375 Beale Street
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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, April 10, 2026 | **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):
Solano County Administration Building, 675 Texas Street, 6th Floor, Conference Room 6001, Fairfield, CA 94533 (Williams)
County of Santa Clara, 70 W. Hedding Street, East Wing, 10th Floor, Supervisor's Conference Room, San Jose, CA 95110 (Duong)

Clerk: Fred Castro

Roster
Ken Carlson, Betty Duong, Pat Eklund, Carroll Fife, David Rabbitt, Belia Ramos, Carlos Romero, Cindy Silva, Wanda Williams

1. MTC Planning Committee Call to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

3. MTC Planning Committee Consent Calendar

3a. 26-0305 Approval of MTC Planning Committee Minutes of the March 13, 2026 Meeting

4. Call ABAG Administrative Committee to Order

Chair Ramos called the ABAG Administrative Committee meeting to order at about 9:46 a.m. Quorum was present.

Present: 6 - Carlson, Eklund, Fife, Ramos, Romero, and Williams

Absent: 3 - Duong, Rabbitt, and Silva

5. ABAG Administrative Committee Roll Call / Confirm Quorum

6. ABAG Compensation Announcement – ABAG Clerk of the Board

7. ABAG Administrative Committee Consent Calendar

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

Aye: 5 - Carlson, Eklund, Ramos, Romero, and Williams

Absent: 4 - Duong, Fife, Rabbitt, and Silva

7a 26-0497 Approval of ABAG Administrative Committee Summary Minutes of the March 13, 2026 Meeting

8. Information

8a. 26-0354 Vital Signs Website and Data Updates

Overview of recent updates to MTC-ABAG's Vital Signs performance monitoring initiative and preview of key findings from the latest data refreshes. These updates enhance the accuracy and timeliness of the region's performance monitoring system and provide insights that directly support planning and policy initiatives underway in 2026.

Elliot Huang gave the report.

8b. 26-0414 CalEnviroScreen Update

Information on CalEPA's CalEnviroScreen 5.0 update, including pollution and population factors, changes from the previous version, and how the update affects the Bay Area.

Kearey Smith gave the report.

9. Public Comment / Other Business

10. Adjournment / Next Meetings

Chair Ramos adjourned the meeting at about 11:00 a.m. The next regular meeting of the ABAG Administrative Committee is on May 8, 2026.