

Agenda Item 3a
SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Meeting
Friday, November 4, 2016
Bay Area Metro Center
375 Beale Street, Board Room
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 10:40 a.m.

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

A quorum of the Committee was not present.

Members Present

Councilmember Julie Pierce, City of Clayton
Supervisor Dave Cortese, County of Santa Clara
Mayor Pat Eklund, City of Novato
Vice Mayor Pradeep Gupta, City of South San Francisco
Supervisor Scott Haggerty, County of Alameda
Supervisor Mark Luce, County of Napa
Supervisor Eric Mar, City and County of San Francisco

Members Absent

Mayor Bill Harrison, City of Fremont
Councilmember Raul Peralez, City of San Jose
Supervisor Dave Pine, County of San Mateo (Alternate)
Supervisor David Rabbitt, County of Sonoma
Vice Mayor Greg Scharff, City of Palo Alto

Staff Present

Kenneth Moy, ABAG Legal Counsel
Brad Paul, ABAG Deputy Executive Director

2. ABAG COMPENSATION ANNOUNCEMENT

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

3. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON OCTOBER 28, 2016

Chair Pierce recognized a motion by Pat Eklund, Mayor, City of Novato, which was seconded by Scott Haggerty, Supervisor, County of Alameda, to approve the Administrative Committee summary minutes of the meeting on October 28, 2016.

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

The nays were: None.

The abstentions were: None.

The absences were: Harrison, Peralez, Pine (Alternate), Rabbitt, Scharff.

The motion passed unanimously.

4. MTC PLANNING COMMITTEE CONSENT CALENDAR

A. MTC Planning Committee Approval of Minutes of the October 14, 2016 Meeting

The MTC Planning Committee approved its minutes of the October 14, 2016 meeting.

5. PLAN BAY AREA 2040 UPDATE

A. Plan Bay Area 2040 Final Preferred Scenario and Investment Strategy

ABAG Administrative Committee ACTION / MTC Planning Committee APPROVAL

Ken Kirkey, MTC Planning Director, reported on the Final Preferred Scenario Investment Strategy, related funding assumptions and the relationship of funding priorities to the Draft Preferred Scenario Growth Pattern, for MTC Commission and ABAG Executive Board approval.

The following individuals gave public comment: Pedro Galvao, Nonprofit Housing Association of Northern California; Louise Auerhahn, Working Partnerships USA; David Ceasar; Matt Vander Sluis, Greenbelt Alliance; Kirsten Spaulding, San Mateo County Union Community Alliance.

Members discussed the following: proposed resolution from coalition of community organizations, performance targets, equity and access, and stakeholder involvement; adopting a proposed resolution; commitment on actions and trajectory issues, referring proposed resolution to ABAG and MTC staff to continue to work with advocates on language and intentions, Regional Transportation Plan, and targets and adjustments; a policy statement, not adopting a resolution; direction to staff on implementation plan; involving local jurisdictions, final preferred scenario discrepancies, ABAG Regional Planning Committees' economic strategies; procedures for adoption of preferred scenario, EIR and alternatives, Highway 37 capacity, greenhouse gas reductions, locating housing and jobs, assumptions and local control, discrepancies in household and job numbers in Marin County, regional commercial development fee; Plan Bay Area as a living document, vetting of proposed resolution, considering a policy statement, incentivizing and local control; housing and job numbers for Dublin, Livermore, Pleasanton, and Hayward.

Kirkey commented on forecasted development pattern and transportation investments, greenhouse gas targets, local zoning and development, Regional Housing Needs Allocation.

Steve Heminger, MTC Executive Director, commented on agency authority and resources, OBAG, local government actions, RHNA, policy changes support.

Members discussed UrbanSim economic analysis, implementation plan and action and policy statement; access to jobs and transportation and location of future growth; SB 375 legislative history and enforceability of Sustainable Communities Strategy, local General Plans, incentives and implementation, refer proposed resolution to staff; need for radical change, local control and regional responsibility, incentives, action through proposed resolution or policy statement, EIR analysis on equity, environment and jobs; workforce zoning, ABAG work with local cities; Alameda County and urban growth boundaries, housing growth and public opinion.

Chair Pierce recognized an ABAG Administrative Committee motion by Dave Cortese, Supervisor, County of Santa Clara, which was seconded by Eric Mar, Supervisor, City and County of San Francisco, to recommend ABAG Executive Board approval of the Plan Bay Area 2040 Final Preferred Scenario and Investment Strategy and to direct staff to continue working with community organizations, stakeholders, and others, on a document, policy statement, or proposed resolution with a report back to the committee.

Members discussed commitment to and development of an implementation or action plan; clarification process of adopting preferred scenario, environmental analysis, and implementation plan and actions.

Miriam Chion, ABAG Planning and Research Director, commented on the transportation implementation plan and framework for developing an implementation plan for housing, jobs, resilience, and Priority Development Areas.

Heminger commented on work on an implementation plan as a two-agency process; progress on performance target measures; focus on authority and resources to achieve targets.

Members discussed whether targets are achievable and adjusting trajectory; process to establish action plan; action to effect change; land use and policy implementation.

The following individual gave public comment: Paul Brooks.

Members discussed the motion to refer the final preferred scenario to the respective boards, staff report on process and timeline for developing an implementation plan; staff working with advocates and stakeholders and others; staff engaging with local governments; caution distributing proposed resolution because of interpretations.

Chair Pierce recognized a substitute ABAG motion by Eklund, which was seconded by Mark Luce, Supervisor, County of Napa, to recommend ABAG Executive Board approval of the Plan Bay Area 2040 Final Preferred Scenario and Investment Strategy and to include statement that ABAG and MTC staff together, along with stakeholders, including local governments, develop a process and timeline for development of an implementation plan.

Members discussed members having and discussing the proposed resolution for more than the meeting; component one under the resolved clause of the proposed resolution; staff developing a statement that we are developing an implementation plan/action plan that is fully consistent with RTP and SCS.

Members discussed opposition to the ABAG substitute motion as being prescriptive and against spirit of the community organizations; a transparent process; approval of the preferred scenario, sending proposed resolution to staff; directing staff to report back on a process and timeline for developing an implementation plan.

Chair Pierce noted that the ABAG substitute motion is consistent with the original ABAG motion.

Heminger and Brad Paul, ABAG Deputy Executive Director, commented on their understanding of direction to staff.

Members discussed referring proposed resolution to staff.

Chair Pierce called for the vote on the substitute motion.

The ayes were: Pierce, Eklund, Haggerty, Luce.

The nays were: Cortese, Gupta, Mar.

The abstentions were: None.

The absences were: Harrison, Peralez, Pine (Alternate), Rabbitt, Scharff.

The motion passed.

Chair Pierce made an ABAG motion, which was seconded by Mar, to refer the proposed resolution to staff to look at whether the good ideas can be incorporated, or not, into the implementation plan.

President Pierce called for the vote on the motion.

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

The nays were: None.

The abstentions were: None.

The absences were: Harrison, Peralez, Pine (Alternate), Rabbitt, Scharff.

The motion passed unanimously.

6. PUBLIC COMMENT / OTHER BUSINESS

There was no public comment on items not on the agenda.

7. ADJOURNMENT / NEXT MEETING

Chair Pierce adjourned the meeting at about at 12:50 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: November 29, 2016

Date Approved:

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