



CALL AND NOTICE

CALL AND NOTICE OF A SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As Chair of the Administrative Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Administrative Committee as follows:

Special Meeting

Thursday, June 15, 2017, 3:00 p.m.

Location:

Bay Area Metro Center
Board Room
375 Beale Street
San Francisco, California

Teleconference Locations:

36 White Oak Way, Novato, California 94949

City of South San Francisco, City Hall, 400 Grand Avenue, South San Francisco, California 94080

County of Alameda, 1221 Oak Street, Room 536, Oakland, California 94612

County of Contra Costa, 2151 Salvio Street, Suite R, Concord, California 94520

County of Sonoma, 575 Administration Drive, Room 100A, Santa Rosa, California 95403

Committee Members:

Julie Pierce, Councilmember, City of Clayton—*Chair*

David Rabbitt, Supervisor, County of Sonoma—*Vice Chair*

Cindy Chavez, Supervisor, County of Santa Clara

David Cortese, Supervisor, County of Santa Clara—*Ex officio*

Pat Eklund, Councilmember, City of Novato

Pradeep Gupta, Mayor, City of South San Francisco

Scott Haggerty, Supervisor, County of Alameda

Karen Mltchoff, Supervisor, County of Contra Costa

Raul Peralez, Councilmember, City of San Jose

Greg Scharff, Mayor, City of Palo Alto

The ABAG Administrative Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov/meetings/administrative.html

This meeting is scheduled to be webcast live at abag.ca.gov/meetings/administrative.html

For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.

ABAG Administrative Committee

June 15, 2017

Page 2

- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON JUNE 9, 2017**

ACTION

- 3. CLOSED SESSION**

PUBLIC EMPLOYMENT

Title: Post Consolidation Legal Counsel

- 4. REPORT ON COMPENSATION OF POST CONSOLIDATION LEGAL COUNSEL**

ACTION

- 5. ADJOURNMENT**

The next meeting of the ABAG Administrative Committee will be announced.

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted:

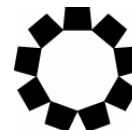
/s/ Julie Pierce
Chair, Administrative Committee

Date Submitted: June 13, 2017

Date Posted: June 13, 2017

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ADMINISTRATIVE COMMITTEE

Special Meeting

Thursday, June 15, 2017, 3:00 p.m.

Location:

Bay Area Metro Center
Board Room
375 Beale Street
San Francisco, California

Teleconference Locations:

36 White Oak Way, Novato, California 94949

City of South San Francisco, City Hall, 400 Grand Avenue, South San Francisco, California
94080

County of Alameda, 1221 Oak Street, Room 536, Oakland, California 94612

County of Contra Costa, 2151 Salvio Street, Suite R, Concord, California 94520

County of Sonoma, 575 Administration Drive, Room100A, Santa Rosa, California 95403

Committee Members:

Julie Pierce, Councilmember, City of Clayton—*Chair*

David Rabbitt, Supervisor, County of Sonoma—*Vice Chair*

Cindy Chavez, Supervisor, County of Santa Clara

David Cortese, Supervisor, County of Santa Clara—*Ex officio*

Pat Eklund, Councilmember, City of Novato

Pradeep Gupta, Mayor, City of South San Francisco

Scott Haggerty, Supervisor, County of Alameda

Karen Mltchoff, Supervisor, County of Contra Costa

Raul Peralez, Councilmember, City of San Jose

Greg Scharff, Mayor, City of Palo Alto

The ABAG Administrative Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov/meetings/administrative.html

This meeting is scheduled to be webcast live at abag.ca.gov/meetings/administrative.html

For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.

ABAG Administrative Committee

June 15, 2017

Page 2

- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON JUNE 9, 2017**

ACTION

Attachment: Summary Minutes of June 9, 2017

- 3. CLOSED SESSION**

PUBLIC EMPLOYMENT

Title: Post Consolidation Legal Counsel

- 4. REPORT ON COMPENSATION OF POST CONSOLIDATION LEGAL COUNSEL**

ACTION

- 5. ADJOURNMENT**

The next meeting of the ABAG Administrative Committee will be announced.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: June 13, 2017

Date Posted: June 13, 2017

SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting
Friday, June 9, 2017
Bay Area Metro Center
Yerba Buena Conference Room
375 Beale Street
San Francisco, California

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG President and Committee Chair Julie Pierce, Councilmember, City of Clayton, called the meeting of the Administrative Committee of the Association of Bay Area Governments to order at about 11:31 a.m.

A quorum of the Committee was present at about 11:31 a.m.

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

Members Present

Julie Pierce, Councilmember, City of Clayton—Chair
Cindy Chavez, Supervisor, County of Santa Clara
David Cortese, Supervisor, County of Santa Clara—*Ex officio*
Pat Eklund, Councilmember, City of Novato
Pradeep Gupta, Mayor, City of South San Francisco
Scott Haggerty, Supervisor, County of Alameda
Karen Mltchoff, Supervisor, County of Contra Costa
David Rabbitt, Supervisor, County of Sonoma—Vice Chair

Members Absent

Raul Peralez, Councilmember, City of San Jose
Greg Scharff, Mayor, City of Palo Alto

Staff Present

Kenneth Moy, ABAG Legal Counsel
Duane Bay, ABAG Assistant Planning Director

2. ABAG COMPENSATION ANNOUNCEMENT

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

3. ABAG ADMINISTRATIVE COMMITTEE CONSENT CALENDAR

A. Approval of ABAG Administrative Committee Summary Minutes of Meeting on May 12, 2017

B. Approval of SFEP Annual Application to EPA National Estuary Program Funds

The Administrative Committee approved the annual ABAG/SFEP application for funds under the National Estuary Program and authorized the Executive Director or designee to enter into a new agreement with EPA on behalf of the San Francisco Estuary Partnership to provide technical, public involvement and administrative support in implementing the Estuary Blueprint developed under EPA's Comprehensive

Conservation and Management Plan program. The agreement term will be October 1, 2017-September 30, 2018.

C. Ratification of Contract for Services with Ninyo and Moore

The Administrative Committee ratified the agreement with Ninyo and Moore and authorized the Executive Director, or designee, to enter into the agreement with Ninyo and Moore to provide environmental consulting services to conduct Phase I and Phase II Environmental Site Assessments for the East Bay Coalition Brownfields.

D. Adoption of Resolution No. 04-17 Authorizing Acceptance of U.S. EPA Community Wide Coalition Assessment Grant

The Administrative Committee adopted Resolution No. 04-17.

E. Adoption of Resolution No. 05-17 Approving the Application for Grant Funds for California Climate Investments Urban Greening Program

The Administrative Committee adopted Resolution No. 05-17.

F. Adoption of Resolution No. 06-17 Investment Policy

The Administrative Committee adopted Resolution No. 06-17.

Chair Pierce recognized a motion by Pat Eklund, Mayor, City of Novato, which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to approve the Administrative Committee Consent Calendar, including Resolution No. 04-17, Resolution No. 05-17, and Resolution No. 06-17.

The ayes were: Pierce, Cortese, Eklund, Gupta, Haggerty, Mitchoff.

The nays were: None.

The abstentions were: None.

The absences were: Chavez, Peralez, Rabbitt, Scharff.

The motion passed.

4. MTC PLANNING COMMITTEE CONSENT CALENDAR

A. Approval of MTC Planning Committee Summary Minutes of Meeting on May 12, 2017

The MTC Planning Committee took action on this item.

5. MTC PLANNING COMMITTEE APPROVAL

A. MTC Resolution No. 4290—Regional Advance Mitigation Planning (RAMP) Program

Kenneth Kao, MTC, reported on an update on the RAMP Program efforts and proposed adoption of RAMP as the preferred mitigation strategy for the Bay Area.

The MTC Planning Committee took action on this item.

B. MTC Resolution No. 4295—Federal Performance Target-Setting Requirements

David Vautin and Shruti Han, MTC, reported on an overview of the federal performance target-setting requirements in MAP-21 and the FAST Act and requested authority to set future federal short-range targets to comply with statutory deadlines.

The MTC Planning Committee took action on this item.

6. REPORT ON PLAN BAY AREA 2040

A. Draft Plan Bay Area 2040—Summary of Public Input

Ursula Volger, MTC, and Duane Bay, ABAG, reported on summary of comments from open houses, public hearings, and outreach to community-based organizations.

The following individuals gave public comment: Pedro Galvao, Non-Profit Housing Association of Northern California; David Zisser, Public Advocates; Erin; Carolyn Wong, East Oakland Collective; Ken Bukowski.

Members discussed public involvement, staff organization, action plan, and responses to comments; recognizing public workshops and open houses; water quality and supply; Committee for Sustainable and Affordable Accommodations recommendations; outreach, housing affordability, using transportation funds to incentivize housing, autonomous vehicles; defining affordability and subsidizing, and non-subsidy alternatives; local jurisdiction response to housing issues; resilience public concerns; approaches to development and financial incentives.

7. PUBLIC COMMENT / OTHER BUSINESS

There was no public comment.

8. MTC PLANNING COMMITTEE ADJOURNMENT

The MTC Planning Committee meeting adjourned at about 12:38 p.m.

9. ABAG ADMINISTRATIVE COMMITTEE—CLOSED SESSION

PUBLIC EMPLOYMENT

Title: Post Consolidation Legal Counsel

The ABAG Administrative Committee deferred this time to the next meeting.

10. ABAG ADMINISTRATIVE COMMITTEE—REPORT ON COMPENSATION OF POST CONSOLIDATION LEGAL COUNSEL

The ABAG Administrative Committee deferred this item to the next meeting.

11. ABAG ADMINISTRATIVE COMMITTEE ADJOURNMENT / NEXT MEETING

Chair Pierce adjourned the meeting at about at 12:38 p.m.

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee will be announced.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: June 12, 2017

Date Approved:

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or
FredC@abag.ca.gov.*