



## **Meeting Minutes - Draft**

### **ABAG Administrative Committee**

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

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Friday, April 11, 2025

9:40 AM

Board Room - 1st Floor

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#### **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 to Order**

Chair Ramos called the meeting to order at about 9:57 a.m. Quorum was present.

**Present:** 6 - Eklund, Rabbitt, Ramos, Romero, Silva, and Williams

#### **2. MTC Planning Committee Roll Call / Confirm Quorum**

#### **3. MTC Planning Committee Consent Calendar**

The MTC Planning Committee took action on this item.

**3a.**     [25-0391](#)     Approval of MTC Planning Committee Minutes of the March 14, 2025 Meeting

**3b.**     [25-0428](#)     MTC Resolution No. 3000, Revised - Congestion Management Program Policy

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

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

The ABAG Clerk of the Board gave the compensation announcement.

**6. ABAG Administrative Committee Consent Calendar**

Upon the motion by Williams and second by Eklund, the ABAG Administrative Committee approved the consent calendar, including the ratification of the appointment of Ken Carlson, Supervisor, County of Contra Costa, as the Vice Chair of the Joint MTC ABAG Legislation Committee. The motion passed unanimously by the following vote:

**Aye:** 6 - Eklund, Rabbitt, Ramos, Romero, Silva, and Williams

- 6a.**     [25-0561](#)     Approval of ABAG Administrative Committee Summary Minutes of the March 14, 2025 Meeting
- 6b.**     [25-0579](#)     ABAG Appointment of Vice Chair to Joint MTC ABAG Legislation Committee

**7. Public Comment / Other Business****8. Adjournment / Next Meeting**

Chair Ramos adjourned the meeting at about 10:21 a.m. The next meeting of the ABAG Administrative Committee is on May 9, 2025.