



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

Thursday, January 15, 2026

5:00 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 506

This meeting shall consist of a simultaneous teleconference call at the following location(s):
City of San Jose, 200 E. Santa Clara Street, 17th Floor, Conference Room 1734, San Jose, CA 95113 (Campos, Doan, Kamei, Martinez-Beltran)
Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland, CA 94612 (Fife, Fortunato-Bas)
County of San Mateo, 500 County Center, Buckeye Conference Room, 5th Floor, Redwood City, CA (Gauthier)
Fairfield City Hall, 1000 Webster Street, 3rd Floor Conference Room, Fairfield, CA 94533 (Moy)
County of Contra Costa, 2300 Clayton Road, Suite 1500, Concord, CA 94565 (Scales-Preston)
Newark City Hall, 37101 Newark Boulevard, Conference Room 1, First Floor, Newark, CA 94560 (Hannon)

Roster

Susan Adams, Sylvia Arenas, Pamela Campos, Ken Carlson, Noelia Corzo, Sarah Dennis Phillips, Bien Doan, Matt Dorsey, Betty Duong, Pat Eklund, Carroll Fife, Nikki Fortunato-Bas, Lisa Gauthier, Michael Hannon, Rosemary Kamei, Eric Lucan, Daniel Lurie, Rafael Mandelman, Yvonne Martinez-Beltran, Nathan Miley, Lisa Motoyama, Catherine Moy, Mark Nagales, David Rabbitt, Janani Ramachandran, Belia Ramos, Carlos Romero, Shanelle Scales-Preston, Cindy Silva, Zac Unger, Pierre Washington, Wanda Williams.
Michael Ransom (Advisory).

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum / Compensation Announcement

President Ramos called the meeting to order at about 5:09 p.m. Quorum was present.

Present: 25 - Hollingsworth Adams, Arenas, Campos, Carlson, Doan, Dorsey, Duong, Eklund, Fife, Gauthier, Hannon, Kamei, Martinez-Beltran, Motoyama, Moy, Nagales, Rabbitt, Ramos, Ramos E, Romero, Scales Preston, Silva, Unger, Williams, and Washington

Absent: 8 - Corzo, Dennis Phillips, Fortunato Bas, Lucan, Lurie, Mandelman, Miley, and Ramachandran

2. Public Comment**3. Executive Board Announcements****4. President's Report**

- 4a. [26-0135](#) ABAG President's Report for January 15, 2026

5. Executive Director's Report

- 5a. [26-0136](#) Executive Director's Report for January 15, 2026

Andrew Fremier gave the report.

6. Consent Calendar

Upon the motion by Eklund and second by Motoyama, the ABAG Executive Board approved the Consent Calendar. The motion passed by the following vote:

Aye: 25 - Hollingsworth Adams, Arenas, Campos, Carlson, Doan, Dorsey, Duong, Eklund, Fife, Gauthier, Hannon, Kamei, Martinez-Beltran, Motoyama, Moy, Nagales, Rabbitt, Ramos, Ramos E, Romero, Scales Preston, Silva, Unger, Williams, and Washington

Absent: 8 - Corzo, Dennis Phillips, Fortunato Bas, Lucan, Lurie, Mandelman, Miley, and Ramachandran

- 6a. [26-0137](#) Approval of ABAG Executive Board Minutes of November 20, 2025

7. ABAG Administrative Committee Report

- 7a. [26-0138](#) Report on ABAG Administrative Committee Meetings of December 12, 2025 and January 9, 2026

President Ramos gave the report.

8. Joint MTC ABAG Legislation Committee Report

- 8a. [26-0139](#) Report on Joint MTC ABAG Legislation Committee Meetings of December 12, 2025 and January 9, 2026

Vice Chair Carlson gave the report.

- 8b. [26-0133](#) ABAG Resolution No. 5-2025, Revised. Approval of MTC ABAG Community Advisory Council Appointments

Refer the nominees to the inaugural MTC ABAG Community Advisory Council (term running from January 1, 2026 to December 31, 2029) to the ABAG Executive Board and Metropolitan Transportation Commission for approval.

President Ramos gave the report.

Upon the motion by Eklund and second by Romero, the ABAG Executive Board adopted ABAG Resolution 5-2025, Revised. The motion passed unanimously by the following vote:

Aye: 25 - Hollingsworth Adams, Arenas, Campos, Carlson, Doan, Dorsey, Duong, Eklund, Fife, Gauthier, Hannon, Kamei, Martinez-Beltran, Motoyama, Moy, Nagales, Rabbitt, Ramos, Ramos E, Romero, Scales Preston, Silva, Unger, Williams, and Washington

Absent: 8 - Corzo, Dennis Phillips, Fortunato Bas, Lucan, Lurie, Mandelman, Miley, and Ramachandran

- 8c. [26-0134](#) Final 2026 MTC and ABAG Joint Advocacy Program

Final 2026 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Upon the motion by Arenas and second by Hollingsworth Adams, the ABAG Executive Board approved the Final 2026 Joint Advocacy Program for MTC and ABAG. The motion passed unanimously by the following vote:

Aye: 25 - Hollingsworth Adams, Arenas, Campos, Carlson, Doan, Dorsey, Duong, Eklund, Fife, Gauthier, Hannon, Kamei, Martinez-Beltran, Motoyama, Moy, Nagales, Rabbitt, Ramos, Ramos E, Romero, Scales Preston, Silva, Unger, Williams, and Washington

Absent: 8 - Corzo, Dennis Phillips, Fortunato Bas, Lucan, Lurie, Mandelman, Miley, and Ramachandran

9. ABAG Finance Committee Report

- 9a. [26-0140](#) Report on ABAG Finance Committee Meeting of January 15, 2026 and Confirmation of Election of ABAG Finance Committee Chair and Vice Chair

Chair Eklund gave the report.

Upon the motion by Carlson and second by Silva, the ABAG Executive Board confirmed the election of Pat Eklund, Councilmember, City of Novato, as Char of the Finance Committee, and Lisa Motoyama, Councilmember, City of El Cerrito, as Vice Chair. The motion passed unanimously by the following vote:

Aye: 25 - Hollingsworth Adams, Arenas, Campos, Carlson, Doan, Dorsey, Duong, Eklund, Fife, Gauthier, Hannon, Kamei, Martinez-Beltran, Motoyama, Moy, Nagales, Rabbitt, Ramos, Ramos E, Romero, Scales Preston, Silva, Unger, Williams, and Washington

Absent: 8 - Corzo, Dennis Phillips, Fortunato Bas, Lucan, Lurie, Mandelman, Miley, and Ramachandran

10. ABAG Housing Committee Report

10a. [26-0141](#) Report on ABAG Housing Committee Meeting of December 12, 2025

Chair Romero gave the report.

11. Adjournment / Next Meeting

President Ramos adjourned the meeting at about 6:09 p.m. The ABAG Executive Board meeting schedule on February 19, 2026 is cancelled. The next regular meeting of the ABAG Executive Board is on March 19, 2026.