



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda

### ABAG Administrative Committee

*Chair, David Rabbitt, Supervisor, County of Sonoma*  
*Vice Chair, Greg Scharff, Councilmember, City of Palo Alto*

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Friday, October 12, 2018

10:00 AM

Board Room - 1st Floor

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#### Special Meeting

The ABAG Administrative Committee may act on any item on the agenda.  
The ABAG Administrative Committee will meet jointly with the MTC Planning Committee.  
Agenda, roster, and webcast available at <http://abag.ca.gov/meetings>.  
For information, contact Clerk of the Board at (415) 820-7913.

#### Teleconference Location

San Jose City Hall, 200 E. Santa Clara Street, 18th Floor, Conference Room 1853, San Jose,  
California  
County Administration Building, 1195 Third Street, CEO Crystal Conference Room, Napa,  
California

#### Administrative Committee Roster

David Rabbitt, Supervisor, County of Sonoma—Chair  
Greg Scharff, Councilmember, City of Palo Alto—Vice Chair  
Cindy Chavez, Supervisor, County of Santa Clara  
David Cortese, Supervisor, County of Santa Clara  
Pradeep Gupta, Councilmember, City of South San Francisco  
Scott Haggerty, Supervisor, County of Alameda  
Jake Mackenzie, Councilmember, City of Rohnert Park  
Karen Mitchoff, Supervisor, County of Contra Costa  
Raul Peralez, Councilmember, City of San Jose  
Julie Pierce, Councilmember, City of Clayton  
Belia Ramos, Supervisor, County of Napa

1. Call to Order / Roll Call / Confirm Quorum
2. Pledge of Allegiance
3. ABAG Compensation Announcement -- Clerk of the Board
4. ABAG Administrative Committee Consent Calendar

- 4.a. [18-0841](#) Approval of ABAG Administrative Committee Summary Minutes of the  
September 14, 2018 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [4a\\_AC Minutes 20180914 Draft v2.pdf](#)

- 4.b. [18-0850](#) Approval of Contract with Ninyo & Moore for Environmental Engineering Services under US EPA Brownfields Community Wide Coalition Assessment from October 2018 to September 2020 in the amount of \$442,600

Action: ABAG Administrative Committee Approval

Presenter: JoAnna Bullock, Senior Planner

Attachments: [4b\\_Planning Contract Ninyo Moore EPA Brownfields.pdf](#)

## 5. MTC Compensation Announcement -- Clerk of the Committee

## 6. MTC Planning Committee Consent Calendar

- 6.a. [18-0867](#) Approval of MTC Planning Committee Minutes of September 14, 2018 Meeting

Action: MTC Planning Committee Approval

Attachments: [6a\\_MTC PLNG\\_Minutes\\_SEPT 14 2018.pdf](#)

## 7. Information

- 7.a. [18-0842](#) Horizon Perspective Paper #3 Preview - Regional Growth Strategies

Preview of the Perspective Paper #3: Regional Growth Strategies which will explore opportunities to refine the region's current Growth Framework.

Action: ABAG Administrative Committee Information

Presenter: Mark Shorett, Principal Planner

Attachments: [7a\\_PerspectivePaper3\\_GrowthStrategies.pdf](#)

## 8. Public Comment / Other Business

## 9. Adjournment / Next Meeting

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

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者, 請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知, 以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.