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# Meeting Minutes - Draft

# ABAG Administrative Committee

***Chair, Belia Ramos, Supervisor, County of Napa***
***Vice Chair, Carlos Romero, Councilmember, City of East Palo Alto***

**Friday, September 12, 2025** | **9:40 AM** | **Board Room - 1st Floor**

**Association of Bay Area Governments**
**Administrative Committee**

**Joint Meeting with the MTC Planning Committee**

**This meeting shall consist of a simultaneous teleconference call at the following location(s):**
**112 Trellis Drive, San Rafael, CA 94903**

**Roster**
**Ken Carlson, Pat Eklund, David Rabbitt, Belia Ramos, Carlos Romero, Cindy Silva, Wanda Williams**

## 1. Call MTC Planning Committee to Order

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

## 3. Pledge of Allegiance / Acknowledgement of the Flag

## 4. MTC Compensation Announcement - MTC Planning Committee Clerk

## 5. MTC Planning Committee Consent Calendar

**5a.** 25-1015 Approval of MTC Planning Committee Minutes of the July 11, 2025 Meeting

## 6. Call ABAG Administrative Committee to Order

Chair Ramos called the meeting to order at about 9:41 a.m. Quorum was present.

**Present:** 5 - Eklund, Ramos, Romero, Silva, and Williams

**Absent:** 2 - Carlson, and Rabbitt

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

## 8. ABAG Compensation Announcement – ABAG Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

## 9. ABAG Administrative Committee Consent Calendar

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

**Aye:** 5 - Eklund, Ramos, Romero, Silva, and Williams

**Absent:** 2 - Carlson, and Rabbitt

**9a.** 25-1236 Approval of ABAG Administrative Committee Summary Minutes of the July 11, 2025 Meeting

**9b.** 25-1238 Annexation-Related Regional Housing Needs Allocation (RHNA) Transfers: September 2025 Update

## 10. Priority Conservation Area Program

**10a.** 25-1113 Priority Conservation Area Program (Consolidated Slide Deck)

Dave Vautin, Kate Lyons, and Ben Botkin gave the report.

The following gave public comment: Roland Lebrun.

**10b.** 25-1237 ABAG Resolution No. 11-2025. Adoption of Revised and New Priority Conservation Areas: Geography Designation

Approval of proposed amendments to 173 existing Priority Conservation Area (PCAs) and approval of 69 proposed PCA nominations.

The following submitted public comment: Susan Kirks.

**Upon the motion by Williams and second by Romero, the ABAG Administrative Committee referred ABAG Resolution 11-2025 to the ABAG Executive Board for approval. The motion passed unanimously by the following vote:**

**Aye:** 5 - Eklund, Ramos, Romero, Silva, and Williams

**Absent:** 2 - Carlson, and Rabbitt

**10c.** 25-1033 Priority Conservation Area Grant Program

Approval to release a Call for Proposals for the Priority Conservation Area (PCA) Grant Program. The item also summarizes the history of the program and outlines proposed priorities for this Call for Proposals.

The MTC Planning Committee took action on this item.

## 11. Information

**11a.** 25-1032 Transit 2050+ Network Performance Assessment and Implementation Priorities

Final update on Transit 2050+, including findings from the Transit 2050+ Network Performance Assessment and near-term implementation priorities.

Zaccary Bradt, MTC, and Andy Metz, AC Transit, gave the report.

The following gave public comment: Roland Lebrun, Adina Levin.

## 12. Public Comment / Other Business

The following gave public comment: Alita Dupree.

## 13. Adjournment / Next Meeting

Chair Ramos adjourned the meeting at about 10:54 a.m. The next regular meeting of the ABAg Administrative Committee is on October 10, 2025.