

SUMMARY MINUTES

ABAG Administrative Committee Special Meeting
Friday, April 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 9:15 a.m.

Members Present

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

Members Absent

Supervisor Eric Mar, City and County of San Francisco
Councilmember Raul Peralez, City of San Jose
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

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 March 25, 2016 Meeting

MTC Planning Committee approved its minutes of the March 25, 2016 meeting.

The Committee next took up Item 7.

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

President Pierce recognized a motion by Pat Eklund, Mayor, City of Novato, which was seconded by Mark Luce, Supervisor, County of Napa, to approve the Administrative Committee summary minutes of March 25, 2016.

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

The nays were: None.

The abstentions were: None.

The absences were: Mar, Peralez, Pine, Rabbitt.

The motion passed unanimously.

7. ABAG/MTC MERGER STUDY—MANAGEMENT PARTNERS

Andy Belknap, Regional Vice President; Lynn Dantzker, Partner; Dan Marks, Special Advisor; and Bob Leland, Special Advisor, Management Partners, assisted by Brittany Gabel, Senior Management Advisor, Management Partners, reported on the ABAG/MTC merger study options analysis and recommendation.

Members discussed the proposed merger study options analysis and recommendation; consolidation of staff functions; pursuing a new governance structure; conducting a financial analysis of ABAG and MTC.

The following individuals gave public comment: Assemblymember Tony Thurmond; Rebecca Kaplan, Oakland City Council; Egon Terplan, SPUR; Leah Zippert, ABAG staff; Cynthia Kroll, ABAG staff; Jennifer Krebs, ABAG staff and SEIU; Ken Bukowski; James Muller, ABAG staff and SEIU 1021; Matt Vander Sluis, Greenbelt Alliance; Linda Craig, President of the League of Women Voters of the Bay Area; Matt Regan, Bay Area Council; and David Schonbrunn, TRANSDEF.

President Pierce recognized a motion by Mark Luce, Supervisor, County of Napa, which was seconded by Greg Scharff, Councilmember, City of Palo Alto, to recommend Option 7 for adoption by the ABAG Executive Board.

The ayes were: Pierce, Cortese, Gupta, Haggerty, Harrison, Luce, Scharff.

The nays were: Eklund.

The abstentions were: None.

The absences were: Mar, Peralez, Pine, Rabbitt.

The motion passed.

8. PUBLIC COMMENT / OTHER BUSINESS

There was no public comment.

9. ADJOURNMENT / NEXT MEETING

The meeting adjourned at about 12:32 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 May 27, 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: May 17, 2016

Date Approved: May 27, 2016

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