

Agenda Item 4aii
SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting
Friday, October 13, 2017
Bay Area Metro Center
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 9:47 a.m.

The ABAG Administrative Committee met jointly with the MTC Planning Committee.

A quorum of the Committee was present at about 9:47 a.m.

Members Present

Julie Pierce, Councilmember, City of Clayton—Chair
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 Mitchoff, Supervisor, County of Contra Costa
Greg Scharff, Mayor, City of Palo Alto

Members Absent

Cindy Chavez, Supervisor, County of Santa Clara
Raul Peralez, Councilmember, City of San Jose
David Rabbitt, Supervisor, County of Sonoma—Vice Chair

Staff Present

Steve Heminger, MTC Executive Director
Adrienne Weil, MTC General Counsel
Alix Bockelman, MTC Deputy Executive Director, Policy
Andrew Fremier, MTC Deputy Executive Director, Operations
Brad Paul, MTC Deputy Executive Director, Local Government Services
Ken Kirkey, MTC Planning Director

2. ABAG COMPENSATION ANNOUNCEMENT

ABAG Administrative Committee INFORMATION

Fred Castro, ABAG Clerk of the Board, will gave the compensation announcement.

3. ABAG ADMINISTRATIVE COMMITTEE CONSENT CALENDAR

ABAG Administrative Committee ACTION

**A. Approval of ABAG Administrative Committee Summary Minutes of Meeting on
July 14, 2017**

B. Ratification of Approval of Special Liability Insurance Program (SLIP) Insurance Proposal for the Association of Bay Area Governments and Authorization to Pay for Coverage in the Amount of 55,316

Chair Pierce recognized a motion by Karen Mitchoff, Supervisor, County of Contra Costa which was seconded by Pat Eklund, Councilmember, City of Novato, to approve the Consent Calendar, including ratification of approval of Special Liability Insurance Program insurance proposal for the Association of Bay Area Governments and authorization of payment of coverage in the amount of \$55,316.

There were no committee discussion.

There were no public comment.

The aye votes were: Cortese, Eklund, Gupta, Haggerty, Mitchoff, Pierce, Scharff.

The nay votes were: None

The abstentions were: None.

The absences were: Chavez, Peralez, Rabbitt.

The ABAG Administrative Committee motion passed.

4. MTC PLANNING COMMITTEE CONSENT CALENDAR

A. Approval of MTC Planning Committee Summary Minutes of Meeting on September 8, 2017

The MTC Planning Committee took action on this item.

5. INFORMATION

A. Report on Committee to House the Bay Area (CASA)

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

Ken Kirkey, MTC Planning Director, gave the staff presentation outlining CASA, the multi-sector housing initiative convened by MTC to address the Bay Area's chronic housing challenges.

Members discussed funding and potential legislation; local policies and practices; affordable housing; workforce housing; jobs and housing; local planning and housing development; research and infrastructure data; market rate housing; federal and state laws; environmental concerns and open space; subsidized housing; CASA meetings and timeline; auxiliary dwelling units; data collection; local control; and CASA membership.

The following individuals gave public comment: Ken Bukowski, Roland Lebrun, Rich Hedges, and Jane Kramer.

B. Report on Greenhouse Gas Target Update Process

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

Lisa Zorn and Krute Singa, MTC, gave the staff presentation of potential initiatives and related timeline to update the Greenhouse Gas (GHG) Target for the next iteration of

Plan Bay Area to be adopted in 2021 and an overview of the updated Climate Initiatives program and its role in achieving the regional GHG Target.

Members discussed climate initiatives program; commuter bike model; carpools, vanpools, and preferred parking.

The following individuals gave public comment: Roland Lebrun, Ken Bukowski.

6. PUBLIC COMMENT/OTHER BUSINESS

The following individuals gave public comment: Ken Bukowski, Aleta Dupree, Roland Lebrun.

7. ADJOURNMENT

Chair Pierce adjourned the meeting at about at 11:36 a.m.

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

Submitted:

Fred Castro
Clerk of the Board

Date Submitted: January 9, 2018

Date Approved:

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