



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Administrative Committee

Friday, September 14, 2018

10:00 AM

Board Room - 1st Floor

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

Immediate Past President Pierce called the meeting to order at about 10:00 a.m.

1.a. Roll Call

Present: 8 - Chavez, Cortese, Gupta, Haggerty, Mackenzie, Mitchoff, Pierce, and Ramos

Absent: 3 - Peralez, Rabbitt, and Scharff

1.b. Confirm Quorum

Quorum was present.

2. Pledge of Allegiance

3 ABAG Compensation Announcement - Clerk of the Board

The Clerk of the Board gave the compensation announcement.

4. ABAG Consent Calendar

- 4.a. [18-0746](#) Approval of ABAG Administrative Committee Summary Minutes of May 11, 2018

Upon the motion by Haggerty and second by Chavez, the ABAG Administrative Committee Summary Minutes of May 11, 2018 was approved. The motion carried unanimously by the following vote:

Aye: 8 - Chavez, Cortese, Gupta, Haggerty, Mackenzie, Mitchoff, Pierce, and Ramos

Absent: 3 - Peralez, Rabbitt, and Scharff

5. MTC Compensation Announcement - Clerk of the Committee

6. MTC Consent Calendar

- 6.a. [18-0747](#) Approval of MTC Planning Committee Minutes of the July 13, 2018 Meeting

7. Information

- 7.a. [18-0748](#) Perspective Paper #2 Preview: Toward a Shared Future: Strategies to Reduce Congestion

The Committee received the staff report.

The following gave public comment: Roland LeBrun, Jane Kramer.

- 7.b. [18-0749](#) Integrated Regional Planning Program Strategic Plan Introduction

The Committee received the staff report.

The following gave public comment: Rich Hedges.

8. Public Comment / Other Business

The following gave public comment: Roland LeBrun.

9. Adjournment / Next Meeting

Immediate Past President Pierce adjourned the meeting at about 11:12 a.m.

The next meeting of the ABAG Administrative Committee is on October 12, 2018.