SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Meeting
Friday, September 9, 2016
Bay Area Metro Center
375 Beale Street, Board Room
San Francisco, California

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG President and Committee Chair Julie Pierce, Councilmember, City of Clayton, called the 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.

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
Supervisor Eric Mar, City and County of San Francisco
Councilmember Raul Peralez, City of San Jose
Vice Mayor Greg Scharff, City of Palo Alto

Members Absent

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

Staff Present

Ezra Rapport, ABAG Executive Director
Miriam Chion, ABAG Planning and Research Director

2. ABAG COMPENSATION ANNOUNCEMENT

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

3. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON JULY 8, 2016

President Pierce recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Bill Harrison, Mayor, City of Fremont, to approve the Administrative Committee summary minutes of July 8, 2016.

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

The nays were: None.

The abstentions were: None.

The absences were: Cortese, Eklund, Mar, Peralez, Pine (Alternate), Rabbitt.

The motion passed unanimously.

4. MTC PLANNING COMMITTEE CONSENT CALENDAR

A. MTC Planning Committee Approval of Minutes of the July 8, 2016 Meetings

The MTC Planning Committee approved its minutes of the July 8, 2016 meetings.

5. PLAN BAY AREA 2040

A. Plan Bay Area 2040: Draft Preferred Land Use Scenario

B. Plan Bay Area 2040: Draft Transportation Investment Strategy

C. Plan Bay Area 2040: Draft Preferred Scenario—Preliminary Results for Performance Targets and Equity Measures

Miriam Chion, ABAG Planning and Research Director, gave an overview of the Draft Preferred Land Use Scenario, including the Priority Development Areas and framework for local effects, small and medium cites, rural and agricultural areas and open space, sustainability, equity, and resilience.

Ken Kirkey, MTC Planning Director, gave a presentation on the update on the Draft Preferred Land Use Scenario and Draft Transportation Investment Strategy.

Members discussed changing land use patterns; housing at the edge of the region; jobs and housing close to transit; housing affordability; focused look at real, possible, and achievable; opportunity for comments and discussion; outreach to local jurisdictions; urban growth boundaries; state greenhouse gas targets; congestion; financial efficiency of transit agencies; mega region growth study; displacement; federal fair housing law; housing and jobs in Priority Development Areas; performance targets; inclusionary zones; distribution of housing and job growth report and draft plan to elected officials; growth in PDAs and creating PDAs near transit; comparing jobs next to transit and housing next to transit; parking near housing; modeling; stakeholder review and comments; housing and jobs ratio; equity and equity analysis; local agencies and local plans; housing and transportation costs; workforce housing; housing issues and transportation funding.

The following individuals gave public comment: Pedro Galvao, Non-profit Housing Association of Northern California; Matt Vander Sluis, Greenbelt Alliance.

6. PUBLIC COMMENT / OTHER BUSINESS

The following individuals gave public comment: Jane Kramer; Ken Bukowski.

7. ADJOURNMENT / NEXT MEETING

The meeting adjourned at about 11:35 a.m. in memory of Patricia Jones, former Assistant Executive Director, Association of Bay Area Governments.

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee on the ABAG/MTC Merger Study will be announced.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: September 30, 2016

Date Approved:

For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or FredC@abag.ca.gov.