

SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting
Friday, June 9, 2017
Bay Area Metro Center
Board Room 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, called the meeting of the Administrative Committee of the Association of Bay Area Governments to order at about 11:31 a.m.

A quorum of the Committee was present at about 11:31 a.m.

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

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*
Pat Eklund, Councilmember, City of Novato
Pradeep Gupta, Mayor, City of South San Francisco
Scott Haggerty, Supervisor, County of Alameda
Karen Mltchoff, Supervisor, County of Contra Costa
David Rabbitt, Supervisor, County of Sonoma—Vice Chair

Members Absent

Raul Peralez, Councilmember, City of San Jose
Greg Scharff, Mayor, City of Palo Alto

Staff Present

Kenneth Moy, ABAG Legal Counsel
Duane Bay, ABAG Assistant Planning Director

2. ABAG COMPENSATION ANNOUNCEMENT

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

3. ABAG ADMINISTRATIVE COMMITTEE CONSENT CALENDAR

A. Approval of ABAG Administrative Committee Summary Minutes of Meeting on May 12, 2017

B. Approval of SFEP Annual Application to EPA National Estuary Program Funds

The Administrative Committee approved the annual ABAG/SFEP application for funds under the National Estuary Program and authorized the Executive Director or designee to enter into a new agreement with EPA on behalf of the San Francisco Estuary Partnership to provide technical, public involvement and administrative support in implementing the Estuary Blueprint developed under EPA's Comprehensive

Conservation and Management Plan program. The agreement term will be October 1, 2017-September 30, 2018.

C. Ratification of Contract for Services with Ninyo and Moore

The Administrative Committee ratified the agreement with Ninyo and Moore and authorized the Executive Director, or designee, to enter into the agreement with Ninyo and Moore to provide environmental consulting services to conduct Phase I and Phase II Environmental Site Assessments for the East Bay Coalition Brownfields.

D. Adoption of Resolution No. 04-17 Authorizing Acceptance of U.S. EPA Community Wide Coalition Assessment Grant

The Administrative Committee adopted Resolution No. 04-17.

E. Adoption of Resolution No. 05-17 Approving the Application for Grant Funds for California Climate Investments Urban Greening Program

The Administrative Committee adopted Resolution No. 05-17.

F. Adoption of Resolution No. 06-17 Investment Policy

The Administrative Committee adopted Resolution No. 06-17.

Chair Pierce recognized a motion by Pat Eklund, Mayor, City of Novato, which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to approve the Administrative Committee Consent Calendar, including Resolution No. 04-17, Resolution No. 05-17, and Resolution No. 06-17.

The ayes were: Pierce, Cortese, Eklund, Gupta, Haggerty, Mitchoff.

The nays were: None.

The abstentions were: None.

The absences were: Chavez, Peralez, Rabbitt, Scharff.

The motion passed.

4. MTC PLANNING COMMITTEE CONSENT CALENDAR

A. Approval of MTC Planning Committee Summary Minutes of Meeting on May 12, 2017

The MTC Planning Committee took action on this item.

5. MTC PLANNING COMMITTEE APPROVAL

A. MTC Resolution No. 4290—Regional Advance Mitigation Planning (RAMP) Program

Kenneth Kao, MTC, reported on an update on the RAMP Program efforts and proposed adoption of RAMP as the preferred mitigation strategy for the Bay Area.

The MTC Planning Committee took action on this item.

B. MTC Resolution No. 4295—Federal Performance Target-Setting Requirements

David Vautin and Shruti Hari, MTC, reported on an overview of the federal performance target-setting requirements in MAP-21 and the FAST Act and requested authority to set future federal short-range targets to comply with statutory deadlines.

The MTC Planning Committee took action on this item.

6. REPORT ON PLAN BAY AREA 2040

A. Draft Plan Bay Area 2040—Summary of Public Input

Ursula Volger, MTC, and Duane Bay, ABAG, reported on summary of comments from open houses, public hearings, and outreach to community-based organizations.

The following individuals gave public comment: Pedro Galvao, Non-Profit Housing Association of Northern California; David Zisser, Public Advocates; Erin; Carolyn Wong, East Oakland Collective; Ken Bukowski.

Members discussed public involvement, staff organization, action plan, and responses to comments; recognizing public workshops and open houses; water quality and supply; Committee for Sustainable and Affordable Accommodations recommendations; outreach, housing affordability, using transportation funds to incentivize housing, autonomous vehicles; defining affordability and subsidizing, and non-subsidy alternatives; local jurisdiction response to housing issues; resilience public concerns; approaches to development and financial incentives.

7. PUBLIC COMMENT / OTHER BUSINESS

There was no public comment.

8. MTC PLANNING COMMITTEE ADJOURNMENT

The MTC Planning Committee meeting adjourned at about 12:38 p.m.

9. ABAG ADMINISTRATIVE COMMITTEE—CLOSED SESSION

PUBLIC EMPLOYMENT

Title: Post Consolidation Legal Counsel

The ABAG Administrative Committee deferred this time to the next meeting.

10. ABAG ADMINISTRATIVE COMMITTEE—REPORT ON COMPENSATION OF POST CONSOLIDATION LEGAL COUNSEL

The ABAG Administrative Committee deferred this item to the next meeting.

11. ABAG ADMINISTRATIVE COMMITTEE ADJOURNMENT / NEXT MEETING

Chair Pierce adjourned the meeting at about at 12:38 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: June 12, 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 Special Meeting
Friday, June 15, 2017
Bay Area Metro Center
Board 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 to order at about 3:00 p.m.

A quorum of the Committee was not present.

Members Present

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

Members Absent

Cindy Chavez, Supervisor, County of Santa Clara
David Cortese, Supervisor, County of Santa Clara—*Ex officio*
Raul Peralez, Councilmember, City of San Jose
David Rabbitt, Supervisor, County of Sonoma—Vice Chair
Greg Scharff, Mayor, City of Palo Alto

Staff Present

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

2. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON JUNE 9, 2017

There was no action taken.

3. CLOSED SESSION

PUBLIC EMPLOYMENT

Title: Post Consolidation Legal Counsel

There was no Closed Session.

4. REPORT ON COMPENSATION OF POST CONSOLIDATION LEGAL COUNSEL

There was no action taken.

5. ADJOURNMENT

Chair Pierce concluded the meeting at about at 3:05 p.m.

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

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: June 30, 2017

Date Approved:

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

SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting
Friday, June 30, 2017
Bay Area Metro Center
Board 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, called the special meeting of the Administrative Committee of the Association of Bay Area Governments to order at about 10:01 a.m.

A quorum of the Committee was present at about 10:01 a.m.

Members Present

Julie Pierce, Councilmember, City of Clayton—Chair
Cindy Chavez, Supervisor, County of Santa Clara
Pat Eklund, Councilmember, City of Novato
Scott Haggerty, Supervisor, County of Alameda
Karen Mltchoff, Supervisor, County of Contra Costa
David Rabbitt, Supervisor, County of Sonoma—Vice Chair
Greg Scharff, Mayor, City of Palo Alto

Members Absent

Pradeep Gupta, Mayor, City of South San Francisco
David Cortese, Supervisor, County of Santa Clara—Ex officio
Raul Peralez, Councilmember, City of San Jose

Staff Present

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

The ABAG Administrative Committee entered Closed Session at about 10:03 a.m.

2. CLOSED SESSION

PUBLIC EMPLOYMENT

Title: Post Consolidation Legal Counsel

The ABAG Administrative Committee returned to Open Session at about 10:21 a.m.

3. REPORT ON COMPENSATION OF POST CONSOLIDATION LEGAL COUNSEL

Kenneth Moy, ABAG Legal Counsel, reported on the compensation of post-consolidation legal counsel and the proposed First Amendment to Employment Agreement for Legal Counsel, including post-consolidation legal tasks and terms and conditions as follows:

1. The Agreement will terminate at the close of business on January 5, 2018 (Termination Date).
2. For the period from July 1, 2018 to the Termination Date (Transition Period), Moy's full time salary will set at \$191,233.67 per year.

3. For the Transition Period, Moy will work at 75% time which will result in a part-time salary of \$143,424.25 per year. This salary will be paid at the same time as MTC pays the consolidated staff.
4. Moy will continue to receive the benefits he received as an ABAG employee except that (a) ABAG will not be able to provide dental or vision benefits and (b) Moy's accrual of vacation and sick leave will be prorated at 75%.
5. Moy will devote his time and effort to the tasks described in Attachment A.
6. This amendment is effective July 1, 2017.

Chair Pierce recognized a motion by Pat Eklund, Councilmember, City of Novato, which was seconded by Greg Scharff, Mayor, City of Palo Alto, to approve the First Amendment to Employment Agreement for Legal Counsel with Kenneth Moy, including terms and conditions and post-consolidation legal tasks.

The ayes were: Chavez, Eklund, Haggerty, Mitchoff, Pierce, Rabbitt, Scharff.

The nays were: None.

The abstentions were: None.

The absences were: Cortese, Gupta, Peralez.

The motion passed unanimously.

4. ADJOURNMENT

Chair Pierce adjourned the meeting at about 12:26 p.m.

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

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: June 30, 2017

Date Approved:

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