



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

President, Belia Ramos, Supervisor, County of Napa
Vice Prs, Carlos Romero, Councilmember, City of East Palo Alto
Past Prs, David Rabbitt, Supervisor, County of Sonoma

Thursday, July 17, 2025

5:10 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 503

This meeting shall consist of a simultaneous teleconference call at the following location(s):

Fairfield City Hall, Mayor's Office, 1000 Webster Street, 4th Floor,
Fairfield, California 94534

Madera County Board of Supervisors Office, 200 W. 4th Street, Suite 4100,
Madera, California 93637

City of San Jose, 200 E. Santa Clara Street, City Manager's Conference Room, 17th Floor,
Room #1734, San Jose, CA 95113

County of Alameda, 1221 Oak Street, Suite 536, Oakland, CA 94612

Roster

Susan Adams, Sylvia Arenas, Pamela Campos, Ken Carlson, Noelia Corzo, Bien Doan,
Betty Duong, Pat Eklund, Carroll Fife, Neysa Fligor, Nikki Fortunato-Bas, Lisa Gauthier,
Rich Hillis, Rosemary Kamei, Eric Lucan, Daniel Lurie, Rafael Mandelman,
Yvonne Martinez-Beltran, Nathan Miley, Lisa Motoyama, Catherine Moy, Mark Nagales,
David Rabbitt, Belia Ramos, Carlos Romero, Shanelle Scales-Preston, Cindy Silva,
Pierre Washington, Wanda Williams.
Donald Young (Advisory).

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum / Compensation Announcement

Vice President Romero called the meeting to order at about 5:23 p.m.
Quorum was present. Hannon was present.

Present: 22 - Hollingsworth-Adams, Arenas, Carlson, Corzo, Doan, Dorsey, Duong, Eklund,
Fligor, Fortunato Bas, Gluckstein, Kamei, Lucan, Motoyama, Moy, Nagales,
Rabbitt, Ramos, Ramos E, Romero, Tam, and Washington

Absent: 7 - Campos, Fife, Gauthier, Mandelman, Scales Preston, Silva, and Williams

2. Public Comment

3. Executive Board Announcements

4. President's Report

- 4a. [25-0959](#) ABAG President's Report for July 17, 2025

President Ramos gave the report.

5. Executive Director's Report

- 5a. [25-0960](#) Executive Director's Report for July 17, 2025

Bockelman gave the report.

6. Consent Calendar

Upon the motion by Eklund and second by Rabbitt, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 22 - Hollingsworth-Adams, Arenas, Carlson, Corzo, Doan, Dorsey, Duong, Eklund, Fligor, Fortunato Bas, Gluckstein, Kamei, Lucan, Motoyama, Moy, Nagales, Rabbitt, Ramos, Ramos E, Romero, Tam, and Washington

Absent: 7 - Campos, Fife, Gauthier, Mandelman, Scales Preston, Silva, and Williams

- 6a. [25-0961](#) Approval of ABAG Executive Board Minutes of May 15, 2025

- 6b. [25-0967](#) Authorization to negotiate and enter into a contract amendment with DiLytics, Inc. to extend their existing contract through December 31, 2026 and add up to \$216,019, for a total contract amount not to exceed \$1,551,019, on behalf of the Bay Area Regional Energy Network (BayREN)

- 6c. [25-1022](#) Ratification of Appointments to ABAG Committees and Other Bodies

7. Joint MTC ABAG Legislation Committee Report

- 7a. [25-0963](#) Report on Joint MTC ABAG Legislation Committee Meetings of June 13, 2025 and July 11, 2025, including a staff update on the FY 2025-26 State Budget and associated trailer bills

Vice Chair Carlson gave the report.

Long gave the report on the state budget.

8. ABAG Finance Committee Report

- 8a. [25-0964](#) Report on ABAG Finance Committee Meeting of July 17, 2025 and Approval of Report on ABAG Investments for the Period Ended March 31, 2025 (Unaudited) and Approval of Report on Fiscal Year (FY) 2024-25 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the Period Ended March 31, 2025 (Unaudited)

Chair Rabbitt gave the report.

Upon the motion by Eklund and second by Rabbitt, the ABAG Executive Board approved the Report on ABAG Investments for the Period Ended March 31, 2025 (Unaudited) and approved the Report on Fiscal Year (FY) 2024-25 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the Period Ended March 31, 2025 (Unaudited). The motion passed unanimously by the following vote:

Aye: 22 - Hollingsworth-Adams, Arenas, Carlson, Corzo, Doan, Dorsey, Duong, Eklund, Fligor, Fortunato Bas, Gluckstein, Kamei, Lucan, Motoyama, Moy, Nagales, Rabbitt, Ramos, Ramos E, Romero, Tam, and Washington

Absent: 7 - Campos, Fife, Gauthier, Mandelman, Scales Preston, Silva, and Williams

9. ABAG Housing Committee Report

- 9a. [25-0965](#) Report on ABAG Housing Committee Meeting of July 9, 2025

Chair Romero gave the report.

10. ABAG Administrative Committee Report

- 10a. [25-0962](#) Report on ABAG Administrative Committee Meetings of June 13, 2025 and July 11, 2025

President Ramos gave the report.

- 10b. [25-0966](#) ABAG Resolution No. 8-2025: Advancing Plan Bay Area 2050+ Final Blueprint into Environmental Phase

Recommendation to advance the Final Blueprint into the environmental (CEQA) process and presentation on the Plan Bay Area 2050+ Final Blueprint performance and equity outcomes.

Chirag Rabari gave the report.

Upon the motion by Hollingsworth-Adams and second by Carlson, the ABAG Executive Board adopted ABAG Resolution No. 8-2025, advancing the Plan Bay Area 2050+ Final Blueprint into the environmental process for the long-range plan, as required under CEQA, to be analyzed against a reasonable range of alternatives over the remainder of 2025. The motion passed unanimously by the following vote:

Aye: 22 - Hollingsworth-Adams, Arenas, Carlson, Corzo, Doan, Dorsey, Duong, Eklund, Fligor, Fortunato Bas, Gluckstein, Kamei, Lucan, Motoyama, Moy, Nagales, Rabbitt, Ramos, Ramos E, Romero, Tam, and Washington

Absent: 7 - Campos, Fife, Gauthier, Mandelman, Scales Preston, Silva, and Williams

11. Adjournment / Next Meeting

Vice President Romero adjourned the meeting at about 6:28 p.m. The next regular meeting of the ABAG Executive Board is on September 18, 2025.