



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Administrative Committee

Chair, David Rabbitt, Supervisor, County of Sonoma
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Friday, May 10, 2019

1:00 PM

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 1:00 p.m.

Agenda, roster, and webcast available at <http://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Location
Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California

Roster
Jesse Arreguin, Cindy Chavez, Julie Combs, David Cortese, Scott Haggerty, Jake Mackenzie,
Karen Mitchoff, Raul Perez, Julie Pierce, David Rabbitt, Belia Ramos

1. Call to Order / Roll Call / Confirm Quorum

Chair Rabbitt called the meeting to order at about 3:55 p.m. Quorum was present.

Present: 6 - Arreguin, Haggerty, Mackenzie, Mitchoff, Pierce, and Rabbitt

Absent: 4 - Chavez, Cortese, Perez, and Ramos

2. ABAG Compensation Announcement - Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

3. ABAG Administrative Committee Consent Calendar

- 3.a. [19-0502](#) Approval of ABAG Administrative Committee Summary Minutes of the April 12, 2019 Meeting

Upon the motion by Haggerty and second by Arreguin, the ABAG Administrative Committee Consent Calendar, including approval of the minutes of April 12, 2019, was approved. The motion passed unanimously by the following vote:

Aye: 6 - Arreguin, Haggerty, Mackenzie, Mitchoff, Pierce, and Rabbitt

Absent: 4 - Chavez, Cortese, Peralez, and Ramos

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [19-0504](#) Approval of MTC Planning Committee Minutes of the April 12, 2019 Meeting
- 4.b. [19-0505](#) Federal Performance Target-Setting Update - May 2019
- 4.c. [19-0506](#) Draft Transportation-Air Quality Conformity Analysis for the Amended Plan Bay Area 2040 and the 2019 Transportation Improvement Program

5. Approval

- 5.a. [19-0507](#) Plan Bay Area 2050 - Regional Growth Framework Revisions

Staff is presenting a status and performance report on current Priority Development Areas (PDAs) as requested at prior meetings. In addition, staff is requesting that the ABAG Administrative Committee and MTC Planning Committee refer the proposed revisions to the Regional Growth Framework (PDA, Priority Conservation Area and proposed new Priority Production Area pilot) highlighted in this memo and its attachments to their respective governing boards for approval.

Mark Shorett gave the staff report.

The following individuals gave public comment: Amelia Thompson, Duane De Witt.

Upon the motion by Pierce and second by Haggerty, the ABAG Administrative Committee recommended ABAG Executive Board adoption of Resolution No. 02-19, which includes the revised definition for Priority Development Areas (PDAs); proposed definition for Priority Production Areas (PPAs); submission window for local jurisdictions and partner organizations to submit new or modified PDAs and Priority Conservation Areas (PCAs), and new PPAs. The motion passed unanimously by the following vote:

Aye: 6 - Arreguin, Haggerty, Mackenzie, Mitchoff, Pierce, and Rabbitt

Absent: 4 - Chavez, Cortese, Peralez, and Ramos

6. Public Comment / Other Business

There was no public comment.

7. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 4:50 p.m. The next meeting of the ABAG Administrative Committee is on June 14, 2019.