



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, November 12, 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 meeting is scheduled to begin at 9:45 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

Chair Arreguin called the meeting to order at about 12:33 p.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 Eklund and second by Fligor, the ABAG Administrative
Committee approved the Consent Calendar. 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

- 3.a. [21-1530](#) Approval of ABAG Administrative Committee Minutes of October 8, 2021

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [21-1314](#) Approval of MTC Planning Committee Minutes of the October 8, 2021 Meeting

5. Public Comment / Other Business

6. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 12:39 p.m. The next regular ABAG Administrative Committee meeting is on December 10, 2021.