

SUMMARY MINUTES

ABAG Administrative Committee Special Meeting
Friday, May 8, 2015
Lawrence D. Dahms Auditorium
Joseph P. Bort MetroCenter
101 8th Street, Oakland, California

1. CALL TO ORDER AND CONFIRM QUORUM

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 10:43 a.m.

The Committee met jointly with the Planning Committee of the Metropolitan Transportation Commission.

A quorum of the Committee was present.

Members Present

Councilmember Julie Pierce, City of Clayton
Supervisor Dave Cortese, County of Santa Clara
Mayor Pro Tem Pat Eklund, City of Novato [joined at 9:47 a.m.]
Councilmember Pradeep Gupta, City of South San Francisco
Supervisor Scott Haggerty, County of Alameda [joined meeting at 9:49 a.m.]
Mayor Bill Harrison, City of Fremont
Supervisor Eric Mar, City and County of San Francisco [joined meeting at 9:58 a.m.]
Supervisor James Spering, County of Solano [joined meeting at 9:49 a.m.]

Members Absent

Supervisor Mark Luce, County of Napa
Supervisor Dave Pine, County of San Mateo (Alternate)
Supervisor David Rabbitt, County of Sonoma

Staff Present

Ezra Rapport, ABAG Executive Director
Kenneth Moy, ABAG Legal Counsel
Miriam Chion, ABAG Planning and Research Director

MTC Planning Committee Members Present

Commissioners text.

2. CONSENT CALENDAR

A. Approval of MTC Planning Committee Summary Minutes of April 10, 2015

The MTC Planning Committee approved its Consent Calendar.

B. Approval of ABAG Administrative Committee Summary Minutes of April 10, 2015

President Pierce recognized a motion by Eric Mar, Supervisor, City and County of San Francisco, which was seconded by Pradeep Gupta, Councilmember, City of South San Francisco, to approve the ABAG Administrative Committee summary minutes of April 10, 2015.

There was no discussion.

The aye votes were: Cortese, Eklund, Gupta, Haggerty, Harrison, Mar, Pierce, Spring.

The nay votes were: None

Abstentions were: None.

Absent were: Luce, Pine, Rabbitt.

The motion passed.

3. VALUE PRICING PILOT (VPP) PARKING PRICING ANALYSIS PROJECT: UPDATE

Valerie Knepper, MTC, presented an overview of the new regional parking database, findings on key policy questions, and potential policy approaches for committee consideration.

The following individuals provided public comments:

Jennifer West, Green Trip Analyst, TransForm, commented on the program's role in the region and improvements in low traffic development and parking reform.

Aleida Chavez, City of Albany, commented on Albany's parking assessment study.

Members discussed an MTC grant to Berkeley for GoBerkeley; parking analysis of the Santa Rosa mall parking garage; employee parking programs; PDA parking requirements; local government investment and implementation of parking programs; local neighborhood and business parking; cost-benefits and design approaches to parking policies; Technical Advisory Committee members; the I580 corridor, the need for additional parking garages, and discussions between Councils of Governments; parking accessibility and mobility for the disabled community; parking impacts on implementing shuttle systems; parking ratios in Transit Oriented Developments around BART stations; public and private parking inventory; regional parking strategies; urban and suburban parking studies; BART parking and bus service access; SFPark.org evaluations.

The following individuals provided public comments:

Jennifer West, TransForm/Green TRIP

Alenda Andrino-Chavez, City of Albany

Rich Hedges commented on mid-Peninsula development parking entitlements.

4. INFILL AND TRANSIT-ORIENTED DEVELOPMENT FEASIBILITY

Jonathan Fearn, Vice President of Development, SummerHill Housing Group; Denise Prinkston, Partner, TMG Partners; and Nicolas Arenson, Vice President, Integral Communities presented an overview on *The Bay Area Housing Crisis: A Developer's Perspective*. These three Bay Area housing developers who serve on the Priority Development Area (PDA) Feasibility Assessment Technical Advisory Committee provided input regarding opportunities and challenges related to providing market-rate and affordable housing in the region.

Members discussed housing production reality, including economic impacts, housing cost, development funding, affordability requirements, investments and zoning; housing development status; PDA Feasibility Assessment Technical Advisory Committee members list; Plan Bay Area implementation and land use review; housing availability and housing

need and policies coming from PBA; issues affecting housing production; impact on schools; local jurisdiction housing decisions; facilitation of development of units.

The following individuals provided public comments:

Michael Egge, SF Bay Area Renters Federation, commented on San Francisco market rate housing and luxury housing, and energizing voters.

Rich Hedges commented on organized support for and against housing.

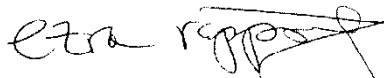
5. PUBLIC COMMENT / OTHER BUSINESS / NEXT MEETING / ADJOURNMENT

There was no public comment.

The meeting adjourned at about 12:55 p.m.

The Committee's next meeting is scheduled for Friday, June 12, 2015 9:30 AM.

Submitted:



Ezra Rapport, Secretary-Treasurer

Date Submitted: June 4, 2015

Date Approved: June 12, 2015

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913 or FredC@abag.ca.gov.