



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes

ABAG Administrative Committee

Friday, November 9, 2018

10:05 AM

Board Room - 1st Floor

Association of Bay Area Governments

Special Meeting

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 10:05 a.m., or immediately following the preceding
Metropolitan Transportation Commission committee meeting.
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
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 / Roll Call / Confirm Quorum

Chair Rabbitt called the meeting to order at about 11:00 a.m. Quorum was present. The ABAG Administrative Committee met jointly with the MTC Planning Committee.

Present: 8 - Cortese, Gupta, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, and Scharff

Absent: 3 - Chavez, Peralez, and Ramos

2. ABAG Compensation Announcement - Clerk of the Board

The Clerk of the Board gave the compensation announcement.

3. ABAG Administrative Committee Consent Calendar

- 3.a. [18-0913](#) Approval of ABAG Administrative Committee Minutes of October 12, 2018

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

Aye: 8 - Cortese, Gupta, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, and Scharff

Absent: 3 - Chavez, Peralez, and Ramos

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [18-0945](#) Approval of MTC Planning Committee Minutes of the October 12, 2018 Meeting

5. Information

- 5.a. [18-0946](#) Federal Performance Target-Setting Update - November 2018

Update on federal performance target-setting, including targets for system performance, asset management, and safety, and discuss regional safety planning efforts currently underway.

The MTC Planning Committee received the report.

- 5.b. [18-0947](#) Governance Information Gathering

Update on MTC/ABAG staff Information Gathering related to Governance pursuant to the May 2017 Memorandum of Understanding between MTC and ABAG

The ABAG Administrative Committee and the MTC Planning Committee received the report. Members discussed governance information gathering.

6. Public Comment / Other Business

There was no public comment.

7. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 11:35 a.m.

The next regular meeting of the ABAG Administrative Committee will be announced.