



## 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, January 12, 2024

9:40 AM

Board Room - 1st Floor

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#### Roster

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

#### 1. Call to Order

Chair Ramos called the meeting to order at about 9:40 a.m. Quorum was present.

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

**Absent:** 2 - Lee, and 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. [23-1475](#) Approval of MTC Planning Committee Minutes of the December 8, 2023 Meeting

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

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

The ABAG Clerk of the Board gave the ABAG compensation announcement.

#### 6. 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:** 4 - Arreguin, Eklund, Ramos, and Silva

**Absent:** 3 - Lee, Rabbitt, and Romero

- 6a. [24-0015](#) Approval of ABAG Administrative Committee Summary Minutes of the December 8, 2023 Meeting

**7. Approval**

- 7a. [24-0061](#) Transportation Electrification Initiatives: 2023 Transit Station Public Charging Grant Award Recommendations (\$10,000,000)  
  
 Approval of \$10 million in grants to support the deployment of electric vehicle charging infrastructure at Bay Area transit stations as part of MTC’s Climate Program transportation electrification investments to advance Plan Bay Area 2050.  
  
 The MTC Planning Committee took action on this item.  
  
 The following gave public comment: Lauren Gularte, Water Emergency Transportation Authority.

- 7b. [24-0133](#) Plan Bay Area 2050+: Draft Blueprint Strategies & Geographies  
  
 Update on the Plan Bay Area 2050+ Draft Blueprint, including strategies and growth geographies, as well as next steps for the long-range regional plan in 2024.  
  
 The MTC Planning Committee took action on this item.  
  
 The following gave public comment: Adina Levin, Seamless Bay Area.  
  
**Upon the motion by Arreguin and second by Romero, the ABAG Administrative Committee approved Plan Bay Area 2050+: Draft Blueprint Strategies and Geographies. The motion passed unanimously by the following vote:**

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

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

**8. Public Comment / Other Business**

The following gave public comment: Steve Birdleough, Transportation and Land Use Coalition of Sonoma County.

**9. Adjournment / Next Meeting**

Chair Ramos adjourned the meeting at about 11:27 a.m. The next regular meeting of the ABAG Administrative Committee is on February 9, 2024.