

SUMMARY MINUTES

ABAG Executive Board Meeting No. 420
Thursday, December 15, 2016
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 7:10 p.m.

President Pierce reported that Linda Seifert, Supervisor, County of Solano; Johnny Khamis, Councilmember, City of San Jose; Tam Nguyen, Councilmember, City of San Jose; Raul Perez, Councilmember, City of San Jose; and Dave Cortese, Supervisor, County of Santa Clara were participating by teleconference; and called for a roll call.

A quorum of the ABAG Executive Board was present at about 8:03 p.m.

Representatives and Alternates Present

Supervisor Damon Connolly
Supervisor David Cortese *
Councilmember Jim Davis
Mayor Pat Eklund
Mayor Leon Garcia
Supervisor John Gioia
Councilmember Abel Guillen
Mayor Pradeep Gupta
Supervisor Scott Haggerty
Councilmember Dave Hudson
Councilmember Johnny Khamis *
Mayor Wayne Lee
Supervisor Mark Luce
Supervisor Karen Mitchoff
Councilmember Tam Nguyen *
Councilmember Raul Perez *
Councilmember Julie Pierce
Supervisor Linda Seifert *
Mayor Trish Spencer

Jurisdiction

County of Marin
County of Santa Clara
City of Sunnyvale
City of Novato
City of American Canyon
County of Contra Costa
City of Oakland
City of South San Francisco
County of Alameda
City of San Ramon
City of San Jose
City of Milbrae
County of Napa
County of Contra Costa
City of San Jose
City of San Jose
City of Clayton
County of Solano
City of Alameda

Representatives Absent

Mayor Len Augustine
Councilmember Annie Campbell Washington
Supervisor Cindy Chavez
Dir Nicole Elliott, Leg and Gov Affairs
Mayor Barbara Halliday
Supervisor Jane Kim
Director William Kissinger **
Mayor Edwin Lee
Vice Mayor Jake Mackenzie

Jurisdiction

City of Vacaville
City of Oakland
County of Santa Clara
City of San Francisco
City of Hayward
County of San Francisco
RWQCB
City of San Francisco
City of Rohnert Park

Supervisor Eric Mar	County of San Francisco
Councilmember Lynette Gibson McElhaney	City of Oakland
Supervisor Nathan Miley	County of Alameda
Supervisor Dave Pine	County of San Mateo
Supervisor David Rabbitt	County of Sonoma
Vice Mayor Greg Scharff	City of Palo Alto
Supervisor Warren Slocum	County of San Mateo

[* Participated by Teleconference; ** Non-voting Advisory Member]

2. PUBLIC COMMENT

There was no public comment.

3. ANNOUNCEMENTS

Trish Spencer, Mayor, City of Alameda, announced that the Alameda County Mayors' Conference appointed her as Representative from the cities in the County of Alameda.

Pat Eklund, Mayor, City of Novato, thanked President Pierce for her comments at the Metropolitan Transportation Commission workshop on regional housing strategy and on ABAG and MTC working collaboratively.

Pradeep Gupta, Mayor, City of South San Francisco, reported on a presentation to the SAMCEDA Board with Cynthia Kroll, ABAG Chief Economist, and announced his appointment as Mayor of the City of South San Francisco.

The Executive Board next took up Item 7.

4. PRESIDENT'S REPORT

A. Recognition of Members Stepping Off the ABAG Executive Board

President Pierce recognized the following for their service to the Association of Bay Area Governments' Executive Board and to the Region: Mark Luce, Supervisor, County of Napa, and ABAG Immediate Past President; Jim Davis, Councilmember, City of Sunnyvale; Eric Mar, Supervisor, City and County of San Francisco; Linda Seifert, Supervisor, County of Solano; Desley Brooks, Councilmember, City of Oakland; Bill Harrison, Mayor, City of Fremont; Mary Ann Nihart, Councilmember, City of Pacifica.

Brad Paul, ABAG Acting Executive Director, added thanks from staff to those members leaving the Executive Board.

5. ACTING EXECUTIVE DIRECTOR'S REPORT

There was no Acting Executive Director's report.

6. CONSENT CALENDAR

President Pierce recognized a motion by Pat Eklund, Mayor, City of Novato, which was seconded by Dave Hudson, Councilmember, City of San Ramon, to approve the consent calendar.

There was no discussion.

There was no public comment.

The aye votes were: Connolly, Cortese, Davis, Eklund, Garcia, Gioia, Guillen, Gupta, Haggerty, Hudson, Khamis, W. Lee, Luce, Mitchoff, Nguyen, Peralez, Pierce, Seifert, Spencer (19)

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Chavez, Elliott, Gibson McElhaney, Halliday, Kim, E. Lee, Mackenzie, Mar, Miley, Pine, Rabbitt, Scharff, Slocum (15)

The motion passed unanimously.

A. Approval of Executive Board Summary Minutes of Meeting No. 419 held on November 17, 2016, and Revised Summary Notes of Special Meeting No. 418 held on October 20, 2016

The Executive Board approved the Summary Minutes of Meeting No. 419 held on November 17, 2016, and the revised Summary Notes of the Special Meeting No. 418 held on October 20, 2016.

B. Approval to Participate in Proposal to the CA Department of Community Services and Development for Low-Income Weatherization Program

The Executive Board ratified the submittal of the proposal to CSD in an amount not to exceed \$5.7 million for regional administration of the LIWP, and authorized the ABAG Acting Executive Director to enter negotiations and execute the necessary agreements, if approved.

C. Adoption of Resolution No. 17-16 Authorizing the Exchange of a Condominium Interest in 101 8th Street, Oakland for a Condominium Interest in 376 Beale Street, San Francisco, and Related Matters

The Executive Board adopted Resolution No.17-16.

7. REPORT ON LOCAL COLLABORATION PROGRAMS—ABAG POOLED LIABILITY ASSURANCE NETWORK (ABAG PLAN)

Jim Hill, ABAG PLAN Director, and Jill Stallman, ABAG Claims Manager, presented an overview of ABAG Pooled Liability Assurance Network, including program background, information to share with community constituents, organization, program services, and benefits.

Marc Zafferano, City Attorney, City of San Bruno, and Chair, ABAG PLAN Board, presented risk pool case studies about San Bruno.

Members discussed the ABAG PLAN website and newsletter; member outreach; adequate member coverage; member premiums; ABAG PLAN collaboration with ABAG programs.

Paul reported on attending the ABAG PLAN Board retreat and meeting with Metropolitan Transportation Commission senior staff on ABAG's local collaboration programs, including ABAG PLAN.

The Executive Board next took up Item 6.

8. REPORT ON PLAN BAY AREA 2040—PROPOSED ENVIRONMENTAL IMPACT REPORT (EIR) ALTERNATIVES

Ken Kirkey, MTC Planning Director, presented the proposed EIR alternatives for Plan Bay Area 2040, including the adoption of the final preferred scenario and language related to an action plan by the ABAG Executive Board and the Metropolitan Transportation Commission on November 17, 2016; staff recommendation on the selection of alternatives to be evaluated as part of the Plan Bay Area EIR and overview of the process; purpose of CEQA; Notice of Preparation and comments; identification of CEQA alternatives and development of the EIR; and recommended alternatives, i.e., No Project, Main Streets, Big Cities, EEJ—Environment, Equity and Jobs scenarios; comparisons of the EEJ alternative and the proposed plan and past plan.

Members discussed the Environment, Equity and Jobs alternative and growth in suburban communities; greenhouse gas reduction goals; Plan Bay Area process; economic impacts and stability of cities and the region; EEJ identified cities and transit priority areas; alternatives to be studied through the EIR process; project and alternatives in the EIR process; community based organizations; comparison to Plan Bay Area 2013; range of alternatives and analyses in the past plan; community and county impacts; inclusion of the EEJ alternative; EIR time frame.

President Pierce recognized a motion by John Gioia, Supervisor, County of Contra Costa, which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to approve the proposed Plan Bay Area 2040 Environmental Impact Review alternatives as recommended by staff.

Members discussed the ABAG and MTC joint process; providing members with information on communities and transit priority areas identified in the EEJ alternative; local control; litigation from the last Plan Bay Area.

There was no public comment.

The aye votes were: Connolly, Cortese, Davis, Eklund, Garcia, Gioia, Guillen, Gupta, Haggerty, Hudson, W. Lee, Luce, Nguyen, Peralez, Pierce, Seifert (16)

The nay votes were: Mitchoff, Spencer (2)

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Chavez, Elliott, Gibson McElhaney, Halliday, Khamis, Kim, E. Lee, Mackenzie, Mar, Miley, Pine, Rabbitt, Scharff, Slocum (15)

The motion passed.

Members discussed the Plan Bay Area history, including coalition of labor union, environmental organizations, and social justice organizations; litigation; and greenhouse gas reduction; PBA timeline; list of communities and transit priority areas identified in the EEJ.

President Pierce reminded members that a special General Assembly is called for January 30, 2017, 10:00 a.m. to 3:00 p.m., to include Plan Bay Area and the ABAG/MTC Option 7 Implementation Action Plan.

The Executive Board next took up Item 4.A.

9. REPORT ON ABAG/MTC OPTION 7 IMPLEMENTATION ACTION PLAN

A. REPORT ON AD HOC COMMITTEE AND OTHER RECENT DEVELOPMENTS

B. REPORT ON MTC DUE DILIGENCE REPORTS—PFM, ORRICK, AND OTHERS

Brad Paul, ABAG Acting Executive Director, reported on recent activities of the Ad Hoc Committee and work on the Option 7 Implementation Action Plan, including an All Staff meeting on December 8, 2016; local collaboration briefings for MTC senior staff; status of selecting an organizational development consultant; status of the contract for services and memorandum of understanding; status of staff transfer; schedule of meetings of the Administrative Committee with the MTC Planning Committee, Executive Board, and the General Assembly;

President Pierce reported on meetings between the ABAG executive team and MTC senior staff; meeting with representatives of ABAG retirees; and meetings of the Ad Hoc Committee.

Members discussed reviewing an outline of the contract for services.

10. ADJOURNMENT

President Pierce adjourned the meeting of the ABAG Executive Board at about 9:33 p.m.

The next regular meeting of the ABAG Executive Board will be on January 19, 2016.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: January 9, 2017

Approved: January 19, 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.