



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, February 12, 2021

9:40 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 9:40 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, Cindy Chavez, Pat Eklund, Neysa Fligor, Dave Hudson, 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 9:42 a.m. Quorum was present.

Present: 11 - Arreguin, Chavez, Eklund, Fligor, Hudson, Mitchoff, Peralez, Rabbitt, Ramos, Romero, 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 Hudson and second by Romero, the ABAG Administrative Committee approved the ABAG Administrative Committee Consent Calendar. The motion passed unanimously by the following vote:

Aye: 11 - Arreguin, Chavez, Eklund, Fligor, Hudson, Mitchoff, Peralez, Rabbitt, Ramos, Romero, and Wilson L

- 3.a. [21-0321](#) Approval of ABAG Administrative Committee Summary Minutes of the January 8, 2021 Meeting

- 3.b. [21-0322](#) Authorizations related to Funding Agreements with Local Project Sponsors (LPS) for five Bay Area Integrated Regional Water Management Projects under the Proposition 1 Integrated Regional Water Management (IRWM) Grant # 4600013831 between the Association of Bay Area Governments (ABAG) and the State of California Department of Water Resources (DWR).
- 3.c. [21-0323](#) Authorizations to accept \$1,891,409 from the U.S. Environmental Protection (U.S. EPA) Agency to implement the Nature-Based Solutions for a Resilient Estuary project and to enter into subawards to advance components of the project
- 3.d. [21-0324](#) Authorization for Web Support Services for San Francisco Estuary Partnership Website
- 3.e. [21-0345](#) ABAG Regional Planning Committee (RPC) Appointment

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [21-0192](#) Approval of MTC Planning Committee Minutes of the January 8, 2021 Meeting

5. Information

- 5.a. [21-0193](#) Plan Bay Area 2050: Implementation Plan Update
- Update on the Plan Bay Area 2050 Implementation Plan, including success factors, proposed MTC/ABAG roles, and select implementation priorities.
- Chirag Rabari gave the report.
- The following submitted public comment: Transbay Joint Powers Authority.
- The following gave public comment: Roland Lebrun, Nathan Swedlow, Leslie Gordon, Shajuti Hossain, Ken Bukowski.
- 5.b. [21-0194](#) Climate Initiatives Program - Mobility Hubs Program Update
- Update on MTC's Climate Initiatives Mobility Hubs Program.
- Krute Singa gave the report.
- The following gave public comment: Roland Lebrun.

6. Public Comment / Other Business

The following gave public comment: Roland Lebrun, Ken Bukowski.

7. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 11:43 a.m. The next regular meeting of the ABAG Administrative Committee is on March 12, 2021.