



BOARD OF DIRECTORS AGENDA  
THURSDAY, MARCH 14, 2019 | 7PM  
CITY OF SUNNYVALE | WEST CONFERENCE ROOM  
456 WEST OLIVE | SUNNYVALE, CA 94088

*Discussion & action may be taken on any of the following items.*

1. Welcome & Roll Call 7:00 PM
2. Consideration of approval of consent agenda:
  - a. February 2019 Board of Directors Minutes
3. Discussions with community leaders and partners:
  - a. California Senator Jerry Hill 7:05 PM
  - b. Therese McMillan, Executive Director, MTC 7:50 PM  
Brad Paul, Deputy Executive Director for Local Government Services,  
MTC
4. Committee Reports
  - a. Legislative Action Committee: Consideration of adoption of housing policy position statement and any items adopted from the Legislative Acton Committee meeting. 8:35 PM
  - b. 2019 Committee assignments
5. Public Comment 8:45 PM
6. City Managers Report 8:50 PM
7. Executive Director Report
8. Joys and Challenges: opportunity for Board of Directors to share happenings in their jurisdiction 8:55 PM
9. Adjourn until April 11, 2019. 9:00 PM



BOARD OF DIRECTORS MINUTES  
THURSDAY, FEBRUARY 14, 2019 | 7PM  
CITY OF SUNNYVALE | WEST CONFERENCE ROOM  
356 WEST OLIVE | SUNNYVALE, CA 94088

COUNCILMEMBER RENE SPRING ATTENDED VIA VIDEO CONFERENCE  
AT 18025 STONEY CREEK WAY, MORGAN HILL, CA 95037

President Manny Cappello (Saratoga) called the meeting to order at 7:05 PM.

In attendance:

Campbell: Councilmember Paul Resnikof  
Cupertino: Councilmember Rod Sinks  
Gilroy: Mayor Roland Velasco  
Los Altos: Mayor Lynette Lee Eng  
Los Altos Hills: Vice Mayor Michelle Wu  
Los Gatos: Councilmember Marico Sayoc  
Milpitas: Councilmember Carmen Montano  
Monte Sereno: Absent  
Morgan Hill: Councilmember Rene Spring (remotely)  
Mountain View: Mayor Lisa Matichak  
Palo Alto: Mayor Eric Filseth  
San José: Councilmember Chappie Jones  
Santa Clara: Councilmember Debi Davis  
Saratoga: Mayor Manny Cappello  
Sunnyvale: Mayor Larry Klein

Andi Jordan, Executive Director  
Vice Mayor Margaret Abe-Koga, Mountain View  
Vice Mayor Liang Chao, Cupertino  
Councilmember Lydia Kou, Palo Alto  
Omar Chatty, citizen  
Councilmember Jeannie Bruins, Los Altos

APPROVAL of Consent Agenda consisting of January 2019 Board of Directors Minutes.

Motion by Hon. Larry Klein. Second by Hon. Davis.

**AYES: 14** (Resnikof, Sinks, Velasco, Lee Eng, Wu, Sayoc, Montano, Spring, Matichak, Filseth, Jones, Davis, Cappello, Klein)

**NAYES: 0**

**ABSTENTIONS: 0**

**ABSENT: 1** (Monte Sereno/Curtis Rogers)

Discussion & consideration of committee assignments to reflect priorities established by Board of Directors. Board members may volunteer for committee assignments. No action taken.

Silicon Valley Clean Energy: presentation by Girish Balachandran regarding “Reach Codes”, discussion of PG&E bankruptcy and impact, legislation pertaining to CCAs. Balachandran will request action on “Reach Codes”. No action taken.

APPROVAL of the Professional Services Agreement with Environmental Science Associates (ESA) for facilitation/technical services not to exceed \$236,986.70 for the Santa Clara/Santa Cruz Roundtable - Motion by Hon. Davis. Second by Hon. Carmen Montano.

**AYES: 14** (Resnikof, Sinks, Velasco, Lee Eng, Wu, Sayoc, Montano, Spring, Matichak, Filseth, Jones, Davis, Cappello, Klein)

**NAYES: 0**

**ABSTENTIONS: 0**

**ABSENT: 1** (Monte Sereno/Curtis Rogers)

Legislative Action Committee: LAC Chair Abe-Koga presented and led a discussion regarding housing policy talking points and legislation that may impact cities of Santa Clara County. No action taken. S

Public Comment was received from

- Liang Chao, Cupertino regarding housing policy positions
- Lydia Kou, Palo Alto regarding ABAG representatives
- Jeannie Bruins, Los Altos regarding MTC 2050 Horizon Initiative
- Omar Chatty, citizen

Respectfully Submitted,

Andi Jordan  
Executive Director

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Approved on \_\_\_\_\_  
Date

**AYES:**

**NAYES:**

**ABSTENTIONS:**

**ABSENT:**

## **Senator Jerry Hill**

### ***California Senate District 13***

***Recipient of the Cities Association of Santa Clara Counties "Champion Award"***

Jerry Hill was elected to the California Senate in November 2012 and took his oath of office in the state Capitol on December 3, 2012.

Senator Hill joined the state Legislature's upper house with a strong track record of leadership consisting of over 20 years of public service as an elected official. He was the mayor of the city of San Mateo, he served on the San Mateo County Board of Supervisors and he was a member of the state Assembly. While serving in local government he preserved thousands of acres of open space, established one of the state's first anti-smoking ordinances, expanded health care coverage for over 17,000 children in the county, and created a new homeless shelter in San Mateo County.

Taking office in the Assembly in 2008, he quickly established himself as a thoughtful and dynamic state lawmaker. His legislation signed while in the Assembly saved the state millions of dollars through increased efficiency; improved gas pipeline safety; qualified the state for National Popular Vote; cracked down on repeat DUI offenders, underage drinking on party buses and on retailers who sell tobacco to minors; and brought solar jobs to the region.

While in the Senate, Hill has continued his commitment to the Peninsula through legislation that was signed to ensure access to Martins Beach, increase safety at the CPUC and PG&E, limit High-Speed Rail to a blended, primarily two-track system through San Mateo and Santa Clara Counties, increase oversight of auto shredders whose fires were contaminating Redwood City and surrounding communities, and allow vote by mail voters to verify that their vote was counted.

He serves as the chair of the Senate's Labor, Public Employment and Retirement Committee and the Subcommittee on Gas, Electric and Transportation Safety. He also is a member of several other high-profile Senate committees including Appropriations, Environmental Quality, Governmental Organization, and Energy, Utilities and Communications.

Senator Hill represents the 13th Senate District in the California Legislature. The district includes the cities of Atherton, Belmont, Brisbane, Burlingame, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Los Altos, Los Altos Hills, Menlo Park, Millbrae, Mountain View, Pacifica, Palo Alto, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, Sunnyvale, Woodside and parts of unincorporated San Mateo County and unincorporated Santa Clara County.

Jerry Hill grew up in the Bay Area helping his father run his small business. Hill still owns that business, which provides jobs to local residents. He attended public schools, graduated from UC Berkeley and has a teaching credential from San Francisco State University. He and his wife live in San Mateo.

## **Therese McMillan**

### ***MTC, Executive Director***

Wednesday, January 23, 2019

Contact: Randy Rentschler, (415) 778-6780

The Metropolitan Transportation Commission (MTC) today named Therese Watkins McMillan as its new executive director. This position also serves as the top executive for the Association of Bay Area Governments (ABAG). McMillan, who currently serves as the chief planning officer for the Los Angeles County Metropolitan Transportation Authority, will replace Steve Heminger, who is retiring next month after serving as MTC's executive director since January 2001 and as ABAG's executive director since July 2017.

McMillan is no stranger to the Bay Area or to MTC, having worked for 25 years a member of the Commission staff, and for more than eight years as MTC's deputy executive director for Policy before her 2009 appointment by then-President Barack Obama to serve as deputy administrator of the Federal Transit Administration in the U.S. Department of Transportation. McMillan subsequently served as Acting FTA administrator from March 2014 to March 2016 before taking the position as LA Metro's planning chief in April 2016. During the final five years of her original MTC tenure, McMillan also was an instructor of transportation funding and finance in the Transportation Management Graduate program at San Jose State University's Mineta Transportation Institute.

"I am excited to return to the Bay Area, and to all its beauty and opportunities," said McMillan. "One of my primary goals is to make the Bay Area's transportation and housing opportunities attainable to all people who reside across the Bay Area. Tackling this challenge will take vision. It also will require new and innovative partnerships among Bay Area communities, service providers, and leaders across government and the private sector. Working with the Commission, I will strive to lead MTC forward as an extraordinary visionary and partner."

McMillan received her bachelor of science degree from U.C. Davis in 1981, a master's degree in Civil Engineering Science from U.C. Berkeley in 1983, and a master's in City and Regional Planning from U.C. Berkeley in 1984.

McMillan has served since 2012 as a member of the Advisory Board for the UCLA Lewis Center for Regional Policy Studies, and was named a senior fellow for the 2011-12 academic year at the UCLA Luskin School of Public Affairs. She received an Alumni Award of Distinction from the U.C. Davis College of Agriculture and Environmental Studies in 2016; a 'Women Moving the Nation' award from the Conference of Minority Transportation Officials in 2013; and a Distinguished Alumna Award from the U.C. Berkeley College of Environmental Design in 2011. McMillan has long been active in the Women's Transportation Seminar (WTS) and served as president of the San Francisco Chapter in 1989 and 1990. She was named WTS National Woman of the Year for 2016, and as Woman of the Year for the Washington, D.C., Chapter in 2015 and

the Los Angeles Chapter in 2011. WTS' San Francisco Bay Area Chapter named McMillan its Member of the Year for 2002 and as its Woman of the Year for 2010.

"I would like to thank my colleagues on the Commission for the many, many hours of time put into this national search to find the best possible pool of candidates for us to consider. I am confident that Ms. McMillan is the right person to lead the Commission into the future," said Jake Mackenzie, chair of MTC.

MTC is the transportation planning, financing and coordinating agency for the nine-county San Francisco Bay Area. ABAG is the official regional planning agency for the nine counties and 101 cities and towns of the Bay Area.

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## Bradford Paul

### *MTC, Deputy Executive Director, Local Government Services*

Brad Paul is the Deputy Executive Director for Local Government Services at the Metropolitan Transportation Commission. In this role, Mr. Paul provides oversight and supervision of the Local Collaboration Programs (LCPs), which include: the San Francisco Estuary Partnership, POWER, BayREN, ABAG PLAN, and the Advancing California Finance Authority.

Mr. Paul served as the Acting Executive Director from November 2016 to June 2017 of the Association of Bay Area Governments (ABAG) and provided oversight and supervision of ABAG's planning and service programs, and served as liaison to the region's city, town, and county managers and administrators.

Mr. Paul started as ABAG's Deputy Director in March 2013. He came to ABAG with an extensive background in community planning and development, affordable housing, and philanthropy. He has thirty years of experience helping private and public entities address the economic, social and political problems challenging cities and neighborhoods with a major focus on developing creative outreach, planning and development strategies, and mediating among groups with differing and passionate points of view. He has worked in the public, non-profit, and private sectors. Mr. Paul served as San Francisco's Deputy Mayor of Housing for Mayor Art Agnos from 1988 to 1992.

Cities Association of Santa Clara County – 2019 Priorities  
Committee Assignments

Topic	Interested members	Target date
Housing		
<ul style="list-style-type: none"> <li>RHNA</li> </ul>	Chappie Jones (San Jose)* Roland Velasco (Gilroy) Lisa Matichak (Mountain View) Margaret Abe-Koga (Mountain View - leg Carmen Montano (Milpitis) Liz Kniss (Palo Alto) County Rep  Staff: Andi Jordan Laurel Prevetti Leslie Little Raania Mohsen (City of San José) (Terry Blount, CM/Planner – Monte Sereno) County planning dept.	
<ul style="list-style-type: none"> <li>CASA Compact</li> </ul>	Legislative Committee	Ongoing
<ul style="list-style-type: none"> <li>ADUs</li> </ul>	Rod Sinks (Cupertino)* Jan Pepper (Los Altos) Carmen Montano (Milpitis) Lydia Kou (Palo Alto)	
Transportation	Rod Sinks (Cupertino) Lisa Matichak (Mountain View) Paul Resnikoff (Campbell) Carmen Montano (Milpitis) Michelle Wu (Los Altos Hills)	
<ul style="list-style-type: none"> <li>Roundtable</li> </ul>	Quarterly or semi-annual Board update?	
Fire Suppression	Margaret Abe-Koga (Mountain View) Javed Ellahie (Monte Sereno)	