



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, November 8, 2019

9:35 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 9:35 a.m.,
or immediately following the preceding committee meeting.
Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Location

Bay Area Metro Center, 375 Beale Street, 1st Floor, Board Room, San Francisco, California
Teleconference Location
70 West Hedding Street 10th Floor, San Jose, CA 95110

Roster

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Rabbitt called the meeting to order at about 9:42 a.m. The following committee member participated by teleconference: Chavez. Quorum was present.

Present: 7 - Arreguin, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, and Ramos

Absent: 3 - Chavez, Cortese, and Peralez

2. ABAG Compensation Announcement - Clerk of the Board

The Clerk of the Board made the ABAG compensation announcement.

3. ABAG Administrative Committee Consent Calendar

Upon the motion by Mitchoff and second by Arreguin, the ABAG Administrative Committee approved the Consent Calendar, including the minutes of October 11, 2019 and adoption of ABAG Resolution No. 12-19. The motion passed by the following roll call vote:

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

Absent: 3 - Chavez, Cortese, and Peralez

Abstain: 1 - Ramos

3.a. [19-1221](#) Approval of ABAG Administrative Committee Minutes of October 11, 2019

Action: ABAG Administrative Committee Approval

Presenter: Clerk of the Board

Attachments: [Item 03a Minutes 20191011 Draft.pdf](#)

3.b. [19-1222](#) Adoption of ABAG Resolution No. 12-19 Delegation of Authority to MTC to conduct a public hearing on the proposed revision to the Bay Area Transportation Air Quality Conformity Protocol and Interagency Consultation Procedures

Action: ABAG Administrative Committee Approval

Presenter: Harold Brazil

Attachments: [3b SIP Delegation Auth Approval.pdf](#)

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

Chavez joined the meeting by teleconference.

4.a. [19-1154](#) Approval of MTC Planning Committee Minutes of the October 11, 2019 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a MTC PLNG Minutes Oct 11 2019.pdf](#)

5. Information

5.a. [19-1155](#) Horizon / Plan Bay Area 2050: Draft Project Performance Assessment Results

Presentation on the draft results from the Project Performance Assessment, which will evaluate approximately 95 projects against the three Futures to determine their cost-effectiveness, equity impacts, and alignment with Guiding Principles.

Action: Information

Presenter: Anup Tapase

Attachments: [5a_HorizonPBA50_DraftProjectPerformance.pdf](#)
[5ai_Handout_Correspondence.pdf](#)

Anup Tapase gave the staff report.

The following individuals spoke on this item: Emily Loper of Bay Planning Coalition; Morgan Browning of Accelerated Ecological Governance; Stewart Cohen of FASTER Bay Area; Derek McGill of Transportation Authority of Marin; Member of the Public; and Robert Guerrero of Solano Transportation Authority.

5.b. [19-1156](#) Plan Bay Area 2050: Regional Growth Framework - Update and Next Steps

Presentation on local jurisdiction and County Transportation Agency submissions for the Regional Growth Framework Update, including Priority Development Areas (PDAs), Priority Conservation Areas (PCAs), and Priority Production Areas (PPAs), as well as potential next steps as we advance into the Plan Bay Area 2050 Blueprint process.

Action: Information

Presenter: Mark Shorett

Attachments: [5b_PBA50_Regional Growth Framework UpdateNextSteps.pdf](#)

Mark Shorrett gave the staff report.

There was no public comment.

6. Public Comment / Other Business

There was no public comment.

7. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 11:55 a.m. The next meeting of the ABAG Administrative Committee is on December 13, 2019.