

SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting
Friday, April 13, 2018
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 David Rabbitt, Supervisor, County of Sonoma, called the special meeting of the Administrative Committee of the Association of Bay Area Governments to order at about 10:05 a.m.

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

Chair Rabbitt directed the Clerk of the Board to conduct the roll call.

A quorum of the Committee was present at about 10:05 a.m.

Members Present

David Cortese, Supervisor, County of Santa Clara
Pradeep Gupta, Councilmember, 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*
David Rabbitt, Supervisor, County of Sonoma—Chair
Belia Ramos, Supervisor, County of Napa
Greg Scharff, Councilmember, City of Palo Alto—*Vice Chair*

Teleconference Location

Cindy Chavez, Supervisor, County of Santa Clara

Members Absent

Raul Peralez, Councilmember, City of San Jose

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
Ken Kirkey, MTC Planning Director

2. PLEDGE OF ALLEGIANCE

3. ABAG COMPENSATION ANNOUNCEMENT

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

4. ABAG ADMINISTRATIVE COMMITTEE CONSENT CALENDAR

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

Chair Rabbitt recognized a motion by Greg Scharff, Councilmember, City of Palo Alto, which was seconded by Scott Haggerty, Supervisor, County of Alameda, to approve the Consent Calendar.

There was no committee discussion.

There was no public comment.

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

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

The nay votes were: None

The abstentions were: None.

The absences were: Peralez.

The ABAG Administrative Committee motion passed.

5. MTC COMPENSATION ANNOUNCEMENT

Martha Silver, MTC Committee Secretary, gave the MTC compensation announcement.

6. MTC PLANNING COMMITTEE CONSENT CALENDAR

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

The MTC Planning Committee took action on this item.

7. INFORMATION

A. Release of MTC's Draft 2018 Public Participation Plan

Ursula Volger, MTC Communications Officer, presented the MTC Draft 2018 Public Participation Plan.

Members discussed participation of different age groups in meetings and pop up events.

The following individual gave public comment: Ronald LeBrun.

B. Horizon—Preliminary Guiding Principles

Volger reported on the Horizon process overview, branding, and public outreach.

Michael Germeraad, MTC Assistant Planner, presented the Horizon Preliminary Guiding Principles, including Affordable, Connected, Healthy, and Diverse.

Members discussed including economy as an area; multiple meanings of diversity; selection of pop up events in Alameda County and Contra Costa County; job placement; online survey; comparison of pop up and online outreach; vibrancy of economy; categories and policy suggestions; climate change; diversity and equity; housing affordability and preserving affordable housing; work related to Committee to House the Bay Area (CASA).

The following individual gave public comment: Ken Bukowski.

8. MTC PLANNING COMMITTEE APPROVAL

A. MTC Resolution No. 4202, Revised: Approval of \$9.8 million in Priority Development Area (PDA) Planning, Staffing and Technical Assistance Grants and PDA Implementation

Mark Shorett, MTC Planner, reported on the One Bay Area Grant Program (OBAG2) and recommendations for PDA Planning, Staffing and Technical Assistance grants, administration of grants, and PDA implementation studies.

Members discussed the number of grant applications and staff capacity issues.

The following individual gave public comment: Sheila Nickopoulos.

The MTC Planning Committee took action on this item.

9. PUBLIC COMMENT / OTHER BUSINESS

There was no public comment.

10. ADJOURNMENT / NEXT MEETING

Chair Rabbitt adjourned the meeting at about 11:03 a.m.

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

Submitted:

Fred Castro
Clerk of the Board

Date Submitted: April 17, 2018

Date Approved:

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