

SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting
Wednesday, October 28, 2015
Association of Bay Area Governments
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 8:47 a.m.

Chair Pierce directed the Clerk to conduct roll call and to confirm quorum.

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
Supervisor Mark Luce, County of Napa
Supervisor James Spring, County of Solano

Members Present by Teleconference

Mayor Bill Harrison, City of Fremont
Supervisor Eric Mar, City and County of San Francisco
Supervisor David Rabbitt, County of Sonoma

Members Absent

Supervisor Dave Pine, County of San Mateo (Alternate)

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
Charlie Adams, ABAG Finance Director

2. PUBLIC COMMENT

There was no public comment.

3. REPORT ON ABAG-MTC STRATEGY

Chair Pierce reported on the work by members and staff regarding the Metropolitan Transportation Commission's proposed Resolution 4210 which was included in the MTC Commission meeting agenda for October 28, 2015, posted on October 23, 2015.

Dave Cortese, Supervisor, County of Santa Clara, and MTC Commission Chair, reported on the proposed MTC Resolution 4210 with changes since the MTC Commission agenda was posted on October 23, 2015.

Chair Pierce reported on a proposed ABAG Administrative Committee Resolution No. 12-15 regarding the MTC Commission Resolution 4210 with changes as reported by Supervisor Cortese.

Members discussed the MTC Commission Resolution 4210; the proposed changes as reported by Supervisor Cortese; the intent of both the changes to the MTC resolution as reported by Supervisor Cortese and ABAG Administrative Committee resolution with regards to placing in abeyance MTC's proposal for the ABAG Planning Department consolidation and proceeding with developing a Merger Implementation Plan.

Chair Pierce recognized a motion by Jim Spering, Supervisor, County of Solano, which was seconded by Mark Luce, Supervisor, County of Napa, to adopt ABAG Administrative Committee Resolution No. 12-15.

The following individual gave public comment: David Schonbrunn, TRANSDEF.

Chair Pierce directed the Clerk to conduct a roll call vote.

The ayes were: Cortese, Eklund, Gupta, Haggerty, Harrison, Luce, Mar, Pierce, Rabbitt, Spering.

The nays were: none.

Abstentions were: none.

Absent were: Pine (Alternate)

The motion passed unanimously.

Supervisor Cortese commented on the difference between the adopted ABAG Resolution No. 12-15 and a draft resolution.

Members discussed the importance of having both the adopted ABAG Resolution No. 12-15 and the proposed MTC Commission Resolution 4210, with changes reported by Supervisor Cortese, being in agreement.

Chair Pierce recognized a motion by Spering, which was seconded by Luce, to reconsider the adoption of ABAG Administrative Committee Resolution 12-15 and to amend the ABAG Administrative Committee Resolution 12-15 to read, "Now, therefore, be it resolved, that ABAG supports Resolution 4210 with the following modifications:"

There was no public comment.

There was no committee discussion.

Chair Pierce directed the Clerk to conduct a roll call vote.

The ayes were: Cortese, Eklund, Gupta, Haggerty, Harrison, Luce, Mar, Pierce, Rabbitt, Spering.

The nays were: none.

Abstentions were: none.

Absent were: Pine (Alternate)

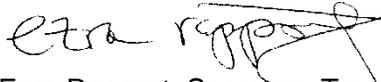
The motion passed unanimously.

4. ADJOURNMENT / NEXT MEETING

The meeting adjourned at about 9:38 a.m.

Next meeting: November 13, 2015 9:30 AM

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is stylized and somewhat cursive.

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.*