



# CALL AND NOTICE

## CALL AND NOTICE OF SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As Chair of the Administrative Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Administrative Committee as follows:

Special Joint Meeting with the MTC Planning Committee

Friday, November 14, 2014, 9:30 AM

Location:

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 8<sup>th</sup> Street

Oakland, California

*The ABAG Administrative Committee may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission website at [mtc.ca.gov](http://mtc.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

The business to be transacted will include:

- 1. CALL TO ORDER / CONFIRM QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMPENSATION ANNOUCEMENT**
- 4. CONSENT CALENDAR**
  - A. Approval of MTC Planning Committee Summary Minutes of October 10, 2014**  
MTC Planning Committee ACTION
  - B. Approval of ABAG Administrative Committee Summary Minutes of July 11, 2014**  
ABAG Administrative Committee ACTION

**ABAG Administrative Committee**

November 14, 2014

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**5. PLANNING AND IMPLEMENTATION IN THE BAY AREA'S "BIG THREE" CITIES**

ABAG Administrative Committee Information/MTC Planning Committee Information

**6. PUBLIC COMMENT / OTHER BUSINESS / NEXT MEETING / ADJOURNMENT**

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.



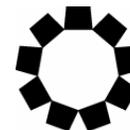
Julie Pierce  
Chair, Administrative Committee

Date Submitted: November 6, 2014

Date Posted: November 7, 2014

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### **ADMINISTRATIVE COMMITTEE**

Special Joint Meeting with the MTC Planning Committee

Friday, November 14, 2014, 9:30 AM

Location:

Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium  
101 8<sup>th</sup> Street  
Oakland, California

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#### **1. CALL TO ORDER / CONFIRM QUORUM**

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. COMPENSATION ANNOUNCEMENT**

#### **4. CONSENT CALENDAR**

##### **A. Approval of MTC Planning Committee Summary Minutes of October 10, 2014**

##### MTC Planning Committee ACTION

*Attachment: MTC Planning Committee Summary Minutes of October 10, 2014\**

##### **B. Approval of ABAG Administrative Committee Summary Minutes of July 11, 2014**

##### ABAG Administrative Committee ACTION

*Attachment: Summary Minutes of July 11, 2014*

**ABAG Administrative Committee**

November 14, 2014

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**5. PLANNING AND IMPLEMENTATION IN THE BAY AREA'S "BIG THREE" CITIES**

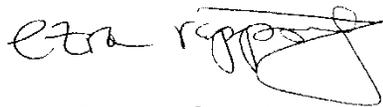
ABAG Administrative Committee Information/MTC Planning Committee Information

Oakland, San Francisco, and San Jose Planning Directors will provide an overview of each city's plan for future growth, alignment with Plan Bay Area, current transportation-related growth challenges, and opportunities to advance the implementation of Plan Bay Area at the local level in the region's three largest cities.

*Attachment: Planning Implementation Big Three Cities*

**6. PUBLIC COMMENT / OTHER BUSINESS / NEXT MEETING / ADJOURNMENT**

Submitted:



Ezra Rapport, Secretary-Treasurer

*\*Attachment sent to MTC Planning Committee.*

Date Submitted: November 6, 2014

Date Posted: November 7, 2014

# SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting  
Friday, July 11, 2014  
Lawrence D. Dahms Auditorium  
Joseph P. Bort MetroCenter  
101 8<sup>th</sup> Street, Oakland, California

## 1. CALL TO ORDER AND CONFIRM QUORUM

Committee Chair Julie Pierce, Councilmember, City of Clayton, called the special meeting of the Administrative Committee of the Association of Bay Area Governments to order at about 9:30 a.m.

The Committee met jointly with the Planning Committee of the Metropolitan Transportation Commission.

A quorum of the Committee was present.

### Members Present

Councilmember Julie Pierce, City of Clayton  
Supervisor Dave Cortese, County of Santa Clara  
Councilmember Pat Eklund, City of Novato  
Supervisor Scott Haggerty, County of Alameda  
Mayor Bill Harrison, City of Fremont  
Councilmember Sam Liccardo, City of San Jose  
Supervisor Mark Luce, County of Napa  
Supervisor Eric Mar, City and County of San Francisco  
Mayor Jean Quan, City of Oakland  
Supervisor James Spering, County of Solano

### Members Absent

Supervisor David Rabbitt, County of Sonoma

MTC Planning Committee members in attendance were: Commissioners Aguirre, Azumbrado, Giacomini, Haggerty, Liccardo, Luce, and Mackenzie. Commissioner Wiener was present as an ad hoc non-voting member of the Committee. Commission Chair Rein-Worth and Commission Vice-Chair Cortese were present in their ex-officio voting member capacity.

## 2. PLEDGE OF ALLEGIANCE

Chairs Pierce and Spering led the Committee members and public in the Pledge of Allegiance.

## 3. COMPENSATION ANNOUNCEMENT

Fred Castro, ABAG Clerk of the Board, made the Compensation Announcement.

## 4. CONSENT CALENDAR

### A. APPROVAL OF MTC PLANNING COMMITTEE SUMMARY MINUTES OF JUNE 13, 2014

No ABAG Administrative Committee action.

**B. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF JUNE 13, 2014**

Chair Pierce recognized a motion by Cortese which was seconded by Spering to approve the ABAG Administrative Committee summary minutes of June 13, 2014.

There was no discussion.

The aye votes were: Pierce, Cortese, Liccardo, Luce, Mar, Spering.

The nay votes were: None.

Abstentions were: None.

Absent were: Eklund, Haggerty, Harrison, Quan, Rabbitt

The motion passed unanimously.

**5. PLAN BAY AREA UPDATE\***

Miriam Chion, ABAG Planning and Research Director, and Ken Kirkey, MTC Planning Director, provided an overview of the proposed process to update Plan Bay Area in 2017, including the overall approach and schedule.

- Commissioner Spering, ABAG Administrative Committee member Eklund, and Commissioner Wiener requested that staff facilitate a debriefing on the public outreach process that was conducted for the last Plan Bay Area to better prepare for the upcoming public outreach process.
- Commissioner Spering questioned staff on how PDAs are being evaluated relative to local commitment. Mr. Steve Heminger, MTC Executive Director, stated that PDAs are voluntary and that the ability for local funding and implementation are identified when local jurisdictions nominate PDAs.
- Many committee members expressed concern with the region's housing affordability, and the potential inability of families, children and grandchildren being able to settle in the Bay Area. They stated that more data that addresses this issue, and ways to educate people on affordable housing programs, would be helpful.
- ABAG Administrative Committee member Eklund noted that Marin County will be considering what they want to advance for the 2017 Plan, and mentioned that they will be looking at the population, jobs and housing numbers - the Department of Finance as well as the ABAG numbers - and where they are relative to the projections that were made in Plan Bay Area. She expressed concern with the timing of the Draft Plan and Draft EIR, and requested that dates be moved up to give the public more time to review the documents. Mr. Kirkey noted that the Plan runs for nine months, and the PBA update process will take its entirety, which should allow sufficient time for review.
- Commissioner Quan suggested that staff put money aside for gentrification issues related to affordable housing.

Public Comment:

Mr. Rich Hedges stated that the City of San Mateo changed their General Plan planning scenario PBA process before and that because the Plan is looking to the future, the city is now building significant housing in neighborhoods that are Priority Development Areas. They are now building housing within a mile of transit.

**6. PUBLIC COMMENT / OTHER BUSINESS / NEXT MEETING / ADJOURNMENT**

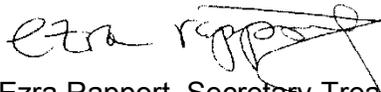
Mr. Ken Bukowski stated that televising and/or videotaping committee meetings are very important and help educate people.

There was no other public comment.

There was no other business.

The meeting was adjourned at about 10:37 a.m.

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive style with a long horizontal stroke extending to the right.

Ezra Rapport, Secretary-Treasurer

Date Submitted: October 22, 2014

Date Approved: TBD

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913 or  
FredC@abag.ca.gov.*

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# Plan BayArea

TO: MTC Planning Committee/ABAG Administrative Committee

DATE: November 7, 2014

FR: MTC Executive Director/ABAG Executive Director

RE: Planning and Implementation in the Bay Area's Big Three Cities

## Overview

The San Francisco Bay Area is unique among major metropolitan regions in the U.S. in that it has three major cities: Oakland, San Jose, and San Francisco. Taken together, the three jurisdictions today are home to approximately 1.2 million jobs, 850,000 housing units, and nearly 2.3 million people. In July 2013, the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) approved *Plan Bay Area*, the first Regional Transportation Plan (RTP) for the region that also includes a Sustainable Communities Strategy (SCS) as required by Senate Bill 375. The forecasted development pattern of Plan Bay Area projects that San Francisco, Oakland and San Jose will together add 715,000 jobs, 240,000 housing units, and 720,000 residents through 2040.

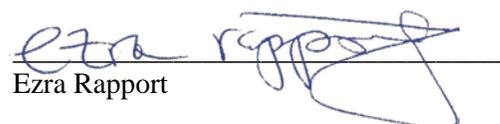
The Bay Area's recent strong economic recovery from the Great Recession largely has emanated from San Francisco, San Jose and the peninsula communities between them. Oakland and surrounding East Bay communities are also now experiencing increasing levels of growth and investment. In many respects, the growth pattern encompassed in Plan Bay Area, and related transportation and infrastructure challenges, are happening sooner in the region's largest cities than was expected just a few years ago. Rapid employment and housing growth in San Francisco's Priority Development Areas is hastening the need for additional transit capacity on both sides of the Bay as well as on the Peninsula. In San Jose, significant growth in north San Jose and renewed investment Downtown highlights the need to ensure that the South Bay's growing transit network is well connected to neighborhoods in order to advance the more focused, urbanized growth pattern envisioned in San Jose's General Plan and in Plan Bay Area. In every city housing affordability is a critical issue given the dramatic increase in housing costs and strong demand for housing in walkable neighborhoods proximate to transit and employment centers.

At your November meeting, senior planning staff from the region's three largest cities will be on-hand to provide an overview of the following for their respective cities:

- a.) Vision and Plan for future growth;
- b.) Local Plan alignment with Plan Bay Area;
- c.) Current growth levels and related challenges; and
- d.) Additional resources and tools needed to successfully implement Plan Bay Area at the local level.



Steve Heminger



Ezra Rapport

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