



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Administrative Committee

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Friday, September 14, 2018

10:00 AM

Board Room - 1st Floor

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#### Committee Roster

David Rabbitt, Supervisor, County of Sonoma—Chair  
Greg Scharff, Councilmember, City of Palo Alto—Vice Chair  
Cindy Chavez, Supervisor, County of Santa Clara  
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  
Raul Peralez, Councilmember, City of San Jose  
Julie Pierce, Councilmember, City of Clayton  
Belia Ramos, Supervisor, County of Napa

#### 1. Call to Order

Immediate Past President Pierce called the meeting to order at about 10:00 a.m.

##### 1.a. Roll Call

**Present:** 8 - Chavez, Cortese, Gupta, Haggerty, Mackenzie, Mitchoff, Pierce, and Ramos

**Absent:** 3 - Peralez, Rabbitt, and Scharff

##### 1.b. Confirm Quorum

Quorum was present.

#### 2. Pledge of Allegiance

#### 3 ABAG Compensation Announcement - Clerk of the Board

The Clerk of the Board gave the compensation announcement.

#### 4. ABAG Consent Calendar

- 4.a. [18-0746](#) Approval of ABAG Administrative Committee Summary Minutes of May 11, 2018

Upon the motion by Haggerty and second by Chavez, the ABAG Administrative Committee Summary Minutes of May 11, 2018 was approved. The motion carried unanimously by the following vote:

**Aye:** 8 - Chavez, Cortese, Gupta, Haggerty, Mackenzie, Mitchoff, Pierce, and Ramos

**Absent:** 3 - Peralez, Rabbitt, and Scharff

#### 5. MTC Compensation Announcement - Clerk of the Committee

#### 6. MTC Consent Calendar

- 6.a. [18-0747](#) Approval of MTC Planning Committee Minutes of the July 13, 2018 Meeting

#### 7. Information

- 7.a. [18-0748](#) Perspective Paper #2 Preview: Toward a Shared Future: Strategies to Reduce Congestion

The Committee received the staff report.

The following gave public comment: Roland LeBrun, Jane Kramer.

- 7.b. [18-0749](#) Integrated Regional Planning Program Strategic Plan Introduction

The Committee received the staff report.

The following gave public comment: Rich Hedges.

#### 8. Public Comment / Other Business

The following gave public comment: Roland LeBrun.

#### 9. Adjournment / Next Meeting

Immediate Past President Pierce adjourned the meeting at about 11:12 a.m.

The next meeting of the ABAG Administrative Committee is on October 12, 2018.