



## Meeting Minutes - Draft

### ABAG Administrative Committee

*Chair, Belia Ramos, Supervisor, County of Napa*  
*Vice Chair, Jesse Arreguin, Mayor, City of Berkeley*

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Friday, May 10, 2024

9:40 AM

Board Room - 1st Floor

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#### Joint meeting with the MTC Planning Committee

##### Roster

Jesse Arreguin, Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos,  
Carlos Romero, Cindy Silva

#### 1. Call to Order

In the absence of Chair Spering, Vice Chair Ahn called the meeting to order at 9:40am.

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

#### 3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3a. [24-0453](#) Approval of MTC Planning Committee Minutes of the April 12, 2024 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a\\_24-0453\\_April\\_12\\_2024\\_MTC\\_Planning\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

- 3b. [24-0494](#) Federal Performance Target-Setting Update - May 2024

**Action:** Information

**Presenter:** Elliot Huang

**Attachments:** [3b\\_24-0494\\_Federal\\_Performance\\_Target-Setting\\_Update\\_May'2024.pdf](#)

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

**Present:** 5 - Arreguin, Eklund, Rabbitt, Romero, and Silva

**Absent:** 2 - Lee, and Ramos

**5. ABAG Compensation Announcement – Clerk of the Board****6. ABAG Administrative Committee Consent Calendar**

Upon the motion by Arreguin and seconded by Romero, this was approved. The motion carried by the following vote:

**Aye:** 5 - Arreguin, Eklund, Rabbitt, Romero, and Silva

**Absent:** 2 - Lee, and Ramos

- 6a.**     [24-0676](#)     Approval of ABAG Administrative Committee Summary Minutes of the April 12, 2024 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a April 12 2024 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

**7. MTC Approval**

- 7a.**     [24-0500](#)     Priority Sites: Proposed Awards for Technical Assistance

Referral of technical assistance awards to advance equitable transit-oriented development on locally nominated Priority Sites as listed in Attachment B to the Commission to authorize the Executive Director or designee to negotiate and enter into funding agreements and/or all ancillary documents necessary to implement such awards, for a cumulative amount not to exceed \$4.43 million, subject to available funding.

**Action:** Commission Approval

**Presenter:** Mark Shorett

**Attachments:** [9a Summary Sheet Priority Sites Program Technical Assistance Awards.pdf](#)  
[9a Attachment A Presentation.pdf](#)  
[9a Attachment B List of Priority Sites Tech Assist Proposals and Awards v4.pdf](#)  
[9a Attachment C List of Pilot Project Proposals and Awards v4.pdf](#)

The MTC Planning Committee took action on this item.

## 8. Information

**8a.**     [24-0559](#)     Regional Housing Needs Allocation (RHNA) Cycle 5 Bay Area Residential Building Permit Activity

Summary of the number of housing permits issued in the Bay Area during the 5th Cycle of the RHNA (2015-2023), based on data collected from the Annual Progress Reports (APRs) submitted by local governments.

**Action:** Information

**Presenter:** Ada Chan

**Attachments:** [8a 24-0559 Summary Sheet RHNA Cycle 5 Bay Area Residential Building Permit Activity.pdf](#)  
[8a 24 0559 Attachment A Table RHNA Cycle 5 2015-2023 Building Permit Activity-Jurisdiction..pdf](#)  
[8a 24-0559 Attachment B PowerPoint.pdf](#)

Adina Levin, Menlo Together, spoke on this item. 9.

## 9. Public Comment / Other Business

## 10. Adjournment / Next Meeting

The next meeting of the ABAG Administrative Committee will be held on Friday, June 14, 2024 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.