

SUMMARY MINUTES

ABAG Administrative Committee Special Meeting
Friday, January 22, 2016
Joseph P. Bort MetroCenter
101 8th 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 9:05 a.m.

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

A quorum of the Committee was present at about 9:10 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 Mark Luce, County of Napa
Councilmember Raul Peralez, City of San Jose
Mayor Greg Scharff, City of Palo Alto

Members Absent

Supervisor Scott Haggerty, County of Alameda
Mayor Bill Harrison, City of Fremont
Supervisor Eric Mar, City and County of San Francisco
Supervisor Dave Pine, County of San Mateo (Alternate)
Supervisor David Rabbitt, County of Sonoma

Staff Present

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

2. PLEDGE OF ALLEGIANCE

3. MTC COMPENSATION ANNOUNCEMENT

4. ABAG COMPENSATION ANNOUNCEMENT

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

Members next took up Item 7.

5. MTC PLANNING COMMITTEE CONSENT CALENDAR

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

MTC Planning Committee approved its minutes of the January 8, 2016 meeting.

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

President Pierce recognized a motion by Pat Eklund, Mayor, City of Novato, which was seconded by Greg Scharff, Mayor, City of Palo Alto, to approve the Administrative Committee summary minutes of January 8, 2016.

The ayes were: Pierce, Cortese, Eklund, Gupta, Luce, Peralez, Scharff.

The nays were: None.

The abstentions were: None.

The absences were: Haggerty, Harrison Luce, Mar, Pine (Alternate), Rabbitt.

The motion passed unanimously.

7. FACILITATED DISCUSSION ON ABAG/MTC MERGER STUDY

A. Review Today's Agenda and Process

Jan Perkins, Senior Partner, Management Partners, reviewed the facilitated discussion agenda; meeting objectives, including understanding the problem, study objectives, principles for evaluating options; and community engagement.

She facilitated the discussion on the ABAG/MTC merger study, assisted by Andy Belknap, Project Director; Lynn Dantzker, Project Manager; Dan Marks, Special Advisor; Heain Lee, Management Advisor; and Patricia Black, Management Analyst.

Members and stakeholder representatives participated in small group discussions.

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

Members and stakeholder representatives participated in small group discussions.

C. Consensus on Study Objective(s)

Members and stakeholder representatives participated in small group discussions.

D. Consensus on Key Principles for Evaluating Options

Members and stakeholder representatives participated in small group discussions.

The MTC Planning Committee next took up Item 5.

The ABAG Administrative Committee next took up Item 6.

E. Feedback on Community Engagement/Stakeholder Plan

Danzkter reviewed the proposed stakeholder engagement plan for elected officials, regional stakeholders, local agency professional staff, and general outreach. Reports on existing alternative state and national models and on discussion group reports will be presented at the February meeting. Alternative options for analysis will be presented at the March meeting.

Members and stakeholder representatives discussed the proposed stakeholder engagement plan; outreach objectives and questions; outreach to elected officials and regional stakeholders; convening regional stakeholder meetings; stakeholder engagement process, advisory group, and having materials in advance; public stakeholder outreach; communities of concern and social equity; media strategy.

The following individuals gave public comment: Lee Huo, ABAG Chapter President, SEIU Local 1021; Gabriel Haaland, Policy Director, SEIU Local 1021.

8. WRAP UP AND NEXT STEPS

Perkins reported on preparing discussion notes, completing evaluation forms, and providing meeting schedules.

9. PUBLIC COMMENT / OTHER BUSINESS

There was no public comment.

10. ADJOURNMENT / NEXT MEETING

The meeting adjourned at about 11.52 p.m.

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 8th Street, Lawrence D. Dahms Auditorium, Oakland.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: February 9, 2016

Date Approved: February 26, 2016

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