



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

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

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

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

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.