

# SUMMARY MINUTES

ABAG Administrative Committee Special Meeting

Friday, May 9, 2014

Lawrence D. Dahms Auditorium  
Joseph P. Bort MetroCenter  
101 8<sup>th</sup> 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 9:30 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  
Councilmember Pat Eklund, City of Novato  
Supervisor Scott Haggerty, County of Alameda  
Supervisor Mark Luce, County of Napa  
Supervisor Eric Mar, City and County of San Francisco  
Supervisor James Spring, County of Solano

### Members Absent

Supervisor Dave Cortese, County of Santa Clara  
Mayor Bill Harrison, City of Fremont  
Councilmember Sam Liccardo, City of San Jose  
Supervisor Dave Pine, County of San Mateo (Alternate)  
Mayor Jean Quan, City of Oakland  
Supervisor David Rabbitt, County of Sonoma

## 2. PLEDGE OF ALLEGIANCE

Chairs Pierce and Spring led the Committee members and public in the Pledge of Allegiance.

## 3. COMPENSATION ANNOUNCEMENT

Fred Castro, ABAG Clerk of the Board, made the Compensation Announcement.

## 4. CONSENT CALENDAR

### A. Approval of ABAG Administrative Committee/MTC Planning Committee Summary Minutes of February 14, 2014

Pierce recognized a motion by Eklund and a second by Mar to approve the summary minutes of February 14, 2014. The ayes were: Pierce, Eklund, Haggerty, Luce, Mar, Spring. The nays were: None. The motion passed unanimously.

### B. Approval of ABAG Administrative Committee Summary Minutes of March 6-7, 2014

Pierce recognized a motion by Mar and a second by Eklund to approve the summary minutes of March 6-7, 2014. The ayes were: Pierce, Eklund, Haggerty, Luce, Mar, Spering. The nays were: None. The motion passed unanimously.

**C. Approval of MTC Planning Committee Minutes of April 11, 2014**

No ABAG Administrative Committee action.

**5. RECOMMENDED PRIORITY DEVELOPMENT AREA (PDA) PLANNING GRANTS AND REGIONAL IMPLEMENTATION PRIORITIES OF \$8.4 MILLION; MTC RESOLUTION NO. 3925, REVISED; MTC RESOLUTION NO. 4035, REVISED**

Therese Trivedi, MTC, presented recommended grant awards for these regional planning programs. Funding for these grants was established as part of the OneBayArea Grant Program (MTC Resolution No. 4035).

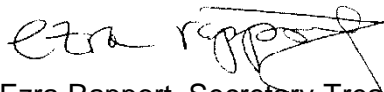
Pierce recognized a motion by Eklund and a second by Luce to adopt Resolution 07-14, Approving Staff Recommendations for 2014 Priority Development Area Planning, Technical Assistance and Staff Assistance Grants. The ayes were: Pierce, Eklund, Haggerty, Luce, Mar, Spering. The nays were: None. The motion passed unanimously.

**6. PUBLIC COMMENT / OTHER BUSINESS / NEXT MEETING / ADJOURNMENT**

There were no public comments.

Chairs Pierce and Spering adjourned the meeting of the special joint meeting at about 9:51 a.m.

Submitted:



Ezra Rapport, Secretary-Treasurer

Date Submitted: June 4, 2014

Date Approved: June 13, 2014

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