

# SUMMARY MINUTES

ABAG Administrative Committee Special Meeting  
Friday, March 13, 2015  
Lawrence D. Dahms Auditorium  
Joseph P. Bort MetroCenter  
101 8<sup>th</sup> 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 9:32 a.m.

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

A quorum of the Committee was present.

### Members Present

Councilmember Julie Pierce, City of Clayton  
Supervisor Dave Cortese, County of Santa Clara  
Mayor Pro Tem Pat Eklund, City of Novato  
Councilmember Pradeep Gupta, City of South San Francisco  
Supervisor Scott Haggerty, County of Alameda [Joined meeting at 9:37 a.m.]  
Supervisor Mark Luce, County of Napa  
Supervisor Eric Mar, City and County of San Francisco [Joined meeting at 10:05 a.m.]  
Supervisor James Spering, County of Solano

### Members Absent

Mayor Bill Harrison, City of Fremont  
Supervisor Dave Pine, County of San Mateo (Alternate)  
Supervisor David Rabbitt, County of Sonoma

### Staff Present

Ezra Rapport, ABAG Executive Director  
Brad Paul, ABAG Deputy Executive Director  
Miriam Chion, ABAG Planning and Research Director

### MTC Planning Committee Members Present

Commissioners Aguirre, Azumbrado, Giacomini, Haggerty, Liccardo, Mackenzie and Pierce.  
Commission Chair Cortese was present in his *ex officio* voting member capacity.  
Commissioner Bates, Luce, Tissier, and Worth were present as *ad hoc* non-voting members of the Committee.

## 2. PLEDGE OF ALLEGIANCE

Chair Pierce and Chair Spering led the committees and public in the Pledge of Allegiance.

## 3. COMPENSATION ANNOUNCEMENT

Chair Spering made the MTC compensation announcement.

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

**4. CONSENT CALENDAR**

**A. Approval of MTC Planning Committee Summary Minutes of February 13, 2015**

[The MTC Planning Committee approved its Consent Calendar.]

**B. Priority Development Area (PDA) Assessment Update**

[The MTC Planning Committee approved its Consent Calendar.]

**C. Approval of ABAG Administrative Committee Summary Minutes of February 13, 2015**

ABAG Administrative Committee ACTION

President Pierce recognized a motion by Pat Eklund, Mayor Pro Tem, City of Novato, which was seconded by Pradeep Gupta, Councilmember, City of South San Francisco, to approve the ABAG Administrative Committee summary minutes of February 13, 2015.

There was no discussion.

The aye votes were: Cortese, Eklund, Gupta, Luce, Pierce, Sperring.

The nay votes were: None

Abstentions were: None.

Absent were: Haggerty, Harrison, Mar, Pine (Alternate), Rabbitt.

The motion passed.

**5. STATE OF THE REGION REPORT AND VITAL SIGNS INITIATIVE (PHASE 2: LAND, PEOPLE, AND ECONOMY)**

Cynthia Kroll, ABAG, and Kristen Carnarius, MTC, provided an overview of ABAG's upcoming State of the Region report and previewed the new webpages included in the next phase of MTC's Vital Signs performance monitoring initiative.

Members discussed people moving out of the region because of wages, displacement and high rents; current data and the use of most recent data available; housing permit data in real time; measures of low, medium and high wages, and whether these are "fully loaded" jobs; job levels and its relation to housing affordability; tracking wages with median income and how this relates to the cost of living; boundaries of the mega region, using data outside of the region, and incorporating San Joaquin and Modesto into our work; commute mode share data; income analysis and sustaining economic growth; and measures for the impacts of seniors staying in the workforce longer.

**6. PLAN BAY AREA PUBLIC OUTREACH UPDATE**

Ellen Griffin, MTC, and Brad Paul, ABAG, provided an overview of the approach to the first round of public workshops and related outreach efforts for Plan Bay Area.

Members discussed plans to meet with MTC Commissioners and ABAG board members prior to the outreach meetings; a presentation to ABAG's Administrative Committee from Barbary Coast Consulting and an overview of the importance of using nontechnical language that most residents can understand; the scheduled outreach in Alameda County in Oakland; and recording and addressing comments and suggestions.

Public comment:

Matt Vandersluis, Greenbelt Alliance, noted that the open house formats work very well.

Rich Hedges noted that he attended many of the Plan Bay Area meetings and there is an organized effort against regional planning.

**7. PUBLIC COMMENT / OTHER BUSINESS / NEXT MEETING / ADJOURNMENT**

Public comment:

Ken Bukowski noted that staff needs to find ways to capture money for transportation.

The meeting adjourned at about 11:08 a.m.

The Committee's next meeting is scheduled for Friday, April 10, 2015 at 9:30 a.m.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: April 6, 2015

Date Approved: April 10, 2015

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