



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, February 14, 2025

9:40 AM

Board Room - 1st Floor

Joint meeting with the MTC Planning Committee

Roster

Pat Eklund, David Rabbitt, Belia Ramos (Chair),
Carlos Romero (Vice Chair), Cindy Silva, Wanda Williams,
Vacant, Vacant, Vacant, Vacant, Vacant, and Vacant

1. Call to Order
2. MTC Planning Committee Roll Call / Confirm Quorum
3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3a. [25-0137](#) Approval of MTC Planning Committee Minutes of the January 10, 2025 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a_25-0089_2025-01-10_MTC_Planning_Committee_Meeting_Minutes_Draft.pdf](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

Present: 5 - Vice Chair Romero, Member Eklund, Member Rabbitt, Member Silva, and Member Williams

Absent: 1 - Chair Ramos

5. ABAG Compensation Announcement – ABAG Administrative Committee Clerk

6. ABAG Administrative Committee Consent Calendar

Upon the motion by Member Eklund and seconded by Member Silva, the ABAG Administrative Committee Consent Calendar was approved. The motion carried by the following vote:

Present: 5 - Vice Chair Romero, Member Eklund, Member Rabbitt, Member Silva, and Member Williams

Absent: 1 - Chair Ramos

6a. [25-0138](#) Approval of ABAG Administrative Committee Summary Minutes of the January 10, 2025 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 25-0090 2025-01-10 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

6b. [25-0205](#) Adoption of ABAG Resolution No. 2-2025 authorization to Enter into an agreement with the California State Coastal Conservancy for up to \$2 million to Implement the Palo Alto Horizontal Levee Project

Action: ABAG Administrative Committee Approval

Presenter: Caitlin Sweeney

Attachments: [6bi 25-0166 Summary Sheet SFEP ABAG Res No 02-2025 Palo Alto.pdf](#)
[6bii 25-0166 ABAG Res No 02-2025 Palo Alto Horizontal Levee Project.pdf](#)

6c. [25-0206](#) Authorization to amend a Cooperative Agreement between the Association of Bay Area Governments (ABAG)/San Francisco Estuary Partnership (SFEP) and the City of Palo Alto for the construction and delivery of the Palo Alto Horizontal Levee Project

Action: ABAG Administrative Committee Approval

Presenter: Caitlin Sweeney

Attachments: [6c 25-0167 Summary Sheet SFEP Cooperative Agreement Palo Alto.pdf](#)

7. Action

7a. [25-0139](#) Transit Oriented Communities Policy: Planning Grant Awards

Approval of \$20 million in grants to local jurisdictions to support Transit Oriented Communities (TOC) policy planning across the four TOC Policy areas of land use density, housing policy, parking management, and station access and circulation.

Action: MTC Planning Committee Approval

Presenter: Krute Singa

Attachments: [7ai 25-0129 Summary Sheet TOC Planning Grants.pdf](#)
[7aii 25-0129 PowerPoint Attachment A TOC Planning and Implementation Grants.pdf](#)
[7aiii 25-0129 Attachment B Summary TOC Project Award Recommendations.pdf](#)

The MTC Planning Committee took action on this item.

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the ABAG Administrative Committee will be held on Friday, March 14, 2025 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.