

SUMMARY MINUTES

ABAG Executive Board Meeting No. 394
Special Joint Meeting with Metropolitan Transportation Commission
Thursday, July 18, 2013
Oakland Marriott City Center
1001 Broadway, Oakland, California

1. CALL TO ORDER AND ROLL CALL

ABAG President Mark Luce, Supervisor, County of Napa, and MTC Chair Amy Rein Worth, Councilmember, City of Orinda, called the special joint meeting of the Executive Board of the Association of Bay Area Governments and the Metropolitan Transportation Commission to order at about 6:43 p.m.

Rosy Leyva, MTC Commission Secretary, conducted the roll call of the Commission. A quorum of the Commission was present.

Fred Castro, ABAG Clerk of the Board, announced that a quorum of the Executive Board was present.

Representatives and Alternates Present	Jurisdiction
Councilmember Desley Brooks	City of Oakland
Sr Adv Jeff Buckley, Office of the Mayor	City of San Francisco
Councilmember Kansen Chu	City of San Jose
Supervisor David Cortese	County of Santa Clara
Mayor Pat Eklund	City of Novato
Director Jason Elliott, Leg/Gov Affairs	City of San Francisco
Mayor Leon Garcia	City of American Canyon
Supervisor John Gioia	County of Contra Costa
Mayor Pedro Gonzalez	City of South San Francisco
Supervisor Scott Haggerty	County of Alameda
Mayor Bill Harrison	City of Fremont
Vice Mayor Dave Hudson	City of San Ramon
Councilmember Dan Kalb	City of Oakland
Councilmember Wayne Lee	City of Milbrae
Councilmember Sam Liccardo	City of San Jose
Supervisor Mark Luce	County of Napa
Councilmember Jake Mackenzie	City of Rohnert Park
Supervisor Eric Mar	County of San Francisco
Supervisor Karen Mitchoff	Count of Contra Costa
Mayor Pro Tem Mary Ann Nihart	City of Pacifica
Mayor Julie Pierce	City of Clayton
Supervisor Dave Pine	County of San Mateo
Dep Dir Kelly Pretzer, Leg/Gov Affairs	City of San Francisco
Mayor Harry Price	City of Fairfield
Mayor Jean Quan	City of Oakland
Supervisor David Rabbitt	County of Sonoma
Supervisor Katie Rice	County of Marin
Councilmember Libby Schaaf	City of Oakland
Mayor Greg Scharff	City of Palo Alto
Supervisor Warren Slocum	County of San Mateo

Summary Minutes

ABAG Executive Board Meeting No. 394
Joint Special Meeting with Metropolitan Transportation Commission
Thursday, July 18, 2013

2

Mayor Jerry Thorne
Supervisor Richard Valle

City of Pleasanton
County of Alameda

Representatives Absent

Councilmember Ash Kalra
Supervisor Jane Kim
Director William Kissinger
Councilmember Joe Pirzynski
Supervisor Linda Seifert
Supervisor Mike Wasserman

Jurisdiction

City of San Jose
County of San Francisco
RWQCB
Town of Los Gatos
County of Solano
County of Santa Clara

2. COMPENSATION ANNOUNCEMENT

Leyva made the Commission compensation announcement.

Castro made the Executive Board compensation announcement.

3. PLEDGE OF ALLEGIANCE

Chair Amy Rein Worth, Metropolitan Transportation Commission, led the Board, Commission, and the public in the Pledge of Allegiance.

4. SPECIAL JOINT COMMISSION AND ABAG EXECUTIVE BOARD MEETING MINUTES—JULY 19, 2012

Chair Worth recognized a MTC motion by Dave Cortese, Supervisor, County of Santa Clara, which was seconded by Jake Mackenzie, Councilmember, City of Rohnert Park, to approve the special joint Commission and Board meeting minutes of July 19, 2012. The motion passed unanimously.

Vice President Pierce recognized an ABAG motion by John Gioia, Supervisor, County of Contra Costa, which was seconded by Pat Eklund, Mayor, City of Novato, to approve the special joint Commission and Board meeting minutes of July 19, 2012. The motion passed with two abstentions by Mary Ann Nihart, Mayor, City of Pacifica, and Jerry Thorne, Mayor, City of Pleasanton.

5. PLAN BAY AREA

MTC Planning Committee Chair James Spering, Supervisor, County of Solano, reported on the special joint meeting of the MTC Planning Committee and the ABAG Administrative Committee held on July 12, 2013. He reported that the MTC Planning Committee and ABAG Administrative Committee referred the following items for approval:

MTC Resolution No. 4076 approves the Air Quality Conformity Analysis finding that Plan Bay Area and the 2013 Transportation Improvement Plan are in conformance with the federal air quality plan for the national 8-hour Ozone standard, national Carbon Monoxide standard, and national PM_{2.5} standard, and provide for the timely implementation of transportation control measures;

ABAG Resolution No. 05-13 and MTC Resolution No. 4110 certify that the Final Environmental Impact Report for Plan Bay Area has been completed in compliance with the California Environmental Quality Act (CEQA) and State

Summary Minutes

ABAG Executive Board Meeting No. 394
Joint Special Meeting with Metropolitan Transportation Commission
Thursday, July 18, 2013

3

CEQA Guidelines. The resolutions adopt environmental findings pursuant to CEQA, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program; certify that MTC and ABAG have reviewed and considered the information in the Final EIR prior to considering the adoption of Plan Bay Area and that the Final EIR reflects the independent judgment and analysis of MTC and ABAG;

MTC Resolution No. 4111 and ABAG Resolution No. 06-13 adopt the Final Plan Bay Area, the 2040 Regional Transportation Plan, including the region's 2013 Sustainable Communities Strategy, and the 2040 Regional Growth Forecast; and

MTC Resolution No. 4075 adopts the 2013 Transportation Improvement Program consistent with the Regional Transportation Plan.

Chair Worth recognized a motion by Spering, which was seconded by Steve Kinsey, Supervisor, County of Marin, to adopt MTC Resolution Number 4076, 4110, 4111, and 4075.

President Luce recognized a motion by Julie Pierce, Mayor, City of Clayton, and seconded by John Gioia, Supervisor, County of Contra Costa, to approve ABAG Resolution Number 05-13, adopting the Final Environmental Impact Report, and Resolution Number 06-13, adopting Plan Bay Area, which includes the 2040 Regional Transportation Plan, Sustainable Communities Strategy, and 2040 Regional Growth Forecast.

Ezra Rapport, Executive Director, Association of Bay Area Governments, and Steve Heminger, Executive Director, Metropolitan Transportation Commission, both commented on the Plan Bay Area process.

Chair Worth recognized proposed Plan Bay Area amendments from the following members:

Pierce: Modify the following text on the *Plan Bay Area* frequently asked questions: "The regional land use plan, or distribution of growth to individual jurisdictions, was developed through a variety of land use and transportation scenarios that distributed the total amount of growth forecasted for the region to specific locations. These scenarios sought to address the needs and aspirations of each Bay Area jurisdiction ~~as identified in locally adopted general plans and zoning ordinances~~ taking into account local assessments of development potential and local plans, while meeting Plan Bay Area performance targets adopted by ABAG and MTC to guide and gauge the region's future growth."

Gioia: Page 66, add the following language: "Cap and Trade revenues will be allocated to specific programs through a transparent and inclusive regional public process. That process will specifically ensure that at least 25% of these revenues will be spent to benefit disadvantaged communities, ~~as required by SB 535~~ in the Bay Area, and to achieve the goals of Plan Bay Area."

Scott Weiner, Supervisor, City and County of San Francisco: Page 71, at the end of the section entitled *Investment in the Transit System*, add the following text: "In particular, a robust and efficient public transit network is a linchpin of Plan Bay Area's

Summary Minutes

ABAG Executive Board Meeting No. 394
Joint Special Meeting with Metropolitan Transportation Commission
Thursday, July 18, 2013

4

land use strategy to promote future development around existing and planned transit nodes. The plan falls short in achieving two voluntary performance targets that are key indicators of a sustainable transit system: fully funded maintenance and state of good repair of existing capital assets and a projected growth in non-auto mode share to 26% of all trips. Of particular concern, nearly \$20 billion of the projected transit capital replacement and rehabilitation needs of the Bay Area's transit systems through 2040 are unfunded under the plan. The plan directs that 80% a significant portion of the revenue generated from cap-and-trade be dedicated to these unmet transit needs, distributed based on a formula taking into account transit agencies' unmet capital needs, ridership, and other metrics that the MTC deems appropriate. In addition, promptly after adoption of the plan, MTC will work with the region's operators and other stakeholders to develop a plan to address the gap in funding for transit capital replacement and rehabilitation needs."

Pat Eklund, Mayor, City of Novato: Attachment B, add the following text to *Updated Priority Development Areas: July 2013*: "A Planned PDA has a formally adopted plan, as determined by a local jurisdiction. A Potential PDA requires more local planning, review and action before it can become a Planned PDA."

Alicia Aguirre, Mayor, City of Redwood City: Appendix 2, *Open Space and Williamson Act Lands Map*, add the following text to describe Williamson Act Lands: "Some Williamson Act contracts are set to expire and be decommissioned during the plan period."

Liccardo/Cortese: (a) In the accompanying ABAG and MTC resolutions: "Each jurisdiction's forecasted job growth—estimated for purposes of this Plan—will not be utilized as a basis or criteria of transportation funding allocation decisions." (b) Page 4, modify the following text: "Adoption of Plan Bay Area does not mandate any changes to local zoning, general plans, or project review. The region's cities, towns, and counties will maintain control of all decisions to adopt plans and permit or deny development projects. Similarly, Plan Bay Area's forecasted job and housing numbers do not act as a direct or indirect cap on development locations in the region. This is required by SB 375 and reflects the intent of regional and local collaboration that is the foundation of Plan Bay Area." (c) Page 44, modify the following text: "Plan Bay Area's distribution of the forecasted jobs throughout the region is informed by changing trends in the locational preferences of the wide range of industry sectors and business place types in the Bay Area." (d) Page 44, add the following text: "This focused growth takes a variety of forms across the various employment centers through the region summarized below. The Plan's long-range employment forecast is developed for planning purposes only, and it is not intended to pre-determine subsequent transportation funding allocation decisions." (e) Page 50, add the following text, *Employment Distribution Highlights*: "In sum, the 15 cities expected to experience the most job growth will account for roughly 700,000 jobs, or just over 60 percent of the new jobs ~~added~~ forecasted in the region by 2040. Through local general plans, communities may aspire and plan for additional jobs beyond the forecast contained in Plan Bay Area."

David Campos, Supervisor, City and County of San Francisco: Page 71, at the end of the section entitled, *Investment in the Transit System*, add the following text: "In

Summary Minutes

ABAG Executive Board Meeting No. 394
Joint Special Meeting with Metropolitan Transportation Commission
Thursday, July 18, 2013

5

particular, a robust and efficient public transit network, anchored by expanded local service, is a linchpin of Plan Bay Area's land use strategy to promote future development around existing and planned transit nodes. The plan falls short in achieving two voluntary performance targets that are key indicators of a sustainable transit system: fully funded maintenance and state of good repair of existing capital assets transit operations funding necessary to meet the projected growth in non-auto mode share to 26% of all trips. In cooperation with the region's transit operators and other stakeholders, MTC will develop a comprehensive strategy to make better progress in forecasted achievement of these two performance targets in the next update of Plan Bay Area."

Libby Schaaf, Councilmember, City of Oakland: Page 123 (sic) [22], modify the following: "ABAG and MTC will work with local and county agencies to provide a menu of neighborhood stabilization and anti-displacement policies where the jurisdiction deems necessary, as well as affordable housing policies for consideration relative to future funding opportunities and ~~to consider linking~~ OBAG funding to jurisdiction-level approval of affordable housing planning, production, acquisition, and rehabilitation."

Chair Worth announced that public comments will be taken on Plan Bay Area [for agenda items 5.A., 5.B., 5.C. and 5.D.], and opened the public hearing on the Regional Transportation Plan at about 7:17 p.m.

Public comments were heard from the following individuals:

Robert Allen, Dick Anderson, Allen Andrade, Ayabuke Aqaba, (no first name) Armstrong, Susan Bailey, Susan Barranda, Niki Basero, James Bennett, Mike Bernal, James Bitter, Trish Booster, Sabine Brannon, Gloria Bruce, Joseph Buchanan, Jerry Buck, Mike Bulea, Clarrissa Cabansagan, Vic Candy, Sean Cartwright, Ann Cheung, Livitia Claire, Chris Clay, Jim Coffee, Richard Coleman, Linda Comtis, Chuck Corguy, Gaylor Cosner, Basia Crane, Margoin Creston, Trish Cyfer, Mike Daley, Tonay Dang, Jennifer Delaney, Patsy Denny, Alan Deny, Micael Divan, Nancy Duzon, Frank Egger, David Erlich, Jasmine Emonds, Chris Engel, Erika Ericson, Judy Fawcett, Pat Ferguson, Beth Flores, Jim Frank, Tim Frank, Aubrey Freedman, Adam Garcia, Jose Gendes, Judy Galletti, Brandis Ghols, Mike Godfrey, Margaret Gordon, Heather Gass, Jerry Grace, Steve Greenbay, Irene Gutierrez, John Hanew, Peter Hensill, Sean Hickey, Henry Hilken, Jeff Hudson, Marlen Huffacker, She Hwang, Mike In, Jamie Irwin, Justin Kai, Therese Karlamano, Arlene Kerla, Kevin Kirk, Susan Kirsh, Michelle Krolovech, Jean Lachterman, Liberty Larry, Joan Leave, James Lee, (no first name) Lestiko, Fred Leve, Susan Lfitz, Micael Lidwck, Edwin Liner, Patty Lion, Woody Little, Jeff Lodridgee, (no first name) Lou, Chris Lupe, Julie Lynch, Brian Lynch, Catherine Lyon, Liz Manning, Charlotte Margolis, Steve Massel, Chet Matin, Maribel Mejougue, Jay Michelson, Susan Mister, Nancy Mitchell, Jay Munge, Carla Nevero, Howard Nevero, Matt Nichell, C Novak, Liz Oderman, Mary Okado, (no first name) Ozhaski, Ben Pacho, Kenneth Paxton, David Pepper, Chris Pereja, Lihda Pfeiffer, Bob Piper, Linda Rains, Joel Ramos, David Randolph, Angeline Randolph, Jill Ratner, Stepenie Reyes, John Reynolds, Celeste Riordan, Doug Ruiz, Susanne Russo, Jean Ryer, Mary Sarge, Paul Schamborn, Carrie Scheinder, Barbara Schell, Chris Schulz, Lois Scott, Ken

Summary Minutes

ABAG Executive Board Meeting No. 394
Joint Special Meeting with Metropolitan Transportation Commission
Thursday, July 18, 2013

6

Smith, Dwight Smith, Rusty Snow, Kirsten Spalding, Liz Speck, Mimi Steel, John Templeton, Paula Tepins, Sam Tepperman Galfant, Terry Thompson, Liki Tissue, Larry Tong, Maribel Uzggail, Sandy Valdez, David Valdez, Snet Volken, Fred Volky, Jeff Wald, Gory Westly, Bernice Williams, Wanda Worthington, Vivian Worthington, Margaret Zegart, Nina (no last name), Sonia (no last name), Angel (no last name), Joey (no last name), Frenis (no last name), Bevin (no last name).

President Luce left the meeting at about 9:15 p.m. as previously announced. Vice President Pierce chaired the remainder of the ABAG meeting.

Chair Worth announced that public comments on Plan Bay Area [for agenda items 5.A., 5.B., 5.C. and 5.D.], and the public hearing on the Regional Transportation Plan were closed at about 10:37 p.m.

Board and Commission members discussed the proposed Plan Bay Area amendment by Aguirre.

Chair Worth recognized a MTC motion by Aguirre, which was seconded by Spering, to approve the amendment by Aguirre. The motion passed unanimously.

Vice President Pierce recognized an ABAG motion by Harry Price, Mayor, City of Fairfield, which was seconded by Eklund, to approve the amendment by Aguirre. The motion passed unanimously.

Board and Commission members discussed the proposed Plan Bay Area amendment by Eklund.

Chair Worth recognized a MTC motion by Kinsey, which was seconded by Spering, to approve the amendment by Eklund. The motion passed unanimously.

Vice President Pierce recognized an ABAG motion by Eklund, which was seconded by Katie Rice, Supervisor, County of Marin, to approve the amendment by Eklund. The motion passed unanimously.

Board and Commission members discussed the proposed Plan Bay Area amendment by Pierce.

Chair Worth recognized a MTC motion by Cortese, which was seconded by Kinsey, to approve the amendment by Pierce. The motion passed unanimously.

Vice President Pierce recognized an ABAG motion by Pierce [maker of the amendment], which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to approve the amendment by Pierce. The motion passed unanimously.

Board and Commission members discussed the proposed Plan Bay Area amendment by Liccardo/Cortese.

Chair Worth recognized a MTC motion by Liccardo, which was seconded by Cortese, to approve the amendment by Liccardo/Cortese. The motion passed unanimously.

Vice President Pierce recognized an ABAG motion by Eklund, which was seconded by Dave Pine, Supervisor, County of San Mateo, to approve the amendment by Liccardo/Cortese. The motion passed unanimously.

Summary Minutes

ABAG Executive Board Meeting No. 394
Joint Special Meeting with Metropolitan Transportation Commission
Thursday, July 18, 2013

7

Board and Commission members discussed the proposed Plan Bay Area amendment by Gioia.

Chair Worth recognized a MTC motion by Campos, which was seconded by Jake Mackenzie, Councilmember, City of Rohnert Park, to approve the amendment by Gioia. The motion passed with nine aye votes and four nay votes.

Vice President Pierce recognized an ABAG motion by Gioia, which was seconded by Mitchoff, to approve the amendment by Gioia. The motion passed with 20 aye votes and seven nay votes.

Board and Commission members discussed the proposed Plan Bay Area amendment by Wiener.

Chair Worth recognized a MTC motion by Wiener, which was seconded by Campos, to approve the amendment by Wiener. Mackenzie offered a friendly amendment to replace "...that 80%..." with "...a significant portion...." Wiener accepted the friendly amendment. Campos withdrew his second. Liccardo seconded the motion and accepted the friendly amendment. Eklund offered a friendly amendment to insert "...replacement and rehabilitation..." in the last sentence. Wiener and Liccardo accepted the friendly amendment. The motion passed with 10 aye votes and three nay votes.

Vice President Pierce recognized an ABAG motion by Sam Liccardo, Supervisor, County of Santa Clara, which was seconded by Jason Elliott, Director, Governmental and Legislative Affairs, City and County of San Francisco, to approve the amendment by Wiener. The motion passed with 24 aye votes and three nay votes.

Board and Commission members discussed the proposed Plan Bay Area amendment by Campos. Staff was directed to eliminate any redundancy with Wiener's motion.

Chair Worth recognized a MTC motion by Campos, which was seconded by Spring, to approve the amendment by Campos. The motion passed unanimously.

Vice President Pierce recognized an ABAG motion by Dan Kalb, Councilmember, City of Oakland, which was seconded by Jean Quan, Mayor, City of Oakland, to approve the amendment by Campos. The motion passed with 22 aye votes and five nay votes.

Board and Commission members discussed the proposed Plan Bay Area amendment by Schaaf.

Vice President Pierce recognized an ABAG motion by Schaaf, which was seconded by Quan, to approve the amendment by Schaaf. Schaaf and Quan amended the amendment by inserting "...the jurisdiction deems..." and "...planning...." The motion passed with 15 aye votes and nine nay votes.

Chair Worth recognized a MTC motion by Quan, which was seconded by Adrienne Tissier, Supervisor, County of San Mateo, to approve the amendment by Schaaf. The motion passed with 10 aye votes and two nay votes.

Summary Minutes

ABAG Executive Board Meeting No. 394
Joint Special Meeting with Metropolitan Transportation Commission
Thursday, July 18, 2013
8

Scott Haggerty, Supervisor, County of Alameda, called for quorum of ABAG.
Kenneth Moy, ABAG Legal Counsel, confirmed that a quorum of ABAG was present.

Haggerty called for quorum of MTC. Chair Worth confirmed that a quorum of MTC was present.

Chair Worth announced Items 5.A.; 5.B.; 5.C., with amendments; and 5.D., will be taken separately by MTC.

Vice President Pierce announced Items 5.B. and 5.C., with amendments, will be taken separately by ABAG.

A. Final Air Quality Conformity Analysis

Chair Worth called the question on Item 5.A. The MTC motion to adopt MTC Resolution Number 4076 passed unanimously.

B. Final Environmental Impact Report

Chair Worth called the question on Item 5.B. for MTC. The MTC motion to adopt MTC Resolution Number 4110 passed unanimously.

Vice President Pierce called the question on Item 5.B. for ABAG. The ABAG motion to adopt ABAG Resolution Number 05-13, approving the Final Environmental Impact Report, passed with three abstentions by Pat Eklund, Mayor, City of Novato; Mary Ann Nihart, Mayor, City of Pacifica; and Greg Scharff, Mayor, City of Palo Alto.

C. Final Plan Bay Area (including Public Hearing on the Regional Transportation Plan)

Chair Worth called the question on Item 5.C., as amended by ABAG and MTC, for MTC. The MTC motion to adopt MTC Resolution Number 4111, including the eight amendments approved by ABAG and MTC, passed with 11 aye votes and one nay vote by Haggerty.

Vice President Pierce called the question on Item 5.C., as amended by ABAG and MTC, for ABAG. The ABAG motion to adopt ABAG Resolution Number 06-13, approving the Plan Bay Area, as amended by ABAG and MTC, passed with five nays by Haggerty; Scharff; Nihart; Dave Hudson, Councilmember, City of Dublin; and Jerry Thorne, Mayor, City of Pleasanton; and one abstention by Eklund.

Eklund submitted comments regarding her vote on the Environmental Impact Report and the Plan Bay Area.

D. 2013 Transportation Improvement Program (TIP)

Chair Worth called the question on Item 5.D. The MTC motion to adopt MTC Resolution Number 4075 passed unanimously.

[Chair Worth called for a motion and vote on Item 4 for MTC.]

[Vice President Pierce called for a motion and vote on Item 4 for ABAG.]

Chair Worth acknowledged the actions taken by ABAG and MTC and thanked ABAG Executive Board members and MTC commissioners, local government officials, and members of the public who were involved. Implementation will be at the local level and reflect local values and vision for the future. The next plan can be guided and improved by that work and vision. Planning will ensure that steps are taken to keep our region one of the most wonderful places on Earth and to make progress to make it even better.

Chair Worth announced that the MTC business was concluded, but that the ABAG Executive Board and MTC will jointly adjourn after ABAG's business has concluded.

6. REGIONAL HOUSING NEED ALLOCATION (2014-2022)

Moy confirmed that a quorum of ABAG was present.

Vice President Pierce recognized a motion by Sam Liccardo, Councilmember, City of San Jose, which was seconded by Mary Ann Nihart, to adopt ABAG Resolution Number 07-13, adopting the Final Regional Housing Need Allocation Plan (2014-2022).

Gillian Adams, ABAG Regional Planner, briefed the Board on the Final Regional Housing Need Allocation Plan process and report.

A. Public Hearing on the Final Regional Housing Need Allocation Plan (2014-2022)

Vice President Pierce opened the public hearing on the Final Regional Housing Need Allocation Plan (2014-2022) on Friday, July 19, 2013, at about 12:22 a.m.

Public comments were heard from the following individuals:

Jim Fink, Tim Frank, James Bitter, Mary Mitchell, James Lee, Jerry Grace, Paloma Pavel, Mike Bulea, Liberty Lori, Speaker (no name given), Speaker (no name given), Chase Caligire, Speaker (no name given).

Vice President Pierce closed the public hearing on the Final Regional Housing Need Allocation Plan (2014-2022) on Friday, July 19, 2013, at about 12:42 a.m.

B. Adoption of the Final Regional Housing Need Allocation Plan (2014-2022)

The motion to adopt ABAG Resolution Number 07-13, adopting the Final Regional Housing Need Allocation Plan (2014-2022), passed unanimously.

Eklund stated that she supported the Final Regional Housing Need Allocation Plan, but not the housing methodology.

7. CONSENT CALENDAR

Vice President Pierce recognized a motion by Elliott, which was seconded by David Rabbitt, Supervisor, County of Sonoma, to approve the Consent Calendar. The motion passed unanimously.

A. Grant Applications

Approved transmitting a list of federal grant applications to the State Clearinghouse.

Summary Minutes

ABAG Executive Board Meeting No. 394
Joint Special Meeting with Metropolitan Transportation Commission
Thursday, July 18, 2013
10

B. Authorization to Submit Grant Application and enter in Contract with the Metropolitan Transportation Commission (MTC) for Bridge Toll Funds to support the San Francisco Bay Trail Project

Adopted ABAG Resolution Number 08-13 and authorized submitting a grant application and enter into contact with the Metropolitan Transportation Commission for Bridge Toll Funds to support the San Francisco Bay Trail

C. Authorization to Enter into an Interagency Agreement with California Department of Transportation (Caltrans) to provide technical support for Permit Processing at the San Francisco Regional Water Board

Adopted ABAG Resolution Number 09-13 and authorized the Executive Director or designee to enter into an interagency agreement with Caltrans to provide technical resources to the San Francisco Bay Regional Water Quality Control Board (RWQCB) for permit review assistance.

8. PUBLIC COMMENT

Public comments on items not on the agenda were heard from the following individuals:

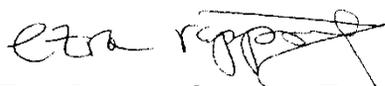
Mike Bulea on government debt; and Speaker (no name given) on the stenographers.

9. METROPOLITAN TRANSPORTATION COMMISSION AND ABAG EXECUTIVE BOARD ADJOURNMENT

Vice President Pierce and Chair Worth adjourned the special joint meeting of the ABAG Executive Board and MTC Commission, respectively, on Friday, July 19, 2013, at about 12:45 a.m., in memory of Alaysha Carradine of Oakland.

Chair Worth announced the next Metropolitan Transportation Commission meeting is on July 24, 2013.

Submitted:



Ezra Rapport, Secretary-Treasurer

August 30, 2013

Date

For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (510) 464 7913 or FredC@abag.ca.gov.