



## **Meeting Minutes - Draft**

### **ABAG Administrative Committee**

*Chair, Belia Ramos, Supervisor, County of Napa*  
*Vice Chair, Carlos Romero, Councilmember, City of*  
*East Palo Alto*

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Friday, June 13, 2025

9:40 AM

Board Room - 1st Floor

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#### **Association of Bay Area Governments Administrative Committee**

#### **Joint Meeting with the MTC Planning Committee**

##### **Roster**

**Pat Eklund, David Rabbitt, Belia Ramos, Carlos Romero, Cindy Silva, Wanda Williams**

#### **1. Call to Order**

Chair Ramos called the meeting to order at about 9:59 a.m. Quorum was present.

**Present:** 4 - Eklund, Ramos, Romero, and Silva

**Absent:** 2 - Rabbitt, and Williams

#### **2. MTC Planning Committee Roll Call / Confirm Quorum**

#### **3. MTC Planning Committee Consent Calendar**

The MTC Planning Committee took action on this item.

**3a.**     [25-0587](#)     Approval of MTC Planning Committee Minutes of the May 9, 2025 Meeting

**3b.**     [25-0580](#)     Federal Performance Target-Setting Update - June 2025

#### **4. ABAG Administrative Committee Roll Call / Confirm Quorum**

#### **5. ABAG Compensation Announcement - ABAG Clerk of the Board**

#### **6. ABAG Administrative Committee Consent Calendar**

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

**Aye:** 4 - Eklund, Ramos, Romero, and Silva

**Absent:** 2 - Rabbitt, and Williams

- 6a. [25-0845](#) Approval of ABAG Administrative Committee Summary Minutes of the May 9, 2025 Meeting

## 7. Action

- 7a. [25-0946](#) MTC Resolution No. 4715 and ABAG Resolution No. 8-2025: Advancing Plan Bay Area 2050+ Final Blueprint into Environmental Phase

Recommendation to advance the Final Blueprint into the environmental (CEQA) process and presentation on the Plan Bay Area 2050+ Final Blueprint performance and equity outcomes.

The following gave public comment: Warren Cushman, Community Resources for Independent Living; Roland Lebrun; and Adina Levin, Seamless Bay Area.

**Upon the motion by Romero and second by Ramos, the ABAG Administrative Committee referred ABAG Resolution No. 8-2025, advancing the Plan Bay Area 2050+ Final Blueprint into the environmental process for the long-range plan, as required under CEQA, to be analyzed against a reasonable range of alternatives over the remainder of 2025, to the ABAG Executive Board for approval. The motion passed unanimously by the following vote:**

**Aye:** 4 - Eklund, Ramos, Romero, and Silva

**Absent:** 2 - Rabbitt, and Williams

## 8. Public Comment / Other Business

The following gave public comment: Aleta Dupree, Team Folds.

## 9. Adjournment / Next Meeting

Chair Ramos adjourned the meeting at about 11:28 a.m. The next meeting of the ABAG Administrative Committee is on July 11, 2025.