

# SUMMARY MINUTES

ABAG Administrative Committee Special Meeting  
Thursday, July 16, 2015  
Joseph P. Bort MetroCenter  
101 8<sup>th</sup> Street, Oakland, California

## 1. CALL TO ORDER / ROLL CALL / 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 2:09 p.m.

Fred Castro, ABAG Clerk of the Board, conducted roll call of committee members.

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  
Councilmember Pradeep Gupta, City of South San Francisco  
Supervisor Scott Haggerty, County of Alameda  
Mayor Bill Harrison, City of Fremont  
Supervisor Mark Luce, County of Napa

### Members Present by Teleconference

Supervisor David Rabbitt, County of Sonoma

### Members Absent

Supervisor Eric Mar, City and County of San Francisco  
Supervisor Dave Pine, County of San Mateo (Alternate)  
Supervisor James Sperring, County of Solano

### 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  
Charlie Adams, ABAG Interim Finance Director

## 2. PUBLIC COMMENT

There was no public comment.

## 3. COMMITTEE ANNOUNCEMENTS

There was no committee member comment

Kenneth Moy, ABAG Legal Counsel advised the committee that based facts and circumstances currently known to him, the agency has exposure to litigation and that the facts and circumstances are not known by the potential claimants. Therefore, he advised the committee that based on the foregoing, it may go into closed session without disclosing these facts and circumstances.

The committee entered closed session at about 2:10 p.m.

**4. 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

The committee exited closed session at about 3:34 p.m.

**5. REPORT OUT OF CLOSED SESSION**

There was no report out of closed session.

**6. REPORT ON ABAG BUDGET**

Ezra Rapport, ABAG Executive Director, reported on the ABAG budget discussion with the Metropolitan Transportation Commission.

Members discussed the Metropolitan Transportation Commission's extension of the ABAG budget for six months to December 2015.

There was no public comment.

**7. ADJOURNMENT / NEXT MEETING**

The meeting adjourned at about 3:35 p.m.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: July 21, 2015

Date Approved: September 11, 2015

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