



## **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, July 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, Pat Eklund, Neysa Fligor, Dave Hudson, Otto Lee, Rafael Mandelman, 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 10:04 a.m. Quorum was present.

**Present:** 7 - Arreguin, Eklund, Fligor, Hudson, Mitchoff, Rabbitt, and Romero

**Absent:** 5 - Lee, Mandelman, Perez, Ramos, and Wilson L

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

The ABAG Clerk of the Board gave the ABAG 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:** 7 - Arreguin, Eklund, Fligor, Hudson, Mitchoff, Rabbitt, and Romero

**Absent:** 5 - Lee, Mandelman, Perez, Ramos, and Wilson L

- 3.a. [21-0951](#) Approval of ABAG Administrative Committee Summary Minutes of the June 11, 2021 Meeting
- 3.b. [21-0952](#) San Francisco Estuary Partnership: Ariel Rubissow Okamoto (\$85,000)
- 3.c. [21-0953](#) San Francisco Estuary Partnership: City of Palo Alto (\$150,000)
- 3.d. [21-0954](#) ABAG Resolution No. 06-2021, Revised: Regional Early Action Planning (REAP) Funds
- 3.e. [21-0955](#) Regional Early Action Planning (REAP) Consulting Services: Urban Planning Partners (\$576,775)
- 3.f. [21-0956](#) Regional Early Action Planning (REAP) Consulting Services: 4Leaf, Inc. (\$615,175)
- 3.g. [21-0957](#) Bay Area Regional Energy Network (BayREN): County of Ventura (\$146,667)

#### 4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [21-0872](#) Approval of MTC Planning Committee Minutes of the June 11, 2021 Meeting
- 4.b. [21-0904](#) Draft Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050 and Amended 2021 Transportation Improvement Program (TIP)

#### 5. Information

- 5.a. [21-0873](#) Regional Sea Level Rise Adaptation Initiatives and Actions

Presentation highlighting the ongoing regional sea level rise planning efforts and sea level rise roles for MTC/ABAG, including two proposed actions: 1) development of a Sea Level Rise Funding Strategy and 2) exploration of a resilience technical assistance effort.

Rachael Hartofelis and Michael Germeraad gave the report.

The following gave public comment: Roland Lebrun, Richard Hedges.

**5.b.**     [21-0905](#)     Climate Program - Local Parking Policy Technical Assistance

Update on MTC/ABAG assistance to local jurisdictions on parking policy development and implementation.

James Choe gave the report.

The following gave public comment: Roland Lebrun, Richard Hedges.

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

Chair Arreguin adjourned the meeting at about 11:39 a.m. The next regular meeting of the ABAG Administrative Committee is on September 10, 2021.