



AGENDA AND NOTICE

**CITIES ASSOCIATION OF SANTA CLARA COUNTY
EXECUTIVE BOARD MEETING**

Friday, March 4, 2016

2:00 p.m.

**Sunnyvale City Hall
456 West Olive Avenue
Sunnyvale, CA 94088**

AGENDA

- 1. Call to Order (Griffith)**
- 2. Oral Communication**
(This time is reserved for public comment and is limited to topics not on the agenda; comment time not to exceed 3 minutes.)
- 3. Consent Calendar (Cappello)**
 - A. Draft Minutes of February 5, 2016 Meeting
 - B. February 2016 Balance Sheet
 - C. February 2016 Budget Report
 - D. February 2016 Transactions Report
- 4. Old Business**
 - A. Priorities for 2016 (Griffith)
 1. Update on Efforts with FAA Re: Flight Path Noise (Mohsen)
- 5. New Business**
 - A. General Membership Meeting, May 12, 2016, 6 – 9 pm
 1. Discussion on Topic & Program
 - B. Legislative Action Committee Meeting, March 10, 6:30 pm (Pepper)
 1. Measure AA, SF Bay Restoration Ballot Measure
 - C. City Selection Committee Meeting, March 10, 6:50 pm (Griffith)
 1. Cal ID Ran Board
 2. BAAQMD
 3. RWRC – North County Cities seat
 - D. City Manager's Report (Santana)
 - E. Requests to speak at a Future Board Meeting
 1. Management Partners Presentation and Request for Feedback on proposed ABAG/MTC Integration – March
 2. Bart to Ace – Mayor John Marchand, City of Livermore – March
 3. Silicon Valley Bicycle Coalition – Colin Heyne – April
- 6. Reports & Future Agenda Items**
 - A. Roundtable Discussion w/ SCC Supervisor Dave Cortese – March
 - B. Discussion on 2016 Transportation Ballot Measure w/ Carl Guardino of SVLG – April
 - C. Regional Minimum Wage Study Report – April/TBD

7. Report of Executive Director

8. Adjournment – To Friday, April 1, 2016, 2 pm, Sunnyvale City Hall

DRAFT MINUTES
EXECUTIVE BOARD
Friday, February 5, 2 pm
Conference Room, Sunnyvale City Hall

Present:

Jim Griffith, President
Greg Scharff, 1st Vice President
Jan Pepper, LAC Chair (arrived 2:24 pm)
Jason Baker, Immediate Past President (arrived 2:38 pm)
Kent Stevens, City Managers' Association Liaison
Raania Mohsen, Executive Director

President Jim Griffith called the meeting to order at 2:05 pm.

Consent Calendar

A. Minutes & Finances: The Draft Minutes of the January 5, 2016 Executive Board Meeting and the January Financial Statements were reviewed and approved. Motion (Pepper)/Second (Scharff). Motion carried unanimously.

Old Business:

A. Organization of Priorities – Raania provided update on adopted priorities and the status of efforts addressing flight path noises and work with the Federal Aviation Administration (FAA) through Congresswoman Anna Eshoo's office. The FAA has released an initiative as an effort to reevaluate flight paths to and from SFO Airport. Karen Chapman has been invited to come present on the status of the initiative and the likelihood of providing a forum for Santa Clara County cities to provide feedback. Presentation to be determined.

New Business

A. CSC Appointee Report

1. Greg Scharff and Jim Davis to provide update on ABAG at February Board Meeting.

B. City Manager's Report – next meeting on March 9th.

C. Requests to speak at a Future Board Meeting

1. Silicon Valley Bicycle Coalition – Colin Heyne – per speaker's request, presentation has been moved from February to April Board Meeting.
2. Yellow Checker Cag – Lary Silva - Presentation on taxi regulations countywide at February Board Meeting
3. Management Partners Presentation and Request for Feedback on proposed ABAG/MTC Integration – March Board Meeting – coordinating efforts with BOS President Dave Cortese to invite all Supervisors.
4. Bart to Ace – City of Livermore – Mayor of Livermore to present at March Board Meeting.

Reports and Future Agenda Items

A. Discussion on Minimum Wage with San Jose Mayor Sam Liccardo – February Board Meeting

- B. President SCC BOS Dave Cortese to participate in Roundtable Discussion with Board Members – March Board Meeting
- C. Discussion on Transportation Ballot Measure 2016 w/Carl Guardino of SVLG – April Board Meeting
- D. Regional Minimum Wage Study Report – June Board Meeting. Rod Sinks requested an attempt to reschedule April Board Meeting to 3rd or 4th week of April so that results of the regional minimum wage study could be shared once available. Request to be included in February Board Agenda.

Report of Executive Director

Raania's report included meetings/events attended in January: City Managers meetings, Asistan City Managers Meeting, teleconference with Silicon Valley at Home, Karen Chapman of Anna Eshoo's Office. Updates included Directory 2016, and cities' adoption of Housing Task Force Resolution on Homelessness and Affordable Housing.

President Jim Griffith adjourned the meeting at 2:54 p.m. to Friday, March 4, 2 pm at Sunnyvale City Hall.

Respectfully submitted,
Raania Mohsen, Executive Director



REQUEST TO MAKE A PRESENTATION TO THE CITIES ASSOCIATION BOARD OF DIRECTORS

NAME OF ORGANIZATION:

Livermore Amador Valley Transportation Authority (LAVTA) Regional Rail Committee –
Mayor John Marchand, City of Livermore

BACKGROUND INFORMATION:

The Bay Area Rapid Transit (BART) system serves the San Francisco Bay Area, connecting cities in San Mateo, Alameda, and Contra Costa counties. Future plans include serving cities in Santa Clara County. In November 2014, Measure BB was approved by Alameda County voters to fund key transportation infrastructure projects, including a BART extension from the Dublin/Pleasanton station to Isabel Avenue in Livermore. The second phase of this project involves an additional 5-mile extension, which would create an inter-regional link between BART and ACE at Greenville Road in Livermore at the base of the Altamont Pass/I-580 Corridor. The BART to ACE project will reduce traffic across regions and freeways, and provide transportation alternatives connecting workforce housing in San Joaquin County to jobs in Silicon Valley.

REQUEST (WHAT WILL BE PRESENTED?):

Mayor John Marchand (City of Livermore), on behalf of the LAVTA Regional Rail Committee will make a presentation discussing the commute patterns from the San Joaquin/Tri-Valley area to Silicon Valley and explain how the proposed BART to ACE project will reduce traffic across multiple regions and connect workforce housing to jobs in Silicon Valley.

RELEVANCE TO THE CITIES ASSOCIATION:

The BART to ACE project will have a positive impact on quality of life for residents living and working in Silicon Valley by enhancing inter-regional mobility, reducing traffic, and connecting workforce housing to jobs.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?

The action requested of the Cities Association is to support the BART to ACE project, encourage state legislators to provide additional funding to complete Phase I and II of the BART extension, and advocate for the formation of a Joint Power Authority to plan and implement the project.

MATERIALS TO BE SENT TO SUPPORT PRESENTATION

A Power Point presentation will be sent in advance of the agenda item.



**REQUEST TO MAKE A PRESENTATION TO THE CITIES ASSOCIATION
BOARD OF DIRECTORS**

NAME OF ORGANIZATION:

Management Partners, on behalf of MTC and ABAG.

BACKGROUND INFORMATION:

Management Partners (a local government consulting firm) has been engaged by the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) to examine the policy, financial and legal issues associated with further integration, up to and including institutional merger between MTC and ABAG. The project is also to set forth specific plans, benchmarks and milestones for implementation.

REQUEST (WHAT WILL BE PRESENTED?):

The presentation will present general background information on MTC and ABAG, discuss the purpose of the study and the schedule and provide a broad analysis framework that will be used to evaluate options.

RELEVANCE TO THE CITIES ASSOCIATION:

All cities in Santa Clara County are members of ABAG and are represented on MTC. Both agencies are responsible for land use and transportation planning in the nine Bay Area county region and may be impacted by the policy issues and decisions associated with the study.

WHAT ACTION IS REQUESTED OF THE CITIES ASSOCIATION?

MATERIALS TO BE SENT TO SUPPORT PRESENTATION

Merger Study information sheet.

The Association of Bay Area Governments (ABAG) and
Metropolitan Transportation Commission (MTC)

Merger Study Information Sheet

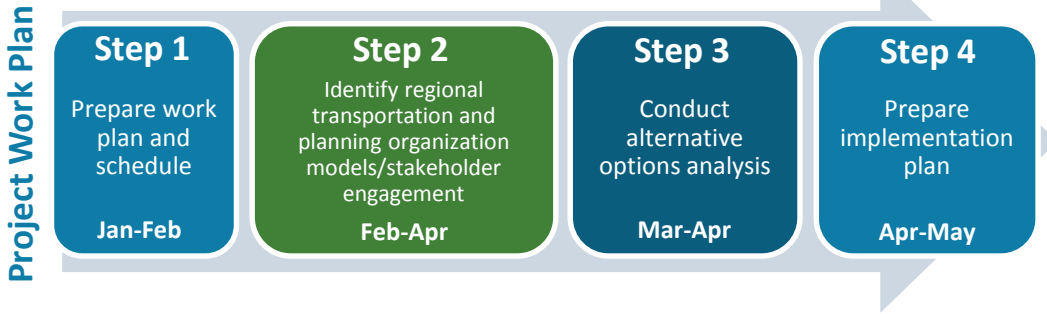
Why conduct a merger study?

In October 2015, the Metropolitan Transportation Commission (MTC) adopted a resolution to create an integrated regional planning department as the best near-term approach to carry out the land use and transportation planning responsibilities set forth in SB 375 and reduce duplication of effort. This would result in a functional consolidation of planners working on SB 375 within MTC. The respective SB 375 statutory responsibilities of ABAG and MTC would remain the same. The ABAG Administrative Committee also adopted a resolution expressing support of MTC's resolution. The actions by MTC and ABAG were accompanied by an agreement to conduct a Merger Study and in the event ABAG and MTC approve a Merger Implementation Plan prior to July 1, 2016, the functional consolidation of planning departments shall be pre-empted. In January, 2016, ABAG and MTC hired Management Partners to study the policy, management, financial, and legal issues associated with further integration, up to and including institutional merger between the agencies, and how an integration model might be implemented.

What will be done?

Management Partners will evaluate different integration models with respect to the following:

- Policy considerations
- Statutory authorities
- Representation and governance
- Financial resources and budget
- Employee relations
- Agency mission
- Regional planning needs



Background Information

About ABAG

The Region's Council of Governments (COG)

ABAG was formed by a Joint Powers Authority in 1961 and is a voluntary association of the Bay Area's 101 cities and nine counties.

As a comprehensive regional planning agency, ABAG works with local governments and stakeholders to develop forecasts of the region's housing, jobs and population growth, identify regional housing needs, address resilience and climate change issues, carry out regional social, economic and land use research and prepare elements of the Sustainable Communities Strategy (SCS). ABAG also provides special services to local governments, such as affordable housing and infrastructure financing, risk management and insurance, electricity and natural gas aggregation, energy efficiency programs and emergency preparedness.

About MTC

The Region's MPO and RTPA

MTC was created by the California Legislature in 1970. It is the federally-designated Metropolitan Planning Organization (MPO) and the state-designated Regional Transportation Planning Agency (RTPA) for the region.

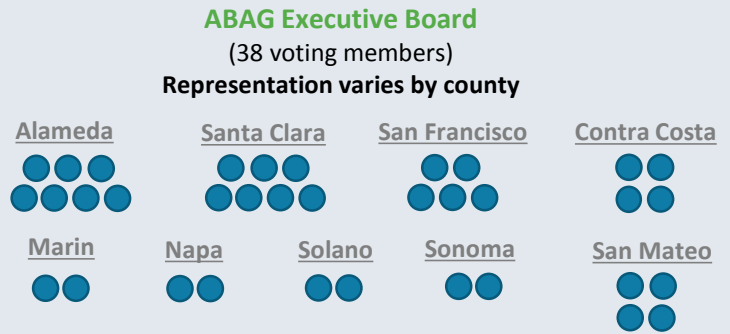
As the transportation planning, financing and coordinating agency for the nine Bay Area counties, MTC collaborates with other public agencies to plan and finance the region's streets, highways, and transit network. It is responsible for preparing a regional transportation plan (RTP) every four years which, under SB 375, must include and support the Sustainable Communities Strategy.

MTC annually programs and allocates roughly \$1.5 billion in transportation revenues and is responsible for an \$8+ billion debt portfolio. MTC also operates a suite of services to help travelers get around, including the 511 traveler information system, FasTrak® electronic toll collection, Clipper® transit fare card and the Freeway Service Patrol's fleet of roving tow trucks.

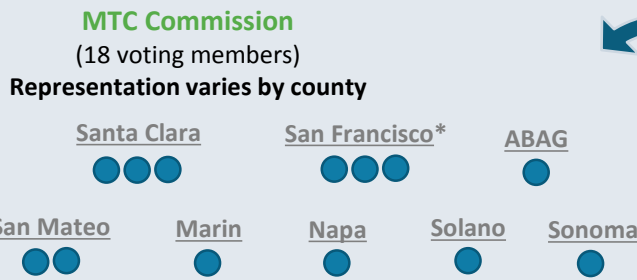
Agency Governance Structures

ABAG
 ABAG's governance structure is separated into two primary policy bodies and a variety of standing committees

ABAG General Assembly
 (110 voting members)
 1 elected official from every county, city and town



MTC
 MTC's governance structure is consolidated into one primary policy body and a variety of standing committees



*One of the San Francisco Commissioners is selected by BCDC and must be a San Francisco resident.

Plan Bay Area and SB 375

What is SB 375?

SB 375 requires each of California's 18 Metropolitan Planning Organizations (MPOs) to include a Sustainable Communities Strategy (SCS) in the Regional Transportation Plan (RTP), both of which are required to be approved and adopted by MTC. The SCS sets forth a vision for regional growth that takes into account the region's transportation, housing, environmental, and economic needs. The SCS is the blueprint by which each region intends to meet its greenhouse gas emissions reductions target.

What is Plan Bay Area?

Plan Bay Area is the region's first SCS. It was adopted by the ABAG Executive Board and MTC in July 2013. An updated Plan Bay Area must be completed by 2017.

Why are both organizations involved in preparing Plan Bay Area?

In SB 375 legislation, the state outlined the roles of each organization in preparing the SCS, as well as joint responsibilities.

ABAG's statutory responsibilities:

- Identify the general location of uses, residential densities, and building intensities within the region
- Identify areas within the region sufficient to house the existing and projected population, considering state housing goals
- Gather and consider the best practically available scientific information regarding resource areas and farmland

MTC's statutory responsibilities:

- Identify a transportation network to service the transportation needs of the region
- Allow the regional transportation plan to comply with Section 176 of the federal Clean Air Act

Joint statutory responsibilities:

- Set forth a forecasted development pattern for the region which, when integrated with the transportation network, will reduce greenhouse gas emissions

Management Partners wants to hear from stakeholders...

To share your perspective on this merger study, please visit the project website for a schedule of outreach events and options for giving feedback.

www.mtcabagmergerstudy.com