

SUMMARY MINUTES

ABAG Executive Board Special Meeting No. 427
Wednesday, July 26, 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 special meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:28 p.m.

The ABAG Executive Board met jointly with the Metropolitan Transportation Commission.

A quorum of the ABAG Executive Board was present at about 7:31 p.m.

Representatives and Alternates Present	Jurisdiction
Supervisor Candace Andersen	County of Contra Costa
Mayor Len Augustine	City of Vacaville
Councilmember Annie Campbell Washington	City of Oakland
Supervisor David Canepa	County of San Mateo
Supervisor Cindy Chavez	County of Santa Clara
Councilmember Chris Clark	City of Mountain View
Mayor Pat Eklund	City of Novato
Mayor Leon Garcia	City of American Canyon
Mayor Liz Gibbons	City of Campbell
Councilmember Abel J. Guillen	City of Oakland
Supervisor Scott Haggerty	County of Alameda
Mayor Barbara Halliday	City of Hayward
Supervisor Erin Hannigan	County of Solano
Councilmember Dave Hudson	City of San Ramon
Councilmember Sergio Jimenez	City of San Jose
Mayor Wayne J. Lee	City of Millbrae
Vice Mayor Jake Mackenzie	City of Rohnert Park
Supervisor Karen Mitchoff	County of Contra Costa
Councilmember Julie Pierce	City of Clayton
Supervisor Dave Pine	County of San Mateo
Senior Advisor Andres Power	City and County of San Francisco
Supervisor David Rabbitt	County of Sonoma
Director John Rahaim, Planning	City and County of San Francisco
Supervisor Belia Ramos	County of Napa
Supervisor Dennis Rodoni	County of Marin
Director Todd Rufo, Economic Workforce Dev	City and County of San Francisco
Councilmember Carlos Romero	City of East Palo Alto
Mayor Trish Spencer	City of Alameda
Supervisor Norman Yee	City and County of San Francisco
Representatives Absent	Jurisdiction
Supervisor David Cortese	County of Santa Clara

Councilmember Lan Diep	City of San Jose
Councilmember Lynette Gibson McElhaney	City of Oakland
Director William Kissinger*	RWQCB
Supervisor Nathan Miley	County of Alameda
Councilmember Raul Peralez	City of San Jose

* 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
Ken Kirkey, MTC Planning Director

ABAG President Pierce recognized a motion by Wayne Lee, Mayor, City of Millbrae, which was seconded by Pat Eklund, Councilmember, City of Novato, to add a late-breaking item to the ABAG Executive Board agenda regarding authorizing designation of MTC officers as signatories for Local Area Investment Fund (LAIF) accounts.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Augustine, Campbell Washington, Canepa, Chavez, Clark, Eklund, Garcia, Gibbons, Guillen, Haggerty, Halliday, Hannigan, Hudson, Jimenez, W. Lee, Mackenzie, Mitchoff, Pierce, Pine, Power, Rabbitt, Rahaim, Ramos, Rodoni, Rufo, Romero, Spencer, Yee (29).

The nay votes were: None.

Abstentions were: None.

Absent were: Cortese, Diep, Gibson McElhaney, Miley, Peralez (5).

The motion passed unanimously.

President Pierce announced that the late-breaking item will be added as Item 4 on the revised ABAG Executive Board agenda. A staff memo and Resolution No. 12-17 were distributed to ABAG Executive Board members.

2. PLEDGE OF ALLEGIANCE

ABAG President Pierce and Metropolitan Transportation Commission Chair Jake Mackenzie, Mayor, City of Rohnert Park, led members of the ABAG Executive Board, MTC Commission, and the public in the Pledge of Allegiance.

3. COMPENSATION ANNOUNCEMENTS—MTC COMMISSION SECRETARY AND ABAG CLERK OF THE BOARD

Rosy Leyva, MTC Commission Secretary, gave the MTC compensation announcement.

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

4. ABAG REPORT ON AUTHORIZING DESIGNATION OF MTC OFFICERS AS SIGNATORIES FOR LAIF ACCOUNTS

ABAG President Pierce recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Mackenzie, to adopt ABAG Resolution No. 12-17, Authorizing Designation of MTC Officers as Signatories for LAIF Accounts.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Augustine, Campbell Washington, Canepa, Chavez, Clark, Eklund, Garcia, Gibbons, Guillen, Haggerty, Halliday, Hannigan, Hudson, Jimenez, W. Lee, Mackenzie, Mitchoff, Pierce, Pine, Power, Rabbitt, Rahaim, Ramos, Rodoni, Rufo, Romero, Spencer, Yee (29).

The nay votes were: None.

Abstentions were: None.

Absent were: Cortese, Diep, Gibson McElhaney, Miley, Peralez (5).

The motion passed unanimously.

5. MTC PLANNING COMMITTEE / ABAG ADMINISTRATIVE COMMITTEE

Ann Halsted, Vice Chair, MTC Planning Committee, and ABAG President Pierce reported on the joint special meeting on July 14, 2017 of the MTC Planning Committee and the ABAG Administrative Committee. The MTC Planning Committee referred four items to the MTC Commission for approval. The ABAG Administrative Committee referred two items to the ABAG Executive Board for action.

Ken Kirkey, 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.

Kirkey commented on issues related to the City of Brisbane, including that SB 375 does not mandate local implementation of Plan Bay Area; that there is no mandate on regional governments to embody all General Plans in the region in Plan Bay Area. He commented on the Brisbane Baylands Priority Development Area between Brisbane and the City and County of San Francisco, the range of growth currently contemplated, and local processes under local control. He noted impacts of amendments to the growth allocation relative to Plan Bay Area and the Regional Transportation Plan. He commented on a commitment by staff to work with jurisdictions that have concerns about gaps between local plans and regional plans.

Staff recommended that the MTC Commission adopt MTC Resolution 4298, Final Air Quality Conformity Analysis/Determination, and MTC Resolution 4275, Amendment to 2017 Transportation Improvement Program; and that the MTC Commission and the ABAG Executive Board adopt MTC Resolution 4299 and ABAG Resolution 09-17, Final Environmental Impact Report, respectively, and MTC Resolution 4300 and ABAG Resolution 10-17, Final Plan Bay Area 2040, respectively.

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

Ann Halsted, Vice Chair, MTC Planning Committee, recognized an MTC Commission motion by Amy Worth, Supervisor, County of Contra Costa, which was seconded by Scott Haggerty, Supervisor, County of Alameda, to adopt the Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2040 and Amended 2017 Transportation Improvement Program, MTC Resolution No. 4298.

There was no discussion.

The MTC Commission took action on this item.

The following individual gave public comment: David Pilpel.

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

Halsted recognized an MTC Commission motion by Haggerty, which was seconded by Carol Dutra Vernaci, Mayor, City of Union City, to adopt MTC Resolution No. 4299, Final Environmental Impact Report for Plan Bay Area 2040.

There was no discussion.

There was no public comment.

The MTC Commission took action on this item.

The ABAG Executive Board members discussed the housing allocation for the City of Brisbane and growth allocations; staff communications with the City of Brisbane; 2013 Regional Housing Need Allocation process; UrbanSim model and analysis; SB 375 requirement for a Sustainable Communities Strategy with the Regional Transportation Plan; basis for housing allocation for the next RHNA cycle; adjusting or withdrawing a Priority Development Area; local planning processes; sending a letter from the ABAG President and MTC chair regarding the impact of Final Plan Bay Area 2040 on the City of Brisbane; impact on growth incentive programs; assumption of affordable housing availability; adding a footnote regarding the housing units for the City of Brisbane and proposed Specific Plan and General Plan relative to the Baylands; jobs and housing imbalance.

The following individuals gave public comment: Cliff Lentz, Councilmember, City of Brisbane; John Swiecki, Planning Director, City of Brisbane; Denise Louie, California Native Plant Society; Scott Lane; Lori Liu, Mayor, City of Brisbane; Clarke Conway, Mayor *Pro Tem*, City of Brisbane; Madison Davis, Councilmember, City of Brisbane; Jamara Cisneros, Universal Paragon Corporation.

The ABAG Executive Board members discussed Priority Development Areas and OBAG funding grants; a clarification to the letter from Brisbane Councilmember Lentz referring to comments by San Francisco Mayor Lee regarding the Recology site; the range of housing from alternatives under review by Brisbane as a project under consideration for a PDA planning process.

Tina Thomas, CEQA Attorney, commented that the statute is clear with regards to local control and with regards to achieving Greenhouse Gas reductions.

The following individual gave public comment: Clarke Conway, Mayor *Pro Tem*, City of Brisbane.

Steve Heminger, MTC Executive Director, suggested including the language of the statute in the Plan Bay Area 2040.

ABAG President Pierce recognized a motion by Karen Mitchoff, Supervisor, County of Contra Costa, which was seconded by David Rabbitt, Supervisor, County of Sonoma, to adopt ABAG Resolution No. 09-17, Final Environmental Impact Report for Plan Bay Area 2040.

The ABAG Executive Board discussed comments submitted in response to the Environmental Impact Report included in the EIR.

The aye votes were: Andersen, Augustine, Campbell Washington, Chavez, Clark, Eklund, Garcia, Gibbons, Guillen, Haggerty, Halliday, Hannigan, Hudson, Jimenez, Mackenzie, Mitchoff, Pierce, Power, Rabbitt, Rahaim, Ramos, Rodoni, Rufo, Romero, Yee (25).

The nay votes were: Canepa; W. Lee; Pine; Spencer (4).

Abstentions were: None.

Absent were: Cortese, Diep, Gibson McElhaney, Miley, Peralez (5).

The motion passed.

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

Halsted reported on MTC Resolution No. 4300, Approval of the Final Plan Bay Area 2040, including the 2017 Sustainable Communities Strategy, Regional Transportation Plan, and Regional Growth Forecast.

Ken Kirkey, MTC Planning Director, referred MTC Commissioners and ABAG Executive Board members to page 22 of the Final Plan Bay Area regarding Local Control.

The following individuals gave public comment: David Pilpel; Cliff Lentz, Councilmember, City of Brisbane; Madison Davis, Councilmember, City of Brisbane; Clarke Conway, Mayor *Pro Tem*, City of Brisbane; Scott Lane; David Zisser, Public Advocates/6 Wins; Jeff Levin, East Bay Housing Organization/6 Wins; Stevie Dawson; East Bay Housing Organization/6 Wins; Pedro Galvao, Nonprofit Housing Association of Northern California; Lori Liu, Mayor, City of Brisbane; Matt Vander Sluis, Greenbelt Alliance.

Heminger proposed adding to Plan Bay Area 2040 verbatim two sentences from California Government Code 65080(b)(2)(K): “Nothing in a sustainable communities strategy shall be interpreted as superseding the exercise of the land use authority of cities and counties within the region.” And, “Nothing in this section shall require a city’s or county’s land use policies and regulations, including its general plan, to be consistent with the regional transportation plan or an alternative planning strategy.”

ABAG President Pierce recognized a motion by Pat Eklund, Councilmember, City of Novato, which was seconded by Scott Haggerty, Supervisor, County of Alameda, to adopt ABAG Resolution No. 10-17, Final Plan Bay Area 2040, with the addition of two sentences verbatim from California Government Code 65080(b)(2)(K), as reported by staff.

The ABAG Executive Board members discussed acknowledging the issue of affordable housing; Plan Bay Area as a regional plan; the work of housing advocates; concerns about Brisbane; quality of life and economically sustaining small cities; developers, community expectations, and legal challenges; OBAG grants and excess growth assumptions; a joint letter from ABAG and MTC.

The aye votes were: Andersen, Augustine, Campbell Washington, Canepa, Chavez, Clark, Eklund, Garcia, Gibbons, Guillen, Haggerty, Halliday, Hannigan, Hudson, Jimenez, Mackenzie, Mitchoff, Pierce, Pine, Power, Rabbitt, Rahaim, Ramos, Rodoni, Rufo, Romero, Yee (27).

The nay votes were: Lee, W.; Spencer (2).

Abstentions were: None.

Absent were: Cortese, Diep, Gibson McElhaney, Miley, Peralez (5).

The motion passed.

Halsted made an MTC motion, which was seconded by Jake Mackenzie, Mayor, City of Rohnert Park, to adopt MTC Resolution No. 4300, Final Plan Bay Area 2040, with the addition of two sentences verbatim from California Government Code 65080(b)(2)(K), as reported by staff.

The MTC Commission members discussed staff obtaining the housing number from the City of Brisbane's Priority Development Area application process; jobs and housing imbalance; housing affordability; the Committee to House the Bay Area process.

The MTC Commission took action on this item.

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

Halsted made an MTC motion, which was seconded, to adopt the proposed amendment to the 2017 Transportation Improvement Program (TIP)—Revision Number 2017-14, MTC Resolution No. 4275, Revised.

The MTC Commission took action on this item.

MTC Commission Chair Mackenzie thanked MTC Planning Committee Vice Chair Halsted and ABAG President Pierce.

6. OTHER BUSINESS / PUBLIC COMMENT

The following individuals gave public comment: Jane Kramer; Denise Louie, California Native Plant Society.

7. ADJOURNMENT

MTC Chair Mackenzie announced the next meeting of the MTC Commission on September 27, 2017.

MTC Chair Mackenzie adjourned the meeting of the MTC Commission at about 10:09 p.m.

ABAG President Pierce announced the next regular meeting of the ABAG Executive Board on September 21, 2017.

ABAG President Pierce adjourned the meeting of the ABAG Executive Board at about 10:09 p.m.

Submitted:

/s/ Fred Castro, Clerk of the Board

Date Submitted: August 23, 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.