



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Regional Planning Committee

Chair, Karen Mitchoff, Supervisor, County of Contra Costa
Vice Chair, Carlos Romero, Urban Ecology

Thursday, October 14, 2021

10:00 AM

REMOTE

Association of Bay Area Governments Regional Planning Committee

The ABAG Regional Planning Committee may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

Agenda, roster and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

Susan Adams, Jesse Arreguin, Marilyn Ezzy Ashcraft, Rick Bonilla, Mark Boucher, Monica Brown, Amanda Brown-Stevens, Paul Campos, David Canepa, Kathleen Cha, Amber Crabbe, Diane Dillon, Pat Eklund, Neysa Fligor, Russell Hancock, Melissa Jones, Otto Lee, Robert McConnell, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Samuel Munoz, Rodney Nickens, David Rabbitt, Belia Ramos, Matt Regan, Carlos Romero, Mark Ross, Al Savay, Gregory Scharff, Scott Sedgley, James Spering, Sonja Trauss

1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 10:00 a.m. Quorum was present.

Present: 27 - Adams, Arreguin, Ashcraft, Bonilla, Brown, Brown-Stevens, Campos, Cha, Crabbe, Eklund, Fligor, Hancock, Jones, Lee, McConnell, Mitchoff, Moulton-Peters, Munoz, Nickens, Rabbitt, Regan, Romero, Ross, Savay, Sedgley, Spering, and Trauss

Absent: 7 - Boucher, Canepa, Dillon, Melgar, Miley, Ramos, and Scharff

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4.a. [21-1362](#) ABAG Regional Planning Committee Chair's Report for October 14, 2021

5. Consent Calendar

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

Aye: 24 - Adams, Arreguin, Ashcraft, Bonilla, Brown, Brown-Stevens, Campos, Cha, Crabbe, Eklund, Fligor, Hancock, Jones, Lee, McConnell, Mitchoff, Moulton-Peters, Munoz, Rabbitt, Regan, Romero, Savay, Sedgley, and Spering

Absent: 10 - Boucher, Canepa, Dillon, Melgar, Miley, Nickens, Ramos, Ross, Scharff, and Trauss

- 5.a. [21-1363](#) Approval of ABAG Regional Planning Committee Minutes of June 10, 2021

6. Final Plan Bay Area 2050

Presentation on Final Plan Bay Area 2050, the region's next-generation long-range plan, including revisions made based upon public and stakeholder feedback since the spring 2021 release of Draft Plan Bay Area 2050. The Metropolitan Transportation Commission and ABAG Executive Board will meet jointly on October 21, 2021 to consider Final Plan Bay Area 2050 for adoption.

6. [21-1364](#) Final Plan Bay Area 2050
Dave Vautin gave the report.
- 6.a. [21-1365](#) MTC Resolution No. 4484 and ABAG Resolution No. 08-2021: Final Plan Bay Area 2050 Environmental Impact Report
- 6.b. [21-1366](#) MTC Resolution No. 4485 and ABAG Resolution No. 09-2021: Final Plan Bay Area 2050

7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 10:48 a.m. The next regular meeting of the ABAG Regional Planning Committee is on December 9, 2021.