

SUMMARY MINUTES

ABAG Administrative Committee Special Meeting

Friday, January 10, 2014

Lawrence D. Dahms Auditorium
Joseph P. Bort MetroCenter
101 8th Street, Oakland, California

1. CALL TO ORDER AND CONFIRM QUORUM

Committee Chair Julie Pierce, Councilmember, City of Clayton, called the special meeting of the Administrative Committee of the Association of Bay Area Governments to order at about 9:31 a.m.

The Committee met jointly with the Planning Committee of the Metropolitan Transportation Commission.

A quorum of the Committee was not present.

Members Present

Mayor Julie Pierce
Supervisor David Rabbitt
Mayor Pat Eklund
Supervisor James Sperring

Members Absent

Supervisor Dave Cortese
Supervisor John Gioia
Supervisor Scott Haggerty
Councilmember Sam Liccardo
Supervisor Mark Luce
Supervisor Eric Mar
Mayor Jean Quan
Supervisor Dave Pine (Alternate)

2. PLEDGE OF ALLEGIANCE

Chairs Pierce and Sperring led the Committee members and public in the Pledge of Allegiance.

3. COMPENSATION ANNOUNCEMENT

Fred Castro, ABAG Clerk of the Board, made the Compensation Announcement.

4. CONSENT CALENDAR

A. Approval of MTC Planning Committee Minutes of December 13, 2013

The MTC Planning Committee approved the minutes of its meeting on December 13, 2013.

B. Approval of ABAG Administrative Committee Summary Minutes of November 8, 2013

The ABAG Administrative Committee approved the minutes of its meeting on November 8, 2013.

5. ONE BAY AREA GRANT (OBAG) PROGRAM

Miriam Chion, ABAG Planning and Research Director, and Ken Kirkey, MTC Planning Director, presented an update on OBAG funding requirements related to certification of Housing Elements by the California Department of Housing and Community Development (HCD) and local enactment of Complete Streets policies.

Chion, ABAG, commented on the Housing Element requirement for the One Bay Area Grant, and noted that the deadline to have a housing element certified by the State Department of Housing and Community Development was January 31, 2013. Jurisdictions unable to meet this deadline were given the opportunity to request a one-year extension to January 31, 2014.

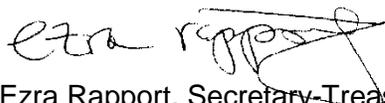
Chion stated that in May 2012, 28 jurisdictions did not have a certified housing element. Of these, nineteen jurisdictions requested an extension. Seven of those had not prepared a housing element for the last 15 years. She stated that 108 out of 109 jurisdictions are currently in compliance.

Chion submitted the list of Bay Area jurisdictions and date of HCD Housing Element certification.

6. PUBLIC COMMENT / OTHER BUSINESS / NEXT MEETING / ADJOURNMENT

Chairs Pierce and Spering adjourned the meeting of the Committee at about 9:38 a.m.

Submitted:



Ezra Rapport, Secretary-Treasurer

Date Submitted: January 6, 2014

Date Approved: February 14, 2014

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.