



Meeting Minutes - Draft

ABAG Administrative Committee

Chair, David Rabbitt, Supervisor, County of Sonoma

Friday, January 11, 2019

9:30 AM

Board Room - 1st Floor

Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.
The ABAG Administrative Committee will meet jointly with the MTC Planning Committee.

The meeting is scheduled to begin at 9:30 a.m.

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

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

Administrative Committee Roster

David Rabbitt, Supervisor, County of Sonoma—Chair
Cindy Chavez, Supervisor, County of Santa Clara
David Cortese, Supervisor, County of Santa Clara
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

Immediate Past President Pierce noted that quorum was not present at the start of the joint meeting with the MTC Planning Committee at about 9:30 a.m. Chair Rabbitt called the meeting to order at about 9:36 a.m. Quorum was present. The ABAG Administrative Committee met jointly with the MTC Planning Committee.

Present: 8 - Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, and Ramos

Absent: 1 - Chavez

2. Pledge of Allegiance

3. ABAG Compensation Announcement - Clerk of the Board

The Clerk of the Board gave the ABAG compensation announcement.

4. ABAG Administrative Committee Consent Calendar

Upon the motion by Mitchoff and second by Pierce, the Consent Calendar was approved. The motion carried unanimously by the following vote:

Aye: 8 - Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, and Ramos

Absent: 1 - Chavez

- 4.a. [18-1148](#) Approval of ABAG Administrative Committee Minutes of Meeting on December 14, 2018

5. MTC Compensation Announcement - Clerk of the Committee

The MTC Committee Clerk gave the MTC compensation announcement.

6. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 6.a. [18-1149](#) Approval of MTC Planning Committee Minutes of the December 14, 2018 Meeting

7. Information

- 7.a. [18-1150](#) Horizon Perspective Paper #5: Preview - The Future of Jobs

Preview of the upcoming Horizon Perspective Paper focused on the future of jobs.

Dave Vautin and Aksel Olsen gave the report. The ABAG Administrative Committee and the MTC Planning Committee received the report.

The following individual gave public comment: Roland LeBrun.

- 7.b. [18-1151](#) Transit Rail Planning Update

Information on four ongoing transit planning studies: Regional Rail Synthesis, Crossings, Bay Area Transit Use Study Project, and Southern Alameda County Integrated Rail Analysis.

Matt Maloney gave the report. The MTC Planning Committee received the report.

The following individual gave public comment: Roland LeBrun.

8. Public Comment / Other Business

The following individual gave public comment: Roland LeBrun.

9. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 11:06 a.m.

The next regular meeting of the ABAG Administrative Committee is on February 8, 2019.