Ramos, and Romero

**Absent:** 4 - Fligor, Peralez, Rabbitt, and Wilson L

- 5.b. [21-0704](#) Communities of Concern: Reconsidering Our Language

Proposal to rename “Communities of Concern” as “Equity Priority Communities” for use across MTC and ABAG work products and projects.

Anup Tapase gave the report.

The following gave public comment: Randi Kinman, MTC Policy Advisory Council; Rich Hedges; and Aleta Dupree.

The following submitted public comment: MTC Policy Advisory Council.

**Upon the motion by Romero and second by Arreguin, the ABAG Administrative Committee approved the renaming of “Communities of Concern” as “Equity Priority Communities” for use across all MTC and ABAG work products and projects. The motion passed unanimously by the following vote:**

**Aye:** 8 - Arreguin, Eklund, Hudson, Lee, Mandelman, Mitchoff, Ramos, and Romero

**Absent:** 4 - Fligor, Peralez, Rabbitt, and Wilson L

- 5.c.**     [21-0650](#)     MTC Resolution No. 4202, Revised: One Bay Area Grant Program Second Round (OBAG 2) Project Selection Criteria and Programming Policy - Priority Development Areas (PDA) Planning Grants & Technical Assistance

Approval of approximately \$7.86 million in PDA Planning and Technical Assistance Grants and supportive studies.

The MTC Planning Committee took action on this item.

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

Chair Arreguin adjourned the meeting at about 11:40 a.m. the next regular meeting of the ABAG Administrative Committee is on June 11, 2021.