

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

A G E N D A

ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, October 13, 2017, 9:40 a.m., or immediately following the 9:35 a.m. MTC Legislation Committee meeting

Location:

Bay Area Metro Center
Board Room
375 Beale Street
San Francisco, California

Committee Members:

Julie Pierce, Councilmember, City of Clayton—*Chair*
David Rabbitt, Supervisor, County of Sonoma—*Vice Chair*
Cindy Chavez, Supervisor, County of Santa Clara
David Cortese, Supervisor, County of Santa Clara—*Ex officio*
Pat Eklund, Councilmember, City of Novato
Pradeep Gupta, Mayor, City of South San Francisco
Scott Haggerty, Supervisor, County of Alameda
Karen Mltchoff, Supervisor, County of Contra Costa
Raul Peralez, Councilmember, City of San Jose
Greg Scharff, Mayor, City of Palo Alto

The ABAG Administrative Committee may act on any item on this agenda.

Agenda and attachments available at <http://abag.ca.gov/meetings/administrative.html>

This meeting is scheduled to be webcast live at <http://abag.ca.gov/meetings/administrative.html>

For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

2. ABAG COMPENSATION ANNOUNCEMENT

ABAG Administrative Committee INFORMATION

Fred Castro, ABAG Clerk of the Board, will give the compensation announcement.

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3. ABAG ADMINISTRATIVE COMMITTEE CONSENT CALENDAR

ABAG Administrative Committee ACTION

A. Approval of ABAG Administrative Committee Summary Minutes of Meeting on July 14, 2017

Attachment: ABAG Administrative Committee Summary Minutes of July 14, 2017

B. Ratification of Approval of Special Liability Insurance Program (SLIP) Insurance Proposal for the Association of Bay Area Governments and Authorization to Pay for Coverage in the Amount of \$55,316

Attachments: Memo SLIP; Proposal; Evidence of Coverage; Invoice; Approval Summary

4. MTC PLANNING COMMITTEE CONSENT CALENDAR

A. Approval of MTC Planning Committee Summary Minutes of Meeting on September 8, 2017

MTC Planning Committee APPROVAL

Attachment: MTC Planning Committee Summary Minutes of September 8, 2017

5. INFORMATION

A. Report on Committee to House the Bay Area (CASA)

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

Ken Kirkey, MTC Planning Director, will give the staff presentation outlining CASA, the multi-sector housing initiative convened by MTC to address the Bay Area's chronic housing challenges.

Attachment: Staff Memo and Presentation CASA

B. Report on Greenhouse Gas Target Update Process

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

Lisa Zorn and Krute Singa, MTC, will give the staff presentation of potential initiatives and related timeline to update the Greenhouse Gas (GHG) Target for the next iteration of Plan Bay Area to be adopted in 2021 and an overview of the updated Climate Initiatives program and its role in achieving the regional GHG Target.

Attachment: Staff Memo and Presentation GHG Target

6. PUBLIC COMMENT/OTHER BUSINESS

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

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7. ADJOURNMENT

The next meeting of the ABAG Administrative Committee will be announced.

Date Submitted: October 6, 2017

Date Posted: October 9, 2017