



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, February 9, 2024

9:40 AM

Board Room - 1st Floor

Roster

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

1. Call to Order

Quorum was present.

Present: 5 - Eklund, Lee, Ramos, Romero, and Silva

Absent: 2 - Arreguin, and Rabbitt

2. MTC Planning Committee Roll Call / Confirm Quorum

3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3a.** [24-0018](#) Approval of MTC Planning Committee Minutes of the January 12, 2024 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 24-0018 2024-01-12 Joint MTC Planning Committee with the ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

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

Aye: 5 - Eklund, Lee, Ramos, Romero, and Silva

Absent: 2 - Arreguin, and Rabbitt

- 6a. [24-0276](#) Approval of ABAG Administrative Committee Summary Minutes of the January 12, 2024 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

7. Information

- 7a. [24-0041](#) Transit 2050+: Existing Conditions & Preliminary Needs and Gaps Assessment

Update on the Transit 2050+ long-range plan, including preliminary findings related to existing conditions and identified needs and gaps for the region's transit system.

Action: Information

Presenter: Kara Vuicich, MTC and Andy Metz, AC Transit

Attachments: [7ai 24-0041 Summary Sheet Transit 2050 Plus.pdf](#)
[7aii 24-0041 Attachment A PowerPoint Transit 2050 plus.pdf](#)

Kara Vuicich and Andy Metz gave the report.

The following gave public comment: Adina Levin

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next regular meeting of the ABAG Administrative Committee is on March 8, 2024.