



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, May 8, 2026

9:40 AM

Board Room - 1st Floor

Association of Bay Area Governments Administrative Committee

Joint meeting with the MTC Planning Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Santa Clara County, 70 W. Hedding Street, East Wing, 10th Floor, Supervisors Conference
Room, San Jose, CA 95110 (Duong)
Sonoma County, 575 Administration Drive, Santa Rosa, CA 95403 (Rabbitt)
District Office of Supervisor Williams, 675 Texas Street, District 3 Office 6029, Fairfield, CA
94533 (Williams)

Roster

Ken Carlson, Betty Duong, Pat Eklund, Carroll Fife, David Rabbitt, Belia Ramos,
Carlos Romero, Cindy Silva, Wanda Williams

1. Call MTC Planning Committee to Order

The MTC Planning Committee was called 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. [26-0423](#) Approval of MTC Planning Committee Minutes of the April 10, 2026 Meeting

4. Call ABAG Administrative Committee to Order

Chair Ramos called the meeting to order at about 9:50 a.m. Quorum was present.

Present: 8 - Carlson, Duong, Eklund, Rabbitt, Ramos, Romero, Silva, and Williams

Absent: 1 - Fife

5. ABAG Administrative Committee Roll Call / Confirm Quorum

6. ABAG Compensation Announcement – ABAG Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

7. ABAG Administrative Committee Consent Calendar

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

Aye: 8 - Carlson, Duong, Eklund, Rabbitt, Ramos, Romero, Silva, and Williams

Absent: 1 - Fife

- 7a. [26-0666](#) Approval of ABAG Administrative Committee Summary Minutes of the April 10, 2026 Meeting
- 7b. [26-0667](#) Pre-Qualified Panel of Consultants Bench - ABAG Energy Programs Grant Application and Funding Support Services - Cycle 1 (Accenture Infrastructure & Capital Projects, LLC; Acterra: Action for a Healthy Planet; A.M. Crawford, Inc.; Build Momentum; California Consulting, Inc.; Community Sustainability Partners, Inc.; Drago Vantage, LLC.; Electris Consulting, LLC; Energy Resources Integration, LLC; Evan Brooks Associates, Inc.; GTC 360° Advisors; Guidehouse Inc.; ICF Incorporated, LLC; and TRC Companies)
- 7c. [26-0668](#) Committee Appointments

Ratification of Appointments to ABAG Committees.

8. Approval

8a. [26-0324](#) MTC Resolution No. 4530, Revised. Transit-Oriented Communities (TOC) Policy

Minor amendments to the TOC Policy (MTC Resolution No. 4530) to provide greater flexibility to transit extension projects seeking non-One Bay Area Grant (OBAG) discretionary funding, to clarify the Commission will further consider the evolving role of the TOC Policy at the start of the next OBAG cycle, and to align nomenclature with the approved TOC Policy Evaluation Framework.

Gillian Adams gave the report.

Written public comment was received from the following: Enterprise Community Partners, East Bay Housing Organizations, and Transform.

The following gave public comment: Emily Wheeler, Amiel Leano Atanacio.

The MTC Planning Committee requested that staff add language to address potential legal conflicts when the item returns to the Commission.

The MTC Planning Committee took action on this item.

9. Information

9a. [26-0432](#) Senate Bill 79: Draft Maps

Overview of draft map of Senate Bill 79 (Wiener, 2025) eligible transit stops in San Francisco, San Mateo, Santa Clara, and Alameda counties, consistent with the requirement for MTC to create this map in advance of the July 1, 2026 deadline.

Mark Shorett gave the report.

10. Public Comment / Other Business

11. Adjournment / Next Meetings

Chair Ramos adjourned the meeting at about 10:45 a.m. The next regular meeting of the ABAG Administrative Committee is on June 12, 2026.