



METROPOLITAN  
TRANSPORTATION  
COMMISSION



Association of  
Bay Area Governments

**MTC Officers**

Chair: Adrienne J. Tissier  
Vice Chair: Amy Rein Worth  
Executive Director: Steve Heminger

**ABAG Officers**

President: Mark Luce  
Vice President: Julie Pierce  
Executive Director: Ezra Rapport

**SPECIAL JOINT ABAG EXECUTIVE BOARD AND COMMISSION MEETING**

Wednesday, May 17, 2012  
Oakland Marriott City Center  
1001 Broadway, Oakland, California

**MINUTES**

**ATTENDANCE**

Napa County Supervisor Mark Luce, President, ABAG Executive Board, and San Mateo County Supervisor Adrienne Tissier, Chair, Metropolitan Transportation Commission, called the special joint meeting to order at 7:10 p.m.

President Luce announced that a quorum of the Executive Board was present.

**Representatives and Alternates Present**

Supervisor Susan L. Adams  
Mayor Jack Batchelor  
Councilmember Desley Brooks  
Councilmember Jane Brunner  
Councilmember Dave Casas  
Supervisor Carmen Chu  
Councilmember Kansen Chu  
Supervisor Malia Cohen  
Supervisor David Cortese  
Mayor Pro Tem Pat Eklund  
Jason Elliott, Dir, Leg/Gov Affairs  
Mayor Jack Gingles  
Supervisor John Gioia  
Councilmember Pedro Gonzalez  
Councilmember Susan Gorin  
Mayor Mark Green  
Supervisor Scott Haggerty  
Councilmember Dave Hudson  
Councilmember Beverly Johnson  
Councilmember Rebecca Kaplan  
Supervisor Barbara Kondylis  
Councilmember Sam Liccardo  
Supervisor Mark Luce  
Supervisor Eric Mar  
Supervisor Karen Mitchoff  
Councilmember Julie Pierce  
Supervisor Dave Pine  
Councilmember Joe Pirzynski  
Supervisor David Rabbitt

**Jurisdiction**

County of Marin  
City of Dixon  
City of Oakland  
City of Oakland  
City of Los Altos  
County of San Francisco  
City of San Jose  
County of San Francisco  
County of Santa Clara  
City of Novato  
City of San Francisco  
City of Calistoga  
County of Contra Costa  
City of South San Francisco  
City of Santa Rosa  
City of Union City  
County of Alameda  
City of San Ramon  
City of Alameda  
City of Oakland  
County of Solano  
City of San Jose  
County of Napa  
County of San Francisco  
County of Contra Costa  
City of Clayton  
County of San Mateo  
Town of Los Gatos  
County of Sonoma

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**Representatives Absent**

Supervisor Rose Jacobs Gibson  
Councilmember Ash Kalra  
Vice Chair Terry Young

**Jurisdiction**

County of San Mateo  
City of San Jose  
RWQCB

Chair Tissier directed Rosy Leyva, MTC Commission Secretary, to conduct the roll call of the Commission. In addition to Chair Tissier the following Commissioners were present:

Tom Bates	Alameda County & Cities
Dave Cortese	Santa Clara County
Federal Glover	Contra Costa County
Dorene Giacomini	US Dept. of Transportation
Mark Green	Association of Bay Area Governments
Scott Haggerty	Alameda County
Ann Halsted	San Francisco BCDC
Steve Kinsey	Marin County & Cities
Sam Liccardo	Santa Clara County & Cities
Jake Mackenzie	Sonoma County & Cities
Kevin Mullin	San Mateo County & Cities
Amy Rein Worth (Vice-Chair)	Contra Costa County & Cities
Jim Spering	Solano County & Cities
Bijan Sartipi	State Business, Transportation and Housing Agency
Scott Weiner	San Francisco Mayor's Appointee

**Commissioners Absent**

Tom Azumbrado	US Dept. of Housing
David Campos	San Francisco County & City
Bill Dodd	Napa County & Cities

Ms. Leyva reported that a quorum of the Commission was present.

**COMPENSATION ANNOUNCEMENT**

Chair Tissier directed Ms. Leyva to make the compensation announcement.

**PLEDGE OF ALLEGIANCE**

President Luce and Chair Tissier led the ABAG Executive Board, MTC Commission, and the audience in the Pledge of Allegiance.

## **PLAN BAY AREA**

### **A. Combined Preferred Land Use Scenario and Transportation Investment Strategy**

Steve Heminger, MTC Executive Director, made introductory remarks about Plan Bay Area and efforts by both agencies to adopt a Sustainable Communities Strategy, including strengthening the connection between housing, jobs and transportation; growing the regional economy; building on the legacy of visionary leadership and investments; ensuring stewardship of scenic and natural resources; and reducing the region's impact on global climate change. He described how Plan Bay Area reinforces land use and transportation integration per SB 375, and integrates regional planning for land use, transportation, and housing. He noted the input received on Plan Bay Area and reviewed the Plan Bay Area schedule.

Kenneth Kirkey, ABAG Planning and Research Director, reported on the preferred land use scenario, called the Jobs-Housing Connection Strategy, including a review of the region's growth; feedback received on the jobs-housing connection scenario and staff responses; a review of household and employment growth; a review of historic regional growth patterns and future regional growth patterns; and a description of Priority Development Areas and place types. He described the policy framework, including the goals of creating jobs to maintain and sustain a prosperous and equitable society; increasing the amount, accessibility, affordability, and diversity of housing; creating a network of complete communities; and protecting the region's unique natural environment.

Doug Kimsey, MTC Planning Director, reported on the preferred transportation investment strategy, including a review of revenue forecasts and a summary of Plan Bay Area investment. He described the six strategies for addressing the Three Es (economy, equity, and environment): closing the greenhouse gas gap; Fix-It First; One Bay Area Grant framework; funding high performers; efficiencies from existing system; and a sustainable transit system.

Board and Commission members discussed, under the Recommended Climate Policy Initiatives, moving \$70 million from Smart Driving Strategy to PDA planning and implementation; the effect of increasing costs of Car Sharing; per capita CO2 emissions reductions and cost per GHG ton reduced under Climate Initiatives Innovative Grants; studying baseline transit service for the Bay Area; Appendix A-6, PDA Investment Growth Strategy; and New Starts/Small Starts reserve.

Solano County Supervisor Jim Spering, MTC Commissioner, suggested changes to the staff recommendation regarding the New and Small Starts reserve. Board and Commission members discussed the staff recommendation and the suggested changes.

Board and Commission members discussed, under the Climate Policy Initiatives, the staff recommendation to Fund Vehicle Buy-Back and Purchase Incentives; selection process

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of alternatives to the preferred land use scenario to be evaluated under the EIR; competition for New and Small Starts funding.

Board and Commission members discussed, under strategies considered, the Regional Bicycle Sharing program; and funding for planning and implementation under Climate Initiatives Innovative Grants.

Public comments were heard from the following individuals: Manolo Gonzalez Estay, Transform, on greenhouse gas gap, BART-Metro project, and express lanes; Jeff Hobson, Transform, on investment in Fix It First, planning housing near transit, climate innovative grants, and prioritizing New and Small Starts; Clayton Smith on the energy shortage and energy crisis; Owen Murphy on pass through of state collected tax revenue to local municipalities; Mimi Steele on the visioning sessions and housing affordability; Glenn Gelineau on public input, visioning sessions and polling; Matt Grocott, Mayor, San Carlos, on citizen participation at public meetings; Sue Brandeau on totalitarianism and the respect of individuals; Bea Phillips on regional government agencies dictating policies over land use, housing, and transportation; Janet Macarona on unelected positions on quasi-dictatorial boards, the visioning sessions, and the Orinda Transit Center; Deborah Tavares on the Iron Mountain report ; Orlean Koehle on central planning, totalitarian regimes and Portland; Linda Best, Contra Costa Council, on support for AB 32 and SB 375 goals, having the final scenario be realistic, achievable and promote global competitiveness, jobs and housing concentration in urban core, decentralized nodes of job growth, Bay Area Business Coalition recommendation to conduct economic and feasibility assessment as part of EIR process; Robert Allen on a five-county rapid transit including BART around the Bay; John Wilson on local government, central planning government, and single family homes.

Sheryl Wilson spoke on anti-regionalism; Louis Tavares on federal, state and county deficits; Barbie Baretta on utopian master plans; Stephanie Reyes on housing affordability and housing choices; Matt Vander Sluis on green house gas reduction and walk-able and healthy region; Lena Gammes on Redwood City and walk-able neighborhoods; Nancy Schaefer on support of preferred alternative; Robert Piper on senior communities; Searle Whitney on density and single family housing, environment and existing sustainable communities, population growth, and carbon emissions; Polly Amrein on senior communities, accessible and available transportation; Bill Pinkham, East Bay Bicycle Coalition, on the importance of Plan Bay Area, mass transit, accommodating bicycles, and safety pedestrian safety; Heather Gass on unelected regionalism, communism, social engineering, and the Brown Act; Pam Farley on bureaucracy and house-sharing; Greg McConnell, Jobs and Housing Coalition, on making PDAs feasible and accomplishable, local level entitlements and impediments and incentives; Sean Ackley on republican government and freedom, regional governance formation, and PDAs; Pamela on the Harvard study, Portland, and property rights; Marlane Huffaker on unelected boards, scientific evidence and improving the environment, economy, and equity; Carl Anthony, Breakthrough Communities, on social

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inequality and racial integration; Paloma Pawel, Breakthrough Communities, on the importance of environment, equity and job scenarios.

Parisa Fatahi-Weeks spoke on civil rights, environment, health, and jobs; Warren Cushman, Disability Action Network, on affordable housing and bus service; Amie Fishman, East Bay Housing Organization, on affordable housing, sustainability and equity; Davila Ervin, New Voices are Rising, on displacement and affordable housing; Frank Gallo, Ditching Dirty Diesel Collaborative, on existing health impacts from freight movement; Rev. Earl Koteen on stewardship; Eliezer Mendoza, New Voices are Rising, on bus transportation system; Brenda Baron on transportation issues, bus and BART investments; Pamela Tapia on affordable housing, transit oriented development, gentrification and displacement; Tanika O'Guinn on gentrification of neighborhoods and public meetings; Woody Little on economic segregation; Malcolm DeFrantz on affordable housing and low income families; Ben Lehman on greenhouse gas emissions and commuting; Christina McGhee on investment without displacement and affordable housing; Jill Ratner on affordable housing and reliable transportation; Azibwike Akaba on public health, meeting public participation, infrastructure and walk-able communities; Kyle Livie on metropolitan development, effects of urban renewal and displacement; Nathaniel Arnold on displacement, affordable housing, and bus transportation; Catherine Lyons, Bay Area Council, on infill and transit oriented development and regulatory environment; Anne Durham on republican form of government and rule of law; James Bennett on social engineered polarity and the U.S. Constitution; Laura Fultz Stout, improving public health; Dr. David Pepper on biking and walking benefits and community health.

Paul Nieto, Building Industry Association, spoke on PDA market feasibility and alternative scenario; Marilynne Melander on regional government; Pat Ferguson on race, gender, youth and seniors, and education; Charles Cagnon on regional planning process and regulation; Paul Campos on economics; Suzanne Tringali on voter approval of Plan; Joel Bernhardt on mass transit villages; Pam Drew on Department of Finance numbers; Fred Volking on Agenda 21, Socialism, Communism, and global warming; William Smith on multi-family housing, affordable housing and economic development; Andy Katz on regional planning and clean air, livable communities, protecting climate, express lanes, and equity issues; Carey Knecht on affordable housing and transit; Pat Shwinn on Fix It First and affordable and transit friendly housing; unidentified speaker on public input and meeting participation, demographics, infill development, and global warming.

The following individuals submitted speaker cards but were not present when their names were called: Pat Ferguson, Vincent Macarona, Lea Lawrence, Myesha Williams, Emily Radler, Bea Phillips, Louis Tavares, Ralph Fernandez, Chelsea Wurms, Audie Bock.

MTC Executive Director Heminger spoke about the New Starts funding. Ashley Crocker, CEQA Counsel, described the EIR process for the project and alternatives. Ken Kirkey spoke on the EIR schedule.

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Board and Commission members discussed including distribution of affordable housing among alternatives considered in the EIR process; the ABAG Executive Board and MTC Commission selection of alternatives to include in the EIR process; operations and maintenance under the Plan Bay Area investments; and Climate Initiatives Innovative Grants.

President Luce recognized a motion by Supervisor Sperring, which was seconded, to accept the staff report on the transportation investment strategy as amended by changing the word “received” to “appropriated.”

President Luce recognized a substitute motion by San Francisco Supervisor Scott Weiner, MTC Commissioner, and seconded by San Jose Councilmember Sam Liccardo, MTC Commissioner, to accept the staff report on the transportation investment strategy, in addition to the change proposed in the original motion, the following text: “If no projects from the East Bay or North Bay emerge that meet FTA criteria, then other New/Small starts projects may be supported regardless of geography.” MTC Commissioners spoke on the substitute motion.

Staff was directed to include the equity, environment and employment scenario among the alternatives to be considered by the ABAG Executive Board and MTC Commission.

By a roll call vote of the MTC Commission on the substitute motion, the aye votes were four (4) by Halsted, Liccardo, Mullin and Wiener, and the nay votes were ten (10) by Tissier, Rein Worth, Bates, Cortese, Glover, Green, Haggerty, Kinsey, Mackenzie and Sperring. The substitute motion failed.

By a roll call vote of the MTC Commission on the original motion, the aye votes were fourteen (14), the nay votes were none.

President Luce recognized a motion by Contra Costa County Supervisor John Gioia, ABAG Executive Board Representative, and seconded by Alameda County Supervisor Scott Haggerty, ABAG Executive Board Representative, to approve the transportation investment strategy as amended by changing the word “received” to “appropriated.” By a vote of the ABAG Executive Board, the aye votes were unanimous. The motion passed.

President Luce recognized a motion by Supervisor Haggerty, MTC Commissioner and ABAG Executive Board Member, and seconded by Union City Mayor Mark Green, MTC Commissioner and ABAG Immediate Past President, to move \$70 million of funds from Smart Driving Strategy to PDA planning and implementation, including health issues, and which will be administered by ABAG and MTC. Board and Commission members and staff spoke on the motion. By a roll call vote of the ABAG Executive Board, the aye votes were twenty-seven (27), and the nay votes were five (5) by Liccardo, Pine, Pirzynski, Casas, Yeung; the motion passed by a vote of eleven (11) ayes by Tissier, Rein Worth, Cortese, Glover, Green, Haggerty, Halsted, Kinsey, Mackenzie, Mullin and Wiener; and three (3) nay by Liccardo, Bates and Wiener. By a roll call vote of the MTC

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Commission, the motion passed. The original motion passed stating the \$660 million New and Small Starts reserve, or a regional investment equivalent, is proposed to support transit projects that are located in or enhance transit service in the East and North Bay counties before additional investment policy commitments are considered for projects in San Francisco, San Mateo, and/or Santa Clara counties, provided that the proposed New Starts investment in the Peninsula counties actually is appropriated. All projects are subject to detailed alternatives assessment of all fundable and feasible alternatives, evaluation for cost-effectiveness and for performance against the TOD Policy. Projects seeking New Starts funding will be required to meet the FTA criteria in effect at that time.

President Luce recognized a motion for the MTC Commission by Supervisor Haggerty, and seconded by Orinda Councilmember Amy Worth, MTC Commission Vice Chair, and a motion for the ABAG Executive Board by Green, and seconded by Solano County Supervisor Barbara Kondylis, ABAG Executive Board Representative, to approve the release of the preferred land use scenario and the transportation investment strategy, as modified. Staff was directed to consider a baseline study of transit services in the Bay Area. By a vote of the ABAG Executive Board, the aye votes were unanimous; the motion passed. By a vote of the MTC Commission, the aye votes were unanimous; the motion passed.

President Luce recessed the special joint meeting for a ten minute break at approximately 10:30 p.m.

Chair Tissier reconvened the special joint meeting at approximately 10:40 p.m.

**B. One Bay Area Grant Program**

MTC Executive Director Heminger made introductory remarks about MTC Resolution No. 4035 which adopts the project selection policies and programming for the Federal Cycle 2/One Bay Area Grant Program which was considered at a combined meeting of the MTC Planning Committee and the ABAG Administrative Committee on May 11<sup>th</sup>.

Supervisor Spering, MTC Planning Committee Chair, gave a report on the One Bay Area Grant Program/MTC Resolution No. 4035. The resolution was forwarded to the MTC Commission for approval by unanimous vote of the MTC Planning Committee with changes as noted in the staff report.

MTC Chair Tissier recognized a motion by Supervisor Spering, which was seconded by Rohnert Park Mayor Jake Mackenzie, MTC Commissioner, to accept the committee report as amended by adding at the beginning of Appendix A-6: PDA Investment and Growth Strategy the following: "MTC shall consult with the CMAs and amend the scope of activities identified below as necessary to minimize administrative work load and to avoid duplication of effort. This consultation may result in specific work elements shifting to MTC and/or ABAG. Such changes will be formalized through a future

amendment to this appendix.” on PDA growth strategies and displacement and affordable housing concerns; Sam Tepperman Gelfant on jurisdictions that produce affordable housing near transit and create healthy communities; Jim Bitter on the source of money for grants; David Grabill on grants for affordable housing near transit and range of affordability near transit.

The following individuals submitted speaker cards but were not present when their names were called: Clayton Smith, Mimi Steele, Glen Gelineau, Matt Grocott, Sue Brandeau, Bea Phillips, Pat Ferguson, Orlean Koehle, Deborah Tavares, Miya Yoshitani, John Wilson, Sheryl Wilson, Louis Tavares, Amie Fishman, Heather Gass, Marlane Huffaker, James Bennett, David Pepper, Suzanne Tringali, Ralph Fernandez, Audie Bock, Robert Allen.

Supervisor Spring spoke on the MTC Planning Committee recommendations regarding One Bay Area Grant Program/MTC Resolution No. 4035 and the motion to accept the committee report as amended with the addition at the beginning of Appendix A-6: PDA Investment and Growth Strategy.

Commission members discussed monitoring development of work force and low income housing and developing guidelines for the next OBAG funding cycle.

By a vote of the MTC Commission, the aye votes were unanimous. The motion passed.

**C. Approve Release of Draft Regional Housing Need Allocation (RHNA) Methodology and Sub-regional Housing Shares**

Miriam Chion, ABAG Assistant Planning and Research Director, reported on the Regional Housing Need Allocation, including feedback received and staff responses; a Sustainable Communities Strategy growth forecast overview; the RHNA methodology process; coordination of regional efforts; the proposed methodology as related to focused growth, fair share, and housing diversity and affordability; the Regional Housing Need Determination as determined by the State Housing and Community Development; and the staff recommendation to release the draft RHNA methodology and sub-regional housing shares for public comment.

Board members discussed a RHNA performance credit and the methodology model weighting factors; equitable distribution of affordable housing given that no guaranteed funding is available to jurisdictions with disproportionate share of affordable housing; the 40 percent household growth formation minimum.

Chion commented on the housing allocation for Oakland, the 40 percent household growth formation minimum, and the availability of RHNA documents.

President Luce recognized a motion by Clayton Councilmember Julie Pierce, ABAG Executive Board Vice President, and seconded by San Ramon Councilmember Dave

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Hudson, ABAG Executive Board Representative, to approve the release of the draft Regional Housing Needs Allocation methodology and the sub-regional housing shares.

Supervisor Haggerty asked staff to continue working with the City of Dublin staff on its housing and jobs numbers.

San Francisco County Supervisor Eric Mar, ABAG Executive Board Alternate, proposed that every jurisdiction with median income above the Bay Area average should take on at least as much of the region's lower income housing need as it did in the 2007-2014 planning period. This would mean shifting some lower income units from lower income cities to more affluent cities in exchange for higher income units. The total RHNA number for each jurisdiction would remain the same.

Public comments were heard from the following individuals: David Grabill spoke on Napa County and affordable housing; Evelyn Stivers on final RHNA adjustments, Dublin and Pleasanton; Parisa Fatahi Weeks on the motion on the allocating lower income housing between jurisdictions; Sam Tepperman Gelfant on motion Mar, readjusting income allocations and equitable affordable housing allocation; Jerry Grace on Section 8 housing.

The following individuals submitted speaker cards but were not present when their names were called: Nico Calavita, Joel Devalcourt, Chris Shilt, Clayton Smith, Mimi Steele, Glen Gelineau, Matt Grocott, Sue Brandan, Bea Phillips, Pat Ferguson, Deborah Tavares, Orlean Kuehle, John Wilson, Sherry Wilson, Louis Tavares, Amy Fishman, Heather Gass, Marlane Hofecker, James Bennett, Ralph Fernandez, Suzanne Tringali, Pamela, Audie Bock, William Smith, Andy Katz.

San Jose Councilmember Sam Liccardo, ABAG Executive Board Representative commented on housing allocations and jobs.

Ken Kirkey spoke on the proposed methodology regarding focused growth, fair share and housing diversity and affordability.

President Luce recognized a substitute motion by Supervisor Mar, and seconded by Oakland Councilmember Rebecca Kaplan, ABAG Executive Board Representative, to include in the draft RHNA methodology that every jurisdiction with median income above the Bay Area average should take on at least as much of the region's lower income housing need as it did in the 2007-2014 planning period. This would mean shifting some lower income units from lower income cities to more affluent cities in exchange for higher income units. The total RHNA number for each jurisdiction would remain the same.

Board members discussed the distribution of low and non-low income housing need in the current cycle.

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By a vote of the ABAG Executive Board on the substitute motion, the aye votes were four (4), and the nay votes were twenty-one (21); the motion failed.

Board members discussed having staff respond to the concerns raised around the draft RHNA methodology before returning for final adoption, including the RHNA performance after the 40 percent.

By a vote of the ABAG Executive Board on the original motion, the original motion passed by consensus, with two nay votes.

Mayor Green commented on construction costs by building type.

**PUBLIC COMMENT**

There was no public comment.

**MTC COMMISSION ADJOURNMENT**

Chair Tissier adjourned the meeting of the MTC Commission at approximately 10:55 p.m.

**ABAG CONSENT CALENDAR**

President Luce recognized a motion by Contra Costa County Supervisor John Gioia, ABAG Executive Board Representative, and seconded by Calistoga Mayor Jack Gingles, ABAG Executive Board Representative, to approve the ABAG Executive Board Consent Calendar. The motion passed by consensus, with Novato Mayor Pro Tem Pat Eklund, ABAG Executive Board Representative, abstaining from voting on Items related to the U.S. Environmental Protection Agency.

**A. Approval of Executive Board Summary Minutes**

Approved Summary Minutes of Meeting No. 385 held on March 15, 2012.

**B. Grant Applications**

A list of grant applications was approved for submission to the State Clearinghouse, having been circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.

**C. Adoption of Resolution No. 07-12 and authorization to submit grant application and enter into contract with the Metropolitan Transportation Commission (MTC) for Bridge Toll Funds to support the San Francisco Bay Trail Project**

Authorized submission of a grant application and enter into contract with MTC to fund the Bay Trail Project. Executive Board adoption of Resolution No. 07-12 is requested.

**D. Authorization to Renew Agreement with Michael J. Arnold and Associates, Legislative Advocate**

Authorized renewal of the agreement with Michael J. Arnold and Associates in an amount not to exceed \$60,000 to provide legislative advocacy on behalf of ABAG in Sacramento.

**E. Approval of Resolution No. 08-12 Expressing Interest and Concern That the health of the San Francisco Bay Delta System be adequately Considered as part of Water Supply Planning Processes Underway for Delta facilities, Delta Area Planning, State Water Resource Control Board Plans, and in Other Important Bay-Delta Planning Programs**

Adopted Resolution No. 08-12.

**F. Authorize Payment of a *Per Diem* for Meetings of the Newly Created Co-Location Subcommittee of the Administrative Committee Retroactive to May 9, 2012**

Authorized payment of *per diem* for meetings of the Co-location Subcommittee.

**G. Authorization to Amend Contract with the California Department of Boating and Waterways (DBW)**

Authorized the Executive Director or designee to amend the DBW/ABAG contract by increasing the not to exceed amount to \$2,721,101, an increase of \$184,000, and approve the resolution.

**2. ABAG ANNOUNCEMENTS**

There were no announcements.

**3. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Committee Chair Julie Pierce, ABAG Executive Board Vice President and Councilmember, City of Clayton, reported on Committee activities and asked Board approval of Committee recommendations, including approval of minutes of January 19; consideration of legislation: SB 1149 (DeSaulnier), Bay Area Regional Commission, oppose and withdraw; SB 1366 (DeSaulnier), Firearms: Lost or Stolen—Reports, support with amendments; SB 1151 (Steinberg), Sustainable Economic Development and Housing Trust Fund: Long-range Asset Management Plan, support; SB 1156 (Steinberg), Community Development and Housing Joint Powers Authority, support; AB 1627 (Dickinson), Energy: Vehicle Miles Traveled, oppose; AB 2231 (Fuentes), Sidewalks: Repairs, oppose; AB 1951 (Atkins), Housing Bonds, support; AB 2447 (Skinner and Perez), California Neighborhood Revitalization Partnership Act of 2012, watch; AB 1672 (Torres), Housing-Related Parks Program, support; SB 986 (Dutton), Redevelopment: Bond Proceeds, support; AB 1555 (Norby), Redevelopment: Debt Forgiveness Agreements, watch; SB 1335 (Pavley), Redevelopment: Brownfield Sited, support; and recommend re-instating funding and support for American Communities Survey and the Census Program.

President Luce recognized a motion by Committee Chair Pierce and seconded by Solano County Supervisor Barbara Kondylis, ABAG Executive Board Representative, to accept the committee report. The motion passed by consensus, with Green not in opposition to SB 1149.

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**4. FINANCE & PERSONNEL COMMITTEE REPORT**

Committee Vice Chair Sepi Richardson, ABAG Executive Board Representative and Councilmember, City of Brisbane, reported on Committee activities and asked Board approval of Committee recommendations, including approval of minutes of March 15; a report on financial reports for February 2012 and March 2012; an update on ABAG membership; and noted a closed session on anticipated litigation.

President Luce recognized a motion by Committee Vice Chair Richardson, and seconded by Mayor Gingles, to accept the committee report. The motion passed unanimously.

Public comments were heard from Jerry Grace who spoke on the special meeting of the ABAG Executive Board and the MTC Commission.

**5. CLOSED SESSION**

There was no closed session.

**6. ABAG EXECUTIVE BOARD ADJOURNMENT**

President Luce adjourned the meeting of the ABAG Executive Board at approximately 11:40 p.m.

**PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING**

There was no further business or public comment. The next Special Joint ABAG Executive Board/MTC Commission meeting is scheduled for Thursday, July 19, 2012 in Oakland, California.

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Adrienne J. Tissier, Chair

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Mark Luce, President ABAG Executive Board