

SUMMARY MINUTES

ABAG Executive Board Meeting No. 426
Thursday, July 20, 2017
Bay Area Metro Center
375 Beale Street, Board Room
San Francisco, California

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ABAG President Julie Pierce, Councilmember, City of Clayton, called the meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:00 p.m.

A quorum of the ABAG Executive Board was present at about 7:00 p.m.

President Pierce welcomed Andres Power, Senior Advisor, Office of the Mayor, City and County of San Francisco.

Representatives and Alternates Present

Supervisor Candace Andersen
Mayor Len Augustine
Supervisor Monica Brown
Councilmember Annie Campbell Washington
Supervisor David Canepa
Supervisor Cindy Chavez
Councilmember Chris Clark
Councilmember Pat Eklund
Mayor Leon Garcia
Councilmember Lynette Gibson McElhaney
Vice Mayor Pradeep Gupta
Supervisor Scott Haggerty
Mayor Barbara Halliday
Vice Mayor Dave Hudson
Councilmember Sergio Jimenez
Supervisor Karen Mitchoff
Councilmember Julie Pierce
Senior Advisor Andres Power
Director, Planning John Rahaim
Supervisor Belia Ramos
Supervisor Dennis Rodoni
Councilmember Carlos Romero
Director Todd Rufo, Economic Workforce Dev
Mayor Greg Scharff
Mayor Trish Spencer
Supervisor Norman Yee

Representatives Absent

Supervisor David Cortese
Councilmember Lan Diep
Councilmember Abel J. Guillen
Board Member William D. Kissinger *

Jurisdiction

County of Contra Costa
City of Vacaville
County of Solano
City of Oakland
County of San Mateo
County of Santa Clara
City of Mountain View
City of Novato
City of American Canyon
City of Oakland
City of South San Francisco
County of Alameda
City of Hayward
City of San Ramon
City of San Jose
County of Contra Costa
City of Clayton
City and County of San Francisco
City and County of San Francisco
County of Napa
County of Marin
City of East Palo Alto
City and County of San Francisco
City of Palo Alto
City of Alameda
City and County of San Francisco

Jurisdiction

County of Santa Clara
City of San Jose
City of Oakland
SFRWQCB

Vice Mayor Jake Mackenzie
Supervisor Nathan Miley
Councilmember Raul Peralez
Supervisor Dave Pine
Supervisor David Rabbitt

City of Rohnert Park
County of Alameda
City of San Jose
County of San Mateo
County of Sonoma

* Non-voting Advisory Member

Staff Present

Steve Heminger, MTC Executive Director
Adrienne Weil, MTC General Counsel
Alix Bockelman, MTC Deputy Executive Director, Policy
Andrew Fremier, MTC Deputy Executive Director, Operations
Brian Mayhew, MTC Chief Financial Officer
Brad Paul, MTC Deputy Executive Director, Local Government Services

2. PUBLIC COMMENT

The following individual gave public comment: Ken Bukowski.

3. ANNOUNCEMENTS

There were no Executive Board member announcements.

4. PRESIDENT'S REPORT

President Pierce reported that she received positive comments from former ABAG employees who are now part of the consolidated staff of the Metropolitan Transportation Commission.

5. EXECUTIVE DIRECTOR'S REPORT

A. Report on ABAG/MTC Option 7 Implementation Action Plan—Contract for Services and Memorandum of Understanding

Steve Heminger, Executive Director, reported on the following: review of the staff organization chart and introduction of executive staff members; as part of the staff consolidation under the Contract for Services, 57 offers of employment were made with 56 accepted and one retirement; at future meetings a written Executive Director's report will be given; an update on Cap and Trade, Regional Measure 3, and Senate Bill 1; and an update on federal transportation and housing appropriations.

Members discussed requesting an integrated Planning Department organization chart (see attachment).

6. CONSENT CALENDAR

President Pierce announced that Item 6.B., Adoption of Resolution No. 07-17—Approval of Terminating Participation in the STARS/UTC Deferred Compensation 457 Plan, will be pulled from the Consent Calendar and considered separately.

President Pierce recognized a motion by Dave Hudson, Vice Mayor, City of San Ramon, which was seconded Sergio Jimenez, Councilmember, City of San Jose, to approve the Consent Calendar, except Item 6.B., Adoption of Resolution No. 07-17—Approval of Terminating Participation in the STARS/UTC Deferred Compensation 457 Plan.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Augustine, Brown, Campbell Washington, Canepa, Chavez, Clark, Eklund, Garcia, Gibson McElhaney, Gupta, Haggerty, Halliday, Hudson, Jimenez, Mitchoff, Pierce, Power, Rahaim, Ramos, Rodoni, Romero, Rufo, Scharff, Spencer (25).

The nay votes were: None.

Abstentions were: None.

Absent were: Cortese, Diep, Guillen, Mackenzie, Miley, Peralez, Pine, Rabbitt, Yee (9).

The motion passed unanimously.

Marti Paschal, Special Projects, reported on the termination of participating in the STARS/UTC Deferred Compensation 457 Plan. There are no employees participating in ABAG's STAR/UTC Plan. One employee remains who is participating in the ABAG's ICMA 457 Plan.

President Pierce recognized a motion by Hudson, which was seconded by Greg Scharff, Mayor, City of Palo Alto, to adopt Resolution No. 07-17—Approval of Terminating Participation in the STARS/UTC Deferred Compensation 457 Plan.

Members discussed impact of termination of the STARS/UTC Deferred Compensation 457 Plan on former employees.

There was no public comment.

The aye votes were: Andersen, Augustine, Brown, Campbell Washington, Canepa, Chavez, Clark, Eklund, Garcia, Gibson McElhaney, Gupta, Haggerty, Halliday, Hudson, Jimenez, Mitchoff, Pierce, Power, Rahaim, Ramos, Rodoni, Romero, Rufo, Scharff, Spencer (25).

The nay votes were: None.

Abstentions were: None.

Absent were: Cortese, Diep, Guillen, Mackenzie, Miley, Peralez, Pine, Rabbitt, Yee (9).

The motion passed unanimously.

- A. Approval of Executive Board Summary Minutes of Meeting No. 425 held on May 18, 2017**
- B. Adoption of Resolution No. 07-17—Approval of Terminating Participation in the STARS/UTC Deferred Compensation 457 Plan**
- C. Adoption of Resolution No. 08-17—Confirming CEQA Determination for Phase 4 of the Google/San Francisco Bay Trail Resurfacing Project**
- D. Adoption of Resolution No. 11-17— Request Approving the Acceptance of Non-Competitive Assistance Grant Funds from USGS to assess the HayWired Scenario with the Bay Area REMI Model.**

7. ABAG LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

Committee Chair Scott Haggerty, Supervisor, County of Alameda, reported on Committee activities, including the following: approval of the summary minutes of meeting on May 18, 2017; an overview on Governor Brown's 2017-2018 state budget; an update on Cap and Trade and Federal Fiscal Year 2018 Transportation and Housing Appropriations;

an update on key legislation, including AB 1250 (Jones-Sawyer), Counties: contracts for personal services, oppose; AB 1505 (Bloom), Land use zoning regulations, support; and giving staff direction on legislation.

President Pierce recognized a motion by Haggerty, which was seconded by Scharff, to approve the committee report.

Members discussed the legislation matrix; reviewing committee procedures; meeting in August to review housing bills; receiving staff reports on legislation in advance of September meeting; AB 71 (Chiu), Income taxes: credits: low-income housing: farmworker housing; process for making recommendations to the committee.

The aye votes were: Andersen, Augustine, Brown, Campbell Washington, Canepa, Chavez, Clark, Eklund, Garcia, Gibson McElhaney, Gupta, Haggerty, Halliday, Hudson, Jimenez, Mitchoff, Pierce, Power, Rahaim, Ramos, Rodoni, Romero, Rufo, Scharff, Spencer (25).

The nay votes were: None.

Abstentions were: None.

Absent were: Cortese, Diep, Guillen, Mackenzie, Miley, Peralez, Pine, Rabbitt, Yee (9).

The motion passed unanimously.

8. ABAG FINANCE AND PERSONNEL COMMITTEE REPORT

Committee Chair Karen Mitchoff, Supervisor, County of Contra Costa, reported on Committee activities, including the following: approval of summary minutes of May 18, 2017; report on financial reports for May 2017; report on contracts between \$20,000 and \$50,000; report on committee recommendation regarding formation of new conduit issuer, Advancing California Finance Authority (ACFA), and delegation to the Administrative Committee execution of a Joint Powers Agreement for ACFA.

President Pierce recognized a motion by Mitchoff, which was seconded by Scharff, to approve the committee report.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Augustine, Brown, Campbell Washington, Canepa, Chavez, Clark, Eklund, Garcia, Gibson McElhaney, Gupta, Haggerty, Halliday, Hudson, Jimenez, Mitchoff, Pierce, Power, Rahaim, Ramos, Rodoni, Romero, Rufo, Scharff, Spencer (25).

The nay votes were: None.

Abstentions were: None.

Absent were: Cortese, Diep, Guillen, Mackenzie, Miley, Peralez, Pine, Rabbitt, Yee (9).

The motion passed unanimously.

9. REQUEST ABAG EXECUTIVE BOARD APPROVE IN CONCEPT FORMATION OF A NEW CONDUIT ISSUER: ADVANCING CALIFORNIA FINANCE AUTHORITY (ACFA) AND DELEGATE TO THE ADMINISTRATIVE COMMITTEE EXECUTION OF A JOINT POWERS AGREEMENT FOR ACFA

Brad Paul, Deputy Executive Director, Local Government Services, reported on the formation of a new conduit issuer, Advancing California Finance Authority (ACFA), and

requested delegation to the Administrative Committee the execution of Joint Powers Agreement for ACFA.

Brian Mayhew, Chief Financial Officer, reported on activities related to the formation of a new conduit issuer.

President Pierce noted that revenue from the formation of Advancing California Finance Authority can be used for ABAG programs, including reducing ABAG's employee retirement debt obligations.

Members discussed formation of the new conduit issuer by October; marketing and business plan; the new conduit issuer organization structure; review by rating agencies; projected revenues.

President Pierce recognized a motion by Lynette Gibson McElhaney, Councilmember, City of Oakland, which was seconded by Pat Eklund, Councilmember, City of Novato, to delegate to the Administrative Committee the execution of a Joint Powers Agreement for ACFA.

Members discussed previous presentation on projected revenues.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Augustine, Brown, Campbell Washington, Canepa, Chavez, Clark, Eklund, Garcia, Gibson McElhaney, Gupta, Haggerty, Halliday, Hudson, Jimenez, Mitchoff, Pierce, Power, Rahaim, Ramos, Rodoni, Romero, Rufo, Scharff, Spencer, Yee (26).

The nay votes were: None.

Abstentions were: None.

Absent were: Cortese, Diep, Guillen, Mackenzie, Miley, Peralez, Pine, Rabbitt (8).

The motion passed unanimously.

10. ADJOURNMENT

President Pierce commented on the proceedings at the joint special meeting on July 14, 2017 of the ABAG Administrative Committee and the MTC Planning Committee on the Final Environmental Impact Report for Plan Bay Area 2040 and the Final Plan Bay Area 2040.

Heminger announced that there will be an opportunity for a social gathering of MTC Commissioners and ABAG Executive Board members before the ABAG Executive Board meeting on July 26, 2017.

President Pierce adjourned the meeting of the ABAG Executive Board at about 8:03 p.m.

The next special meeting of the ABAG Executive Board will be on July 26, 2017.

Submitted:

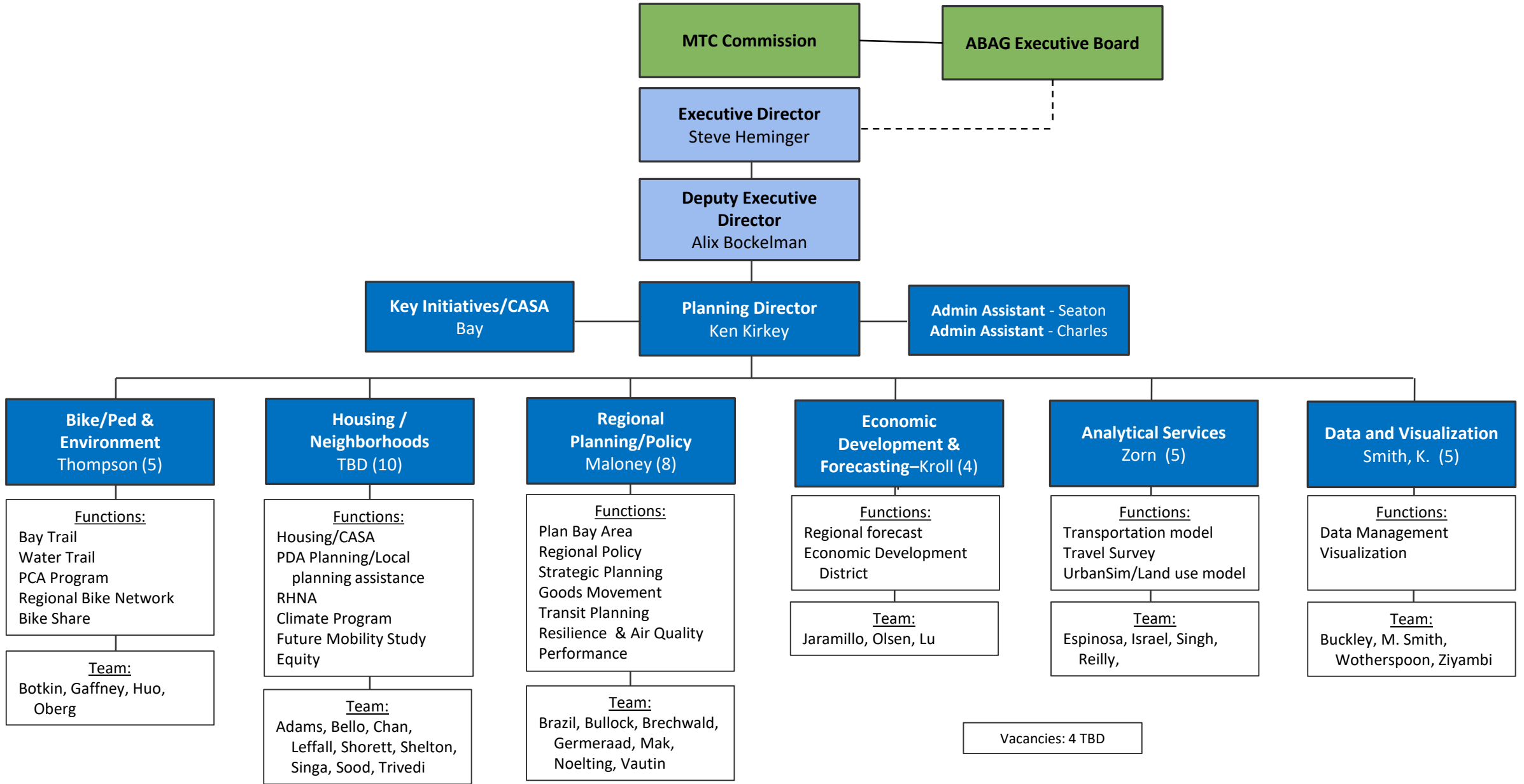
/s/ Fred Castro, Clerk of the Board

Date Submitted: August 22, 2017

Approved: September 21, 2017

For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or FredC@abag.ca.gov.

Integrated Regional Planning Department Organization Chart



MTC Commission

ABAG Executive Board

Executive Director
Steve Heminger

Deputy Executive Director
Alix Bockelman

Key Initiatives/CASA
Bay

Planning Director
Ken Kirkey

Admin Assistant - Seaton
Admin Assistant - Charles

Bike/Ped & Environment
Thompson (5)

Functions:
Bay Trail
Water Trail
PCA Program
Regional Bike Network
Bike Share

Team:
Botkin, Gaffney, Huo,
Oberg

Housing / Neighborhoods
TBD (10)

Functions:
Housing/CASA
PDA Planning/Local
planning assistance
RHNA
Climate Program
Future Mobility Study
Equity

Team:
Adams, Bello, Chan,
Leffall, Shorett, Shelton,
Singa, Sood, Trivedi

Regional Planning/Policy
Maloney (8)

Functions:
Plan Bay Area
Regional Policy
Strategic Planning
Goods Movement
Transit Planning
Resilience & Air Quality
Performance

Team:
Brazil, Bullock, Brechwald,
Germeraad, Mak,
Noelting, Vautin

Economic Development & Forecasting-Kroll (4)

Functions:
Regional forecast
Economic Development
District

Team:
Jaramillo, Olsen, Lu

Analytical Services
Zorn (5)

Functions:
Transportation model
Travel Survey
UrbanSim/Land use model

Team:
Espinosa, Israel, Singh,
Reilly,

Data and Visualization
Smith, K. (5)

Functions:
Data Management
Visualization

Team:
Buckley, M. Smith,
Wotherspoon, Ziyambi

Vacancies: 4 TBD