

# SUMMARY MINUTES

ABAG Administrative Committee Special Meeting  
Friday, October 9, 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 9:15 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  
Supervisor Scott Haggerty, County of Alameda  
Mayor Bill Harrison, City of Fremont  
Supervisor Mark Luce, County of Napa  
Supervisor Eric Mar, City and County of San Francisco  
Supervisor James Spring, County of Solano

### Members Absent

Councilmember Pradeep Gupta, City of South San Francisco  
Supervisor Dave Pine, County of San Mateo (Alternate)  
Supervisor David Rabbitt, County of Sonoma

### Staff Present

Ezra Rapport, ABAG Executive Director  
Brad Paul, ABAG Deputy Executive Director  
Miriam Chion, ABAG Planning and Research Director  
Cynthia Kroll, ABAG Chief Economist

## 2. COMPENSATION ANNOUNCEMENT

Wally Charles, Administrative Assistant, made the compensation announcement.

## 3. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF SEPTEMBER 11, 2015

President Pierce recognized a motion by Pat Eklund, Mayor Pro Tem, City of Novato, which was seconded by Mark Luce, Supervisor, County of Napa, to approve the Administrative Committee summary minutes of September 11, 2015,

The following individuals gave public comments:

The ayes were: Pierce, Cortese, Eklund, Luce, Mar, Spring.

The nays were: None.

The abstentions were: None.

The absences were: Gupta Haggerty, Harrison, Pine (Alternate), Rabbitt.

The motion passed unanimously.

#### **4. MTC CONSENT CALENDAR**

##### **A. Approval of MTC Planning Committee Minutes of September 11, 2015**

The MTC Planning Committee approved its minutes of September 11, 2015.

##### **B. 2015 Congestion Management Program Guidance: MTC Res. No. 3000, Revised**

Valerie Knepper, MTC, reported on staff recommendations of minor revisions to the Congestion Management Program guidance to reflect updated information.

The MTC Planning Committee approved the 2015 Congestion Management Guidance, MTC Resolution No. 3000, Revised.

#### **5. PLAN BAY AREA**

##### **A. Plan Bay Area Draft Regional Forecast—Jobs, Housing and Population**

Cynthia Kroll, ABAG, reported on draft Regional Forecast of jobs, population and housing for Plan Bay Area 2040.

Members discussed the Plan Bay Area draft regional forecast for jobs, housing, and population.

##### **B. Priority Development Area (PDA) Assessment**

Therese Trivedi, MTC, and Cynthia Kroll, ABAG, reported on an overview of the update to the 2013 PDA Readiness Assessment, an in-depth representative analysis of the ability of the PDAs to accommodate new residential development in Plan Bay Area.

Members discussed the Priority Development Area Assessment.

The following individuals gave public comments: Paul Campos, Building Industry Association of the Bay Area; Matt Vander Sluis, Greenbelt Alliance; Rich Hedges; Roland Lebrun.

##### **C. Plan Bay Area 2040 Draft Revenue Forecast**

William Bacon, MTC, reported on draft revenue forecast of transportation fund sources for Plan Bay Area 2040.

Members discussed the PBA 2040 draft revenue forecast.

#### **6. PUBLIC COMMENT / OTHER BUSINESS**

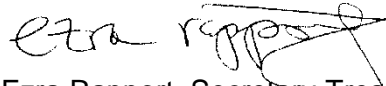
There was no public comment.

#### **7. ADJOURNMENT / NEXT MEETING**

The meeting adjourned at about 1:00 p.m.

Next meeting: November 13, 2015 9:30 AM

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive style with some overlapping strokes.

Ezra Rapport, Secretary-Treasurer

Date Submitted: October 30, 2015

Date Approved: November 13, 2015

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