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94105

## Meeting Minutes - Draft

### ABAG Administrative Committee

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

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Friday, December 8, 2023

9:40 AM

Board Room - 1st Floor

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#### Roster

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

#### 1. Call to Order

Chair Arreguin called the meeting to order at about 9:48 a.m. Quorum was present.

**Present:** 7 - Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero, and Silva

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

#### 3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

**3a.** [23-1338](#) Approval of MTC Planning Committee Minutes of the November 3, 2023 Meeting

**3b.** [23-1400](#) Active Transportation Plan Implementation: Active Transportation Technical Assistance Award Recommendations

Approval of \$960,000 of Active Transportation Technical Assistance grants to support local implementation of Complete Streets Policy and the Active Transportation Network.

#### 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 ABAG compensation announcement.

#### 6. 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:** 7 - Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero, and Silva

- 6a. [24-0011](#) Approval of ABAG Administrative Committee Summary Minutes of the November 3, 2023 Meeting

## 7. Approval

- 7a. [23-1396](#) Priority Conservation Area Grant Program

Approval to release a Call for Projects for the Priority Conservation Area (PCA) Grant Program. The item also summarizes the program's history and outlines proposed priorities for this Call for Projects.

The MTC Planning Committee took action on this item.

The following gave public comment: Ray Mueller, Supervisor, San Mateo County.

## 8. Public Comment / Other Business

## 9. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 10:25 a.m. The next regular meeting of the ABAG Administrative Committee is on January 12, 2024.