



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, October 10, 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):
County of Sonoma, 575 Administration Drive, Room 100 A, Santa Rosa, CA 95403 (Rabbitt)
112 Trellis Drive, San Rafael, CA 94903 (Eklund)

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. MTC Planning Committee Consent Calendar**

The MTC Planning Committee took action on this item.

- 3a.** [25-1196](#) Approval of MTC Planning Committee Minutes of the September 12, 2025 Meeting

4. Call ABAG Administrative Committee to Order

Vice Chair Romero called the meeting to order at about 9:47 a.m.

Present: 4 - Eklund, Rabbitt, Romero, and Williams

Absent: 3 - Carlson, Ramos, and Silva

5. ABAG Administrative Committee Roll Call / Confirm Quorum

Quorum was present.

6. ABAG Compensation Announcement – ABAG Clerk of the Board

The ABAG Clerk of the Board gave the ABAG compensation announcement.

7. ABAG Administrative Committee Consent Calendar

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

Aye: 4 - Eklund, Rabbitt, Romero, and Williams

Absent: 3 - Carlson, Ramos, and Silva

- 7a. [25-1359](#) Approval of ABAG Administrative Committee Summary Minutes of the September 12, 2025 Meeting
- 7b. [25-1360](#) Contract Amendment - San Francisco Estuary Partnership Amendment for Design Services for the Palo Alto Horizontal Levee: Environmental Science Associates (\$150,000)
- 7c. [25-1361](#) Contract Amendment - BayREN Local Government Training and Event Support: Frontier Energy, Inc. (\$753,000)
- 7d. [25-1362](#) Contract Amendment - Bay Area Regional Energy Network (BayREN) Evaluation, Measurement, and Valuation Services: Grounded Research (\$775,000)

8. Information

- 8a. [25-1222](#) Preview of Draft Plan Bay Area 2050+ and Draft Implementation Plan

Preview of the Draft Plan Bay Area 2050+, including a detailed overview of the Draft Implementation Plan, prior to public release and a final round of public engagement this fall.

Chirag Rabari gave the report.

The following gave public comment: Adina Levin.

9. Public Comment / Other Business**10. Adjournment / Next Meeting**

Vice Chair Romero adjourned the meeting at about 10:32 a.m. The next regular joint meeting of the ABAG Housing Committee and MTC Planning Committee is on November 14, 2025.