

SUMMARY MINUTES

ABAG Administrative Committee Special Meeting
Friday, July 10, 2015
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 9:35 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
Mayor Bill Harrison, City of Fremont
Supervisor Mark Luce, County of Napa
Supervisor Eric Mar, City and County of San Francisco
Supervisor James Spering, County of Solano

Members Absent

Supervisor Dave Pine, County of San Mateo (Alternate)
Supervisor David Rabbitt, County of Sonoma

Staff Present

Ezra Rapport, ABAG Executive Director
Kenneth Moy, ABAG Legal Counsel
Brad Paul, ABAG Deputy Executive Director
Miriam Chion, ABAG Planning and Research Director
Cynthia Kroll, ABAG Chief Economist

2. PLEDGE OF ALLEGIANCE

President Pierce and MTC Planning Committee Chair Halsted led the Committees and the public in the Pledge of Allegiance.

3. COMPENSATION ANNOUNCEMENT

Wally Charles, Administrative Assistant, Planning and Research Administrative Assistant, made the compensation announcement.

4. CONSENT CALENDAR

A. Approval of MTC Planning Committee Minutes of June 12, 2015

The MTC Planning Committee approved its minutes of June 12, 2015.

B. Approval of ABAG Administrative Committee Summary Minutes of June 12, 2015

President Pierce recognized a motion by James Spering, Supervisor, County of Solano, which was seconded by Pat Eklund, Mayor Pro Tem, City of Novato, to approve the ABAG Administrative Committee summary minutes of June 12, 2015.

There was no discussion.

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

The nay votes were: None.

Abstentions were: None.

Absent were: Pine (Alternate), Rabbitt.

The motion passed.

5. PLAN BAY AREA 2040 REGIONAL FORECAST APPROACH

Cynthia Kroll, ABAG Chief Economist, reported on Plan Bay Area 2040 Regional Forecast Approach related to the regional forecast and how it is determined; forecasting tools and assumptions; commute analysis and regional housing control total; Plan Bay Area 2040 scenario; and schedule

Miriam Chion, ABAG Planning and Research Director, reported on models jobs, population and housing connections; meetings with jurisdictions, planning directors and Congestion Management Associations, and the Building Industry Association; and regional housing needs allocation component not included in this cycle.

Members discussed vetting forecast among ABAG and MTC staff members; regional housing control total; population, employment and economy aspects consistency with scenarios; local jurisdiction inputs.

There was no public comment.

6. PLAN BAY AREA 2040 GOALS AND TARGETS AND PROJECT PERFORMANCE UPDATE

Dave Vautin, MTC, and Pedro Galvao, ABAG, reported on Plan Bay Area 2040 Goals and Targets and Project Performance Update related to the goals and performance targets; outreach and engagement; draft recommendation; and project performance assessment.

Chion reported on the staff performance target recommendation for adequate housing.

Steve Heminger, MTC Executive Director, described the difference between ABAG and MTC performance target proposals for adequate housing.

Members discussed metrics and inputs required to determine how transportation funding program and allocation decisions are made; performance targets; the BIA settlement agreement; displacement; in-commuting; income level measures; affordability for working and middle class; local jurisdiction decision making. Some members expressed concerns about proposed revisions to the performance targets for Plan Bay Area 2017 including removing the phrase "without displacing current low-income residents," adding the phrase "with no increase in in-commuters over the Plan baseline year" of low income, and adding "increase the share of affordable housing in PDAs by [TBD]%".

Public comments were heard from the following individuals:

Robert Macaulay, Solano Transportation Authority

David Zisser, Public Advocates

Clarrissa Cabansagan, Transform

Louise Averhahn, Working Partnerships

Carl Anthony, Breakthrough Communities Collaborative

Paloma Pavel, Breakthrough Communities Collaborative

Randi Kinman, MTC Policy Advisory Council

Tim Frank, The Center for Sustainable Neighborhoods

Rich Hedges, MTC Policy Advisory Council

Jane Kramer

Bob Glover, Building Industry Association of the Bay Area

Bob Allen, Urban Habitat

Reverend Kirsten Spalding, San Mateo County Union Community Alliance

Members discussed the regional transportation plan and performance targets; displacement and in-commuting; climate change adaptation, sea level rise, and earthquake threats; statutory goals, performance targets, and implications of changing performance targets; advance availability of performance target recommendations; uncommitted projects; raising wages in low income jobs and middle wage jobs.

7. POTENTIAL INITIATIVES AND ROLE FOR MTC / ABAG TO IMPLEMENT REGIONAL PROSPERITY PLAN

Ken Kirkey, MTC Planning Director; Miriam Chion, ABAG Planning and Research Director; Duane Bay, ABAG Assistant Planning Director, reported on Potential Initiatives and Role for MTC and ABAG to Implement Regional Prosperity Plan, including potential new initiatives that support implementation of the Regional Prosperity Plan and have a defined role for MTC and ABAG, including funding for affordable housing (local and regional), funding for affordable housing (state and federal), and investment in industrial lands and goods movement to grow middle-wage jobs.

Members discussed industrial lands planning designations.

There was no public comment.

8. PUBLIC COMMENT / OTHER BUSINESS

There was no public comment.

9. ADJOURNMENT / NEXT MEETING

The meeting adjourned at about 11:48 a.m.

The Committee's next meeting is scheduled for Friday, September 11, 2015.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: July 16, 2015

Date Approved: September 11, 2015

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