



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, September 10, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

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 9:45 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 11:23 a.m. Quorum was present.

Present: 10 - Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Peralez, Ramos, and Romero

Absent: 2 - Rabbitt, and Wilson L

2. ABAG Compensation Announcement – Clerk of the Board

The ABAG Clerk of the Board made the ABAG Compensation Announcement.

3. ABAG Administrative Committee Consent Calendar

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

Aye: 10 - Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Peralez, Ramos, and Romero

Absent: 2 - Rabbitt, and Wilson L

- 3.a. [21-1084](#) Approval of ABAG Administrative Committee Summary Minutes of the July 9, 2021 Meeting

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [21-1054](#) Approval of MTC Planning Committee Minutes of the July 9, 2021 Meeting

5. Approval

- 5.a. [21-1073](#) MTC Res. Nos. 4035, Revised and 4202, Revised - Climate Initiatives Program Mobility Hubs Pilot Project Selection

Approval of a program of projects selected through the pilot phase of the Mobility Hubs program, an MTC Climate Initiatives Program strategy.

The MTC Planning Committee took action on this item.

The following gave public comment: Roland Lebrun.

6. Information

- 6.a. [21-1071](#) Plan Bay Area 2050: Implementation Plan Partnerships & Final Steps to Adoption

Summary of major findings and considerations from the Partnership Phase of the Implementation Plan as well as final steps for overall Plan Bay Area 2050 finalization, prior to a joint meeting of the Commission and ABAG Executive Board in October to consider Final Plan adoption.

Chirag Rabari and Dave Vautin gave the report.

The following gave public comment: Tim Frank, Rich Hedges.

7. Public Comment / Other Business

There was no public comment.

8. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 12:11 p.m. The next regular meeting of the ABAG Administrative Committee with the MTC Planning Committee is on October 8, 2021.



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, September 10, 2021

9:50 AM

Board Room - 1st Floor (REMOTE)

Special Meeting

Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.

The meeting is scheduled to begin at 9:50 a.m.,
or immediately following the preceding ABAG/MTC committee meetings.

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

Vice Chair Ramos called the meeting to order at about 12:13 p.m. Quorum was present.

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

Absent: 4 - Mandelman, Peralez, Rabbitt, and Wilson L

2. Public Comment

There was no public comment.

3. Committee Member Announcements

There were no committee member announcements.

4. Chair's Report

4.a. [21-1117](#) ABAG Administrative Committee Chair's Report for September 10, 2021

Vice Chair Ramos gave the report.

5. Executive Director's Report

- 5.a. [21-1118](#) Executive Director's Report for September 10, 2021

There was no Executive Director's report.

6. Regional Housing Needs Allocation (RHNA)

- 6.a. [21-1083](#) RHNA Appeals Public Hearing Orientation

Presentation on the RHNA appeals procedures adopted by the ABAG Executive Board in May 2021, as well as further context on the adopted RHNA methodology and eligible appeal grounds identified in State law, in advance of the appeals hearing commencing later in the month.

Gillian Adams gave the report.

There was no public comment.

7. Adjournment / Next Meeting

Vice Chair Ramos adjourned the meeting at about 1:05 p.m. The ABAG Administrative Committee will commence a public hearing on RHNA Appeals on Friday, September 24, 2021.