

SUMMARY MINUTES

ABAG Administrative Committee Special Meeting
Friday, June 12, 2015
Joseph P. Bort MetroCenter
101 8th Street, Oakland, California

A. ABAG ADMINISTRATIVE COMMITTEE

8:45 AM to 9:30 AM

Location:

Association of Bay Area Governments
101 8th Street
Oakland, California

Teleconference Location:

City of Fremont, City Hall, 3300 Capitol Avenue, Fremont, CA 94539

1. CALL TO ORDER AND CONFIRM QUORUM

ABAG President and 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 8:45 a.m.

A quorum of the Committee was present.

Members Present

Councilmember Julie Pierce, City of Clayton
Supervisor Dave Cortese, County of Santa Clara [joined at 9:00 a.m.]
Mayor Pro Tem Pat Eklund, City of Novato
Councilmember Pradeep Gupta, City of South San Francisco
Supervisor Scott Haggerty, County of Alameda
Supervisor Eric Mar, City and County of San Francisco

Member Participating by Teleconference

Mayor Bill Harrison, City of Fremont

Members Absent

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

Staff Present

Ezra Rapport, ABAG Executive Director
Kenneth Moy, ABAG Legal Counsel
Brad Paul, ABAG Deputy Executive Director
Charlie Adams, ABAG Interim Finance Director
Miriam Chion, ABAG Planning and Research Director
Duane Bay, ABAG Deputy Planning Director

2. PUBLIC COMMENTS

There were no public comments.

3. ANNOUNCEMENTS

There were no committee member announcements.

4. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MAY 8, 2015

President Pierce recognized a motion by Pradeep Gupta, Councilmember, City of South San Francisco, which was seconded by Pat Eklund, Mayor Pro Tem, City of Novato, to approve the ABAG Administrative Committee summary minutes of May 8, 2015.

There was no discussion.

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

The nay votes were: None

Abstentions were: None.

Absent were: Cortese, Luce, Pine, Rabbitt, Sperring.

The motion passed.

5. REPORT ON BUDGET

Ezra Rapport, ABAG Executive Director, reported on the ABAG budget status, including action by the Metropolitan Transportation Commission for a six-month budget for ABAG.

Members discussed the MTC audit of ABAG; the MTC action on a six-month budget for ABAG; ABAG's need for encumbrances for the full year; budget oversight; collaboration between ABAG and MTC; seeking MTC support for a full year budget for ABAG.

The Administrative Committee entered Closed Session at about 8:59 a.m.

[Mar left the meeting.]

[Cortese joined the meeting.]

6. CLOSED SESSION

The following item was discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Litigation settlement with the City and County of San Francisco regarding a bond issued in connection with Rincon Hill CFD.

The Administrative Committee exited Closed Session at about 9:35 a.m.

[Mar joined the meeting during the Closed Session.]

7. REPORT OUT OF CLOSED SESSION

There was no report out of Closed Session.

8. ADJOURN TO JOINT MEETING OF THE ABAG ADMINISTRATIVE COMMITTEE AND THE MTC PLANNING COMMITTEE, AT 9:30 AM, IN THE METROCENTER AUDITORIUM

The Administrative Committee adjourned at about 9:38 a.m. to the joint meeting with the MTC Planning Committee in the MetroCenter Auditorium.”

B. JOINT MEETING OF THE ABAG ADMINISTRATIVE COMMITTEE AND THE MTC PLANNING COMMITTEE, AT 9:30 AM, IN THE METROCENTER AUDITORIUM

9:30 AM

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th Street
Oakland, California

1. CALL TO ORDER / CONFIRM QUORUM

ABAG President and 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 9:40 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 [joined at 8:55 a.m.]
Mayor Pro Tem Pat Eklund, City of Novato
Councilmember Pradeep Gupta, City of South San Francisco
Supervisor Scott Haggerty, County of Alameda
Supervisor Eric Mar, City and County of San Francisco

Members Absent

Mayor Bill Harrison, City of Fremont
Supervisor Mark Luce, County of Napa
Supervisor Dave Pine, County of San Mateo (Alternate)
Supervisor David Rabbitt, County of Sonoma
Supervisor James Spring, County of Solano [joined meeting at 9:49 a.m.]

Staff Present

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

2. PLEDGE OF ALLEGIANCE

President Pierce and MTC Planning Committee Chair Halsted led the Committees and the public in the Pledge of Allegiance.

3. COMPENSATION ANNOUNCEMENT

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

4. CONSENT CALENDAR—APPROVAL OF MTC PLANNING COMMITTEE MINUTES OF MAY 8, 2015

The MTC Planning Committee approved its Consent Calendar.

5. RELEASE OF DRAFT AMENDMENTS TO PLAN BAY AREA AND 2015 TRANSPORTATION IMPROVEMENT PROGRAM, DRAFT TRANSPORTATION CONFORMITY ANALYSIS AND DRAFT PLAN BAY AREA ENVIRONMENTAL IMPACT REPORT (EIR) ADDENDUM FOR PUBLIC REVIEW AND COMMENT

Ashley Nguyen, Adam Crenshaw, and Harold Brazil, MTC, reported on amendments to the adopted Plan Bay Area and 2015 Transportation Improvement Program to add the I-580 (Richmond-San Rafael Bridge) Access Improvements Project that necessitate a new transportation Conformity Analysis and technical addendum to the Plan Bay Area EIR. Authorize the release of the Draft Amendment and companion documents for a 30-day public comment period, starting on June 19 and closing on July 20.

Staff recommended the release of Draft Plan Bay Area Amendments and EIR Addendum by the MTC Planning Committee and ABAG Administrative Committee; and the release of Draft Amendments to 2015 Transportation Improvement Program and Draft Transportation Conformity Analysis by the MTC Planning Committee.

Members discussed the effect of the TIP on the I580 corridor.

The MTC Planning Committee approved release of Draft Plan Bay Area Amendments and EIR Addendum by the MTC Planning Committee and ABAG Administrative Committee; and the release of Draft Amendments to 2015 Transportation Improvement Program and Draft Transportation Conformity Analysis by the MTC Planning Committee.

President Pierce recognized a motion by Pat Eklund, Mayor Pro Tem, City of Novato, which was seconded by Pradeep Gupta, Councilmember, City of South San Francisco, to release of Draft Plan Bay Area Amendments and EIR Addendum.

There was no discussion.

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

The nay votes were: None.

Abstentions were: None.

Absent were: Harrison, Luce, Pine, Rabbitt, Spering.

The motion passed.

6. BAY AREA REGIONAL PROSPERITY PLAN UPDATE

Vikrant Sood, MTC, reported on the Regional Prosperity Plan Update, a three-year project funded by the U.S. Department of Housing and Urban Development. He reported on key challenges driving the effort and outcomes from pilot projects that were funded by a pass-through sub-grant program.

Emerging themes and lessons learned were presented by working group co-chairs Pilar Lorenzana-Campo, Non-Profit Housing Association of Northern California; Jennifer Martinez, San Francisco Organizing Project; and Kirsten Spalding, San Mateo County Union Community Alliance.

Members discussed the response to a letter from the Bay Area Council; community and labor participation; subregional efforts; a Sonoma County and North Bay Counties forum; private sector, community based organizations, and implementation of solutions; business implementation; housing and climate action; the final report to HUD; continuity of economic prosperity; changing suburbs and population.

7. PLAN BAY AREA OUTREACH UPDATE

Ellen Griffin, MTC, and Brad Paul, ABAG, reported on the recently concluded outreach effort to kick off the Plan Bay Area 2040 update and summarized comments heard online and from nine public open houses.

Members discussed the Marin County workshop and comments posted on the Plan Bay Area website.

Public comment was heard from the following individual:

Kirsten Spaulding commented on economic vitality, jobs and performance standards; similarities and differences on feedback across counties.

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

Public comment was heard from the following individual:

Ken Bukowski commented on an elected official transit day.

There was no other public comment.

The meeting adjourned at about 11:00 a.m.

The Committee's next meeting is scheduled for Friday, July 10, 2015.

Submitted:

/s Ezra Rapport, Secretary-Treasurer

Date Submitted: June 18, 2015

Date Approved: July 10, 2015

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