



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, October 8, 2021

9:45 AM

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 10:05 a.m. Quorum was present.

Present: 11 - Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Peralez, Rabbitt, Ramos, and Romero

Absent: 1 - 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 Hudson and second by Eklund, the ABAG Administrative Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 9 - Arreguin, Eklund, Hudson, Lee, Mitchoff, Peralez, Rabbitt, Ramos, and Romero

Absent: 3 - Fligor, Mandelman, and Wilson L

- 3.a. [21-1300](#) Approval of ABAG Administrative Committee Summary Minutes of the September 10, 2021, 9:45 a.m. Meeting and the September 10, 2021, 9:50 a.m. Special Meeting
- 3.b. [21-1301](#) BayREN Single Family Design and Implementation Consulting Services: CLEAResult Consulting, Inc. (\$2,825,261.76) and Rising Sun Center for Opportunity (\$2,823,626.30)

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [21-1160](#) Approval of MTC Planning Committee Minutes of the September 10, 2021 Meeting

5. Final Plan Bay Area 2050

- 5.a. [21-1148](#) Final Plan Bay Area 2050 (Consolidated Slide Deck)

Matt Maloney and Dave Vautin gave the report.

The following gave public comment: Tim Frank, Holly Lofgren, Greg Schmid, Rich Hedges, Barry Smith, Elizabeth Reid-Wainscoat, Kristi Corley.

- 5.b. [21-1149](#) MTC Resolution No. 4482: Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050 and Amended 2021 Transportation Improvement Program (TIP)

A request for referral of MTC Resolution No. 4482 to the Commission for adoption.

The MTC Planning Committee took action on this item.

- 5.c. [21-1302](#) MTC Resolution No. 4484 and ABAG Resolution No. 08-21: Final Plan Bay Area 2050 Environmental Impact Report

Request referral of MTC Resolution No. 4484 and ABAG Resolution No. 08-21 to the Joint Commission and ABAG Executive Board meeting on October 21 for adoption.

The following gave public comment: Barry Smith.

The MTC Planning Committee took action on this item.

Upon the motion by Mitchoff and second by Hudson, the ABAG Administrative Committee recommended ABAG Executive Board adoption of ABAG Resolution No. 08-2021, Final Plan Bay Area 2050 Environmental Impact Report.

Aye: 11 - Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Peralez, Rabbitt, Ramos, and Romero

Absent: 1 - Wilson L

5.d. [21-1303](#) MTC Resolution No. 4485 and ABAG Resolution No. 09-21: Final Plan Bay Area 2050

Request referral of MTC Resolution No. 4485 and ABAG Resolution No. 09-21 to the Joint Commission and ABAG Executive Board meeting on October 21 for adoption.

The MTC Planning Committee took action on this item.

Upon the motion by Hudson and second by Mitchoff, the ABAG Administrative Committee recommended ABAG Executive Board adoption of ABAG Resolution No. 09-2021, Final Plan Bay Area 2050. The motion passed unanimously by the following vote:

Aye: 11 - Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Peralez, Rabbitt, Ramos, and Romero

Absent: 1 - Wilson L

5.e. [21-1152](#) MTC Resolution No. 4475, Revised - 2021 Transportation Improvement Program (TIP) Amendment 2021-10

A request for referral of MTC Resolution No. 4475, Revised, TIP Amendment 2021-10 to the Commission for adoption.

The MTC Planning Committee took action on this item.

[21-1348](#) Correspondence Received

The following submitted public comment: Sherman Lewis, Helen-Marie, City and County of San Francisco, West Bay Citizens Coalition, and Hamilton.

6. Public Comment / Other Business

The following gave public comment: Roland Lebrun.

7. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 11:24 a.m. The next regular meeting of the ABAG Administrative Committee is on November 12, 2021.