



Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, May 10, 2024

9:40 AM

Board Room - 1st Floor

Joint meeting with the MTC Planning Committee

Roster

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

1. Call to Order

In the absence of Chair Spering, Vice Chair Ahn called the meeting to order at 9:40am.

2. MTC Planning Committee Roll Call/ Confirm Quorum

3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3a. [24-0453](#) Approval of MTC Planning Committee Minutes of the April 12, 2024 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a_24-0453_April_12_2024_MTC_Planning_Committee_Meeting_Minutes_Draft.pdf](#)

- 3b. [24-0494](#) Federal Performance Target-Setting Update - May 2024

Action: Information

Presenter: Elliot Huang

Attachments: [3b_24-0494_Federal_Performance_Target-Setting_Update_May'2024.pdf](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

Present: 5 - Arreguin, Eklund, Rabbitt, Romero, and Silva

Absent: 2 - Lee, and Ramos

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

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

Aye: 5 - Arreguin, Eklund, Rabbitt, Romero, and Silva

Absent: 2 - Lee, and Ramos

6a. [24-0676](#) Approval of ABAG Administrative Committee Summary Minutes of the April 12, 2024 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a April 12 2024 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

7. MTC Approval

7a. [24-0500](#) Priority Sites: Proposed Awards for Technical Assistance

Referral of technical assistance awards to advance equitable transit-oriented development on locally nominated Priority Sites as listed in Attachment B to the Commission to authorize the Executive Director or designee to negotiate and enter into funding agreements and/or all ancillary documents necessary to implement such awards, for a cumulative amount not to exceed \$4.43 million, subject to available funding.

Action: Commission Approval

Presenter: Mark Shorett

Attachments: [9a Summary Sheet Priority Sites Program Technical Assistance Awards.pdf](#)
[9a Attachment A Presentation.pdf](#)
[9a Attachment B List of Priority Sites Tech Assist Proposals and Awards v4.pdf](#)
[9a Attachment C List of Pilot Project Proposals and Awards v4.pdf](#)

The MTC Planning Committee took action on this item.

8. Information

- 8a. [24-0559](#) Regional Housing Needs Allocation (RHNA) Cycle 5 Bay Area Residential Building Permit Activity

Summary of the number of housing permits issued in the Bay Area during the 5th Cycle of the RHNA (2015-2023), based on data collected from the Annual Progress Reports (APRs) submitted by local governments.

Action: Information

Presenter: Ada Chan

Attachments: [8a 24-0559 Summary Sheet RHNA Cycle 5 Bay Area Residential Building Permit Activity.pdf](#)
[8a 24 0559 Attachment A Table RHNA Cycle 5 2015-2023 Building Permit Activity-Jurisdiction..pdf](#)
[8a 24-0559 Attachment B PowerPoint.pdf](#)

Adina Levin, Menlo Together, spoke on this item. 9.

9. Public Comment / Other Business

10. Adjournment / Next Meeting

The next meeting of the ABAG Administrative Committee will be held on Friday, June 14, 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.