

SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting
Friday, March 25, 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 9:01 a.m.

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

A quorum of the Committee was present at about 9:08 a.m.

Members Present

Councilmember Julie Pierce, City of Clayton
Supervisor Dave Cortese, County of Santa Clara
Mayor Pat Eklund, City of Novato
Supervisor Scott Haggerty, County of Alameda
Mayor Bill Harrison, City of Fremont
Supervisor Mark Luce, County of Napa
Councilmember Raul Peralez, City of San Jose
Vice Mayor Greg Scharff, City of Palo Alto

Members Absent

Vice Mayor Pradeep Gupta, City of South San Francisco
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

Ezra Rapport, ABAG Executive Director
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.

5. MTC PLANNING COMMITTEE CONSENT CALENDAR

A. MTC Planning Committee Minutes of the February 26, 2016 Meeting

MTC Planning Committee approved its minutes of the February 26, 2016 meeting.

[The Committee next took up Item 7.]

6. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON FEBRUARY 25, 2016

President Pierce recognized a motion by Pat Eklund, Mayor, City of Novato, which was seconded Raul Peralez, Councilmember, City of San Jose, to approve the Administrative Committee summary minutes of February 26, 2016.

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

The nays were: None.

The abstentions were: None.

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

The motion passed unanimously.

7. ABAG/MTC MERGER STUDY—MANAGEMENT PARTNERS

Lynn Dantzker, Project Manager, and Dan Marks, Special Advisor, assisted by Brittany Gabel, Senior Management Advisor, Management Partners, reported on the ABAG/MTC merger study, including review of the meeting agenda and merger study update.

A. Planning Program Areas

Dantzker reported on planning program area overview.

B. MTC and ABAG Functional Organization

Dantzker reported on ABAG and MTC functional organization charts post-implementation of MTC Resolution 4210.

C. Financial Forecast

Dantzker reported on ABAG and MTC financial forecasts overview, including MTC forecast conclusions and ABAG fiscal challenges and forecast conclusions under 2014 Funding Framework and MTC Resolution 4210.

Members discussed the San Francisco Estuary Partnership overhead rate and impact of planning staff shift.

D. Preliminary Stakeholder Engagement Comments

Dantzker reported on preliminary stakeholder engagement broad themes.

E. Elected Official Survey Results

Dantzker reported on elected officials survey results.

Members discussed the survey response rate.

F. Proposed Merger Study Principles, Problem Definitions, Range of Options, and Evaluation Criteria

Dantzker reported on proposed principles, problem definitions, ten options for analysis, general analysis framework, and evaluation criteria.

Members discussed the ten options for analysis; financial analyses for options; governing board representation; regional planning and local control; MTC outreach engagement; ABAG structural problems; MTC and ABAG responsibilities under SB 375.

The following individuals gave public comment: Christa Cassidy, The Nature Conservancy; Gabriel Haaland, SEIU 1021; Lee Huo, SEIU 1021; Matt Vander Sluis, Greenbelt Alliance; Kearey Smith, MTC staff and CSR Representative; Egon Terplan, SPUR; Revan Tranter, ABAG Executive Director Emeritus; Ken Bukowski; Autumn Bernstein; James Muller, San Francisco Estuary Partnership; Micah Weinberg, Bay Area Council; Ursula Vogler, MTC staff and CSR Representative; and Jane Kramer.

Members discussed problem definition and proposed principles.

Ms. Danzker and Mr. Marks provided a wrap-up and reviewed next steps for the meeting on April 22.

8. PUBLIC COMMENT / OTHER BUSINESS

There was no public comment.

[The Committee next took up Item 6.]

9. ADJOURNMENT / NEXT MEETING

The meeting adjourned at about 12:05 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 April 22, 2016, 9:00 a.m., Joseph P. Bort MetroCenter, 101 8th Street, Lawrence D. Dahms Auditorium, Oakland.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: April 11, 2016

Date Approved:

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