



## Meeting Minutes - Draft

### ABAG Administrative Committee

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

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Friday, April 12, 2024

9:40 AM

Board Room - 1st Floor

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#### Joint meeting with the MTC Planning Committee

##### Roster

Jesse Arreguin, Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos,  
Carlos Romero, Cindy Silva

1. Call to Order
2. MTC Planning Committee Roll Call/ Confirm Quorum
3. MTC Planning Committee Consent Calendar

MTC Planning Committee took action on this item.

- 3a. [24-0324](#) Approval of MTC Planning Committee Minutes of the March 8, 2024 Meeting

**Action:** MTC Planning Committee Approval

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

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

**Absent:** 1 - Lee

The following individuals participated from noticed remote locations: ABAG Member Eklund and ABAG Member Silva

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

**6. ABAG Administrative Committee Consent Calendar**

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

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

**Absent:** 1 - Lee

- 6a. [24-0526](#) Approval of ABAG Administrative Committee Summary Minutes of the March 8, 2024 Meeting

**Action:** ABAG Administrative Committee Approval

**7. Approval**

MTC Planning Committee took action on this item.

- 7a. [24-0357](#) Transportation Electrification Initiatives: 2024 Local Public Fleet Electrification Planning Technical Assistance Recommendations

Approval of technical assistance for Bay Area public agencies to develop fleet electrification plans as part of MTC’s Climate Program transportation electrification investments. This assistance will help local public agencies prepare to meet California clean fleet mandates and improve their ability to pursue capital funding for vehicle replacements and charging infrastructure.

**Action:** MTC Planning Committee Approval

**Presenter:** James Choe

**8. Information**

- 8a. [24-0332](#) Exploring the Past, Present, and Future of Highways

Presentation highlighting relevant findings from various MTC initiatives related to future highway investments, including key policy tradeoffs related to reliability, mobility, climate, transit, and affordability.

**Action:** Information

**Presenter:** Dave Vautin

Sebastian Petty, SPUR, spoke on this item.  
 Zack Deutsch-Gross, TransForm, spoke on this item.  
 Scott Mace spoke on this item.

**9. Public Comment / Other Business**

**10. Adjournment / Next Meeting**

**The next meeting of the ABAG Administrative Committee will be held on Friday, May 10, 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.**