

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### **ADMINISTRATIVE COMMITTEE**

Special Joint Meeting with the MTC Planning Committee

Friday, January 22, 2016, 9:00 a.m. to 12:00 p.m.

Location:

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

*The ABAG Administrative Committee may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission website at [mtc.ca.gov](http://mtc.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

### **OBJECTIVES FOR THE MEETING**

Agreement on problem(s) to be solved

Consensus on study objective(s)

Consensus on principles for evaluating the options which will be identified through the study

Comments on proposed community engagement and stakeholder plan

#### **1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**

#### **2. PLEDGE OF ALLEGIENCE**

#### **3. MTC COMPENSATION ANNOUNCEMENT**

MTC Committee Secretary

#### **4. ABAG COMPENSATION ANNOUNCEMENT**

ABAG Clerk of the Board

**ABAG Administrative Committee**

January 22, 2016

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**5. MTC PLANNING COMMITTEE CONSENT CALENDAR**

MTC Planning Committee Approval

**A. MTC Planning Committee Minutes of the January 8, 2016 Meeting**

*Attachment: MTC Planning Committee Minutes of January 8, 2016*

**6. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON JANUARY 8, 2016**

ABAG Administrative Committee Action

*Attachment: Summary Minutes of January 8, 2016*

**7. FACILITATED DISCUSSION ON ABAG/MTC MERGER STUDY**

ABAG Administrative Committee Information / MTC Planning Committee Information

Meeting Facilitator: Jan Perkins, Senior Partner, Management Partners,  
jperkins@managementpartners.com

**A. Review Today's Agenda and Process**

**B. Create a Shared Understanding of Problem(s) To Be Solved**

**C. Consensus on Study Objective(s)**

**D. Consensus on Key Principles for Evaluating Options**

**E. Feedback on Community Engagement/Stakeholder Plan**

**8. WRAP UP AND NEXT STEPS**

**9. PUBLIC COMMENT / OTHER BUSINESS**

**10. ADJOURNMENT / NEXT MEETING**

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee on the ABAG/MTC Merger Study will be held on February 26, 2016, 9:00 a.m. to 12:00 p.m., Joseph P. Bort MetroCenter, 101 8<sup>th</sup> Street, Lawrence D. Dahms Auditorium, Oakland.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: January 19, 2016

Date Posted: January 20, 2016



# CALL AND NOTICE

## **CALL AND NOTICE OF A SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

As Chair of the Administrative Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Administrative Committee as follows:

Special Joint Meeting with the MTC Planning Committee

Friday, January 22, 2016, 9:00 a.m. to 12:00 p.m.

Location:

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

*The ABAG Administrative Committee may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission website at [mtc.ca.gov](http://mtc.ca.gov)*

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Agreement on problem(s) to be solved

Consensus on study objective(s)

Consensus on principles for evaluating the options which will be identified through the study

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### **1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**

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### **3. MTC COMPENSATION ANNOUNCEMENT**

MTC Committee Secretary

### **4. ABAG COMPENSATION ANNOUNCEMENT**

ABAG Clerk of the Board

**ABAG Administrative Committee**

January 7, 2016

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**5. MTC PLANNING COMMITTEE CONSENT CALENDAR**

MTC Planning Committee Approval

**A. MTC Planning Committee Minutes of the January 8, 2016 Meeting**

**6. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON JANUARY 8, 2016**

ABAG Administrative Committee Action

**7. FACILITATED DISCUSSION ON ABAG/MTC MERGER STUDY**

ABAG Administrative Committee Information / MTC Planning Committee Information

Meeting Facilitator: Jan Perkins, Senior Partner, Management Partners,  
jperkins@managementpartners.com

**A. Review Today's Agenda and Process**

**B. Create a Shared Understanding of Problem(s) To Be Solved**

**C. Consensus on Study Objective(s)**

**D. Consensus on Key Principles for Evaluating Options**

**E. Feedback on Community Engagement/Stakeholder Plan**

**8. WRAP UP AND NEXT STEPS**

**9. PUBLIC COMMENT / OTHER BUSINESS**

**10. ADJOURNMENT / NEXT MEETING**

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before consideration of that item.

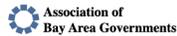
Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted:

/s/ Julie Pierce  
Chair, Administrative Committee

Date Submitted: January 19, 2016

Date Posted: January 20, 2016



101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Minutes - Draft

# Special Joint MTC Planning Committee with the ABAG Administrative Committee

### *MTC Committee Members:*

*James P. Spering, Chair Anne W. Halsted, Vice Chair*

*Alicia C. Aguirre, Scott Haggerty, Steve Kinsey  
Sam Liccardo, Julie Pierce*

*Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini*

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Friday, January 8, 2016

10:05 AM

Lawrence D. Dahms Auditorium

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## 1. Roll Call / Confirm Quorum

**Present:** 5 - Chairperson Spering, Commissioner Haggerty, Commissioner Kinsey,  
Commissioner Liccardo and Commissioner Pierce

**Absent:** 2 - Vice Chair Halsted and Commissioner Aguirre

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Giacopini

Ex Officio Voting Members Present: Commission Chair Cortese and  
Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Tissier, and  
Commissioner Rein Worth

ABAG Administrative Committee Members Present: Cortese, Eklund, Gupta, Haggerty, Harrison, Mar,  
Pierce, Rabbitt, and Spering.

## 2. ABAG Compensation Announcement - Clerk of the Board

## 3. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Kinsey and second by Commissioner Haggerty, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Chairperson Spering, Commissioner Haggerty, Commissioner Kinsey,  
Commissioner Liccardo and Commissioner Pierce

**Absent:** 2 - Vice Chair Halsted and Commissioner Aguirre

3a. [15-1160](#) MTC - Minutes of the December 11, 2015 Meeting

**Action:** MTC Planning Committee Approval

#### 4. ABAG Administrative Committee Approval of Summary Minutes

- 4a. [15-1161](#) ABAG - Minutes of the December 11, 2015 Meeting

**Action:** ABAG Administrative Committee Approval

#### MTC / ABAG Merger Study

5. [15-1162](#) Merger Study consultant (Management Partners) introduction, overview of preliminary approach to the work plan, and discussion of proposed January 22, 2016 facilitated work session.

**Action:** Information

**Presenter:** Management Partners

The following individuals spoke on this item:

David Schonbrunn of TRANSDEF;

Matt Vander Sluis of Greenbelt Alliance;

Ken Bukowski;

Egon Terplan of SPUR;

Dana MacPherson of SEIU 1021; and

Lee Huo, President of ABAG Chapter SEIU 1021.

#### 6. Public Comment / Other Business

#### 7. Adjournment / Next Meeting

**The next meeting of the Joint MTC Planning Committee with ABAG Administrative Committee - Merger Study will be held on January 22, 2016 at 9:00 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.**

# SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting  
Friday, January 8, 2018  
Joseph P. Bort MetroCenter  
101 8<sup>th</sup> Street, Oakland, California

## 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG President and 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 11:09 a.m.

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

A quorum of the Committee was present at about 11:09 a.m.

### Members Present

Councilmember Julie Pierce, City of Clayton  
Supervisor Dave Cortese, County of Santa Clara  
Mayor Pat Eklund, City of Novato  
Councilmember Pradeep Gupta, City of South San Francisco  
Supervisor Scott Haggerty, County of Alameda  
Mayor Bill Harrison, City of Fremont  
Supervisor Eric Mar, City and County of San Francisco  
Supervisor David Rabbitt, County of Sonoma

### Members Absent

Supervisor Mark Luce, County of Napa  
Supervisor Dave Pine, County of San Mateo (Alternate)

### Staff Present

Ezra Rapport, ABAG Executive Director  
Brad Paul, ABAG Deputy Executive Director  
Kenneth Moy, ABAG Legal Counsel  
Miriam Chion, ABAG Planning and Research Director

## 2. ABAG COMPENSATION ANNOUNCEMENT

Fred Castro, Clerk of the Board, made the compensation announcement.

## 3. MTC PLANNING COMMITTEE CONSENT CALENDAR

### A. MTC Planning Committee Minutes of the December 11, 2015 Meeting

MTC Planning Committee approved its minutes of the December 4, 2015 meeting.

## 4. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON DECEMBER 11, 2015

President Pierce recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Pat Eklund, Mayor, City of Novato, to approve the Administrative Committee summary minutes of December 11, 2015.

The ayes were: Pierce, Cortese, Eklund, Gupta, Haggerty, Harrison, Mar, Rabbitt.

The nays were: None.

The abstentions were: None.

The absences were: Luce, Pine (Alternate).

The motion passed unanimously.

## **5. ABAG/MTC MERGER STUDY**

Andy Belknap, Dan Marks, and Lynn Dantzker, Management Partners, introduced themselves and gave an overview of preliminary approach to the work plan, and led discussion of proposed January 22, 2016 facilitated work session.

Members discussed the joint committees meeting schedule; order of tasks and financial analysis; local community engagement; public outreach meetings; elected officials survey; comprehensive report; identifying the problem to solve; collaboration and structural change, consensus building, list of principles, development of alternatives, models of collaboration; full merger of two agencies; timeline, public policy mediation, public participation; developing options in addition to full merger, establishing status quo benchmark; establishing guidelines, including accountability, transparency, community engagement; functional integration of land use and transportation planning; analysis of five year budget for ABAG and MTC, sustainable business plan; establish baseline of agencies; agency performance; planning consolidation and agency structure; MTC Resolution 4210 requirement to look at merger.

The following individuals gave public comment: David Schonbrunn of TRANSDEF; Matt Vander Sluis, Greenbelt Alliance; Ken Bukowski; Egon Terplan, SPUR; Dana MacPherson, SEIU 1021; Lee Huo, President, ABAG Chapter, SEIU 1021.

Miriam Chion, ABAG Planning and Research Director, and Ken Kirkey, MTC Planning Director, commented on ABAG and MTC staff collaboration on Plan Bay Area.

## **6. PUBLIC COMMENT / OTHER BUSINESS**

There was no public comment.

## **7. ADJOURNMENT / NEXT MEETING**

The meeting adjourned at about 12:12 p.m.

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee on the ABAG/MTC Merger Study will be on January 22, 2016, 9:00 a.m. to 12:00 p.m., Joseph P. Bort MetroCenter, 101 8<sup>th</sup> Street, Lawrence D. Dahms Auditorium, Oakland.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: January 14, 2016

Date Approved: TBD

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913 or  
FredC@abag.ca.gov.*

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