



Agenda Item 3a

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Administrative Committee

Chair, David Rabbitt, Supervisor, County of Sonoma
Vice Chair, Greg Scharff, Councilmember, City of Palo Alto

Friday, October 12, 2018

10:00 AM

Board Room - 1st Floor

Special Meeting

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

Agenda, roster, and webcast available at <http://abag.ca.gov/meetings>.

For information, contact Clerk of the Board at (415) 820-7913.

Teleconference Locations

San Jose City Hall, 200 E. Santa Clara St, 18th Flr, Conf Rm 1853, San Jose, CA

County Administration Building, 1195 Third St, CEO Crystal Conf Rm, Napa, CA

Administrative 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 / Roll Call / Confirm Quorum

Committee Member Haggerty called the meeting to order at about 10:03 a.m. The Clerk of the Board called the roll. The following committee members participated by teleconference: Chavez, Peralez, Ramos. Quorum was present. The following committee members joined the meeting at about 10:06 a.m.: Cortese, Mackenzie, Pierce, Rabbitt.

Present: 10 - Chavez, Cortese, Gupta, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, and Ramos

Absent: 1 - Scharff

2. Pledge of Allegiance

3. ABAG Compensation Announcement -- Clerk of the Board

The Clerk of the Board gave the compensation announcement.

4. ABAG Administrative Committee Consent Calendar

Upon the motion by Mitchoff and second by Gupta, the ABAG Administrative Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Chavez, Gupta, Haggerty, Mitchoff, Peralez, and Ramos

Absent: 5 - Cortese, Mackenzie, Pierce, Rabbitt, and Scharff

- 4.a. [18-0841](#) Approval of ABAG Administrative Committee Summary Minutes of the September 14, 2018 Meeting
- 4.b. [18-0850](#) Approval of Contract with Ninyo & Moore for Environmental Engineering Services under US EPA Brownfields Community Wide Coalition Assessment from October 2018 to September 2020 in the amount of \$442,600

5. MTC Compensation Announcement -- Clerk of the Committee

The MTC Committee Secretary gave the compensation announcement.

6. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 6.a. [18-0867](#) Approval of MTC Planning Committee Minutes of September 14, 2018 Meeting

Mackenzie, Cortese, Pierce, and Rabbitt arrived after the MTC Planning Committee Consent Calendar.

7. Information

- 7.a. [18-0842](#) Horizon Perspective Paper #3 Preview - Regional Growth Strategies

Preview of the Perspective Paper #3: Regional Growth Strategies which will explore opportunities to refine the region's current Growth Framework.
Mark Shorett gave the report.

8. Public Comment / Other Business

Pierce requested that the process for studying governance options be placed on the next joint meeting agenda.

There was no public comment.

9. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 11:52 a.m.

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