



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

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

Thursday, June 6, 2019

10:45 AM

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

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 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

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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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

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.