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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*

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Friday, September 10, 2021

9:45 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 9:45 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.