



# ABAG ROSTER

SEPTEMBER 2015



**Association of Bay Area Governments**



## ROSTER

SEPTEMBER 2015

### Officers

President

**Julie Pierce**

Councilmember, City of Clayton

Vice President

**David Rabbitt**

Supervisor, Sonoma County

Executive Director and Secretary/Treasurer

**Ezra Rapport**

Legal Counsel

**Kenneth K. Moy**

Immediate Past President

**Mark Luce**

Supervisor, Napa County

### Standing Committee Chairs

Administrative Committee

**Julie Pierce**

Councilmember, City of Clayton

Finance and Personnel Committee

**Bill Harrison**

Mayor, City of Fremont

Legislation and Governmental Organization Committee

**Scott Haggerty**

Supervisor, Alameda County

Regional Planning Committee

**Dave Cortese**

Supervisor, Santa Clara County

Association of Bay Area Governments Location: Joseph P. Bort MetroCenter • 101 Eighth Street, Oakland, CA 94607-4756

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# GENERAL ASSEMBLY

ABAG ROSTER • SEPTEMBER 2015

## **FUNCTIONS**

- Determines policy matters for the Association, including adoption of the annual general budget and summary work program
- Reviews major policy actions and recommendations of the Executive Board
- Establishes the annual membership fee for all members of the Association each year upon adoption of the annual budget
- Reviews and adopts amendments to the Bylaws of the Association
- Any official representative may, at any meeting, propose a subject of consideration by the Association; the General Assembly may take action upon such proposals, determine whether a study will be made, or may refer the matter to the Executive Board

## **COMPOSITION**

- Delegates from each member city and county and their alternates must be elected officials from the jurisdiction they represent—except for the City of San Francisco, where the mayor may appoint as his or her alternate any officer of that government; delegates serve at the pleasure of their appointing agencies
- Each member city and county has one vote in the General Assembly; San Francisco is counted as both a city and county for the purposes of membership
- Votes are tabulated separately for county representatives and for city representatives, with a majority vote of each group required for action or adoption of policy recommendations

## **MEETINGS**

Generally meets twice a year; usually in April and October

## **LEADERSHIP**

PRESIDENT	Councilmember Julie Pierce, City of Clayton
VICE PRESIDENT	Supervisor David Rabbitt, County of Sonoma
IMMEDIATE PAST PRESIDENT	Supervisor Mark Luce, County of Napa
SECRETARY-TREASURER	Ezra Rapport
LEGAL COUNSEL	Kenneth K. Moy

## **MEMBERSHIP**

## **COUNTY REPRESENTATIVES**

<b>COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Alameda	Supervisor Scott Haggerty	To Be Appointed
Contra Costa	Supervisor Federal Glover	Supervisor Candace Andersen
Marin	Supervisor Damon Connolly	Supervisor Katie Rice
Napa	Supervisor Mark Luce	Supervisor Diane Dillon
San Francisco	Supervisor Eric Mar	Supervisor Jane Kim
San Mateo	Supervisor Warren Slocum	To Be Appointed
Santa Clara	Supervisor Dave Cortese	Supervisor Cindy Chavez
Solano	Supervisor Linda Seifert	Supervisor Erin Hannigan
Sonoma	Supervisor David Rabbitt	Supervisor Susan Gorin

# GENERAL ASSEMBLY CONTINUED

ABAG ROSTER • SEPTEMBER 2015

## CITY REPRESENTATIVES

<b>ALAMEDA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Alameda	Councilmember Marilyn Ezzy Ashcraft	Vice Mayor Frank Matarrese
Albany	Councilmember Michael Barnes	Councilmember Peter Maass
Berkeley	Councilmember Lori Droste	Councilmember Kriss Worthington
Dublin	Councilmember Don Biddle	Councilmember Kevin Hart
Emeryville	Councilmember Kurt Brinkman	Mayor Jac Asher
Fremont	Councilmember Suzanne Lee Chan	Councilmember Raj Salwan
Hayward	Councilmember Francisco Zermeno	Councilmember Elisa Marquez
Livermore	Mayor John Marchand	Vice Mayor Stewart Gary
Newark	Councilmember Mike Bucci	Mayor Al Nagy
Oakland	TBD	TBD
Piedmont	Paul Benoit, City Administrator	To Be Appointed
Pleasanton	Councilmember Arne Olson	Councilmember Carla Brown
San Leandro	Councilmember Deborah Cox	Councilmember Corina Lopez
Union City	Mayor Carol Dutra Vermaci	Councilmember Emily Duncan

<b>CONTRA COSTA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Antioch	Mayor Wade Harper	Mayor Pro Tem Mary Rocha
Brentwood	Mayor Bob Taylor	Vice Mayor Joel Bryant
Clayton	Councilmember Julie Pierce	Vice Mayor David Shuey
Concord	Vice Mayor Timothy Grayson	Mayor Daniel C. Helix
Danville	Councilmember Robert Storer	To Be Appointed
El Cerrito	Mayor Mark Friedman	Councilmember Gabriel Quinto
Hercules	Mayor Sherry McCoy	Vice Mayor Dan Romero
Lafayette	Vice Mayor Brandt Anderson	Councilmember Mark Mitchell
Martinez	Vice Mayor Lara Delaney	To Be Appointed
Moraga	Councilmember Phillip Arth	Vice Mayor Roger Wykle
Oakley	Councilmember Randy Pope	Vice Mayor Kevin Romick
Orinda	Councilmember Amy Worth	To Be Appointed

# GENERAL ASSEMBLY CONTINUED

ABAG ROSTER • MARCH 2015

## **CONTRA COSTA COUNTY**

### **DELEGATE**

### **ALTERNATE**

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Pinole	Mayor Tim Banuelos	Councilmember Phil Green
Pittsburg	Councilmember Ben Johnson	Councilmember Pete Longmire
Pleasant Hill	Councilmember Michael Harris	Councilmember Tim Flaherty
Richmond	Councilmember Jim Rogers	Councilmember Tom Butt
San Pablo	Councilmember Rich Kinney	Councilmember Genoveva Garcia Calloway
San Ramon	Mayor Bill Clarkson	Vice Mayor Harry Sachs
Walnut Creek	Councilmember Rich Carlston	Mayor Pro Tem Loella Haskew

## **MARIN COUNTY**

### **DELEGATE**

### **ALTERNATE**

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Belvedere	Councilmember Marty Winter	Vice Mayor Claire McAuliffe
Corte Madera	Councilmember Bob Ravasio	Vice Mayor Carla Condon
Fairfax	Councilmember Barbara Coler	Councilmember Renee Goddard
Larkspur	Councilmember Catherine Way	Councilmember Kevin Haroff
Mill Valley	Councilmember Jessica Jackson	To Be Appointed
Novato	Mayor Pro Tem Pat Eklund	Councilmember Madeline Kellner
Ross	Councilmember Elizabeth Brekhus	Mayor Pro Tem L. Beach Kuhl
San Rafael	Councilmember Maribeth Bushey	To Be Appointed
San Anselmo	Councilmember Doug Kelly	Councilmember Ford Greene
Sausalito	Councilmember Ray Withy	Councilmember Linda Pfeifer
Tiburon	Councilmember Jim Fraser	Councilmember Emmett O'Donnell

## **NAPA COUNTY**

### **DELEGATE**

### **ALTERNATE**

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American Canyon	Councilmember Bella Ramos	Mayor Leon Garcia
Calistoga	Mayor Chris Canning	Vice Mayor Michael Dunsford
Napa	Mayor Jill Techel	Councilmember Scott Sedgley
St. Helena	Councilmember Gregory Pitts	Mayor Ann Nevero
Yountville	Mayor John F. Dunbar	Councilmember Jarjorie Mohler

# GENERAL ASSEMBLY CONTINUED

ABAG ROSTER • SEPTEMBER 2015

## **SAN FRANCISCO COUNTY**

### **DELEGATE**

### **ALTERNATE**

San Francisco

Nicole Wheaton

Andrew Dayton

## **SAN MATEO COUNTY**

### **DELEGATE**

### **ALTERNATE**

Atherton

Vice Mayor Rick DeGolia

Councilmember Elizabeth Lewis

Belmont

Mayor David Baurstein

Vice Mayor Eric Reed

Brisbane

Mayor Terry O'Connell

Mayor Pro Tem Cliff Lentz

Burlingame

Mayor Michael Brownrigg

Councilmember Ricardo Ortiz

Colma

Mayor Joanne del Rosario

Vice Mayor Joseph Silva

Daly City

Vice Mayor Carol L. Klatt

To Be Appointed

East Palo Alto

Councilmember Larry Moody

To Be Appointed

Foster City

Mayor Art Kiessel

Vice Mayor Gary Pollard

Half Moon Bay

Councilmember Deborah  
Ruddock

Vice Mayor Rick Kowalczyk

Hillsborough

Councilmember Al Roysie

Councilmember Shawn Christianson

Menlo Park

Mayor Catherine Carolton

Mayor Pro Tem Richard Cline

Millbrae

Vice Mayor Anne Oliva

Councilmember Wayne J. Lee

Pacifica

Mayor Pro Tem Karen Ervin

Councilmember Mike O'Neill

Portola Valley

Councilmember Craig Hughes

Councilmember Ann Wengert

Redwood City

Councilmember Barbara Pierce

To Be Appointed

San Bruno

To Be Appointed

Mayor Jim Ruane

San Carlos

Councilmember Cameron Johnson

Mayor Mark Olbert

San Mateo

Councilmember Rick Bonilla

Councilmember Joe Goethals

South San Francisco

Councilmember Pradeep Gupta

Councilmember Liza Normandy

Woodside

Councilmember David Tanner

To Be Appointed

## **SANTA CLARA COUNTY**

### **DELEGATE**

### **ALTERNATE**

Campbell

Vice Mayor Rich Waterman

Councilmember Michael Kotowski

Cupertino

Councilmember Barry Chang

Mayor Orrin Mahoney

Gilroy

Councilmember Roland Velasco

Councilmember Peter Leroe-Munoz

Los Altos

Councilmember Jean Mordo

Councilmember Mary Prochnow

Los Altos Hills

Vice Mayor John Radford

Mayor Gary Waldeck

Los Gatos

Councilmember Marico Sayoc

Councilmember Rob Rennie

Milpitas

Councilmember Carmen Montano

Mayor Jose Esteves

Monte Sereno

Vice Mayor Lon Allan

Councilmember Burton Craig

Morgan Hill

Councilmember Gordon Siebert

Mayor Steve Tate

# GENERAL ASSEMBLY CONTINUED

ABAG ROSTER • SEPTEMBER 2015

<b>SANTA CLARA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Mountain View	Councilmember Chris Clark	To Be Appointed
Palo Alto	Councilmember Greg Schmid	To Be Appointed
San José	Councilmember Ash Kalra	Mayor Chuck Reed (TEMP)
Santa Clara	Mayor Jamie Matthews	Councilmember Lisa M. Gillmor
Saratoga Council	member Mary-Lynne Bernald	Councilmember Rishi Kumar
Sunnyvale	Councilmember Jim Davis	To Be Appointed
<b>SOLANO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Benicia	Vice Mayor Mark Hughes	Councilmember Alan Schwartzman
Dixon	Councilmember Steve Bird	Councilmember Jerry Castanon, Sr.
Fairfield	Mayor Harry T. Price	To Be Appointed
Rio Vista	Vice Mayor David Hampton	Mayor Norman Richardson
Suisun City	Councilmember Mike Segala	Councilmember Mike Hudson
Vacaville	Councilmember Curtis Hunt	Councilmember Dilenna Harris
Vallejo	Councilmember Katy Miessner	Vice Mayor Bob Sampayan
<b>SONOMA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Cloverdale	Councilmember Michael Maacks	To Be Appointed
Cotati	Councilmember Susan Harvey	Councilmember Mark Landman
Healdsburg	Councilmember Brigette Mansell	To Be Appointed
Petaluma	Mayor David Glass	To Be Appointed
Rohnert Park	Councilmember Jake Mackenzie	Vice Mayor Amy Ahanotu
Santa Rosa	Mayor John Sawyer	To Be Appointed
Sebastopol	Councilmember Patrick Slayter	To Be Appointed
Sonoma	Councilmember Laurie Gallian	Councilmember Gary Edwards
Windsor	Mayor Bruce Okrepie	Town Manager Linda Kelly



# EXECUTIVE BOARD

ABAG ROSTER • SEPTEMBER 2015

## **FUNCTIONS**

- Carries out policies established by the General Assembly
- Makes operating decisions and controls expenditures
- Reviews proposed annual general budget and summary work program for submittal to General Assembly
- Submits recommended policy decisions to the General Assembly for action
- Receives, reviews, and acts on recommendations from other Association committees
- Reviews local applications for federal funds
- Approves president's appointments of members to standing committees, interagency committees, and task forces
- Appoints four representatives to the San Francisco Bay Conservation and Development Commission and one representative to the Metropolitan Transportation Commission

## **COMPOSITION**

Of the 38 voting memberships on the Executive Board, 35 are appointed to reflect the population size of each county, as follows:

Alameda County (7) two for the county; two for the cities; three for the City of Oakland  
Contra Costa County (4) two for the county; two for the cities  
Marin County (2) one for the county; one for the cities  
Napa County (2) one for the county; one for the cities  
San Francisco County (5) two for the county; two for the city; one alternating appointment  
San Mateo County (4) two for the county; two for the cities  
Santa Clara County (7) two for the county; two for the cities; three for the City of  
San José  
Solano County (2) one for the county; one for the cities  
Sonoma County (2) one for the county; one for the cities

The president, vice president, and immediate past president also serve as voting members of the Executive Board. Advisory, non-voting members representing state or federal agencies may be invited to serve at the pleasure of the Executive Board.

County representatives are selected by their boards of supervisors. City representatives are appointed by the mayors of member cities in each county. (Those officials representing the City of Oakland and the City of San José are appointed by their respective councils; the City of San Francisco representative is appointed by the mayor.) Each of these appointing authorities may appoint alternates to the members selected.

## **MEETINGS**

Usually meets the third Thursday of every other month

# EXECUTIVE BOARD CONTINUED

ABAG ROSTER • SEPTEMBER 2015

PRESIDENT Councilmember Julie Pierce, City of Clayton  
 VICE PRESIDENT Supervisor, David Rabbitt, County of Sonoma  
 IMMEDIATE PAST PRESIDENT Supervisor Mark Luce, County of Napa  
 SECRETARY-TREASURER Ezra Rapport  
 LEGAL COUNSEL Kenneth K. Moy

COUNTY OF	REPRESENTATIVE	ALTERNATE
ALAMEDA	** Supervisor Richard Valle	Supervisor Keith Carson
	** Supervisor Scott Haggerty	Supervisor Nathan Miley
CONTRA COSTA	* Supervisor Karen Mitchoff Supervisor	John Gioia
	* Supervisor Candace Andersen	Supervisor Mary Piepho
MARIN	** To Be Appointed	To Be Appointed
NAPA	** Supervisor Mark Luce	To Be Appointed
SAN FRANCISCO	** Supervisor Eric Mar	To Be Appointed
**	Supervisor Jane Kim	To Be Appointed
	** To Be Appointed	To Be Appointed
SAN MATEO	* Supervisor Warren Slocum	To Be Appointed
	* Supervisor Dave Pine	To Be Appointed
SANTA CLARA	** Supervisor Cindy Chavez	Supervisor Mike Wasserman
	** Supervisor Dave Cortese	To Be Appointed
SOLANO	* Supervisor Linda Seifert Supervisor	Erin Hannigan
SONOMA	* Supervisor David Rabbitt	Supervisor Susan Gorin

CITIES IN THE COUNTY OF	REPRESENTATIVE	ALTERNATE
ALAMEDA	* Mayor Bill Harrison (Fremont)	Mayor Barbara Halliday (Hayward)
	* Mayor Jerry Thorne (Pleasanton)	To Be Appointed
CONTRA COSTA	** Councilmember Julie Pierce (Clayton)	Councilmember Brandt Andersson (Lafayette)
	** Vice Mayor Dave Hudson (San Ramon)	Mayor Greg Lyman (El Cerrito)
MARIN	* Mayor Pro Tem Pat Eklund (Novato)	Councilmember Jessica Jackson (Mill Valley)
NAPA	* Mayor Leon Garcia (American Canyon)	Mayor Alan Galbraith (City of St. Helena)
CITY OF SAN FRANCISCO	* Mayor Edwin Lee	Jeff Buckley, Senior Advisor
	* Jason Elliott, Dir, Legislative/Government Affairs	To Be Appointed
SAN MATEO	** Councilmember Pradeep Guapta (S. San Francisco)	Mayor Wayne Lee (Milbrae)
	** Councilmember Mary Ann Nihart (Pacifica)	Vice Mayor David Canepa (Daly City)
SANTA CLARA	* Mayor Greg Scharff (Palo Alto)	Mayor Chris Clark (Mountain View)
	* Vice Mayor Jim Davis (Sunnyvale)	Mayor Jeff Cristina (Campbell)
SOLANO	** Mayor Jack Batchelor (Dixon)	Mayor Pete Sanchez (Suisun City)
SONOMA **	Councilmember Jake Mackenzie (Rohnert Park)	To Be Appointed
CITY OF OAKLAND	* To Be Appointed	Councilmember Lynette Gibson McElhaney
	* Councilmember Dan Kalb	Councilmember Patricia Keringhan
	* Councilmember Desley Brooks	Vice Mayor Rose Herrera
CITY OF SAN JOSÉ	* Councilmember Magdalena Carrasco	Councilmember Tam Nguyen
	* Councilmember Chappie Jones	Councilmember Ash Kalra
	* Councilmember Raul Peralez	To Be Appointed

ADVISORY MEMBERS	REPRESENTATIVE	ALTERNATE
RWQCB	William Kissinger	Terry Young

# ADMINISTRATIVE COMMITTEE

ABAG ROSTER • SEPTEMBER 2015

- MEMBERSHIP** •Acts for the Executive Board in a month when the Board does not meet, or in an emergency when a quorum of the Board cannot be convened
- Studies and submits reports and recommendations to the Executive Board on such matters as may be assigned by the Board
- COMPOSTION** Voting officers of the Association and chairs of all standing committees, four members of the Executive Board, and one member and one alternate from the Regional Planning Committee
- MEETINGS** As needed
- STAFF LEAD** TBD

<b>MEMBERSHIP</b>	<b>VOTING MEMBERS</b>	<b>SEAT</b>	<b>JURISDICTION</b>
	Councilmember Julie Pierce, <i>Chair</i> ABAG President	ABAG President	City of Clayton
	Supervisor David Rabbitt, <i>Vice Chair</i> ABAG Vice President	ABAG Vice President	County of Sonoma
	Supervisor Mark Luce	ABAG Immediate Past President	County of Napa
	Mayor Pro Tem Pat Eklund	Executive Board	City of Novato
	Supervisor Jim P. Spring	2 <sup>nd</sup> RPC Seat	County of Solano
	Mayor Bill Harrison	F&P Chair	City of Fremont
	Supervisor Scott Haggerty	L&GO Chair	County of Alameda
	Supervisor Eric Mar	Executive Board	City/County of San Francisco
	Supervisor Dave Cortese	RPC Chair	County of Santa Clara
	Councilmember Pradeep Gupta	Executive Board	City of South San Francisco
	<i>Alternate</i> Supervisor Dave Pine		County of San Mateo

# FINANCE & PERSONNEL COMMITTEE (F&PC)

ABAG ROSTER • SEPTEMBER 2015

## **FUNCTIONS**

Studies and submits the following matters to the Executive Board:

- The proposed annual budget prepared by the Executive Director, as per Article XI of the Bylaws
- The annual audit of financial affairs for the Association, required by Article XI of the Bylaws, and audits for funding agencies
- The financial and budgetary status of the Association and reports to the General Assembly as required by Article XI of the Bylaws
- Personnel rules and regulations
- Salary and benefits plans
- Diversity and business opportunity reports
- Serves as Board of Directors for ABAG, Inc.
- Serves as Board of Directors for ABAG Finance Corp.
- Such other matters as may be assigned by the Executive Board, including litigation
- Investigations related to complaints against Board Appointed Executives

## **COMPOSITION** Exec

At least six members (including at least two from counties and two from cities) of the Executive Board

## **MEETINGS**

Usually meets every other month, on the same day as the Executive Board

## **STAFF LEAD**

Charlie Adams, Interim Finance Director

## **MEMBERSHIP**

### **MEMBERS**

### **JURISDICTION**

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Mayor Bill Harrison, <i>Chair</i>	City of Fremont
Supervisor Karen Mitchoff, <i>Vice Chair</i>	County of Contra Costa
Councilmember Desley Brooks	City of Oakland
Supervisor Dave Cortese	County of Santa Clara
Supervisor Scott Haggerty	County of Alameda
Supervisor John Gioia	County of Contra Costa
Supervisor Dave Pine	County of San Mateo

### **EX OFFICIO**

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Councilmember Julie Pierce ABAG President	City of Clayton
Supervisor David Rabbitt ABAG Vice President	County of Sonoma
Supervisor Mark Luce ABAG Immediate Past President	County of Napa

# LEGISLATION & GOVERNMENTAL ORGANIZATION

## COMMITTEE (L&GO)

ABAG ROSTER • SEPTEMBER 2015

**FUNCTIONS** Studies and submits the following matters to the Executive Board:

- Recommendations for ABAG’s legislative program
- Proposals affecting regional organization
- Proposed amendments to the Association’s Bylaws
- Recommendations for Association policy on regional, state and national issues
- Such other matters as may be assigned by the Executive Board

**COMPOSITION** Members represent a mix of cities and counties and varied geographic areas

**MEETINGS** Generally meets on same day as the Executive Board, bi-monthly, third Thursday

**STAFF LEAD** Brad Paul, Deputy Executive Director

<b>MEMBERSHIP</b>	<b>VOTING MEMBERS</b>	<b>JURISDICTION</b>
	Supervisor Mark Luce Co	County of Napa
	Councilmember Desley Brooks, ( <i>Vice Chair</i> )	City of Oakland
	Supervisor Dave Cortese	County of Santa Clara
	Supervisor Scott Haggerty ( <i>Chair</i> ) County	County of Alameda
	Mayor Bill Harrison	City of Fremont
	Supervisor Linda Seifert	County of Solano
	Mayor Harry Price	City of Fairfield
	<b><u>EX OFFICIO</u></b>	
	Councilmember Julie Pierce ABAG President	City of Clayton
	Supervisor David Rabbitt ABAG Vice President	County of Sonoma

# REGIONAL PLANNING COMMITTEE (RPC)

ABAG ROSTER • SEPTEMBER 2015

## **FUNCTIONS**

Studies and submits the following matters to the Executive Board:

- Regional Plan for the San Francisco Bay Area
- Environmental management, housing, and infrastructure planning
- Special plans and reports from planning task forces or other regional agencies
- Comprehensive planning policies and procedures
- Such other matters as may be assigned by the Executive Board

## **COMPOSITION**

A minimum of 18 elected officials, including at least one supervisor from each member county and a city representative from each county

Members also include the Chairperson of the Bay Area Planning Directors' Association or designee; one representative each from the Bay Area Air Quality Management District (BAAQMD), Bay Conservation and Development Commission (BCDC), Metropolitan Transportation Commission (MTC), Regional Water Quality Control Board; and not less than ten citizens to represent the following categories:

- Business
- Economic development
- Environment
- Housing
- Labor
- Minorities
- Recreation/open space
- Public interest
- Special districts

## **MEETINGS**

First Wednesday; alternate months, 12:30 – 2:30 p.m. in MetroCenter Auditorium

## **STAFF LEAD**

Miriam Chion, Planning & Research Director

## **MEMBERSHIP**

### **VOTING MEMBERS**

### **JURISDICTION / AFFILIATION**

#### **COUNTY REPRESENTATIVES**

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Supervisor Scott Haggerty Supervisor Nate Miley	County of Alameda
Supervisor Karen Mitchoff	County of Contra Costa
Supervisor Katie Rice	County of Marin
Supervisor Mark Luce Supervisor Diane Dillon	County of Napa
Supervisor Eric Mar	County of San Francisco
Supervisor Warren Slocum	County of San Mateo
Supervisor Dave Cortese, <i>Chair</i>	County of Santa Clara
Supervisor Erin Hannigan	County of Solano
Supervisor David Rabbitt	County of Sonoma

#### **CITY REPRESENTATIVES FROM EACH COUNTY**

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Councilmember Desley Brooks, City of Oakland	County of Alameda
Councilmember Julie Pierce, City of Clayton	County of Contra Costa

# REGIONAL PLANNING COMMITTEE (RPC) CONTINUED

ABAG ROSTER • SEPTEMBER 2015

<b>VOTING MEMBERS</b>	<b>JURISDICTION / AFFILIATION</b>
Councilmember Monica E. Wilson, City of Antioch	County of Contra Costa
Mayor Pro Tem Pat Eklund, City of Novato	County of Marin
Mayor Jill Techel, City of Napa	County of Napa
Tilly Chang, Executive Director, SF CTA	County of San Francisco
Councilmember Pradeep Gupta, City of South San Francisco, <i>Vice Chair</i>	County of San Mateo
Vice Mayor Carmen Montano, City of Milpitas	County of Santa Clara
Mayor Harry Price, City of Fairfield	County of Solano
Councilmember Julie Combs, City of Santa Rosa	County of Sonoma

## **REGIONAL REPRESENTATIVES**

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Laurel Prevetti, Planning Manager, Town of Los Gatos	Bay Area Planning Directors Association
Councilmember Mark Ross, City of Martinez	Bay Area Air Quality Management District
To Be Appointed	Bay Conservation and Development Commission
Supervisor James Spering, County of Solano	Metropolitan Transportation Commission
Martin Engelmann, Manager, Contra Costa Transportation Agency	Congestion Management Authority
Dyan Whyte, Assistant Executive Officer, San Francisco Regional Water Quality Control Board	Regional Water Quality Control Board

## **CITIZENS REPRESENTING PUBLIC INTERESTS**

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Matt Regan, Bay Area Council	Business
Russ Hancock, Joint Venture Silicon Valley	Business
Egon Terplan, SPUR	Economic Development
Anu Natarajan, MidPen Housing	Economic Development
Pixie Hayward Schickele, California Teachers Association	Education
John Holtzclaw, Sierra Club	Environment
Jeremy Madsen, Greenbelt Alliance	Environment

Michael Lane, Non-Profit Housing Association of Northern California	Housing
Paul Campos, Building Industry of America	Housing
To Be Appointed	Labor
Carlos Romero, Urban Ecology	Minorities
Nancy Ianni, League of Women Voters-- Bay Area	Public Interest
Diane Burgis, East Bay Regional Park District	Recreation/Open Space
Susan Adams	Public Health
To Be Appointed	Special Districts

**EX-OFFICIO REPRESENTATIVES**

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Councilmember Julie Pierce, City of Clayton	<i>President</i>
Supervisor David Rabbitt, County of Sonoma	<i>Vice President</i>
Supervisor Mark Luce, County of Napa	<i>Immediate Past President</i>



# ABAG FINANCE AUTHORITY FOR NON-PROFIT CORPORATIONS

ABAG ROSTER • SEPTEMBER 2015

**FUNCTIONS**                      Considers applications for conduit financings on behalf of Authority Member jurisdictions for nonprofit corporations, housing developers, and other entities.

**COMPOSITION**                ABAG Member jurisdictions

**MEETINGS**                    As needed

**STAFF LEAD**                   Peggy Caruso, Interim Director of Financial Services, Authority Secretary

**MEMBERSHIP**

**EXECUTIVE COMMITTEE**

**JURISDICTION**

Charles Lomeli, *Chair*

County of Solano

Jonathan Kadlec, *Vice Chair*

County of Sonoma

Russell Watts

County of Contra Costa

Paul Knofler

County of Santa Clara

Roy Given

County of Marin

# ABAG PLAN CORPORATION

ABAG ROSTER • SEPTEMBER 2015

## **FUNCTIONS**

- Municipal risk-sharing insurance pool offering Bay Area cities affordable general liability, property, and bond coverage.
- Administers and manages risk management, loss prevention, claims investigation, financial management, and police training.

## **COMPOSITION**

Currently 29 Bay Area cities and towns belong to ABAG PLAN Corporation:

American Canyon Foster City Pacifica  
Atherton Gilroy Portola Valley  
Benicia Half Moon Bay Ross  
Burlingame Hillsborough San Bruno  
Campbell Los Altos Hills San Carlos  
Colma Los Gatos Saratoga  
Cupertino Millbrae South San Francisco  
Dublin Milpitas Sun City  
East Palo Alto Morgan Hill Tiburon  
Newark Woodside

## **MEETINGS**

Board of Directors meets annually in June of each year; policy committees meet annually and as needed throughout the year.

## **STAFF LEAD**

Claims Manager

## **BOARD OF DIRECTORS**

Heather McLaughlin,  
*Chair*

### TITLE

City Attorney

### JURISDICTION

City of Benicia

## **EXECUTIVE COMMITTEE**

Heather McLaughlin,  
*Chair*

City Attorney

City of Benicia

Kevin Bryant, *Vice Chair*

Town Manager

City of Woodside

Julie Carter (Risk  
Management Chair)

Human Resources Director

City of Dublin

Lee Ann McPhillips  
(Claims Chair)

Human Resources Director/Risk Manager

City of Gilroy

Bronda Silva (At Large)

Human Resources Director

City of American Canyon

Danny Wan (At Large)

City Attorney

City of Morgan Hill

Jesse Takahashi (At Large)

Finance Director

City of Campbell

Emma Karlen (At Large)

Finance Director

City of Milpitas

# ABAG POWER BOARD OF DIRECTORS

ABAG ROSTER • SEPTEMBER 2015

- FUNCTIONS**
- Provides the ABAG POWER Executive Board and staff with policy direction and advice regarding ABAG POWER's Pooled Energy Purchasing Programs.
  - Establishes the terms and conditions under which additional entities may join the existing energy purchasing programs.

**COMPOSITION** Representatives from the local government entities participating in ABAG POWER

**MEETINGS** Full Board meets annually, Executive Committee meets Bi-monthly and as needed

**STAFF LEAD** Jerry Lahr, ABAG POWER Program Manager

## **MEMBERSHIP**

### **EXECUTIVE COMMITTEE**

	<u><b>TITLE</b></u>	<u><b>JURISDICTION</b></u>
Laura Ryan	Manager, Energy & Sustainability	City of Pleasanton
Christopher Schroeder	Purchasing Officer	City of Milpitas
Angela Rush	Public Works Operations Administrator	City of Richmond
Mark Armstrong	Facilities Maintenance & Operations Coordinator	City of Santa Rosa
Richard Sealana	Management Analyst	City of Union City
Julie Bueren	Director of Public Works	County of Contra Costa

### **BOARD OF DIRECTORS**

	<u><b>TITLE</b></u>	<u><b>JURISDICTION</b></u>
Brad Farmer	Accounting Supervisor	City of Alameda
Charles Adams	Finance & Administrative Services Director	City of Albany
Karan Reid	Finance Director	City of Benicia
Carol Atwood	Director of Administrative Services	City of Cupertino
Harriet Commons	Finance Director	City of Fremont
Jennifer Mennucci	Budget & Program Analysis Manager	Golden Gate Bridge, Highway & Transportation District
Alan Olds	Finance Director	Housing Authority of the City of Alameda
Rene Mendez	City Manager	City of Gonzalez
Laura Snideman	City Manager	City of Half Moon Bay
Vacant	Vacant	City of Hercules
Dave Brees	Special Projects Manager	City of Los Altos
Eric Erickson	Finance Director	City of Mill Valley
Christopher Schroeder	Purchasing Officer	City of Milpitas
LaRae Brown	Finance Director	City of Millbrae

# ABAG POWER BOARD OF DIRECTORS CONTINUED

ABAG ROSTER • SEPTEMBER 2015

<b>BOARD OF DIRECTORS</b>	<b><u>TITLE</u></b>	<b><u>JURISDICTION</u></b>
Brian Loventhal	City Manager	City of Monte Sereno
Scott Wentworth	Energy Engineer	City of Oakland
Janet Keeter	City Manager	City of Orinda
Ann Ritzma	Administrative Services Director	City of Pacifica
Steven Simmons	Utility Manager, Department of Water Resources	City of Petaluma
Daniel Smith	Director, Operations Services	City of Pleasanton
Angela Rush	Public Works Operations Administrator	City of Richmond
Michael Ricker	Environmental Specialist	City of Salinas
Jay Walter	Public Works Director/Engineer	City of San Carlos
Janet Pendoley	Interim Finance Director	City of San Rafael
Mark Armstrong	Facilities Maintenance & Operations Coordinator	City of Santa Rosa
Thomas Scott	Facilities Maintenance Supervisor	City of Saratoga
Richard Sealana	Management Analyst	City of Union City
Fiona Strykers	Assistant Maintenance Superintendent - Facilities	City of Vallejo
Gabriel Gordo	Solid Waste Division Manager	City of Watsonville
John Donlevy	City Manager	City of Winters
Julie Bueren	Director of Public Works	County of Contra Costa
Steve Lederer	Public Works Director	County of Napa
Doug Koenig	Deputy Director of Public Works	County of San Mateo
Lin Ortega	Utility Engineer, Program Manager, Facilities & Fleet	County of Santa Clara
Mamie Lai	Director, Administrative & Technology Services	R.A.F.C.
Teresa Dellasanta	Interim City Manager	Town of Atherton
Stephanie Hom	Administrative Services Director	Town of Moraga
Ron Matheson	District Manager	Vallejo Sanitation and Flood Control District

# BAY AREA HAZARDOUS WASTE MANAGEMENT FACILITY ALLOCATION COMMITTEE

ABAG ROSTER • SEPTEMBER 2015

## **FUNCTIONS**

- To develop and oversee a regional approach, secured by joint powers agreement, to planning for hazardous waste management facilities within the Bay Area based on the fair share principle.
- To provide consistency in methodology for the compilation and analysis of hazardous waste generation and management data and trends for Bay Area counties.
- To review periodically the allocation of siting responsibility for hazardous waste management facilities based upon the most current waste generation figures.
- To promote hazardous waste minimization by encouraging on-site source reduction, recycling and treatment.
- To promote regulatory compliance, pollution prevention and resource conservation through the Bay Area Green Business Program.
- To identify and implement other source reduction and pollution prevention strategies.

## **COMPOSITION**

Up to 18 members, including one member representing each participating county, and one member representing the cities within each participating county.

## **STAFF**

JoAnna Bullock, ABAG Senior Planner, [ceils@abag.ca.gov](mailto:ceils@abag.ca.gov)  
Jennifer Krebs, ABAG/SFEP Senior Environmental Planner, [jkrebs@waterboards.ca.gov](mailto:jkrebs@waterboards.ca.gov)

## **MEETINGS**

As needed

## **MEMBERS**

### TITLE/ORGANIZATION

### REPRESENTING

Mark Luce, <i>Chair</i>	Supervisor, County of Napa	Napa County
Ronit Bryant	Councilmember, City of Mountain View	Santa Clara County Cities
Steve Devine	Public Works Program Manager	Marin County / Marin County Cities
Erin Hannigan	Supervisor, Solano County	Solano County
Susan Harvey	Councilmember, City of Cotati	Sonoma County Cities
Rebecca Kaplan	Councilmember, City of Oakland and StopWaste.Org	Alameda County
Kevin Miller	Material Diversion Administrator, City of Napa	Napa County Cities
Karen Mitchoff	Supervisor, Contra Costa County	Contra Costa County
Andrew Parsons	Assistant Chief, Emergency Services	Sonoma County
Bob Simmons	Mayor, City of Walnut Creek	Contra Costa County Cities
Pete Sanchez	Mayor, City of Suisun City	Solano County Cities
Candace Andersen	Supervisor, Contra Costa County	<i>Alternate to Supervisor Mitchoff, Contra Costa County</i>
TBD		Alameda County Cities
TBD		San Francisco City and County
TBD		San Mateo County
TBD		Santa Clara County
TBD		San Mateo County Cities

# EARTHQUAKE AND HAZARDS OUTREACH REVIEW COMMITTEE

ABAG ROSTER • SEPTEMBER 2015

**FUNCTIONS** Studies and reviews background materials, reports and maps being prepared by ABAG related to earthquake hazards outreach including:

- Hazards and housing
- Vulnerability retrofit

**COMPOSITION** Members are split between technical experts and potential users of the hazard information.

**STAFF LEAD** Dana Brechwald, Earthquake and Hazards Program Coordinator

**MEETINGS** Generally meets quarterly

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Nancy Nadel, <i>Chair</i>	Councilmember, City of Oakland	Elected Officials
Jeff Bailey	Retrofit Contractor, Bay Area Retrofit	Retrofit Contractors
<i>Howard Cook (alt)</i>	Retrofit Contractor ( <i>Retired</i> ) R	etrofit Contractors
Jack Boatwright	Geophysicist, U.S. Geological Survey	USGS
Marko Schotanus	Structural Engineer	SEAONC-Existing Buildings
<i>Davis Bonowitz (alt)</i>	Structural Engineer	SEAONC-Existing Buildings
Michael Cadrecha	Architect, Alameda County GSA	Local Government
Cathy Eide	Assistant Emergency Manager, Office of Emergency Services, City of Oakland	Emergency Management
<i>Renee Domingo (alt)</i>	Manager, Office of Emergency Services, City of Oakland	Emergency Management
Frannie Edwards	San Jose State University School of Public Administration	Public Policy
Catherine Firpo	Housing Coordin	
Stephan Kiefer	Building Official, City of Livermore	City Building Officials

# EARTHQUAKE AND HAZARDS OUTREACH REVIEW

## COMMITTEE CONTINUED

ABAG ROSTER • SEPTEMBER 2015

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Raymond R. Lui	Building Inspector, City and County of San Francisco	City Building Officials
<i>Laurence Kornfield (alt)</i>	Chief Building Inspector, City and County of San Francisco	City Building Officials
Johanna Fenton (alt)	CalEMA Coastal Region	CalEMA
<i>Kevin Miller (alt)</i>	CalEMA Coastal Region	CalEMA
Janiele Maffei	Chief Mitigation Officer	California Earthquake Authority
Sherry Niswander	Owner, Anderson-Niswander Construction	Retrofit Contractors
<i>Tom Anderson (alt)</i>	Owner, Anderson-Niswander Construction	Retrofit Contractors
John Paxton	Real Estate Advisory Services	Real Estate
Sue Piper	Policy Analyst, Office of Oakland TBD	Local Government Policy
David Rabbitt	Supervisor, County of Sonoma	Elected Officials
Charles Real	California Geological Survey	California Geological Survey
<i>Tim Dawson (alt)</i>	California Geological Survey	California Geological Survey
Doug Sandy	American Red Cross, Bay Area	Housing Response Services
<i>Amy Gaver (alt)</i>	Community Preparedness Director Am	merican Red Cross
Roger Sharpe	Member, Berkeley Disaster and Fire Safety Commission	Concerned Residents
William Schock	Building Official, Development Services City of San Leandro	City Building Officials
<i>Keith Weiner (alt)</i>	Supervising Building Inspector, Development Services, City of San Leandro	City Building Officials
Fred Turner	Structural Engineer, California Seismic Safety Commission	CSSC

# LIFELINES INFRASTRUCTURE AND HAZARDS REVIEW

## COMMITTEE

ABAG ROSTER • SEPTEMBER 2015

- FUNCTIONS**
- Studies and reviews materials related to planning for transportation and lifeline system disruptions following future earthquakes:
  - Review modeling approaches for estimating disruptions to the regional transportation and water system
  - Review techniques for estimating the importance of various transportation and lifeline facilities to post-earthquake repines
  - Review and propose recommendations for improving transportation and lifeline system recovery
  - Such other matters as may be viewed as appropriate by Earthquake Program Staff

**COMPOSITION** Members represent a mix of lifeline planners and transportation users from a variety of geographic areas and were appointed by staff

**STAFF LEAD** Dana Brechwald, Earthquake and Hazards Program Coordinator

**MEETINGS** Generally meets quarterly

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Sandi Potter, <i>Chair</i>	Councilmember, City of El Cerrito	Elected Officials
Colette Armao	Associate Aviation Planner, Division of Aeronautics	Caltrans
Bill Cain	Associate Civil Engineer, EBMUD	Water Districts
<i>Ed Sullivan (alt)</i>	Emergency Manager, EBMUD	Water Districts
Michael Carvalho	Enterprise Engineer, AC Transit	Transit Agencies
Dale Cox	Project Manager, Multi-Hazards Project	U.S. Geological Survey
<i>Keith Knudsen (alt)</i>		U.S. Geological Survey
Steve Dennis	Emergency Service Supervisor, Alameda County Water District	Water Districts
Alexis Amaye-Hunter	Sr. Emergency Planning Coordinator, City of Oakland	
<i>Renee Domingo (alt)</i>	Manager, Office of Emergency Services, City of Oakland	Emergency Management
Tracy Johnson	Manager, Seismic Engineering	Bay Area Rapid Transit District
Carl Mortensen	Geophysicist (retired)	Concerned Residents
Kevin Miller	CalEMA Coastal Region	CalEMA
<i>Johanna Fenton (alt)</i>	CalEMA Coastal Region	CalEMA
Stu Nishenko	Sr. Seismologist	Pacific Gas & Electric Company
Cameron Oakes	Goods Movement, Regional Planning	Caltrans District 4
<i>Robert Braga (alt)</i>	Branch Chief, Maintenance Services	Caltrans District 4
Nancy Okasaki	Transportation Planner	Metropolitan Transportation Commission
Charles Real	California Geological Survey	California Geological Survey
<i>Tim Dawson (alt)</i>	California Geological Survey	California Geological Survey
Mary Lou Thiercof	ABAG PLAN Corp. Consultant	Sewer Agencies
James Wollbrinck	Security and Emergency Preparedness Specialist, San Jose Water Company	Water Districts



# SAN FRANCISCO BAY TRAIL PROJECT

ABAG ROSTER • SEPTEMBER 2015

## **FUNCTIONS**

- Implements the San Francisco Bay Trail Plan, a state-mandated plan for a 500-mile trail system around the Bay shoreline
- Coordinate planning, disseminates information and seeks funding to implement Bay Trail segments.

## **COMPOSITION**

The Bay Trail Project is a non profit organization that plans, promotes and advocates for implementation of the Bay Trail network. The independent Board of Directors is made up of representatives of local, state and federal agencies, special districts, trail advocates and members of the public.

## **MEETINGS**

Steering Committee typically meets the second Thursday of the alternate month. Full Board of Directors meets twice annually.

## **STAFF LEAD**

Laura Thompson, Manager, San Francisco Bay Trail Project

## **BOARD OF DIRECTORS**

David Beaupre  
Bruce Beyaert  
Julie Bondurant  
Ann Buell  
Sean Co  
John Coleman  
Rosemary Corbin  
Corinne DeBra  
Leo DuBose  
Jean Finney  
Jim Foran  
Cecily Harris  
Tom Huening  
Minane Jameson  
Ellen Johnck  
Joseph LaClair  
David Lewis  
Bill Long  
John Malamut  
Judith Malamut  
Pat Mapelli  
Steven McAdam  
Julia Miller  
David Mitchell

## **ORGANIZATION**

Port of San Francisco  
Trails for Richmond Action Committee  
East Bay Regional Park District  
State Coastal Conservancy  
Metropolitan Transportation Commission  
Bay Planning Coalition  
Trail Advocate  
Walking the Bay  
East Bay Bicycle Coalition  
Caltrans  
Santa Clara County Open Space Authority  
San Mateo County Parks Department  
Trail Advocate  
Hayward Area Recreation and Park District  
Trail Advocate  
Bay Conservation and Development Commission  
Save the Bay  
Bay Area Ridge Trail Council  
City of San Francisco, Attorney's Office  
LSA Associates  
Cargill Salt  
Trail Advocate  
Former Mayor, City of Sunnyvale  
San Jose Park, Recreation and Neighborhood Services

# SAN FRANCISCO BAY TRAIL PROJECT CONTINUED

ABAG ROSTER • SEPTEMBER 2015

Betty Moose	Hayward Area Recreation and Park District
Rick Parmer	East Bay Regional Park District
Antoinette Romeo	Santa Clara County Parks and Recreation Department
Diane Ross-Leech	Pacific Gas and Electric Company
Ana Ruiz	Midpeninsula Regional Open Space District
Elish Ryan	Santa Clara County Parks and Recreation Department
Philip Sales	Trail Planner
Don Weden	Trail Advocate
Brian Wiese	East Bay Regional Park District
Sara Woo	Solano Transportation Authority
John Woodbury	Napa County Conservation, Development & Planning

# BAY AREA REGIONAL COLLABORATIVE

ABAG ROSTER • SEPTEMBER 2015

**FUNCTIONS:** The Bay Area Regional Collaborative (BARC), formerly known as the Joint Policy Committee (JPC) coordinates the regional planning efforts of the Association of Bay Area Governments (ABAG), the Bay Area Air Quality Management District (BAAQMD), the Bay Conservation and Development Commission (BCDC), and the Metropolitan Transportation Commission (MTC). Among the BARC’s current initiatives are focused growth, climate protection, and development of a Sustainable Communities Strategy pursuant to SB 375.

**COMPOSITION:** The BARC has twenty voting members. There are five from the Executive Board of ABAG, five from the BAAQMD Board of Directors, five BCDC, and five MTC Commissioners. The Secretary of the State of California’s Business, Transportation and Housing Agency is also a non-voting member.

**STAFF:** Fred Castro, ABAG Executive Assistant

**MEETINGS:** The BARC meets bi-monthly (more often when required) usually in the auditorium at the Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, California. Meetings are held at 10 a.m. on the third Friday every other month. Agenda packages are posted online one week in advance of the scheduled meeting and meetings are webcast with streaming audio.

<u>REPRESENTING</u>	<u>COMMITTEE MEMBERS</u>	<u>TITLE/ORGANIZATION</u>
ABAG Sco	tt Haggerty, <i>Chair</i>	Supervisor, Alameda County
ABAG	Mark Luce	Supervisor, Napa County
ABAG	Julie Pierce	Councilmember, City of Clayton
ABAG	David Rabbitt	Supervisor, Sonoma County
ABAG	Pradeep Gupta	Councilmember, City of South San Francisco
BAAQMD	Tom Bates	Mayor, City of Berkeley
BAAQMD	Eric Mar	Supervisor, City/County of San Francisco
BAAQMD	Nathan Miley	Supervisor, Alameda County
BAAQMD	Cindy Chavez	Supervisor, Santa Clara Cuonty
BAAQMD	Mark Ross	Councilmember, City of Martinez
BCDC	Ann Halsted, <i>Vice Chair</i>	
BCDC	Dave Pine	Supervisor, San Mateo County
BCDC	Brad Wagenknecht	Supervisor, Napa County
BCDC Zack	Wasserman	Chair, BCDC
MTC	Dave Cortese	Supervisor, Santa Clara County
MTC	Jake MacKenzie	Councilmember, City of Rohnert Park
MTC	Jim Spering	Supervisor, Solano County
MTC VAC	ANT	
<i>Ex Officio</i>	Bijan Sartipi	Representing Secretary, California State Transportation and Housing Agency

# BAY AREA COUNCIL ECONOMIC INSTITUTE

ABAG ROSTER • SEPTEMBER 2015

**FUNCTIONS:** The Bay Area Council Economic Institute, a non-profit, public-private regional partnership of business, government, academic, labor and community leaders, works to: Foster an outstanding environment in the region for a competitive economy to thrive; and enhance the overall quality of life in the nine-county Bay Area.

The Bay Area Council Economic Institute provides a forum for high-level regional leaders to examine and take action on economic issues impacting the entire Bay Area. Through the strength of its Board of Directors, The Institute targets economic issues of regional importance and takes the lead in forming partnerships and working relationships with relevant groups in the region to cooperatively achieve the desired objectives.

The Bay Area Council Economic Institute's current projects include:

- Promoting international trade
- Assisting the successful conversion of closing military facilities
- Demonstrating need for effective investment in science and technology institutions
- Accelerating the deployment of advanced telecommunications infrastructure
- Stimulating the development of the multimedia industry
- Supporting enhanced water-based transportation
- Promoting region's competitive advantages and quality of life in global marketplace
- Encouraging sustainable development strategies
- Enhancing opportunities for all Bay Area residents to participate in region's economic vitality

**COMPOSITION:** Thirty-nine leaders from business, government, academia, and labor and civic organizations in the nine-county Bay Area. One third appointed by Bay Area Council, one-third appointed by Association of Bay Area Governments, and one-third appointed by vote of the Institute's Board of Directors.

**STAFF LEAD:** Ezra Rapport, ABAG Executive Director  
Sean Randolph, President/CEO, Bay Area Council Economic Institute  
Gerrie Porciuncla, Executive Assistant

**MEETINGS:** The committee meets approximately three times per year.

## **BOARD OF TRUSTEES**

<b>REPRESENTING</b>	<b>COMMITTEE MEMBERS</b>	<b>TITLE/ORGANIZATION</b>
ABAG	Keith Carson	Supervisor, Alameda County, and Chairman, East Bay Economic Development Alliance
ABAG	Diane Dillon	Supervisor, Napa County
ABAG	Roseanne Foust	President & CEO, San Mateo County Economic Development Association, and Councilmember, City of Redwood City
ABAG Sco	tt Haggerty (ABAG Exec Board)	Supervisor, District 1, County of Alameda
ABAG Mar	k Luce (ABAG Exec Board)	Supervisor, District 2, County of Napa, and Immediate Past President, Association of Bay Area Governments
ABAG Julie	Pierce (ABAG Exec Board)	Councilmember, City of Clayton and President, Association of Bay Area Governments
ABAG TBD	(ABAG Exec Board)	Mayor, City of Oakland
ABAG	Ezra Rapport	Executive Director, Association of Bay Area Governments
ABAG	TBD	City of San Jose
ABAG	Robert Schroder	Mayor, City of Martinez

# BAY AREA COUNCIL ECONOMIC INSTITUTE CONTINUED

ABAG ROSTER • SEPTEMBER 2015

BACEI <i>Chair</i>	Laura D'Andrea Tyson	S.K. and Angela Chan Professor of Global Management, Haas School of Business, UC Berkeley
BACEI	John Adams	Regional Head – Commercial Banking, Wells Fargo Bank, N.A.
BACEI	Arthur Bienenstock, PhD	Special Assistant to the President for Federal Research Policy, Stanford University
BACEI	Jeffrey A. Bluestone, PhD	Executive Vice Chancellor and Provost, University of California, San Francisco
BACEI	Mary Bitterman, PhD	President, The Bernard Osher Foundation
BACEI	Michael Borrus	General Partner, X/Seed Capital Management
BACEI	Jack Broadbent	CEO/Air Pollution Control Officer, Bay Area Air Quality Management District
BACEI	Henry E. Brady, PhD	Dean, Goldman School of Public Policy, UC Berkeley
BAC	Mark F. Bregman, PhD	Senior Vice President and CTO, Neustar, Inc.
BAC	Michael Covarrubias	Chairman & CEO, TMG Partners
BAC	Debby Cunnigham	Senior Vice President, Strategy & Business Development, Kaiser Foundation Health Plans & Hospitals
BACEI Susa	n Desmond-Hellmann, MD, MPH	Chancellor, UC San Francisco
BAC	Christopher DiGiorgio	Managing Director – California, Accenture
By Office	Nicholas Dirks	Chancellor, University of Berkeley
BACEI	Donald M. Eaton	Argus Financial Corporation
BAC	Tom Epstein	Vice President, Public Affairs, Blue Shield of California
BACEI	Gregory C. Farrington, PhD	Executive Director, California Academy of Sciences
BACEI	Larry Goldzband	Executive Director, Bay Conservation and Development Commission
BACEI	Steve Heminger	Executive Director, Metropolitan Transportation Commission
BACEI	John Hennessy, PhD	President, Stanford University
BAC	Jim Henry	San Francisco Market Managing Partner, PricewaterhouseCoopers LLP
BAC	Mary Huss	Publisher, San Francisco Business Times
BAC	Michael R. James	Group Executive Vice President, Wells Fargo
BACEI	Linda P.B. Katehi	Chancellor, UC Davis
BACEI	Steve Kawa	Chief of Staff to Mayor Edwin M. Lee, City and County of San Francisco
BACEI	Regis B. Kelly, PhD	Director, California Institute for Quantitative Biosciences (QB3), University of California
BACEI	James L. Koch, PhD	Founding Director, Center for Science, Technology & Society, Santa Clara University
BAC	Matthew C. Le Merle	Partner, Booz & Company
By Office	Edwin Lee	Mayor, City and County of San Francisco
BACEI	Ted Lempert	President, Children Now
BACEI	Steve Levy	Director & Senior Economist, Center for the Continuing Study of the California Economy

# BAY AREA COUNCIL ECONOMIC INSTITUTE CONTINUED

ABAG ROSTER • SEPTEMBER 2015

BACEI	Peter A. Luchetti	Partner, Table Rock Capital, LLC
BACEI	Richard K. Lyons, PhD	Bank of America Dean, Haas School of Business UC Berkeley
BACEI	Jeremy Madsen	Executive Director, Greenbelt Alliance
BAC	Lenny Mendonca	Director, McKinsey & Company
BACEI	Cynthia L. Murray	President & CEO, North Bay Leadership Council
BAC	Nathan Nayman	Head of State and Local Relations, Visa, Inc.
BACEI	Olga Perkovic	Vice President, Corporate Planning, URS Corporation
BACEI	Mohammad H. Qayoumi, PhD	President, San Jose State University
BACEI	Paul Saffo	Managing Director, Discern
BACEI	Sheryl Sandberg	COO, Facebook
BACEI Georg	e Scalise	President, Semiconductor Industry Association
BACEI	Nandini Tandon, PhD	El Camino Hospital Board Member
BACEI	Linda Thor, PhD	Chancellor, Foothill-DeAnza Community College District
Chairman	Laura Tyson, Ph.D	Professor of Global Management, UC Berkeley, Haas School of Business
BACEI	Kim Walesh	Director, City of San Jose, Office of Economic Development
BAC	Jon Walheim	Partner Senior Executive, Accenture
BAC	John C. Williams	President & CEO
BACEI	Anne Wilson	Chief Executive Officer, United Way of the Bay Area
BACEI Jo	hn Wilton	Voice Chancellor—Administration & Finance, UC Berkeley
BAC	Jim Wunderman	President & CEO, Bay Area Council
BAC	R. Sean Randolph	President & CEO, Bay Area Council Economic Institute

# REGIONAL AIRPORT PLANNING COMMITTEE

ABAG ROSTER • SEPTEMBER 2015

**FUNCTIONS:** Conducts studies and submits reports and recommendations to the Executive Board and to the Metropolitan Transportation Commission regarding the following matters:

- Airport development, development policies, and proposed legislation within and/or related to the Bay Area
- Monitoring, updating, and refining the Regional Airport Plan
- Such other tasks as may be assigned by the Executive Board or by MTC which are necessary for compliance with state and/or federal requirements

**COMPOSITION:** Ten officials representing the nine Bay Area counties (three appointed by ABAG, three appointed by MTC, three appointed by the Chair of RAPC, and one appointed by BAAQMD); representatives from each of the three commercial airports; a representative of general aviation airports (appointed by Airport Managers); and representatives from the Bay Conservation and Development Commission (3), Caltrans, and the Federal Aviation Administration and three non-voting members representing outer-region airports.

**STAFF LEAD:** Brad Paul, ABAG Deputy Executive Director, Lindy Lowe, BCDC Senior Planner, and Joe LeClair, BCDC Chief Planner.

**MEETINGS:** Generally meets twice yearly.

<b>APPOINTED BY</b>	<b>VOTING MEMBERS</b>	<b>REPRESENTING</b>
ABAG Rich	Garbarino, <i>Vice Chair</i>	Councilmember, City of South San Francisco
ABAG	Desley Brooks	Councilmember, City of Oakland
ABAG	Mark Kasperzak	Councilmember, City of Mountain View
BAAQMD	Carole Groom	Supervisor, County of San Mateo
BCDC	Tom Bates	Mayor, City of Berkeley
BCDC	President and CEO Sean Randolph	Bay Area Council Economic Institute
BCDC Geoffrey	Gibbs	
MTC	Sam Liccardo	Councilmember, City of San Jose
MTC	Jim Spering	Supervisor, County of Solano
MTC	Jake Mackenzie	Councilmember, City of Rohnert Park
At Large	Leroy Ornellas	Supervisor, County of San Joaquin
At Large	Larry Ruhstaller	Supervisor, County of San Joaquin
At Large	Alice Fredericks	Vice Mayor, County of Marin
At Large	John Gioia	Supervisor, County of Contra Costa
At Large	Jose Cisneros, Treasurer	City and County of San Francisco
City of San José	Cary Greene, Airport Planner	
Caltrans - <i>Ex Officio</i>	Terry Barrie, Caltrans Office of Aviation Planning	
General Aviation Airport Managers	Keith Freitas	County of Contra Costa
SFO Airport	John Martin, Director (John Bergener, <i>Alternate</i> )	
Port of Oakland	Kristi McKenney, Aviation Planning Manager	
FAA Fern	ando Yanez	

# REGIONAL AIRPORT PLANNING COMMITTEE CONTINUED

ABAG ROSTER • SEPTEMBER 2015

## **NON-VOTING MEMBERS OUTER-REGION AIRPORTS**

Supervisor Phil Serna	County of Sacramento
(G. Hardy Acree, <i>Alternate</i> )	Sacramento County
Carl Miller, Airport Board of Directors	Monterey County
(Tom Greer, <i>Alternate</i> )	Monterey County
Patrick Carreno, Airport Board of Directors	San Joaquin County/Stockton Airport



# REGIONAL SEAPORT PLANNING ADVISORY COMMITTEE

ABAG ROSTER • SEPTEMBER 2015

**FUNCTIONS** Provides those elements necessary to the maritime element of MTC's Regional Transportation Plan and updates BCDC's Bay Plan port policies, by conducting studies and submitting reports and recommendations to the San Francisco Bay Conservation and Development Commission regarding development of the San Francisco Bay Area Seaport Plan.

**COMPOSITION** Representatives from BCDC, MTC, and the Bay Area ports, as well as representatives from ABAG, the U.S. Army Corps of Engineers, the Bay Area Council, Caltrans, the U.S. Maritime Administration, and Save San Francisco Bay Association

**STAFF LEAD** Linda Scourtis, Planner, BCDC  
Doug Kimsey, Planning Director, MTC

**MEETINGS** As needed

## **MEMBERSHIP**

## **REPRESENTING**

Anne Halsted, *Chair*

BCDC

Phillip Badal

California Department of Transportation, District 4

Nancy Pagan

Port of Benicia

Mike Giari

Port of Redwood City

Randy Rogers

U.S. Maritime Administration

Peter Dailey

Port of San Francisco

Captain Lynn Korwatch

Bay Area Council

Nancy Strauch

Save San Francisco Bay Association

Joa n Lundstorm

ABAG

Supervisor Scott Haggerty

MTC

Jim Matzorkis

Port of Richmond

Eric Carruthers

BCDC

Mayor Elizabeth Patterson

City of Benicia

# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

ABAG ROSTER • SEPTEMBER 2015

## **FUNCTIONS**

Enabled by state law to prepare and carry out "a comprehensive and enforceable plan for the conservation of the water of San Francisco Bay and the development of its shoreline."

- Regulates all filling and dredging in the San Francisco Bay (which includes San Pablo and Suisun Bays, sloughs and certain creeks, tributaries that are part of the Bay system, salt ponds, and certain other areas that have been diked off from the Bay)
- Protects the Suisun Marsh, the largest remaining wetland in the State, by administering the Suisun Marsh Preservation Act in cooperation with local governments
- Regulates new development within the first 100 feet inland from the Bay to ensure that maximum feasible public access to the Bay is provided
- Minimizes pressures to fill the Bay by ensuring that the limited amount of shoreline property suitable for regional high-priority water-oriented uses is reserved for these purposes; priority use areas include: ports, water-related industry, water-oriented recreation, airports, and wildlife areas
- Pursues an active planning program to study all aspects of the Bay to assure that Commission plans and policies are based upon the best available current information
- Administers the Federal Coastal Zone Management Act within the San Francisco Bay segment of the California Coastal Zone, particularly the requirement that federal activities be consistent with the Bay Plan to the maximum practical extent
- Participates in the regionwide state and federal program to prepare a Long Term Management Strategy (LTMS) for dredging and disposing of material dredged from the Bay
- Participates in California's oil spill prevention and response planning program

## **COMPOSITION**

The Commission is made up of 27 members, appointed as follows:

- Five members of the public, including the chair and vice-chair, appointed by the Governor
- One member of the public, appointed by the speaker of the Assembly One member of the public, appointed by the Senate Rules Committee
- One member of each of the nine Bay Area county boards of supervisors
- Four elected officials representing the north, east, south, and west Bay Area municipalities, appointed by the Association of Bay Area Governments
- Five State of California representatives: one each from the Business and Transportation Agency, Department of Finance, Resources Agency, State Lands Commission, and the San Francisco Bay Regional Water Quality Control Board
- Two federal representatives: one from the U.S. Army Corps of Engineers, and one from the U.S. Environmental Protection Agency
- Representatives from BCDC, MTC, and the Bay Area ports, as well as representatives from ABAG, the U.S. Army Corps of Engineers, the Bay Area Council, Caltrans, the U.S. Maritime Administration, and Save San Francisco Bay Association

## **MEETINGS**

Generally meets twice a month

# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION CONTINUED

ABAG ROSTER • SEPTEMBER 2015

## MEMBERS

<b>APPOINTED BY</b>	<b><u>OFFICER</u></b>	<b><u>ALTERNATE</u></b>
<i>Governor</i>	R. Zachary Wasserman, <i>Chair</i> Wendel Rosen Black & Dean, LLP Anne Halsted, <i>Vice Chair</i>	Vacant  Jim Chappell, SPUR
<b>APPOINTED BY</b>	<b><u>COMMISSIONER</u></b>	<b><u>ALTERNATE</u></b>
<i>Governor</i>	Jim Chappell  Colleen Jordan Hallinan Vacant  Stan Moy	Vacant   Vacant
<i>ABAG</i>	Councilmember Mark Addiego City of South San Francisco  Councilmember Ana Apodaca City of Newark  Mayor Tom Bates City of Berkeley  Mayor Jill Techel City of Napa	Supervisor Malia Cohen City of San Francisco  Councilmember Anu Natarajan City of Fremont  Councilmember Thomas Butt City of Richmond  Daniel Hilmer City of Larkspur
<i>Speaker of Assembly</i>	Geoffrey Gibbs	To Be Appointed
<i>Senate Rules Committee Department of Finance</i>	Barry Nelson Natural Resources Defense Council Karen Finn	Vacant  Vacant
Alameda County	Supervisor Wilma Chan County of Alameda	Mayor Marie Gilmore City of Alameda
Contra Costa County	Supervisor John Gioia County of Contra Costa	To Be Appointed
Marin County	Supervisor Kathrin Sears County of Marin	Supervisor Susan Adams County of Marin
Napa County	Supervisor Brad Wagenknecht County of Napa	Supervisor Keith Caldwell County of Napa
San Francisco County	Supervisor David Chiu City & County of San Francisco	Vacant
San Mateo County	Supervisor Carole Groom County of San Mateo	Supervisor David Pine County of San Mateo
Santa Clara County	Supervisor Dave Cortese County of Santa Clara	Mayor Greg Scharff City of Palo Alto
Solano County	Supervisor Jim Sperring County of Solano	Supervisor John Vasquez County of Solano
Sonoma County	Supervisor Susan Gorin County of Sonoma	Supervisor Shirlee Zane County of Sonoma

# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION CONTINUED

ABAG ROSTER • SEPTEMBER 2015

<b>APPOINTED BY</b>	<b><u>COMMISSIONER</u></b>	<b><u>ALTERNATE</u></b>
<i>Business, Transportation and Housing Agency Secretary of Resources</i>	Bijan Sartipi Caltrans District 4  Amy Vierra CA Resources Agency	Dan McElhinney Caltrans District 4  Vacant
<i>State Lands Commission Regional Water Quality Control Board</i>	Grace Kato State Lands Commission Jim McGrath Regional Water Quality Control Board	Sheri L. Pemberton State Lands Commission Councilmember Margaret Abe-Koga City of Mountain View
<i>U.S. Army Corps of Engineers U.S. Environmental Protection Agency</i>	Jane Hicks U.S. Army Corps Sam Ziegler U.S. EPA Region 9	Laurie Monarres U.S. Army Corps Jason Brush Wetlands Regulatory, U.S EPA Region 9
<b>LEGISLATORS</b>	Senator Elaine Alquist	Charles Taylor
<b>ACTING EXECUTIVE DIRECTOR</b>	Steven Goldbeck	

# SAN FRANCISCO ESTUARY PARTNERSHIP

ABAG ROSTER • SEPTEMBER 2015

## **FUNCTIONS**

A cooperative program to promote effective management of the San Francisco Bay-Delta estuary and to restore and maintain its water quality and natural resources by undertaking the following activities:

- Collecting and analyzing information about the Estuary and the causes of its problems
- Developing an active public outreach, education and involvement program about the Project, the Estuary, its problems, and how to solve them
- Evaluating existing laws, policies, and management programs
- Implementing the Comprehensive Conservation and Management Plan (CCMP), adopted in 1993, to restore and maintain the Estuary; the Plan recommends corrective action plans, management strategies, monitoring programs, legislation and regulations research, and continuing public information and involvement programs

## **COMPOSITION**

Participants represent diverse environmental, social, and economic interests. They serve on one or more of the Project's committees. The Executive Council is responsible for the overall policy direction of the Project. The Implementation Committee promotes and helps facilitate actions to achieve goals of the Plan. It evaluates Project products, and advises and makes recommendations to the Executive Council. The "Friends of the San Francisco Bay Estuary" is a nonprofit established to continue the wide public outreach program and help raise funds for activities that meet the goals of the Plan.

## **STAFF LEAD**

Judy Kelly, Director, San Francisco Estuary Partnership

## **MEETINGS**

Executive Council As Needed  
Implementation Committee Quarterly- February, May, August, November

## **MEMBERSHIP**

### EXECUTIVE COUNCIL

Regional Administrator, U.S. Environmental Protection Agency, Region IX  
California/Nevada Operations Manager, U.S. Fish and Wildlife

Secretary, California Environmental Protection Agency

Secretary, California Resources Agency

A local Executive Director, ABAG

### IMPLEMENTATION COMMITTEE

Councilmember Kansen Chu, City of San Jose (ABAG appointee)

Supervisor Susan Adams, County of Marin (ABAG appointee)

Other local, state, and federal government representatives and environmental/conservation representatives and fishery representatives

### FRIENDS OF THE SAN FRANCISCO ESTUARY

Representatives of local government and civic organizations, environmental conservation groups, business entities, water interests and dischargers, government agencies, and other interested parties

# ABAG COOPERATING MEMBERS

ABAG ROSTER • SEPTEMBER 2015

**FUNCTIONS** Non-voting advisory members of the Association

**COMPOSITION** Subject to approval of the Executive Board or the Executive Director, as set forth in the Bylaws, any governmental entity, public agency, or nonprofit organization not eligible for membership under Article IIIA may elect to join the Association as a Cooperating Member and be entitled to receive data, studies, planning documents, special services, and other written materials and services. Cooperating members are entitled to attend all meetings of the General Assembly and of the Executive Board, but are not allowed to vote or participate in debate. Cooperating Members also receive publication and other discounts available to ABAG members.

**MEETINGS** Established by the Bylaws

**MEMBERSHIP**

**BAY AREA**

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Alameda Contra Costa Transit District

Bay Area Air Quality Management District

Bay Area Rapid Transit District

Bay Planning Coalition

Central Contra Costa Sanitary District

East Bay Regional Park District

East Bay Municipal Utility District

Golden Gate Bridge, Highway & Transportation District

Mid-Peninsula Regional Open Space District

Po rt of Oakland

San Mateo County Harbor District

Transbay Joint Powers Authority

West Bay Sanitary District