



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG General Assembly

*President, David Rabbitt, Supervisor, County of Sonoma*  
*Vice President, Jesse Arreguin, Mayor, City of Berkeley*  
*Immediate Past President, Julie Pierce, Vice Mayor, City of Clayton*

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Thursday, June 6, 2019

10:45 AM

Oakland Scottish Rite Center  
1547 Lakeside Drive, Oakland, California 94612

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#### Association of Bay Area Governments General Assembly Business Meeting

The ABAG General Assembly may act on any item on the agenda.

The meeting is scheduled to begin at 10:45 a.m.

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

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

#### Location

Oakland Scottish Rite Center, 1547 Lakeside Drive, Oakland, California

**1. Call to Order / Pledge of Allegiance / Confirm Quorum**

President David Rabbitt, Supervisor, County of Sonoma, called the meeting to order at about 11:19 a.m. Quorum was present.

**County Delegates and Alternates Present**

David Rabbitt, Supervisor, Sonoma County  
Dennis Rodoni, Supervisor, Marin County  
Karen Mitchoff, Supervisor, Contra Costa County  
Scott Haggerty, Supervisor, Alameda County  
Warren Slocum, Supervisor, San Mateo County  
Monica Brown, Supervisor, Solano County

**County Delegates Absent**

David Cortese, Supervisor, Santa Clara County  
Ryan Gregory, Supervisor, Napa County  
Sandra Lee Fewer, Supervisor, City and County of San Francisco

**City Delegates and Alternates Present**

Cities in Alameda County  
Barbara Halliday, Mayor, City of Hayward  
Christian Patz, Councilmember, City of Emeryville  
Jean Josey, Councilmember, City of Dublin  
Jennifer Cavanaugh, Councilmember, City of Piedmont  
Jesse Arreguin, Mayor, City of Berkeley  
Julie Testa, Councilmember, City of Pleasanton  
Lily Mei, Mayor, City of Fremont  
Marilyn Ezzy Ashcraft, Mayor, City of Alameda  
Trish Munro, Councilmember, City of Livermore  
Victor Aguilar, Councilmember, City of San Leandro

Cities in Contra Costa County  
Amy Worth, City of Orinda  
Dave Hudson, Councilmember, City of San Ramon  
Dominic Aliano, Councilmember, City of Concord  
Gerard Boulanger, Councilmember, City of Hercules  
Janet Abelson, Councilmember, City of El Cerrito  
Jelani Killings, Councilmember, City of Pittsburg  
Joy Motts, Mayor Pro Tem, City of Antioch  
Julie Pierce, Councilmember, City of Clayton  
Lisa Blackwell, Vice Mayor, Town of Danville  
Loella Haskew, Councilmember, City of Walnut Creek  
Norma Martinez Rubin, Councilmember, City of Pinole  
Steve Woehleke, Councilmember, Town of Moraga  
Susan Candell, Councilmember, City of Lafayette  
Thomas Butt, Mayor, City of Richmond  
Timothy Flaherty, Councilmember, City of Pleasant Hill

## Cities in Marin County

Joan Cox, Mayor, City of Sausalito  
Julie McMillan, Councilmember, Town of Ross  
Kevin Haroff, Councilmember, City of Larkspur  
Marty Winter, Councilmember, City of Belvedere  
Pat Eklund, Councilmember, City of Novato

## Cities in Napa County

Mariam Aboudamous, Councilmember, City of American Canyon  
Paul Dohring, Vice Mayor, City of St. Helena

## Cities in San Mateo County

Ann Schneider, Councilmember, City of Millbrae  
Betsy Nash, Councilmember, City of Menlo Park  
Brian Dossey, Town Manager, Town of Colma  
Carlos Romero, Councilmember, City of East Palo Alto  
Elizabeth Lewis, Councilmember, Town of Atherton  
Laura Parmer Lohan, Councilmember, City of San Carlos  
Ned Fluet, Mayor Pro Tem, Town of Woodside  
Rick Bonilla, Mayor, City of San Mateo  
Sam Hindi, Mayor, City of Foster City  
Shawn Christianson, Vice Mayor, Town of Hillsborough  
Sue Vaterlaus, Mayor, City of Pacifica

## Cities in Santa Clara County

Anne Bybee, Councilmember, City of Campbell  
Javed Ellahie, Councilmember, City of Monte Sereno  
Larry Klein, Mayor, City of Sunnyvale  
Liang Chao, Councilmember, City of Cupertino  
Liz Kniss, Councilmember, City of Palo Alto  
Marcia Jensen, Vice Mayor, Town of Los Gatos  
Margaret Abe-Koga, Councilmember, City of Mountain View  
Marie Blankley, Councilmember, City of Gilroy  
Neysa Fligor, Councilmember, City of Los Altos  
Sergio Jimenez, Councilmember, City of San Jose  
Yvonne Martinez Beltran, Councilmember, City of Morgan Hill

## Cities in Solano County

Pam Bertani, Vice Mayor, City of Fairfield

## Cities in Sonoma County

Susan Hollingsworth Adams, Councilmember, City of Rohnert Park

## City Delegates Absent

## Cities in Alameda County

Emily Duncan, Councilmember, City of Union City  
Lynette Gibson McElhaney, Councilmember, City of Oakland  
Mike Bucci, Councilmember, City of Newark

Nick Pilch, Councilmember, City of Albany

Cities in Contra Costa County

Karen Rarey, Councilmember, City of Brentwood

Mark Ross, Councilmember, City of Martinez

Randy Pope, Mayor, City of Oakley

Rich Kinney, Councilmember, City of San Pablo

Cities in Marin County

Jim Fraser, Mayor, Town of Tiburon

Maribeth Bushey, Councilmember, City of San Rafael

Matt Brown, Vice Mayor, Town of San Anselmo

Renee Goddard, Councilmember, Town of Fairfax

Steph Moulton-Peters, Councilmember, City of Mill Valley

Cities in Napa County

Chris Canning, Mayor, City of Calistoga

Jill Techel, Mayor, City of Napa

Kerri Dorman, Councilmember, Town of Yountville

City and County of San Francisco

Vacant

Cities in San Mateo County

Craig Hughes, Councilmember, Town of Portola Valley

Debbie Ruddock, Councilmember, City of Half Moon Bay

Doug Kim, Mayor, City of Belmont

Madison Davis, Mayor Pro Tem, City of Brisbane

Michael Brownrigg, Mayor, City of Burlingame

Roderick Daus Magbual, Mayor, City of Daly City

Shelly Masur, Councilmember, City of Redwood City

Vacant, City of San Bruno

Vacant, City of South San Francisco

Cities in Santa Clara County

Karina Dominguez, Vice Mayor, City of Milpitas

Kathy Watanabe, Councilmember, City of Santa Clara

Michelle Wu, Vice Mayor, Town of Los Altos Hills

Yan Zhao, Councilmember, City of Saratoga

Cities in Solano County

Elizabeth Patterson, Mayor, City of Benicia

Hope Cohn, Councilmember, City of Rio Vista

Katy Miessner, Vice Mayor, City of Vallejo

Michael Segala, Mayor Pro Tem, City of Suisun City

Ron Rowlett, Mayor, City of Vacaville

Steve Bird, Councilmember, City of Dixon

Cities in Sonoma County

Amy Harrington, Councilmember, City of Sonoma

Augustine (Gus) Wolter, Councilmember, City of Cloverdale

David Hagele, Mayor, City of Healdsburg  
John Sawyer, Councilmember, City of Santa Rosa  
Patrick Slayter, Mayor, City of Sebastopol  
Sam Salmon, Councilmember, Town of Windsor  
Susan Harvey, Councilmember, City of Cotati  
Teresa Barrett, Mayor, City of Petaluma

## **2. Public Comment**

There were no public comments.

## **3. Announcements**

Monica Brown, Supervisor, County of Solano, requested that the ABAG General Assembly adjourn in memory of those who fought and died during D-Day.

## **4. President's Report**

### **4. [19-0422](#) President's Report**

President Rabbit reported that since the last Business Meeting, the Metropolitan Transportation Commission hired Therese McMillan as Executive Director.

## **5. Executive Director's Report**

### **5 [19-0423](#) Executive Director's Report**

McMillan gave the Executive Director's Report.

## **6. Approval of Business Meeting Minutes of May 31, 2018**

**6.a.     [19-0424](#)     County Approval of Business Meeting Minutes of May 31, 2018**

Upon the County motion by Karen Mitchoff, Supervisor, County of Contra Costa, and second by Scott Haggerty, Supervisor, County of Alameda, the Business Meeting minutes of May 31, 2018 were approved. The County motion passed unanimously by the following vote:

**County Delegates and Alternates Aye Votes:**

David Rabbitt, Supervisor, Sonoma County  
Dennis Rodoni, Supervisor, Marin County  
Karen Mitchoff, Supervisor, Contra Costa County  
Scott Haggerty, Supervisor, Alameda County  
Warren Slocum, Supervisor, San Mateo County  
Monica Brown, Supervisor, Solano County

**County Delegates and Alternates Nay Votes:**

None

**County Delegates and Alternates Abstentions:**

None

**County Delegates Absent:**

David Cortese, Supervisor, Santa Clara County  
Ryan Gregory, Supervisor, Napa County  
Sandra Lee Fewer, Supervisor, City and County of San Francisco

**6.b. [19-0427](#) City and Town Approval of Business Meeting Minutes of May 31, 2018**

See attachment under Item 6.a.

Upon the City and Town motion by Julie Pierce, Councilmember, City of Clayton, and second by Victor Aguilar, Councilmember, City of San Leandro, the Business Meeting minutes of May 31, 2018 were approved. The City and Town motion passed unanimously by the following vote:

**City and Town Delegates and Alternates Aye Votes:****Cities in Alameda County**

Barbara Halliday, Mayor, City of Hayward  
Christian Patz, Councilmember, City of Emeryville  
Jean Josey, Councilmember, City of Dublin  
Jennifer Cavanaugh, Councilmember, City of Piedmont  
Jesse Arreguin, Mayor, City of Berkeley  
Julie Testa, Councilmember, City of Pleasanton  
Lily Mei, Mayor, City of Fremont  
Marilyn Ezzy Ashcraft, Mayor, City of Alameda  
Trish Munro, Councilmember, City of Livermore  
Victor Aguilar, Councilmember, City of San Leandro

**Cities in Contra Costa County**

Amy Worth, City of Orinda  
Dave Hudson, Councilmember, City of San Ramon  
Dominic Aliano, Councilmember, City of Concord  
Gerard Boulanger, Councilmember, City of Hercules  
Janet Abelson, Councilmember, City of El Cerrito  
Jelani Killings, Councilmember, City of Pittsburg  
Joy Motts, Mayor Pro Tem, City of Antioch  
Julie Pierce, Councilmember, City of Clayton  
Lisa Blackwell, Vice Mayor, Town of Danville  
Loella Haskew, Councilmember, City of Walnut Creek  
Norma Martinez Rubin, Councilmember, City of Pinole  
Steve Woehleke, Councilmember, Town of Moraga  
Susan Candell, Councilmember, City of Lafayette  
Thomas Butt, Mayor, City of Richmond  
Timothy Flaherty, Councilmember, City of Pleasant Hill

**Cities in Marin County**

Joan Cox, Mayor, City of Sausalito  
Julie McMillan, Councilmember, Town of Ross  
Kevin Haroff, Councilmember, City of Larkspur  
Marty Winter, Councilmember, City of Belvedere  
Pat Eklund, Councilmember, City of Novato

**Cities in Napa County**

Mariam Aboudamous, Councilmember, City of American Canyon  
Paul Dohring, Vice Mayor, City of St. Helena

**Cities in San Mateo County**

Ann Schneider, Councilmember, City of Millbrae

Betsy Nash, Councilmember, City of Menlo Park  
Brian Dossey, Town Manager, Town of Colma  
Carlos Romero, Councilmember, City of East Palo Alto  
Elizabeth Lewis, Councilmember, Town of Atherton  
Laura Parmer Lohan, Councilmember, City of San Carlos  
Ned Fluet, Mayor Pro Tem, Town of Woodside  
Rick Bonilla, Mayor, City of San Mateo  
Sam Hindi, Mayor, City of Foster City  
Shawn Christianson, Vice Mayor, Town of Hillsborough  
Sue Vaterlaus, Mayor, City of Pacifica

**Cities in Santa Clara County**

Anne Bybee, Councilmember, City of Campbell  
Javed Ellahie, Councilmember, City of Monte Sereno  
Larry Klein, Mayor, City of Sunnyvale  
Liang Chao, Councilmember, City of Cupertino  
Liz Kniss, Councilmember, City of Palo Alto  
Marcia Jensen, Vice Mayor, Town of Los Gatos  
Margaret Abe-Koga, Councilmember, City of Mountain View  
Marie Blankley, Councilmember, City of Gilroy  
Neysa Fligor, Councilmember, City of Los Altos  
Sergio Jimenez, Councilmember, City of San Jose  
Yvonne Martinez Beltran, Councilmember, City of Morgan Hill

**Cities in Solano County**

Pam Bertani, Vice Mayor, City of Fairfield

**Cities in Sonoma County**

Susan Hollingsworth Adams, Councilmember, City of Rohnert Park

**City and Town Delegates and Alternates Nay Votes:**

None

**City and Town Delegates and Alternates Abstentions:**

None

**City and Town Delegates Absent:**

**Cities in Alameda County**

Emily Duncan, Councilmember, City of Union City  
Lynette Gibson McElhaney, Councilmember, City of Oakland  
Mike Bucci, Councilmember, City of Newark  
Nick Pilch, Councilmember, City of Albany

**Cities in Contra Costa County**

Karen Rarey, Councilmember, City of Brentwood  
Mark Ross, Councilmember, City of Martinez  
Randy Pope, Mayor, City of Oakley  
Rich Kinney, Councilmember, City of San Pablo

**Cities in Marin County**

Jim Fraser, Mayor, Town of Tiburon

Maribeth Bushey, Councilmember, City of San Rafael  
Matt Brown, Vice Mayor, Town of San Anselmo  
Renee Goddard, Councilmember, Town of Fairfax  
Steph Moulton-Peters, Councilmember, City of Mill Valley

Cities in Napa County  
Chris Canning, Mayor, City of Calistoga  
Jill Techel, Mayor, City of Napa  
Kerri Dorman, Councilmember, Town of Yountville

City and County of San Francisco  
Vacant

Cities in San Mateo County  
Craig Hughes, Councilmember, Town of Portola Valley  
Debbie Ruddock, Councilmember, City of Half Moon Bay  
Doug Kim, Mayor, City of Belmont  
Madison Davis, Mayor Pro Tem, City of Brisbane  
Michael Brownrigg, Mayor, City of Burlingame  
Roderick Daus Magbual, Mayor, City of Daly City  
Shelly Masur, Councilmember, City of Redwood City  
Vacant, City of San Bruno  
Vacant, City of South San Francisco

Cities in Santa Clara County  
Karina Dominguez, Vice Mayor, City of Milpitas  
Kathy Watanabe, Councilmember, City of Santa Clara  
Michelle Wu, Vice Mayor, Town of Los Altos Hills  
Yan Zhao, Councilmember, City of Saratoga

Cities in Solano County  
Elizabeth Patterson, Mayor, City of Benicia  
Hope Cohn, Councilmember, City of Rio Vista  
Katy Miessner, Vice Mayor, City of Vallejo  
Michael Segala, Mayor Pro Tem, City of Suisun City  
Ron Rowlett, Mayor, City of Vacaville  
Steve Bird, Councilmember, City of Dixon

Cities in Sonoma County  
Amy Harrington, Councilmember, City of Sonoma  
Augustine (Gus) Wolter, Councilmember, City of Cloverdale  
David Hagele, Mayor, City of Healdsburg  
John Sawyer, Councilmember, City of Santa Rosa  
Patrick Slayter, Mayor, City of Sebastopol  
Sam Salmon, Councilmember, Town of Windsor  
Susan Harvey, Councilmember, City of Cotati  
Teresa Barrett, Mayor, City of Petaluma

## **7. Adoption of Proposed Budget and Work Program for Fiscal Year 2019-2020, Including Membership Dues**

**7.a.     [19-0425](#)     County Adoption of Proposed Budget and Work Program for Fiscal Year 2019-2020, Including Membership Dues**

Upon the County motion by Haggerty and second by Warren Slocum, Supervisor, County of San Mateo, the Budget and Work Program for Fiscal Year 2019-2020, including membership dues, was approved. The County motion passed unanimously by the following vote:

**County Delegates and Alternates Aye Votes:**

David Rabbitt, Supervisor, Sonoma County  
Dennis Rodoni, Supervisor, Marin County  
Karen Mitchoff, Supervisor, Contra Costa County  
Scott Haggerty, Supervisor, Alameda County  
Warren Slocum, Supervisor, San Mateo County  
Monica Brown, Supervisor, Solano County

**County Delegates and Alternates Nay Votes:**

None

**County Delegates and Alternates Abstentions:**

None

**County Delegates Absent:**

David Cortese, Supervisor, Santa Clara County  
Ryan Gregory, Supervisor, Napa County  
Sandra Lee Fewer, Supervisor, City and County of San Francisco

**7.b.**     [19-0426](#)     City and Town Adoption of Proposed Budget and Work Program for Fiscal Year 2019-2010, Including Membership Dues

See attachment under Item 7.a.

Upon the City and Town motion by Rick Bonilla, Councilmember, City of San Mateo, and second by Sam Hindi, Mayor, City of Foster City, the Budget and Work Program for Fiscal Year 2019-2020, including membership dues, was approved. The City and Town motion passed unanimously by the following vote:

**City and Town Delegates and Alternates Aye Votes:**

**Cities in Alameda County**

Barbara Halliday, Mayor, City of Hayward  
Christian Patz, Councilmember, City of Emeryville  
Jean Josey, Councilmember, City of Dublin  
Jennifer Cavanaugh, Councilmember, City of Piedmont  
Jesse Arreguin, Mayor, City of Berkeley  
Julie Testa, Councilmember, City of Pleasanton  
Lily Mei, Mayor, City of Fremont  
Marilyn Ezzy Ashcraft, Mayor, City of Alameda  
Trish Munro, Councilmember, City of Livermore  
Victor Aguilar, Councilmember, City of San Leandro

**Cities in Contra Costa County**

Amy Worth, City of Orinda  
Dave Hudson, Councilmember, City of San Ramon  
Dominic Aliano, Councilmember, City of Concord  
Gerard Boulanger, Councilmember, City of Hercules  
Janet Abelson, Councilmember, City of El Cerrito  
Jelani Killings, Councilmember, City of Pittsburg  
Joy Motts, Mayor Pro Tem, City of Antioch  
Julie Pierce, Councilmember, City of Clayton  
Lisa Blackwell, Vice Mayor, Town of Danville  
Loella Haskew, Councilmember, City of Walnut Creek  
Norma Martinez Rubin, Councilmember, City of Pinole  
Steve Woehleke, Councilmember, Town of Moraga  
Susan Candell, Councilmember, City of Lafayette  
Thomas Butt, Mayor, City of Richmond  
Timothy Flaherty, Councilmember, City of Pleasant Hill

**Cities in Marin County**

Joan Cox, Mayor, City of Sausalito  
Julie McMillan, Councilmember, Town of Ross  
Kevin Haroff, Councilmember, City of Larkspur  
Marty Winter, Councilmember, City of Belvedere  
Pat Eklund, Councilmember, City of Novato

**Cities in Napa County**

Mariam Aboudamous, Councilmember, City of American Canyon  
Paul Dohring, Vice Mayor, City of St. Helena

**Cities in San Mateo County**

Ann Schneider, Councilmember, City of Millbrae  
Betsy Nash, Councilmember, City of Menlo Park  
Brian Dossey, Town Manager, Town of Colma  
Carlos Romero, Councilmember, City of East Palo Alto  
Elizabeth Lewis, Councilmember, Town of Atherton  
Laura Parmer Lohan, Councilmember, City of San Carlos  
Ned Fluett, Mayor Pro Tem, Town of Woodside  
Rick Bonilla, Mayor, City of San Mateo  
Sam Hindi, Mayor, City of Foster City  
Shawn Christianson, Vice Mayor, Town of Hillsborough  
Sue Vaterlaus, Mayor, City of Pacifica

**Cities in Santa Clara County**

Anne Bybee, Councilmember, City of Campbell  
Javed Ellahie, Councilmember, City of Monte Sereno  
Larry Klein, Mayor, City of Sunnyvale  
Liang Chao, Councilmember, City of Cupertino  
Liz Kniss, Councilmember, City of Palo Alto  
Marcia Jensen, Vice Mayor, Town of Los Gatos  
Margaret Abe-Koga, Councilmember, City of Mountain View  
Marie Blankley, Councilmember, City of Gilroy  
Neysa Fligor, Councilmember, City of Los Altos  
Sergio Jimenez, Councilmember, City of San Jose  
Yvonne Martinez Beltran, Councilmember, City of Morgan Hill

**Cities in Solano County**

Pam Bertani, Vice Mayor, City of Fairfield

**Cities in Sonoma County**

Susan Hollingsworth Adams, Councilmember, City of Rohnert Park

**City and Town Delegates and Alternates Nay Votes:**

None

**City and Town Delegates and Alternates Abstentions:**

None

**City and Town Delegates Absent:**

**Cities in Alameda County**

Emily Duncan, Councilmember, City of Union City  
Lynette Gibson McElhaney, Councilmember, City of Oakland  
Mike Bucci, Councilmember, City of Newark  
Nick Pilch, Councilmember, City of Albany

**Cities in Contra Costa County**

Karen Rarey, Councilmember, City of Brentwood  
Mark Ross, Councilmember, City of Martinez  
Randy Pope, Mayor, City of Oakley  
Rich Kinney, Councilmember, City of San Pablo

**Cities in Marin County**

Jim Fraser, Mayor, Town of Tiburon  
Maribeth Bushey, Councilmember, City of San Rafael  
Matt Brown, Vice Mayor, Town of San Anselmo  
Renee Goddard, Councilmember, Town of Fairfax  
Steph Moulton-Peters, Councilmember, City of Mill Valley

Cities in Napa County  
Chris Canning, Mayor, City of Calistoga  
Jill Techel, Mayor, City of Napa  
Kerri Dorman, Councilmember, Town of Yountville

City and County of San Francisco  
Vacant

Cities in San Mateo County  
Craig Hughes, Councilmember, Town of Portola Valley  
Debbie Ruddock, Councilmember, City of Half Moon Bay  
Doug Kim, Mayor, City of Belmont  
Madison Davis, Mayor Pro Tem, City of Brisbane  
Michael Brownrigg, Mayor, City of Burlingame  
Roderick Daus Magbual, Mayor, City of Daly City  
Shelly Masur, Councilmember, City of Redwood City  
Vacant, City of San Bruno  
Vacant, City of South San Francisco

Cities in Santa Clara County  
Karina Dominguez, Vice Mayor, City of Milpitas  
Kathy Watanabe, Councilmember, City of Santa Clara  
Michelle Wu, Vice Mayor, Town of Los Altos Hills  
Yan Zhao, Councilmember, City of Saratoga

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Hope Cohn, Councilmember, City of Rio Vista  
Katy Miessner, Vice Mayor, City of Vallejo  
Michael Segala, Mayor Pro Tem, City of Suisun City  
Ron Rowlett, Mayor, City of Vacaville  
Steve Bird, Councilmember, City of Dixon

Cities in Sonoma County  
Amy Harrington, Councilmember, City of Sonoma  
Augustine (Gus) Wolter, Councilmember, City of Cloverdale  
David Hagele, Mayor, City of Healdsburg  
John Sawyer, Councilmember, City of Santa Rosa  
Patrick Slayter, Mayor, City of Sebastopol  
Sam Salmon, Councilmember, Town of Windsor  
Susan Harvey, Councilmember, City of Cotati  
Teresa Barrett, Mayor, City of Petaluma

## **8. Adjournment / Next Meeting**

President Rabbitt adjourned the meeting at about 12:14 p.m.

The ABAG General Assembly adjourned in memory of those who fought and died during D-Day.

The next Business Meeting of the ABAG General Assembly will be announced.