



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Administrative Committee

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

Friday, March 13, 2020

9:40 AM

Board Room - 1st Floor

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 committee meeting.
Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Location

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California

Teleconference Locations

Office of Supervisor Chavez, 70 W. Hedding Street, 10th Floor, San Jose, California
San José City Hall, 200 East Santa Clara Street, 18th Floor, Conference Room 1853, San José,
California

Roster

Jesse Arreguin, Cindy Chavez, David Cortese, Scott Haggerty, Jake Mackenzie, Karen
Mitchoff, Raul Peralez, Julie Pierce, David Rabbitt, Belia Ramos, Carlos Romero

1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order. The following member
participated by teleconference: Peralez. Quorum was present.

Present: 10 - Arreguin, Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, Ramos,
and Romero

Absent: 1 - Chavez

2. ABAG Administrative Committee Consent Calendar

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

Aye: 9 - Arreguin, Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, and
Ramos

Absent: 1 - Chavez

Abstain: 1 - Romero

- 2.a. [20-0504](#) Approval of ABAG Administrative Committee Summary Minutes of the 9:40 a.m., January 10, 2020 Meeting; the 11:30 a.m., January 10, 2020; and the February 14, 2020 Meeting

3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3.a. [20-0323](#) Approval of MTC Planning Committee Minutes of the February 14, 2020 Meeting

4. Information

- 4.a. [20-0324](#) Climate Initiatives Program Update

Update on MTC's Climate Initiatives Program, including strategies identified in Plan Bay Area 2040.

Matt Maloney and Krute Singha, MTC, and Rebecca Fisher, BAAQMD, gave the report.

5. Public Comment / Other Business

There was no public comment.

6. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting. The next regular meeting of the ABAG Administrative Committee is on April 10, 2020. Note, this meeting did not occur due to COVID-19.