



## **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, May 9, 2025

10:00 AM

Board Room - 1st Floor

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#### **Joint Meeting with the MTC Planning Committee**

##### **Roster**

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

The following ABAG noticed remote location was open to the public: County of Sonoma, 575 Administration Drive, Room 100A, Santa Rosa, CA 95403.

- 1. Call 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.**     [25-0481](#)     Approval of MTC Planning Committee Minutes of the April 11, 2025 Meeting

**Action:**   MTC Planning Committee Approval

**Attachments:**   [3a 25-0481 2025-04-11 MTC Planning Committee Meeting Minutes Draft.pdf](#)

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

**Present:**   5 -   Ramos, Rabbitt, Eklund, Romero, and Williams

**Absent:**    1 -   Silva

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

The acting ABAG Clerk of the Committee gave the compensation announcement.

**6. ABAG Administrative Committee Consent Calendar**

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

**Aye:** 5 - Ramos, Rabbitt, Eklund, Romero, and Williams

**Absent:** 1 - Silva

- 6a.**     [25-0645](#)     Approval of ABAG Administrative Committee Summary Minutes of the April 11, 2025 Meeting

**Action:** ABAG Administrative Committee Approval

**Presenter:** ABAG Clerk of the Board

**Attachments:** [6a 25-0482 2025-04-11 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 6b.**     [25-0692](#)     Ratification of Appointments to ABAG Committees and Other Bodies

**Action:** ABAG Administrative Committee Approval

**Presenter:** Belia Ramos

**Attachments:** [6b 25-0706 Committee Appointments.pdf](#)

## 7. ABAG Administrative Committee Approval

- 7a. [25-0646](#) Contract - Implement Estuary Youth Council Program: Mycelium Youth Network (\$146,601)

Authorization to enter into contract with Mycelium Youth Network for \$146,601 to implement the Estuary Youth Council Program.

**Action:** ABAG Administrative Committee Approval

**Presenter:** Diana Fu

**Attachments:** [7ai 25-0582 Summary Sheet Contract Estuary Youth Council Program-Mycelium Youth Network.pdf](#)  
[7aii 25-0582 PowerPoint Estuary Youth Council.pdf](#)

Upon the motion by Williams and second by Eklund, the Contract for Implement Estuary Youth Council Program with Mycelium Youth Network for an amount not to exceed \$146,601 was unanimously approved. The motion carried by the following vote:

**Aye:** 5 - Ramos, Rabbitt, Eklund, Romero, and Williams

**Absent:** 1 - Silva

**7b.**     [25-0744](#)     Regional Housing Needs Allocation (RHNA) Transfers: Delegation of Authority

Recommendation to delegate authority to the MTC Deputy Executive Director, Metro Planning and Policy to administer transfers of RHNA units pursuant to the provisions of California Government Code Section 65584.07.

**Action:** ABAG Administrative Committee Approval

**Presenter:** Gillian Adams and Kathleen Kane

**Attachments:**   [7bi 25-0725 RHNA Transfers-Delegation of Authority.pdf](#)  
                              [7bii 25-0725 ABAG Res No 10-2025 RHNA Transfers-Delegation of Authority.pdf](#)  
                              [7biii 25-0725 Correspondence Received RHNA Transfers-Delegation of Authority.pdf](#)

Written public comment was received from: City of San Jose

Chris Constantin spoke on this item.

Jerad Ferguson, City of San Jose, spoke on this item.

**Upon the motion by Romero and second by Ramos, the Regional Housing Needs Allocation Transfers: Delegation of Authority was approved as amended. The motion carried by the following vote:**

**Aye:**    4 -    Ramos, Rabbitt, Romero, and Williams

**Nay:**    1 -    Eklund

**Absent:** 1 -    Silva

## 8. Information

### 8a. [25-0601](#) Transit-Oriented Communities (TOC) Policy: Draft Evaluation Criteria

Presentation of a draft framework to evaluate jurisdiction progress toward compliance with the TOC Policy.

**Action:** Information

**Presenter:** Sophie Gabel-Scheinbaum and Gillian Adams

**Attachments:** [8ai 25-0601 Summary Sheet Draft TOC Evaluation Criteria.pdf](#)  
[8aii 25-0601 PowerPoint Attachment A Draft TOC Evaluation Criteria.pdf](#)  
[8aiii 25-0601 Attachment B Draft TOC Evaluation Criteria Framework.pdf](#)  
[8aiv 25-0601 Attachment C Draft TOC Evaluation Framework Applied to Example Jurisdiction.pdf](#)  
[8av 25-0601 Correspondence Received Transit-Oriented Communities.pdf](#)

Written public comments were received from: City of Campbell; City of Morgan Hill; City of Mountain View; Santa Clara Valley Transportation Authority; City of Palo Alto; Various organizations, elected officials, and advisory members as listed on the correspondence; and Bay Area County Transportation Agencies.

The following individuals spoke on this item:  
 Sebastian Petty, SPUR;  
 Adina Levin, Peninsula for Everyone;  
 Anil Babbar, California Apartment Foundation;  
 Erika Vandenbrande, City of Walnut Creek;  
 Randi Kinman;  
 Amanda Chang, Urban Habitat;  
 Sara Greenwald, 350 Bay Area; and  
 Sophia Dewitt.

## 9. Public Comment / Other Business

Aleta Dupree was called to speak.

## 10. Adjournment / Next Meeting