



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*

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Friday, March 8, 2024

9:40 AM

Board Room - 1st Floor

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#### Roster

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

#### 1. Call to Order

**Present:** 7 - Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero, and Silva

#### 2. MTC Planning Committee Roll Call / Confirm Quorum

#### 3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3a. [24-0184](#) Approval of MTC Planning Committee Minutes of the February 9, 2024 Meeting

**Action:** MTC Planning Committee Approval

- 3b. [24-0260](#) Federal Performance Target-Setting Update - March 2024

**Action:** Information

**Presenter:** Elliot Huang

#### 4. ABAG Administrative Committee Roll Call / Confirm Quorum

Quorum was present.

#### 5. ABAG Compensation Announcement - ABAG Clerk of the Board

#### 6. ABAG Administrative Committee Consent Calendar

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

**Aye:** 6 - Arreguin, Eklund, Lee, Rabbitt, Ramos, and Silva

**Excused:** 1 - Romero

- 6a. [24-0340](#) Approval of ABAG Administrative Committee Summary Minutes of the February 9, 2024 Meeting

**Action:** ABAG Administrative Committee Approval

## 7. ABAG Approval

- 7a. [24-0339](#) Priority Conservation Area Framework Refresh

Update on the recommended path forward for the Priority Conservation Area (PCA) Framework, informed by a yearlong PCA Refresh effort, prior to consideration by the ABAG Executive Board in May 2024.

**Action:** ABAG Administrative Committee Approval / Release Report for Public Comment

**Presenter:** Michael Germeraad

Upon the motion by Lee and a second by Romero, the ABAG Administrative Committee approved the update on the recommended path forward for the Priority Conservation Area (PCA) Framework, informed by a yearlong PCA Refresh effort, prior to consideration by the ABAG Executive Board in May 2024. The motion passed unanimously by the following vote:

**Aye:** 7 - Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero, and Silva

## 8. Public Comment / Other Business

## 9. Adjournment / Next Meeting

The next meeting of the ABAG Administrative Committee will be held on Friday, April 12, 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.