

SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting
Friday, September 11, 2015
Joseph P. Bort MetroCenter
101 8th 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 9:32 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 David Rabbitt, County of Sonoma
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
Supervisor James Spering, County of Solano

Members Absent

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

Staff Present

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

2. PLEDGE OF ALLEGIANCE

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

3. COMPENSATION ANNOUNCEMENT

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

4. CONSENT CALENDAR

A. Approval of MTC Planning Committee Minutes of July 10, 2015

The MTC Planning Committee approved its minutes of July 10, 2015.

B. Update on Vital Signs: Environment

Dave Vautin, MTC, reported on Vital Signs: Environment.

C. Approval of ABAG Administrative Committee Summary Minutes of July 10, 2015 and July 16, 2015

President Pierce recognized a motion by Pat Eklund, Mayor Pro Tem, City of Novato, which was seconded by Bill Harrison, Mayor, City of Fremont, to approve the Administrative Committee summary minutes of July 10, 2015, with the following amendment under Item 6, Plan Bay Area 2014 Goals and Targets and Project Performance Update: Some members expressed concerns about proposed revisions to the performance targets for Plan Bay Area 2017 including removing the phrase “without displacing current low-income residents,” adding the phrase “with no increase in in-commuters over the Plan baseline year” of low income, and adding “increase the share of affordable housing in PDAs by [TBD]%”.

Members discussed the proposed amendment to the summary minutes of July 10, 2015.

The following individuals gave public comments:

The ayes were: Pierce, Cortese, Eklund, Gupta, Haggerty, Harrison, Luce, Sperring.

The nays were: None.

The abstentions were: None.

The absences were: Mar, Pine (Alternate), Rabbitt.

The motion passed unanimously.

5. UPDATE ON PLAN BAY AREA

A. Amendment to Plan Bay Area

Ashley Nguyen, MTC, reported on the amendment to Plan Bay Area:

(a) Proposed Final Transportation-Air Quality Conformity Analysis (MTC Resolution No. 4196)

(b) Proposed Final Addendum to Plan Bay Area Environmental Impact Report (MTC Resolution No. 4197, ABAG Resolution No. 07-15)

(c) Proposed Final Amendment to Plan Bay Area (MTC Resolution No. 4198, ABAG Resolution No. 08-15)

(d) Proposed Final Amendment to 2015 Transportation Improvement Program (TIP Revision Number 2015-18) (MTC Resolution No. 4175, Revised)

Approval of the Amendments to Plan Bay Area and 2015 Transportation Improvement Program (TIP) to include the Richmond-San Rafael Bridge Access Improvement Project, and approval of related technical Transportation-Air Quality Conformity Analysis and Addendum to Plan Bay Area EIR that demonstrate the Plan and TIP comply with federal transportation conformity and California Environmental Quality Act (CEQA) requirements. Public comment period on all four planning documents closed on July 20, 2015, and a summary of comments and responses will be presented prior to Committee action.

Staff recommended the following:

(a) Approve and Refer to Commission MTC Resolution No. 4196 to Approve the Final Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area and Amendment to 2015 Transportation Improvement Program (Revision 2015-18)

(b) Approve and Refer to Commission and ABAG Executive Board MTC Resolution No. 4197 and ABAG Resolution No. 07-15, respectively, to certify the Final Addendum to the Plan Bay Area Final Environmental Impact Report

(c) Approve and Refer to Commission and ABAG Executive Board MTC Resolution No. 4198 and ABAG Resolution No. 08-15, respectively, to adopt the Final Amendment to Plan Bay Area

(d) Approve and Refer to Commission MTC Resolution No. 4175, Revised to Adopt the Final 2015 Transportation Improvement Program (Revision 2015-18)

Members discussed the Richmond-San Rafael Bridge Access Improvement Project.

The following individual gave public comments: David Schonbrunn, TRANSDEF.

President Pierce recognized a motion by Eklund, which was seconded by Harrison, to approve and refer to the Executive Board for adoption ABAG Resolution No. 07-15, to certify the Final Addendum to the Plan Bay Area Final Environmental Impact Report; and to approve and refer to the Executive Board for adoption ABAG Resolution No. 08-15, to adopt the Final Amendment to Plan Bay Area.

The ayes were: Pierce, Cortese, Eklund, Gupta, Haggerty, Harrison, Luce, Spring.

The nays were: None.

The abstentions were: None.

The absences were: Mar, Pine (Alternate), Rabbitt.

The motion passed unanimously.

B. Plan Bay Area 2040 Goals and Targets—Revised Staff Recommendation

Pedro Galvao, ABAG, and Dave Vautin, MTC, reported on a revised staff recommendation for goals and performance targets related to Plan Bay Area 2040 in advance of Commission and ABAG Executive Board consideration for approval later this month.

Members discussed PBA 2040 goals and targets; the Fix It First program; economic vitality and wage growth; goods movement; the Regional Housing Control Totals; displacement; the mega-region; accessible housing.

The following individuals gave public comments: Louise Averhahn, Working Partnerships; Jill Ratner, Rose Foundation for Communities and the Environment; Lisa Vorderbrueggen, Building Industry Association of the Bay Area; David Zisser, Public Advocates; Kirsten Snow Spalding, San Mateo County Union Community Alliance; Matt Vander Sluis, Greenbelt Alliance; David Schonbrunn, TRANSDEF; Rich Hedges; Bob Allen, Urban Habitat.

Members discussed incentives to change behavior change; placeholder for Item 2, Adequate Housing Item 7, Displacement Risk, Item 9, Jobs and Wages; Item 10, Goods Movement; coordination between the mega-region; connectivity; jobs and wages.

President Pierce recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Eklund, to refer to the Executive Board for approval the Plan Bay Area 2040 Goals and Targets—Revised Staff Recommendations, with the exception of Item 2, Adequate Housing, and addition of placeholders for Item 7, Displacement Risk; Item 9, Jobs and Wages; and Item 10, Goods Movement.

The ayes were: Pierce, Cortese, Eklund, Gupta, Haggerty, Harrison, Luce, Spering.

The nays were: None.

The abstentions were: None.

The absences were: Mar, Pine (Alternate), Rabbitt.

The motion passed unanimously.

6. UNDERSTANDING DISPLACEMENT IN THE BAY AREA—DEFINITION, MEASURES AND POTENTIAL POLICY APPROACHES

Miriam Chion, ABAG, and Ken Kirkey, MTC, reported on recent trends in the Bay Area, a working definition, potential methods to measure risk, options for a displacement performance measure, and existing policy tools for discussion.

Members discussed displacement measures.

The following individuals gave public comments: David Zisser, Public Advocates; Matt Vander Sluis, Greenbelt Alliance; Bob Allen, Urban Habitat; Roland Lebrun; Rhovy Lyn Antonion, California Apartment Association, Tri-County Division; Vincent Rocha, Santa Clara County Association of Realtors.

Members discussed work proximity housing; displacement context by local jurisdictions; tool kit; opportunity sites; community investment.

7. PUBLIC COMMENT / OTHER BUSINESS

The following individual gave public comments: [Unidentified Speaker].

8. ADJOURNMENT / NEXT MEETING

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

The Committee's next meeting is scheduled for Friday, October 9, 2015.

Submitted:



Ezra Rapport, Secretary-Treasurer

Date Submitted: October 2, 2015

Date Approved: TBD

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