

SUMMARY MINUTES

ABAG Administrative Committee Meeting
Friday, December 9, 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 10:09 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 Pat Eklund, City of Novato
Mayor Pradeep Gupta, City of South San Francisco
Supervisor Scott Haggerty, County of Alameda
Supervisor Mark Luce, County of Napa
Vice Mayor Greg Scharff, City of Palo Alto

Members Absent

Mayor Bill Harrison, City of Fremont
Supervisor Eric Mar, City and County of San Francisco
Councilmember Raul Peralez, City of San Jose
Supervisor Dave Pine, County of San Mateo (Alternate)
Supervisor David Rabbitt, County of Sonoma

Staff Present

Brad Paul, ABAG Acting Executive Director
Kenneth Moy, ABAG Legal Counsel
Miriam Chion, ABAG Planning and Research 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 NOVEMBER 4, 2016

Chair Pierce recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Pat Eklund, Councilmember, City of Novato, to approve the Administrative Committee summary minutes of the meeting on November 4, 2016.

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

The nays were: None.

The abstentions were: None.

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

The motion passed unanimously.

4. MTC PLANNING COMMITTEE CONSENT CALENDAR

A. MTC Planning Committee Approval of Minutes of the November 4, 2016 Meeting

The MTC Planning Committee approved its minutes of the November 4, 2016 meeting.

5. PLAN BAY AREA 2040 UPDATE

A. Plan Bay Area 2040: Environmental Impact Report (EIR) Scoping Feedback and Alternatives

ABAG Administrative Committee ACTION / MTC Planning Committee APPROVAL

Ken Kirkey, MTC Planning Director, reported on Plan Bay Area 2040: Environmental Impact Report (EIR) Scoping Feedback and Alternatives, including a review of the purpose of CEQA; the Notice of Preparation and written and oral comments submitted; the identification of CEQA alternatives and development of the EIR; the alternatives recommended, i.e., No Project, Main Streets, Big Cities, and EEJ—Environment, Equity and Jobs (6 Wins), and the alternatives not recommended, i.e., Connected Neighborhoods, Smart Growth (TRANSDEF), Modified No Project (City of Livermore), and Plan Bay Area (2013 RTP/SCS).

Members discussed the following: the Environment, Equity and Jobs alternative and jobs-housing balance; fiscalization of land use and commercial and research and development growth; local jobs and housing; comparison of 2013 EEJ alternative.

Kirkey introduced Amy Higuera, Thomas Law Group, and Heidi Tschudin, EIR Consultant.

Amy Higuera, Thomas Law Group, commented on actual CEQA requirements regarding alternatives to be reviewed, and transparency and a public process.

The following individuals gave public comment: David Zisser, Public Advocates; Scott Lane; Matt Vander Sluice, Greenbelt Alliance.

The MTC Planning Committee took action on this item.

Members discussed the following: the Main Streets alternatives and investment in highways and roads.

Chair Pierce recognized an ABAG Administrative Committee motion by Pradeep Gupta, Vice Mayor, City of South San Francisco, which was seconded by Greg Scharff, Vice Mayor, City of Palo Alto, to recommend ABAG Executive Board approval of the selection of alternatives to be evaluated as part of the Plan Bay Area Environmental Impact Report, as described in the staff report.

Chair Pierce called for the vote on the substitute motion.

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

The nays were: None.

The abstentions were: None.

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

The motion passed unanimously.

6. PUBLIC COMMENT / OTHER BUSINESS

There following individual gave public comment on items not on the agenda: Scott Lane on San Mateo County county-wide transportation planning.

7. ADJOURNMENT / NEXT MEETING

Chair Pierce adjourned the meeting at about at 10:39 a.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: January 25, 2017

Date Approved:

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

SUMMARY NOTES (DRAFT)

ABAG Administrative Committee Meeting
Friday, February 24, 2014
Bay Area Metro Center
375 Beale Street, Board Room
San Francisco, California

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG President and Administrative Committee Chair Julie Pierce, Councilmember, City of Clayton, noted that a quorum of the Administrative Committee of the Association of Bay Area Governments was not present at about 9:35 a.m. ABAG President Pierce asked that the staff proceed with their presentations without a quorum present.

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

Members Present

Councilmember Julie Pierce, City of Clayton
Mayor Pat Eklund, City of Novato
Mayor Pradeep Gupta, City of South San Francisco
Supervisor Scott Haggerty, County of Alameda
Supervisor Karen Mitchoff, County of Contra Costa

Members Absent

Supervisor Cindy Chavez, County of Santa Clara
Supervisor Dave Cortese, County of Santa Clara
Councilmember Raul Peralez, City of San Jose
Supervisor David Rabbitt, County of Sonoma
Mayor Greg Scharff, City of Palo Alto

Staff Present

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

2. PLEDGE OF ALLEGIANCE

Chair Pierce and MTC Planning Committee Vice Chair Anne Halsted led committee members and the public in the Pledge of Allegiance.

3. ABAG COMPENSATION ANNOUNCEMENT

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

4. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON DECEMBER 9, 2016

The Administrative Committee did not take action on the approval of the summary minutes of the meeting on December 9, 2016.

5. MTC COMPENSATION ANNOUNCEMENT

Martha Silver, MTC Planning Committee, made the compensation announcement.

6. MTC PLANNING COMMITTEE CONSENT CALENDAR

A. MTC Planning Committee Minutes of the February 10, 2017 Meeting

The MTC Planning Committee approved its minutes of the February 10, 2017 meeting.

7. REPORT ON ABAG / MTC OPTION 7 IMPLEMENTATION ACTION PLAN

A. Report on Draft Contract for Services for MTC / ABAG Staff Consolidation for Review and Input

Brad Paul, ABAG Acting Executive Director, and Steve Heminger, MTC Executive Director, presented the Draft Contract for Services (CS) between MTC and ABAG to establish adequate staffing and support of ABAG's statutory duties and responsibilities, including general terms, staff and oversight terms, enterprise terms, compensation changes.

The following individuals gave public comment: Michael Brinton, MTC Staff; Pedro Galvao, Nonprofit Housing Association of Northern California; Marcella Aranda, MTC Committee for Staff Representation; Ken Bukowski; and Lee Huo, ABAG Chapter President SEIU 1021.

Members discussed social justice, transportation and housing planning, and outreach; employee salary and benefits; compensation changes and increase MTC costs; conflict resolution process for policy issues; worker protection principles; ABAG General Assembly role regarding contract for services; staff outreach to local jurisdictions and what staff will be called; staff representation and labor relations and employee relations group; process time line; community stakeholder outreach; collaboration between ABAG president and MTC chair; combining both agencies' strengths and work cultures; revenue source and ABAG Finance Authority; legislative and joint powers authority role and governance of both agencies; draft memorandum of understanding; calendar and steps and meetings; calendar for joint ABAG Administrative Committee and MTC Planning Committee meetings.

8. PUBLIC COMMENT / OTHER BUSINESS

The following individual gave public comment on items not on the agenda: Ken Bukowski.

9. MTC PLANNING COMMITTEE ADJOURNMENT / NEXT MEETING

MTC Planning Committee Vice Chair Halsted adjourned the MTC Planning Committee meeting at about 10:58 a.m.

10. ABAG ADMINISTRATIVE COMMITTEE CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Brad Paul, Acting Executive Director; Kenneth Moy, Legal Counsel; Courtney Ruby, Finance and Administrative Services Director; Marti Paschal, Assistant Director of Administrative Services

Employee organization: SEIU Local 1021

The Administrative Committee did not take action on the Conference with Labor Negotiators.

11. ADJOURNMENT / NEXT MEETING

Chair Pierce adjourned the meeting at about at 10:58 a.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: March 17, 2017

Date Approved:

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