



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, March 10, 2023

9:40 AM

Board Room - 1st Floor

**Association of Bay Area Governments
Administrative Committee
Joint Meeting with the MTC Planning Committee**

The ABAG Administrative Committee may act on any item on the agenda.
The meeting is scheduled to begin at 9:40 a.m., or after the preceding MTC committee meeting, whichever occurs first.

Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Jesse Arreguin, Pat Eklund, Neysa Fligor, Dave Hudson, Otto Lee, David Rabbitt, Belia Ramos, Carlos Romero, Cindy Silva

1. Call to Order

Chair Arreguin called the meeting to order at about 9:43 a.m. Quorum was present.

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

Absent: 3 - Fligor, Hudson, and Lee

2. MTC Planning Committee Roll Call / Confirm Quorum

3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3.a. [23-0245](#) Approval of MTC Planning Committee Minutes of the February 10, 2023 Meeting
- 3.b. [23-0277](#) MTC Resolution No. 4550, Revised - Guidelines for Countywide Transportation Plans
- 3.c. [23-0320](#) Priority Development Areas: 2023 Application Window

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – 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 ABAG Consent Calendar. The motion passed unanimously by the following vote:

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

Absent: 3 - Fligor, Hudson, and Lee

6.a. [23-0437](#) Approval of ABAG Administrative Committee Summary Minutes of the January 13, 2023 Special Meeting, and February 10, 2023 Meeting

6.b. [23-0438](#) Priority Development Areas: 2023 Application Window

7. Approval

7.a. [23-0439](#) MTC Resolution No. 4567 and ABAG Resolution No. 10-2023: Priority Sites Nomination Criteria
Background information on the Priority Sites program and request that the Committee refer MTC Resolution No. 4567 and ABAG Resolution No. 10-2023 to the Commission and ABAG Executive Board, respectively, for approval. Following approval, staff will solicit local nominations for eligible Priority Sites and bring recommendations for approved Priority Sites to the Committees in the summer. Thereafter, projects on adopted Priority Sites will be eligible for pilot funding and technical assistance, subject to funding availability and further programmatic guidance by the Commission, the ABAG Executive Board, and/or the Bay Area Housing Finance Authority (BAHFA) Board as applicable.

Mark Shorett gave the report.

Upon the motion by Ramos and second by Rabbitt, the ABAG Administrative Committee recommended ABAG Executive Board adoption of ABAG Resolution No. 10-2023. The motion passed unanimously by the following vote:

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

Absent: 3 - Fligor, Hudson, and Lee

8. Public Comment / Other Business

9. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 10:16 a.m. The next regular meeting of the ABAG Administrative Committee is on April 14, 2023.