

SUMMARY MINUTES

ABAG Administrative Committee Special Meeting

Friday, June 13, 2014

Lawrence D. Dahms Auditorium
Joseph P. Bort MetroCenter
101 8th 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 2:30 p.m.

A quorum of the Committee was present.

Members Present

Councilmember Pat Eklund, City of Novato
Supervisor Scott Haggerty, County of Alameda
Supervisor Mark Luce, County of Napa

Members Present by Teleconference

Supervisor Dave Cortese, County of Santa Clara
Councilmember Julie Pierce, City of Clayton
Supervisor James Spering, County of Solano
Mayor Bill Harrison, City of Fremont
Supervisor David Rabbitt, County of Sonoma

Members Absent

Councilmember Sam Liccardo, City of San Jose
Supervisor Eric Mar, City and County of San Francisco
Supervisor Dave Pine, County of San Mateo (Alternate
Mayor Jean Quan, City of Oakland

2. PUBLIC COMMENT

There was no public comment.

3. ANNOUNCEMENTS

There was no announcement

4. CONSENT CALENDAR

Chair Pierce recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Mark Luce, Supervisor, County of Napa, to approve the Consent Calendar.

There was no discussion.

The aye votes were: Cortese, Eklund, Haggerty, Harrison, Luce, Pierce, Spering.

The nay votes were: None.

Abstentions were: None.

Absent were: Liccardo, Mar, Pine (Alternate), Quan, Rabbitt.

The motion passed unanimously.

A. Approval of ABAG Administrative Committee Summary Minutes of May 9, 2014

B. Authorization to Submit an Application to the State Water Resources Control Board for SRF Funding for the Unified Bay and Delta Protection Planning Project and to Sign a Financial Agreement

The Committee adopted Resolution No. 08-14.

C. Authorization to Submit a Grant Application to the California Department of Water Resources for the San Francisco Bay Region IRWM Prop 84 Round 3 Drought Relief Implementation Projects

The Committee adopted Resolution No. 09-14.

5. REPORT ON INTERAGENCY MODELING GROUP

Ezra Rapport, ABAG Executive Director, reported on the Interagency Modeling Group and modeling and research coordination between ABAG and the Metropolitan Transportation Commission.

Members discussed ABAG's role regarding land use planning; the modeling and research coordination between ABAG and MTC; meetings between ABAG Executive Board members and MTC Commissioners on interagency modeling agreement and on modeling and research coordination between ABAG and MTC.

Chair Pierce recognized a motion by Luce, which was seconded by James Spering, Supervisor, County of Solano, to form an ad hoc committee comprised of the President, Vice President, and Immediate Past President to meet with MTC Commissioners on the interagency modeling agreement and on permanent funding revenue.

There was no discussion.

The aye votes were: Cortese, Eklund, Haggerty, Harrison, Luce, Pierce, Rabbitt, Spering.

The nay votes were: None.

Abstentions were: None.

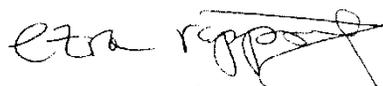
Absent were: Liccardo, Mar, Pine (Alternate), Quan.

The motion passed unanimously.

6. ADJOURNMENT

The meeting was adjourned at about 2:55 p.m.

Submitted:



Ezra Rapport, Secretary-Treasurer

Date Submitted: July 7, 2014

Date Approved: July 11, 2014

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