



## 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, March 14, 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 (Chair),  
Carlos Romero (Vice Chair), Cindy Silva, Wanda Williams

#### 1. Call to Order

Chair Ramos called the meeting to order at about 10:01 a.m.

**Present:** 5 - Ramos, Romero, Eklund, Silva, and Williams

**Absent:** 1 - Rabbitt

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

#### 3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

3a. [25-0187](#) Approval of MTC Planning Committee Minutes of the February 14, 2025 Meeting

3b. [25-0276](#) MTC Resolution No. 4686 and ABAG Resolution No. 5-2025: Establishment of the MTC ABAG Community Advisory Council

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

Quorum of the ABAG Administrative Committee was present.

#### 5. ABAG Compensation Announcement – ABAG Administrative Committee Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

**6. ABAG Administrative Committee Consent Calendar**

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

**Aye:** 5 - Ramos, Romero, Eklund, Silva, and Williams

**Absent:** 1 - Rabbitt

- 6a. [25-0210](#) Approval of ABAG Administrative Committee Summary Minutes of the February 14, 2025 Meeting
- 6b. [25-0316](#) MTC Resolution No. 4668 and ABAG Resolution No. 05-2025: Establishment of the MTC ABAG Community Advisory Council

**7. Action**

- 7a. [25-0279](#) Capital Implementation Grant Awards (\$40.7 Million)  
  
Approval of \$40.7 million in grants to local jurisdictions to support capital investments across the four program areas of Parking Management, Regional Mobility Hubs, Transportation Electrification, and Active Transportation Capital Design Technical Assistance.  
  
Krute Singa gave the report.  
  
The following gave public comment: Adina Levin.  
  
The MTC Planning Committee took action on this item.

**8. Information**

- 8a. [25-0127](#) Plan Bay Area 2050+: Implementation Plan  
  
Overview of Plan Bay Area 2050+ Implementation Plan progress to-date and upcoming phases.  
  
Chirag Rabari gave the report.  
  
The following gave public comment: Adina Levin.

**9. Public Comment / Other Business**

**10. Adjournment / Next Meeting**

Chair Ramos adjourned the meeting at about 10:50 a.m. The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee is on April 11, 2025.