

SUMMARY MINUTES

ABAG Administrative Committee Special Meeting
Friday, November 13, 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 9:30 a.m.

The Committee met jointly with the Planning Committee of the Metropolitan Transportation Commission.

A quorum of the Committee was present at about 9:39 a.m.

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 Eric Mar, City and County of San Francisco
Supervisor James Spering, County of Solano

Members Absent

Supervisor Mark Luce, County of Napa
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
Pedro Galvao, ABAG Regional Planner

2. PLEDGE OF ALLEGIANCE

3. MTC COMPENSATION ANNOUNCEMENT

4. ABAG COMPENSATION ANNOUNCEMENT

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

5. MTC PLANNING COMMITTEE CONSENT CALENDAR

A. Approval of MTC Planning Committee Minutes of October 9, 2015

[The Committee next took up Item 7.]

6. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF OCTOBER 9, 2015 AND OCTOBER 28, 2015

President Pierce recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Pat Eklund, Mayor Pro Tem, City of Novato, to approve the Administrative Committee summary minutes of October 9, 2015, and October 28, 2016, with modifications.

The ayes were: Pierce, Cortese, Eklund, Gupta, Haggerty, Harrison, Mar, Spring.

The nays were: None.

The abstentions were: None.

The absences were: Luce, Pine (Alternate), Rabbitt.

The motion passed unanimously.

7. APPROVAL OF STAFF RECOMMENDATION FOR REMAINING PERFORMANCE TARGETS—MTC RESOLUTION NO. 4204, REVISED

Dave Vautin, MTC, and Pedro Galvao, ABAG, reported on the staff recommendation for performance targets not already adopted (adequate housing, displacement risk, jobs / wages, and goods movement).

Members discussed the recommended performance targets for adequate housing, displacement risk, jobs / wages, and goods movement; displacement data; displacement and the economy; high opportunity areas; urban centers; displacement and displacement growth; risk of displacement measurement; regional housing control total; middle wage industries; urban growth boundaries.

The following individuals gave public comment: David Zisser, Public Advocates; Louise Averhahn, Working Partnerships; Reverend Kirsten Snow Spalding, San Mateo County Union Community Alliance; Bob Allen, Urban Habitat; Clarrissa Cabansagan, Transform; Tim Frank, Center for Sustainable Neighborhoods; Matt Vander Sluis, Greenbelt Alliance; Ken Bukowski; Scott Lane; Alex Lantsberg, Northern California Carpenters Regional Council; and Rick Auerback, West Berkeley Artisans and Industrial Companies.

The MTC Planning Committee approved the recommendation to adopt MTC Resolution No. 4204, Revised.

President Pierce recognized a motion by Eklund, which was seconded by Pradeep Gupta, Councilmember, City of South San Francisco, to recommend the approval of the performance targets not already adopted, i.e., adequate housing, displacement risk, jobs/wages, and goods movement, with the addition of a footnote on number two which includes the clarification that ABAG is requesting.

Members discussed middle wage industries, workshops on displacement and middle wage industries, and committee process.

The ayes were: Pierce, Cortese, Eklund, Gupta, Haggerty, Harrison, Mar, Spring.

The nays were: None.

The abstentions were: None.

The absences were: Luce, Pine (Alternate), Rabbitt.

The motion passed unanimously.

[The Committee next took up Item 6.]

8. INFORMATION

A. Report on Plan Bay Area 2040 Scenario Planning Approach and Draft Scenario Concepts

Miriam Chion, ABAG, and Ken Kirkey, MTC, reported on the approach for development of the Plan Bay Area 2040 scenarios.

Members discussed land use strategies and local control.

The following individuals gave public comment: Matt Vander Sluis, Greenbelt Alliance; Scott Lane; Carl Anthony, Breakthrough Communities.

B. Report on Follow-up to MTC Commission and ABAG Administrative Committee Actions of October 28, 2015

Alix Bockelman, MTC, and Bradford Paul, ABAG, reported on next steps related to action taken on October 28, with respect to the development of a MTC/ABAG Merger Study and Merger Implementation Plan.

Members discussed the preliminary Merger Study scope of work; consultant selection process; and special joint meetings schedule; technical advisory group; application review.

The following individual gave public comment: Matt Vander Sluis, Greenbelt Alliance.

9. PUBLIC COMMENT / OTHER BUSINESS

There was no public comment.

10. ADJOURNMENT / NEXT MEETING

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

Next meeting: December 11, 2015 9:30 AM

Submitted:



Ezra Rapport, Secretary-Treasurer

Date Submitted: December 3, 2015

Date Approved: December 11, 2015

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