

SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting
Friday, July 11, 2014
Lawrence D. Dahms Auditorium
Joseph P. Bort MetroCenter
101 8th 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

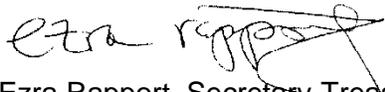
Mr. Ken Bukowski stated that televising and/or videotaping committee meetings are very important and help educate people.

There was no other public comment.

There was no other business.

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

Submitted:



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.