



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, March 13, 2026

10:00 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):

County of Sonoma, 575 Administration Drive, Room 100A,
Santa Rosa, CA 95403 (Rabbitt, Gov Code Section 54953)
County of Santa Clara, 70 W Hedding Street, East Wing, 10th Floor,
Supervisor's Conference Room, San Jose, CA 95110 (Duong, Gov Code Section 54953)

Roster

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

1. MTC Planning Committee to Order

The MTC Planning Committee meeting 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. [26-0177](#) Approval of MTC Planning Committee Minutes of the February 13, 2026 Meeting

3b. [26-0211](#) Federal Performance Target-Setting Update - March 2026

4. Call ABAG Administrative Committee to Order

The ABAG Administrative Committee meeting was called to order.

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

Absent: 1 - Silva

5. ABAG Administrative Committee Roll Call / Confirm Quorum

Quorum was present.

6. ABAG Compensation Announcement – ABAG Clerk of the Board

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

7. ABAG Administrative Committee Consent Calendar

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

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

Absent: 1 - Silva

- 7a. [26-0361](#) Approval of ABAG Administrative Committee Summary Minutes of the February 13, 2026 Meeting

8. Final Plan Bay Area 2050+

- 8a. [26-0186](#) Final Plan Bay Area 2050+ (Consolidated Slide Deck)

Overview of the regional plan for transportation, housing, economic development, and environmental resilience under development since mid-2023, including revisions made based on feedback during the final round of public engagement.

Dave Vautin gave the report.

Written correspondence was received from: Ken Kershner; Kevin Rennie; Bill Mayben; Jim Stallman; Ken Kershner; David Stahlberg; and Bill Mayben.

- 8b. [26-0187](#) MTC Resolution No. 4748. Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050+ and the Amended 2025 Transportation Improvement Program

Request referral of MTC Resolution No. 4748. Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050+ and the Amended 2025 Transportation Improvement Program to the Commission for approval.

The MTC Planning Committee took action on this item.

8c. [26-0388](#) MTC Resolution No. 4749; and ABAG Resolution No. 01-2026. Final Plan Bay Area 2050+ Environmental Impact Report

Request referral of MTC Resolution No. 4749 and ABAG Resolution No. 01-2026 to the Commission and ABAG Executive Board, respectively.

The MTC Planning Committee took action on this item.

Upon the motion by Fife and second by Eklund, the ABAG Administrative Committee referred ABAG Resolution No. 1-2026, Final Plan Bay Area 2050+ Environmental Impact Report, recommending the certification of the Final EIR, to the ABAG Executive Board for adoption. The motion passed unanimously by the following vote:

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

Absent: 1 - Silva

8d. [26-0389](#) MTC Resolution No. 4750; and ABAG Resolution No. 02-2026. Final Plan Bay Area 2050+

Request referral of MTC Resolution No. 4750; and ABAG Resolution No. 02-2026. to the Commission and ABAG Executive Board, respectively.

The MTC Planning Committee took action on this item.

Upon the motion by Ramos and second by Eklund, the ABAG Administrative Committee referred ABAG Resolution No. 2-2026, Final Plan Bay Area 2050+, to the ABAG Executive Board for adoption. The motion passed unanimously by the following vote:

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

Absent: 1 - Silva

8e. [26-0190](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-28

Request referral of MTC Resolution No. 4646, Revised, to the Commission for approval.

The MTC Planning Committee took action on this item.

9. Public Comment / Other Business

10. Adjournment / Next Meeting

Chair Ramos adjourned the meeting at about 12:02 p.m. The next regular meeting of the ABAG Administrative Committee is on April 10, 2026.