

SUMMARY MINUTES

ABAG Administrative Committee Meeting
Friday, March 24, 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 convened the meeting of the Administrative Committee of the Association of Bay Area Governments at about 9:32 a.m. The meeting was called to order at about 9:50 a.m. when a quorum was achieved with the arrival of Dave Cortese, Supervisor, County of Santa Clara.

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

A quorum of the Committee was not present.

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 [arrived at about 9:50 a.m.]
Pat Eklund, Councilmember, City of Novato
Pradeep Gupta, Mayor, City of South San Francisco
Karen Mltchoff, Supervisor, County of Contra Costa
Greg Scharff, Mayor, City of Palo Alto [arrived at about 10:01 a.m.]

Members Absent

Scott Haggerty, Supervisor, County of Alameda
Raul Peralez, Councilmember, City of San Jose
David Rabbitt, Supervisor, County of Sonoma—Vice Chair

Staff Present

Brad Paul, ABAG Acting Executive Director
Kenneth Moy, ABAG Legal Counsel
Courtney Ruby, ABAG Finance and Administrative Services Director
Miriam Chion, ABAG Planning and Research Director

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.

The ABAG Administrative Committee next took up Item 7.A.

4. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON DECEMBER 9, 2016 AND SUMMARY NOTES OF MEETING ON FEBRUARY 24, 2017

Chair Pierce recognized a motion by Pat Eklund, Councilmember, City of Novato, which was seconded by Mitchoff, to approve the Administrative Committee summary minutes of the meeting on December 9, 2016 and summary notes of meeting on February 24, 2017.

The ayes were: Pierce, Chavez, Cortese, Eklund, Gupta, Mitchoff, Scharff.

The nays were: None.

The abstentions were: None.

The absences were: Haggerty, Peralez, Rabbitt.

The motion passed unanimously.

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 March 10, 2017 Meeting

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

A quorum of the Committee was present at about 9:50 a.m.

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

A. Approval of the Contract for Services for the MTC / ABAG Staff Consolidation and Memorandum of Understanding Related to Future Governance

Steve Heminger, MTC Executive Director, and Brad Paul, ABAG Acting Executive Director, presented for recommendation for approval by the Commission and the Executive Board the Contract for Services between MTC and ABAG to establish adequate staffing and support of ABAG's statutory duties and responsibilities and Memorandum of Understanding for addressing future governance, including revisions to address input on the Contract for Services, meeting with CalPERS, new key exhibits, i.e., ABAG statutory responsibilities, employee transition plan, and staffing organization chart, Memorandum of Understanding, and recommendations and next steps.

Jim Spering, MTC Planning Committee Chair and Supervisor, County of Solano, commented on receiving and reviewing the documents and on MTC staff concerns.

Chair Pierce reported on proposed changes to the Contract for Services from the ABAG Executive Board regarding ABAG FAN and continued financial support for ABAG and MTC's statutory responsibilities, and pension and medical benefits, and on proposed changes to the Memorandum of Understanding regarding selection of the Executive Director.

The following individuals gave public comment: Pierce Gould, MTC Staff; Jim Macrae, MTC Staff; Marcella Aranda, MTC Committee for Staff Representation; Lee Huo, SEIU 1021; Julio Corral, SEIU 1021; Ursula Vogler, MTC Committee for Staff Representation; Ken Bukowski; Pedro Galvao, Non-Profit Housing Association of Northern California; Matt Vander Sluis, Greenbelt Alliance; Kearey Smith, MTC Committee for Staff

Representation; Christina Hohorst, MTC Staff; Michael Brinton, MTC Committee for Staff Representation; JoAnna Bullock, ABAG Staff; Maureen Gaffney, ABAG Staff; and Patricia Perry, ABAG Retiree.

Members discussed ABAG and MTC staff concerns; ABAG Executive Board review and comments; ABAG Finance Authority; ABAG FAN as revenue source; operating budgets and work plans and revenues; pension and medical benefits; selection of future Executive Director; ABAG budget and work plan; ABAG and MTC resolutions; staff organization charts; ABAG staff issue regarding parity; member jurisdiction outreach and land use expertise; pension liabilities.

Chair Sperring requested a meeting of the MTC Executive Committee to review the Contract for Services and Memorandum of Understanding.

Members discussed ABAG and MTC staff concerns.

Chair Pierce recognized a motion by Dave Cortese, Supervisor, County of Santa Clara, which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to accept the staff report regarding the CalPERS items, to recommend ABAG Executive Board approval of the Contract for Services and the Memorandum of Understanding, with the ABAG proposed changes as reported, and to continue discussions with employees until such date as to make timely offers of employment to conclude transaction by July 1, 2017.

Chair Pierce made a friendly amendment to remove the proposed change to the Contract for Services regarding ABAG FAN. The friendly amendment was accepted.

Members discussed having an MTC Executive Committee meeting to review the Contract for Services and Memorandum of Understanding; and addressing staff issues.

Adrienne Weil, MTC General Counsel, clarified that the ABAG proposed changes does not include the proposed change regarding ABAG FAN and does include inserting "new" before "revenues" in Section 6.7(c).

The ayes were: Pierce, Chavez, Cortese, Eklund, Gupta, Mitchoff, Scharff.

The nays were: None.

The abstentions were: None.

The absences were: Haggerty, Peralez, Rabbitt.

The motion passed unanimously.

The ABAG Administrative Committee next took up Item 4.

8. PUBLIC COMMENT / OTHER BUSINESS

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

9. ADJOURNMENT / NEXT MEETING

Chair Pierce adjourned the meeting at about at 12:35 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: April 4, 2017

Date Approved:

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