

SUMMARY MINUTES

ABAG Administrative Committee Special Meeting
Friday, July 14, 2017
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 special meeting of the Administrative Committee of the Association of Bay Area Governments to order at about 9:33 a.m.

A quorum of the Committee was present at about 9:33 a.m.

The Administrative Committee met jointly with the MTC Planning Committee

Members Present

Julie Pierce, Councilmember, City of Clayton—Chair
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
David Rabbitt, Supervisor, County of Sonoma—Vice Chair

Members Absent

Cindy Chavez, Supervisor, County of Santa Clara
David Cortese, Supervisor, County of Santa Clara—*Ex officio*
Raul Peralez, Councilmember, City of San Jose
Greg Scharff, Mayor, City of Palo Alto

Staff Present

Steve Heminger, MTC Executive Director
Alix Bockelman, MTC Deputy Executive Director, Policy
Brad Paul, MTC Deputy Executive Director, Local Government Services
Ken Kirkey, MTC Planning Director
Cynthia Segal, MTC Legal Counsel

2. PLEDGE OF ALLEGIANCE

ABAG Administrative Committee Chair Pierce and MTC Planning Committee Chair Jim Sperring, Supervisor, County of Solano, led the committee members and the public in the Pledge of Allegiance.

3. ABAG COMPENSATION ANNOUNCEMENT—CLERK OF THE BOARD

Fred Castro, ABAG Clerk of the Board, gave the ABAG compensation announcement.

4. ABAG ADMINISTRATIVE COMMITTEE APPROVAL OF SUMMARY MINUTES

A. ABAG SUMMARY MINUTES OF THE JUNE 9, 2017; SUMMARY NOTES OF THE JUNE 15, 2017; AND SUMMARY MINUTES OF THE JUNE 30, 2017 MEETINGS

ABAG Administrative Committee Chair Pierce recognized a motion by Pat Eklund, Councilmember, City of Novato, which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to approve ABAG Administrative Committee summary minutes of the June 9, 2017; summary notes of the June 15, 2017; and summary minutes of the June 30, 2017 meetings.

There was no discussion.

There was no public comment.

The aye votes were: Eklund, Gupta, Haggerty, Mitchoff, Pierce, Rabbitt.

The nay votes were: None.

Abstentions were: None.

Absent were: Chavez, Cortese, Peralez, Scharff.

The motion passed unanimously.

5. MTC COMPENSATION ANNOUNCEMENT—COMMITTEE SECRETARY

Martha Silver, MTC Committee Secretary, gave the MTC compensation announcement.

6. MTC CONSENT CALENDAR

A. MTC MINUTES OF JUNE 9, 2017

The MTC Planning Committee took action on this item.

7. APPROVAL

Ken Kirkey, MTC Planning Director, reported on the Final Air Quality Conformity Analysis, the Final Environmental Impact Report for Plan Bay Area 2040, the Final Plan Bay Area 2040, and the Associated Transportation Improvement Program Amendment.

A. Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2040 and Amended 2017 Transportation Improvement Program, MTC Resolution No. 4298

The following individual gave public comment: Pedro Galvao, Nonprofit Housing Association of Northern California.

The MTC Planning Committee took action on this item.

B. Final Environmental Impact Report for Plan Bay Area 2040, MTC Resolution No. 4299 and ABAG Resolution No. 09-17

ABAG Administrative Committee Chair Pierce made a motion, which was seconded by Mitchoff, to recommend ABAG Executive Board adoption of ABAG Resolution No. 09-17.

There was no discussion.

The following individual gave public comment: Peter Drekmeier, Tuolumne River Trust.

The aye votes were: Eklund, Gupta, Haggerty, Mitchoff, Pierce, Rabbitt.

The nay votes were: None.

Abstentions were: None.

Absent were: Chavez, Cortese, Peralez, Scharff.

The motion passed unanimously.

The MTC Planning Committee took action on this item.

C. MTC Resolution No. 4300 and ABAG Resolution No. 10-17 - Final Plan Bay Area 2040

The following individual gave public comment: Stevi Dawson, East Bay Housing Organizations/6 Wins; Cliff Lentz, Councilmember, City of Brisbane; David Zisser, Public Advocates.

Members commended staff for their work.

Members discussed the inclusion of community concerns in the action plan; the Baylands project and the City of Brisbane process; water forecast analyses.

Kirkey reported on the City of Brisbane and the Brisbane Baylands site.

ABAG Administrative Committee Chair Pierce made a motion, which was seconded by David Rabbitt, Supervisor, County of Sonoma, to recommend ABAG Executive Board adoption of ABAG Resolution No. 10-17.

The aye votes were: Eklund, Gupta, Haggerty, Mitchoff, Pierce, Rabbitt.

The nay votes were: None.

Abstentions were: None.

Absent were: Chavez, Cortese, Peralez, Scharff.

The motion passed unanimously.

The MTC Planning Committee took action on this item.

D. Proposed Amendment to the 2017 Transportation Improvement Program (TIP) - Revision Number 2017-14. MTC Resolution No. 4275, Revised

The MTC Planning Committee took action on this item.

8. PUBLIC COMMENT / OTHER BUSINESS

The following individuals gave public comment: Arleda Dupree; Ken Bukowski; Cliff Letz, Councilmember, City of Brisbane; Scott Lane.

9. ADJOURNMENT / NEXT MEETING

Chair Pierce adjourned the meeting at about at 10:15 a.m.

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

Submitted:

/s/ Fred Castro, Clerk of the Board

Date Submitted: September 28, 2017

Date Approved: October 13, 2017

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