



## Meeting Minutes - Draft

### ABAG Administrative Committee

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

---

Friday, October 11, 2024

9:40 AM

Board Room - 1st Floor

---

#### Joint meeting with the MTC Planning Committee

##### Roster

Candace Andersen, Jesse Arreguin, Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos,  
Carlos Romero, Cindy Silva, Wanda Williams

1. Call to Order
2. Pledge of Allegiance / Acknowledgement of the Flag
3. MTC Planning Committee Roll Call / Confirm Quorum
4. MTC Compensation Announcement - MTC Planning Committee Clerk
5. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 5a. [24-1198](#) Approval of MTC Planning Committee Minutes of the September 13, 2024 meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [5a 24-1198 2024-09-13 MTC Planning Committee Meeting Minutes Draft.pdf](#)

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

MTC Planning Committee Members Present: Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, Commissioner Rabbitt, and Commissioner Spering.

The following individuals participated from noticed remote locations: ABAG Member Andersen, ABAG Member Arreguin, and ABAG Member Silva.

ABAG Member Lee invoked AB 2449.

**Present:** 9 - Andersen, Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero, Silva, and Williams

**7. ABAG Compensation Announcement – ABAG Administrative Committee Clerk**

**8. ABAG Administrative Committee Consent Calendar**

Upon the motion by Member Williams and a second by Member Eklund, the ABAG Administrative Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

**Present:** 9 - Andersen, Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero, Silva, and Williams

- 8a. [24-1199](#) Approval of ABAG Administrative Committee Summary Minutes of the September 13, 2024 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [AC Minutes 20240913 Jt MTC PC Draft.pdf](#)

**9. Action**

- 9a. [24-1266](#) Contract - Bay Area Regional Energy Network (BayREN) Single Family Program Design and Implementation: Franklin Energy (\$22,100,000)

Authorization to negotiate and enter into a contract with Franklin Energy in an amount not to exceed \$22,100,000 to support the development and implementation of the Bay Area Regional Energy Network’s (BayREN) Single Family program through December 31, 2027.

**Action:** ABAG Administrative Committee Approval

**Presenter:** Jane Elias and Jillian Du

**Attachments:** [9a 24-1266 Summary Sheet BayREN Single Family Program Consultant Contract.pdf](#)

Vinay Pimple, spoke on this item.

Upon the motion by Member Eklund and a second by Member Williams, the ABAG Administrative Committee approved authorization to negotiate and enter into a contract with Franklin Energy in an amount not to exceed \$22,100,000 to support the development and implementation of the Bay Area Regional Energy Network’s (BayREN) Single Family program through December 31, 2027. The motion carried by the following vote:

**Present:** 8 - Andersen, Arreguin, Eklund, Lee, Rabbitt, Ramos, Silva, and Williams

**Absent:** 1 - Romero

- 9b. [24-1325](#) Plan Bay Area 2050 Amendment: Sonoma-Marin Area Rail Transit to Healdsburg

Approval of a proposed amendment to Plan Bay Area 2050 (“Plan”) to include the Sonoma-Marin Area Rail Transit District’s (SMART) passenger rail service extension to Healdsburg, and the approval of two companion technical documents: the Transportation-Air Quality Conformity Analysis

(Conformity Analysis) and the Environmental Impact Report (EIR) Addendum. These documents demonstrate that the Amended Plan complies with federal air quality standards and the California Environmental Quality Act (CEQA).

- Action:**
1. MTC Resolution No. 4665: Transportation-Air Quality Conformity Analysis for the Amended Plan Bay Area 2050 and the 2025 Transportation Improvement Program / Commission Approval
  2. MTC Resolution No. 4666: Addendum to the Final Environmental Impact Report for Plan Bay Area 2050 / Commission Approval  
ABAG Resolution No. 09-24: Addendum to the Final Environmental Impact Report for Plan Bay Area 2050 / ABAG Executive Board Approval
  3. MTC Resolution No. 4667: Amendment to Plan Bay Area 2050 / Commission Approval  
ABAG Resolution No. 10-24: Amendment to Plan Bay Area 2050 / ABAG Executive Board Approval

**Presenter:** Adam Noelting and Dave Vautin

- Attachments:**
- [9bi 24-1325 Summary Sheet PBA 2050 Amendment.pdf](#)
  - [9bii 24-1325 Attachment A 1 Summary of Public Comments.pdf](#)
  - [9bii 24-1325 Attachment A 2 Summary of Public Comment Letters.pdf](#)
  - [9biii 24-1325 TEMP-RES-4665.pdf](#)
  - [9biv 24-1325 RES-4665 Attachment-A complete.pdf](#)
  - [9bv 24-1325 TEMP-RES-4666.pdf](#)
  - [9bvi 24-1325 ABAG Res No 09-2024 PBA 2050 EIR Addendum.pdf](#)
  - [9bvii 24-1325 RES-4666 Attachment-A.pdf](#)
  - [9bviii 24-1325 TEMP-RES-4667.pdf](#)
  - [9bviii 24-1325 ABAG Res No 10-2024 PBA 2050 Amendment.pdf](#)
  - [9bx 24-1325 RES-4667 Attachment-A.pdf](#)

Eddy Cummins, SMART, spoke on this item.

The MTC Planning Committee also took action on this item.

**Upon the motion by Member Rabbitt and second by Member Williams, the following ABAG Resolutions were approved to be forwarded to the ABAG Executive Board for approval: ABAG Resolution No. 09-24: Addendum to the Final Environmental Impact Report for Plan Bay Area 2050; and ABAG Resolution No. 10-24: Amendment to Plan Bay Area 2050. The motion carried by the following vote:**

**Present:** 9 - Andersen, Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero, Silva, and Williams

**10. Information**

**10a. [24-1267](#) Plan Bay Area 2050+: Final Blueprint Initial Recommendations**

Progress update on the Plan Bay Area 2050+ Final Blueprint, including final needs & revenue forecasts and potential strategy revisions, prior to envisioned action at the beginning of 2025.

**Action:** Information

**Presenter:** Chirag Rabari

**Attachments:** [10ai 24-1150 Summary Sheet Plan Bay Area 2050+ Final Blueprint Update.pdf](#)  
[10aii 24-1150 PowerPoint PBA50+ Final Blueprint Update.pdf](#)  
[10aiii 1 24-1150 Attachment B Draft Transportation Needs and Revenue.pdf](#)  
[10aiii 2 24-1150 Attachment B Appendix 1 Draft Transportation Needs and Revenue Revenue Table.pdf](#)  
[10aiv 24-1150 Attachment C Final Housing Needs and Revenue.pdf](#)  
[10av 24-1150 Attachment D Final Environment Needs and Revenue.pdf](#)  
[10avi 24-1150 Attachment E Final Blueprint Strategy Refinements.pdf](#)

Adina Levin, Seamless Bay Area, spoke on this item.

**11. Public Comment / Other Business**

**12. Adjournment / Next Meeting**

**The next meeting of the ABAG Administrative Committee will be held on Friday, November 8, 2024 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.**