



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, July 11, 2025

9:40 AM

Board Room - 1st Floor

Association of Bay Area Governments Administrative Committee

Joint Meeting with the MTC Planning Committee

Roster

Pat Eklund, David Rabbitt, Belia Ramos, Carlos Romero, Cindy Silva, Wanda Williams

1. Call MTC Planning Committee to Order

Chair Ahn called the MTC Planning Committee meeting to order at about 10:13 a.m.

2. MTC Planning Committee Roll Call / Confirm Quorum

3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3a. [25-0818](#) Approval of MTC Planning Committee Minutes of the June 13, 2025 Meeting

4. Call ABAG Administrative Committee to Order

Chair Ramos called the meeting to order at about 10:16 a.m. Quorum was present.

5. ABAG Administrative Committee Roll Call / Confirm Quorum

Present: 4 - Eklund, Ramos, Romero, and Silva

Absent: 2 - Rabbitt, and Williams

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: 4 - Eklund, Ramos, Romero, and Silva

Absent: 2 - Rabbitt, and Williams

- 7a. [25-0941](#) Approval of ABAG Administrative Committee Summary Minutes of the June 13, 2025 Meeting
- 7b. [25-0942](#) Contract for Services - Bay Area Regional Energy Network (BayREN) Statewide Home Energy Score Program: Energy Council (StopWaste) (\$9,900,000)
- 7c. [25-0968](#) Co-Funding Agreement - Bay Area Regional Energy Network (BayREN) Statewide Home Energy Score Program: Pacific Gas and Electric (PG&E), Southern California Edison (SCE), Southern California Gas (SoCalGas) and San Diego Gas and Electric (SDG&E) (\$9,900,000)
- 7d. [25-0993](#) ABAG Committee Appointments

8. Information

Ken Carlson, Supervisor, County of Contra Costa, was present.

- 8a. [25-0762](#) Summary of Bay Area Transportation Electrification Progress

Summary of transportation electrification progress in the Bay Area, and an assessment of necessary actions and investments to meet state and regional climate targets.

Dave Vautin and James Choe gave the report.

The following gave public comment: Roland LeBrun, Vinay Pimple, Adina Levin.
- 8b. [25-0868](#) Background on MTC and ABAG Wildfire Efforts

Overview of past and ongoing MTC and ABAG wildfire resilience and preparedness efforts, share updates on current research, and invite committee feedback to help shape future regional initiatives.

Dave Vautin, Michael Germeraad, and Kate Lyons gave the report.

The following gave public comment: Charles Lavery, Adina Levin.

9. Public Comment / Other Business

10. Adjournment / Next Meetings

Chair Ramos adjourned the meeting at about 11:39 a.m. The next regular meeting of the ABAG Administrative Committee is on September 12, 2025.

Chair Ahn adjourned the MTC Planning Committee meeting at about 11:40 a.m.