

SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting
Friday, October 9, 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 9:15 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
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

Councilmember Pradeep Gupta, City of South 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
Miriam Chion, ABAG Planning and Research Director
Cynthia Kroll, ABAG Chief Economist

2. COMPENSATION ANNOUNCEMENT

Wally Charles, Administrative Assistant, made the compensation announcement.

3. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF SEPTEMBER 11, 2015

President Pierce recognized a motion by Pat Eklund, Mayor Pro Tem, City of Novato, which was seconded by Mark Luce, Supervisor, County of Napa, to approve the Administrative Committee summary minutes of September 11, 2015,

The following individuals gave public comments:

The ayes were: Pierce, Cortese, Eklund, Luce, Mar, Spering.

The nays were: None.

The abstentions were: None.

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

The motion passed unanimously.

4. MTC CONSENT CALENDAR

A. Approval of MTC Planning Committee Minutes of September 11, 2015

The MTC Planning Committee approved its minutes of September 11, 2015.

B. 2015 Congestion Management Program Guidance: MTC Res. No. 3000, Revised

Valerie Knepper, MTC, reported on staff recommendations of minor revisions to the Congestion Management Program guidance to reflect updated information.

The MTC Planning Committee approved the 2015 Congestion Management Guidance, MTC Resolution No. 3000, Revised.

5. PLAN BAY AREA

A. Plan Bay Area Draft Regional Forecast—Jobs, Housing and Population

Cynthia Kroll, ABAG, reported on draft Regional Forecast of jobs, population and housing for Plan Bay Area 2040.

Members discussed the Plan Bay Area draft regional forecast for jobs, housing, and population.

B. Priority Development Area (PDA) Assessment

Therese Trivedi, MTC, and Cynthia Kroll, ABAG, reported on an overview of the update to the 2013 PDA Readiness Assessment, an in-depth representative analysis of the ability of the PDAs to accommodate new residential development in Plan Bay Area.

Members discussed the Priority Development Area Assessment.

The following individuals gave public comments: Paul Campos, Building Industry Association of the Bay Area; Matt Vander Sluis, Greenbelt Alliance; Rich Hedges; Roland Lebrun.

C. Plan Bay Area 2040 Draft Revenue Forecast

William Bacon, MTC, reported on draft revenue forecast of transportation fund sources for Plan Bay Area 2040.

Members discussed the PBA 2040 draft revenue forecast.

6. PUBLIC COMMENT / OTHER BUSINESS

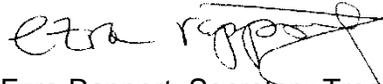
There was no public comment.

7. ADJOURNMENT / NEXT MEETING

The meeting adjourned at about 1:00 p.m.

Next meeting: November 13, 2015 9:30 AM

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive style with some overlapping strokes.

Ezra Rapport, Secretary-Treasurer

Date Submitted: October 30, 2015

Date Approved:

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