



Meeting Minutes - Draft

ABAG Administrative Committee

Chair, Belia Ramos, Supervisor, County of Napa
Vice Chair, Vacant

Friday, January 10, 2025

9:40 AM

Board Room - 1st Floor

Joint meeting with the MTC Planning Committee

Roster

Candace Andersen, Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos,
Carlos Romero, Cindy Silva, Wanda Williams, Vacant

1. Call to Order
2. Pledge of Allegiance / Acknowledgement of the Flag
3. MTC Planning Committee Roll Call / Confirm Quorum

MTC Planning Committee Members Present: Commissioner Ahn, Commissioner Canepa,
Commissioner Moulton-Peters, Commissioner Noack, and Commissioner Spering.

4. MTC Compensation Announcement – MTC Planning Committee Clerk
5. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 5a. [25-0064](#) Approval of MTC Planning Committee Minutes of the December 13, 2024 Meeting

Action: MTC Planning Committee Approval

Attachments: [5a 24-1536 2024-12-13 MTC Planning Committee Meeting Minutes Draft.pdf](#)

6. ABAG Administrative Committee Roll Call / Confirm Quorum

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

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

Absent: 2 - Lee, and Rabbitt

7. ABAG Compensation Announcement – ABAG Administrative Committee Clerk

8. ABAG Administrative Committee Consent Calendar

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

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

Absent: 2 - Lee, and Rabbitt

- 8a.** [25-0065](#) Approval of ABAG Administrative Committee Summary Minutes of the December 13, 2024 Meeting
Action: ABAG Administrative Committee Approval
Attachments: [8a 24-1537 2024-12-13 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)
- 8b.** [25-0066](#) Contract - Bay Area Regional Energy Network (BayREN) Decarbonization Showcase Engineering and Technical Assistance Services: Kilowatt Engineering, Inc. (\$240,822)
Action: ABAG Administrative Committee Approval
Presenter: Alyssa Dykman
Attachments: [8b 24-1552 Summary Sheet BayREN Decarbonization Showcase Engineering Consultant Contract.pdf](#)
- 8c.** [25-0067](#) Contract Amendment - Bay Area Regional Energy Network (BayREN) Heat Pump Water Heater Permitting Consistency Pilot: San Mateo County (\$330,000)
Action: ABAG Executive Board Approval
Presenter: Karen Kristiansson
Attachments: [8c 24-1616 Summary Sheet BayREN San Mateo County amendment.pdf](#)

9. Action

9a. [25-0068](#) MTC Resolution No. 4687 and ABAG Resolution No. 04-2025: Plan Bay Area 2050+: Final Blueprint

Long-range plan’s Final Blueprint presentation, including growth geographies, strategies, and projects recommended for analysis in winter and spring 2025, prior to action by the Commission and ABAG Executive Board.

Action: ABAG Executive Board Approval
Commission Approval

Presenter: Chirag Rabari

Attachments: [9ai 24-1550 Cover Summary Sheet PBA 2050+ Final Blueprint.pdf](#)
[9aii 24-1550 Attachment A Final Blueprint Adoption.pdf](#)
[9aiii 24-1550 Attachment B 2024 Equity Priority Communities Map.pdf](#)
[9aiv 24-1550 Attachment C Final Regional Growth Forecast.pdf](#)
[9av 24-1550 Attachment D Final Blueprint Growth Geographies.pdf](#)
[9avi 24-1550 Attachment E Final Blueprint Strategies.pdf](#)
[9avii 24-1550 Attachment F Transportation Project List.pdf](#)
[9aviii 24-1550 Attachment G Resilience Project List.pdf](#)
[9ax 24-1550 Attachment H MTC Reso 4687 Final Blueprint Action.pdf](#)
[9axi 24-1550 Attachment I ABAG Reso 04-2025 Final Blueprint Action.pdf](#)
[9axii 24-1550 Public Comment Received PBA 2050+ Final Blueprint.pdf](#)
[9avii 24-1550 Updated Handout Attachment F Transportation Project List.pdf](#)

The following individuals spoke on this item: Joshua Arce, Northern California Laborers Union; Bryan Culbertson; Jordan Moldow; Adina Levin, Seamless Bay Area; Emily Loper, Bay Area Council; and Lauren Gularte, SF Bay Ferry.

Written public comment was received from: City of Fremont Mayor Raj Salwan

Upon the motion by Member Eklund and seconded by Member Williams, ABAG Resolution No. 04-2025: Plan Bay Area 2050+ Final Blueprint was referred to the ABAG Executive Board for approval. The motion carried by the following vote:

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

Absent: 2 - Lee, and Rabbitt

9b. [25-0069](#) MTC and ABAG Advisory Council Strategy

Approval of the proposal to integrate the MTC Policy Advisory Council and ABAG’s Regional Planning Committee into a single advisory council to serve both the Commission and ABAG Executive Board.

Action: ABAG Administrative Committee Approval
MTC Planning Committee Approval

Presenter: Ky-Nam Miller

Attachments: [9b 24-1372 Summary Sheet Merged Advisory Group.pdf](#)

The following individuals spoke on this item: Charley Laverly, Adina Levin, Randi Kinman, and Vinay Pimple.

Upon the motion by Member Williams and seconded by Member Romero, the proposal to direct staff to draft the resolutions, establishing a unified advisory body serving both ABAG and MTC, as described in the summary sheet and presentation was approved. The motion carried by the following vote:

Aye: 5 - Andersen, Ramos, Romero, Silva, and Williams

Nay: 1 - Eklund

Absent: 2 - Lee, and Rabbitt

10. Information

10a. [25-0070](#) Priority Conservation Area Amendment Progress and Call for New Nominations

Update on amending existing Priority Conservation Areas (PCAs) and upcoming call for new PCA nominations.

Action: Information

Presenter: Michael Germeraad

Attachments: [10ai 24-1551 Summary Sheet PCAs.pdf](#)
[10aii 24-1551 Attachment A PCA Table.pdf](#)
[10aiii 24-1551 Attachment B PCAs in Need of Amendment.pdf](#)
[10aiv 24-1551 Attachment C PCA Amendment Map.pdf](#)

11. Public Comment / Other Business

12. Adjournment / Next Meeting

The next meeting of the ABAG Administrative Committee will be held on Friday, February 14, 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.