375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Administrative Committee

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

Friday, February 13, 2026 | **9:45 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):
Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland, CA 94612 (Fife)
County of Sonoma, 575 Administration Drive, Room 100A, Santa Rosa CA 95403 (Rabbitt)
Walnut Creek City Hall, City Council Chamber, 1666 N Main Street, 1st Floor,
Walnlut Creek, CA 94596 (Silva)
County of Santa Clara, 70 W. Hedding Street, East Wing, 10th Floor,
Supervisor's Conference Room, San Jose, CA 95110 (Duong)

Roster
Ken Carlson, Betty Duong, Pat Eklund, Carroll Fife, 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. MTC Planning Committee Consent Calendar

3a. 26-0061 Approval of MTC Planning Committee Minutes of the January 9, 2026 Meeting

4. Call ABAG Administrative Committee to Order

Chair Ramos called the meeting to order at about 9:57 a.m.

5. ABAG Administrative Committee Roll Call / Confirm Quorum

Quorum was present.

Present: 9 - Carlson, Duong, Eklund, Fife, Rabbitt, Ramos, Romero, Silva, and Williams

6. ABAG Compensation Announcement – ABAG Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

7. ABAG Administrative Committee Consent Calendar

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

Aye: 9 - Carlson, Duong, Eklund, Fife, Rabbitt, Ramos, Romero, Silva, and Williams

7a. 26-0249 Approval of ABAG Administrative Committee Summary Minutes of the January 9, 2026 Meeting

7b. 26-0250 Contracts - East Bay Crescent Adaptation Project: City of Emeryville ($218,952), City of Berkeley ($223,151), City of Albany ($207,955), CMG Landscape Architecture ($476,090), Pathways Climate Institute ($494,041), Co:census dba SeamSocial ($153,150), San Francisco Estuary Institute ($43,368)

7c. 26-0251 ABAG Appointment of Chair to Joint MTC ABAG Legislation Committee

8. Information

8a. 26-0110 Draft Plan Bay Area 2050+: Summary of Public Feedback from Round 4 Engagement

Overview of feedback received during fall 2025 public engagement events and the associated public comment period for the Draft Plan Bay Area 2050+ (Draft Plan) and Draft Environmental Impact Report (Draft EIR) for Plan Bay Area 2050+, including additional context on common questions and concerns raised.

Dave Vautin and Veronica Cummings gave the report.

The following gave public comment: Aleta Dupre, Roland LeBrun.

9. Public Comment / Other Business

10. Adjournment / Next Meeting

Chair Ramos adjourned the meeting.