



375 Beale Street
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94105

Meeting Minutes - Draft

ABAG Administrative Committee

Chair, Jesse Arreguin, Mayor, City of Berkeley
Vice Chair, Belia Ramos, Supervisor, County of Napa

Friday, September 8, 2023

9:40 AM

Board Room - 1st Floor

Roster

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

1. Call to Order

Chair Arreguin called the meeting to order at about 10:25 a.m. Quorum was present.

2. MTC Planning Committee Roll Call / Confirm Quorum

3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3a. [23-1009](#) Approval of MTC Planning Committee Minutes of the July 14, 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 Romero and second by Arreguin, the ABAG Administrative Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 4 - Arreguin, Ramos, Romero, and Silva

Absent: 3 - Eklund, Lee, and Rabbitt

- 6a. [23-1054](#) Approval of ABAG Administrative Committee Summary Minutes of the July 14, 2023 Meeting

- 6b. [23-1055](#) ABAG Resolution No. 13-2023 - Plan Bay Area 2050+ Priority Development Area (PDA) Nominations
- 6c. [23-1056](#) Funding Agreement - Delta Stewardship Council (\$750,000)
- 6d. [23-1057](#) Funding Agreement - Santa Clara Valley Water District (\$660,983)

7. Information

- 7a. [23-1070](#) Transit Oriented Communities (TOC) Policy Final Draft Administrative Guidance and Discussion of Issues
- Update on Final Draft Administrative Guidance for implementation of MTC Resolution No. 4530, the Transit-Oriented Communities (TOC) Policy, and discussion of policy applicability and implementation issues.
- Matt Maloney and Gillian Adams gave the report.
- The following gave public comment: Adina Levin, Peninsula for Everyone; Erika Pinto, SPUR; Amiel Leano Atanacio, Enterprise Community Partners; Sara Greenwald, 350 Bay Area; Amy Thompson, TransForm; and Jordan Grimes, Greenbelt Alliance.
- 7b. [23-1050](#) Vital Signs Website Updates and Next Steps
- Update on the Vital Signs website: re-platformed for maintainability, redesigned for user experience/accessibility, and refreshed data for some topic areas.
- Elliot Huang gave the report.

8. Public Comment / Other Business

9. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 12:00 p.m. The next regular meeting of the ABAG Administrative Committee is on October 13, 2023.