

Agenda Item 4a
SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting
Friday, March 9, 2018
Bay Area Metro Center
375 Beale Street, Board Room
San Francisco, California

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG Vice President and Committee Vice Chair Greg Scharff, Councilmember, City of Palo Alto, called the special meeting of the Administrative Committee of the Association of Bay Area Governments to order at about 10:08 a.m.

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

Vice Chair Scharff directed the Clerk of the Board to conduct the roll call.

A quorum of the Committee was present at about 10:08 a.m.

Members Present

Cindy Chavez, Supervisor, County of Santa Clara
Pradeep Gupta, Mayor, City of South San Francisco
Scott Haggerty, Supervisor, County of Alameda
Jake Mackenzie, Councilmember, City of Rohnert Park
Karen Mitchoff, Supervisor, County of Contra Costa
Julie Pierce, Councilmember, City of Clayton—*Ex officio*
Belia Ramos, Supervisor, County of Napa
Greg Scharff, Mayor, City of Palo Alto—*Vice Chair*

Members Absent

David Cortese, Supervisor, County of Santa Clara
Raul Peralez, Councilmember, City of San Jose
David Rabbitt, Supervisor, County of Sonoma—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

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

3. ABAG ADMINISTRATIVE COMMITTEE CONSENT CALENDAR

A. Approval of ABAG Administrative Committee Summary Minutes of Meeting on February 9, 2018

Vice Chair Scharff recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Cindy Chavez, Supervisor, County of Santa Clara, to approve the Consent Calendar.

There was no committee discussion.

There was no public comment.

Vice Chair Scharff directed the Clerk of the Board to conduct the roll call vote.

The aye votes were: Chavez, Gupta, Haggerty, Mackenzie, Mitchoff, Pierce, Ramos, Scharff.

The nay votes were: None

The abstentions were: None.

The absences were: Cortese, Peralez. Rabbitt

The ABAG Administrative Committee motion passed.

4. MTC PLANNING COMMITTEE CONSENT CALENDAR

A. Approval of MTC Planning Committee Minutes of February 9, 2018 Meeting

The MTC Planning Committee took action on this item.

5. APPROVAL—PROPOSED AMENDMENT TO PLAN BAY AREA 2040

Ken Kirkey, MTC Planning Director, and Adam Noeltling, MTC Principal Planner, gave the staff presentation on the Proposed Amendment to Plan Bay Area 2040.

(a) Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area 2040 and the 2017 Transportation Improvement Program, as amended by Revision Number 2017-28 (MTC Resolution No. 4325)

(b) Addendum to the Final EIR for Plan Bay Area 2040 (MTC Resolution No. 4326 and ABAG Resolution No. 02-18)

(c) Amendment to Plan Bay Area 2040 (MTC Resolution No. 4327 and ABAG Resolution No. 03-18)

(d) Amendment to 2017 Transportation Improvement Program, as amended by Revision Number 2017-28 (MTC Resolution No. 4275, Revised)

Members discussed the U.S. Highway 101 Managed Lanes Project.

The following individual gave public comment: Rich Hedges.

ACTION:

- (a) MTC Resolution No. 4325: Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area 2040 and the 2017 Transportation Improvement Program, as amended by Revision Number 2017-28
- (b) MTC Resolution No. 4326 and ABAG Resolution No. 02-18, respectively: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040
- (c) MTC Resolution No. 4327 and ABAG Resolution No. 03-18, respectively: Approve the Proposed Amendment to Plan Bay Area 2040
- (d) MTC Resolution No. 4275, Revised: 2017 Transportation Improvement Program, as amended by Revision Number 2017-28

The MTC Planning Committee took action on MTC Resolution Nos. 4325, 4326, 4327, and 4275.

Vice Chair Scharff recognized a motion by Haggerty, which was seconded by Chavez, to recommend ABAG Executive Board adoption of ABAG Resolution Nos. 02-18 and 03-18.

The aye votes were: Chavez, Gupta, Haggerty, Mackenzie, Mitchoff, Pierce, Ramos, Scharff.

The nay votes were: None

The abstentions were: None.

The absences were: Cortese, Peralez, Rabbitt.

The ABAG Administrative Committee motion passed.

6. PUBLIC COMMENT / OTHER BUSINESS

There was no public comment.

7. ADJOURNMENT / NEXT MEETING

Vice Chair Scharff adjourned the meeting at about at 10:27 a.m.

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

Submitted:

Fred Castro
Clerk of the Board

Date Submitted: March 22, 2018

Date Approved:

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