



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, July 12, 2024

9:40 AM

Board Room - 1st Floor

Joint meeting with the MTC Planning Committee

Roster

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

1. Call 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. [24-0758](#) Approval of MTC Planning Committee Minutes of the June 14, 2024 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 24-0758 2024-06-14 MTC Planning Committee Meeting Minutes Draft.pdf](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

Present: 7 - Andersen, Arreguin, Eklund, Rabbitt, Ramos, Romero, and Williams

Absent: 2 - Lee, and Silva

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

Upon the motion by Eklund and seconded by Williams, this was approved. The motion carried by the following vote:

Present: 7 - Andersen, Arreguin, Eklund, Rabbitt, Ramos, Romero, and Williams

Absent: 2 - Lee, and Silva

- 6a. [24-0759](#) Approval of ABAG Administrative Committee Summary Minutes of the June 14, 2024 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a_24-0759_2024-06-14_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf](#)

7. Information

7a. [24-0811](#) Plan Bay Area 2050+: Round 2 Engagement

Overview of the engagement strategy for Plan Bay Area 2050+ Round 2 public and partner engagement.

Action: Information

Presenter: Leslie Lara-Enríquez

Attachments: [7ai_Summary_Sheet_Plan_Bay_Area_2050_+_Round_2_Engagement.pdf](#)
[7aii_Attachment_A_Plan_Bay_Area_2050_+_Round_2_Engagement.pdf](#)

7b. [24-0840](#) Plan Bay Area 2050 Amendment: Sonoma-Marin Rail Transit to Healdsburg

Details on a proposed amendment to Plan Bay Area 2050 to include the Sonoma-Marin Rail Transit (SMART) passenger rail extension to Healdsburg.

Action: Information

Presenter: Adam Noelting

Attachments: [7b_Summary_Sheet_PBA_2050-Amendment.pdf](#)

Aleta Dupree, Team Folds, spoke on this item.
 Adina Levin, Seamless Bay Area, spoke on this item.

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the ABAG Administrative Committee will be held on Friday, September 13, 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.