



Agenda Item 9a

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, December 12, 2025

9:40 AM

Board Room - 1st Floor

Association of Bay Area Governments Administrative Committee

Joint meeting with the MTC Planning Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):
None

Roster

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

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

The MTC Planning Committee took action on this item.

5a. [25-1371](#) Approval of MTC Planning Committee Minutes of the November 14, 2025
Meeting

5b. [25-1400](#) Next Generation Bay Area Freeways Study: Final Report

6. Call ABAG Administrative Committee to Order

Chair Ramos called the meeting to order at about 8:44 a.m.

Present: 6 - Carlson, Eklund, Ramos, Romero, Silva, and Williams

Absent: 1 - Rabbitt

7. ABAG Administrative Committee Roll Call / Confirm Quorum

Quorum was present.

8. ABAG Compensation Announcement – ABAG Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

9. ABAG Administrative Committee Consent Calendar

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

Aye: 6 - Carlson, Eklund, Ramos, Romero, Silva, and Williams

Absent: 1 - Rabbitt

9a. [26-0057](#) Approval of ABAG Administrative Committee Summary Minutes of the November 14, 2025 Meeting

9b. [26-0058](#) Contract Amendment - Bay Area Regional Energy Network (BayREN) Single Family Program Design and Implementation: Franklin Energy (\$300,000)

10. Information

10a. [25-1318](#) Community Action Resource and Empowerment (CARE): Community-Based Transportation Plan (CBTP) Project Development and Participatory Budgeting Update

Update on the implementation of MTC's CARE Program, comprised of three components in varying stages: 1. Power-building and Engagement (launched), 2. Community-Based Transportation Plan Project Development Technical Assistance (CBTP TA) (in development), and 3. Participatory Budgeting (in development).

Janica Mendillo gave the report.

11. Public Comment / Other Business**12. Adjournment / Next Meeting**

Chair Ramos adjourned the meeting at about 10:10 a.m. The next regular meeting of the ABAG Administrative Committee is on January 9, 2026.