Report on ABAG to MCCMC

November 2017

ABAG EXECUTIVE BOARD:

At the close of the nomination period at noon on Friday, October 13, 2017, one candidate had filed the necessary nomination petition for the office of President and three candidates had filed for the office of Vice President of the Association of Bay Area Governments. The sole candidate for President was David Rabbitt, Supervisor, County of Sonoma. The candidates for Vice President were Greg Scharff, Mayor, City of Palo Alto; Lynette Gibson McElhaney, Councilmember, City of Oakland; and Pat Eklund, Councilmember, City of Novato.

Pursuant to the Association's Procedures for Election of the President and Vice President (Procedures), as amended: "If, at the close of nominations, only one candidate has been nominated for the office of President or for the office of Vice President, then such sole nominee is declared hereby to be elected to such office."

Further, an election for the office of Vice President was conducted according the Procedures. By the end of the voting period on November 6, 2017, at 12 noon, voter ballots were received from five counties and 50 cities/towns. On November 8, 2017, the Canvassing Board comprised of Julie Pierce, Councilmember, City of Clayton; Karen Mitchoff, Supervisor, County of Contra Costa; and Dave Hudson, Vice Mayor, City of San Ramon, oversaw the counting of voter ballots. Alix Bockelman, MTC Deputy Executive Director, Policy, my designee, directed the counting of the voter ballots and certified the results as follows:

Greg Scharff, Mayor, City of Palo Alto—123 votes; **Pat Eklund**, Councilmember, City of Novato—68 votes. **Lynette Gibson McElhaney**, Councilmember, City of Oakland—38 votes;

On November 17. 2017, the ABAG Executive Board certified David Rabbitt, Supervisor, County of Sonoma, as the Association's President-elect, and Greg Scharff, Mayor, City of Palo Alto, as Vice President-elect for the term beginning January 1, 2018 and expiring December 31, 2019.

Plan Bay Area 2040:

ABAG and MTC staff are conducting outreach to elected officials on how effective the public outreach was for Plan Bay Area 2040 and what improvements should be reviewed in anticipation of the upcoming update in 2021. I continue to emphasize that the combined public workshop and open house format works well in Marin County and is the desired format. I will be convening the ABAG delegates in January to begin discussing the proposed public outreach for 2018 and appropriate topics.

UPCOMING MEETINGS¹

December 8, 2017 -- 9:30 am MTC Planning Committee
December 13, 2017 -- 11:00 am CASA Technical Committee

December 20, 2017 -- 1:00 pm MTC Meeting

January 24, 2018 CASA Steering Committee
January 24, 2018 CASA Technical Committee

Please direct questions to Pat Eklund, Council Member, City of Novato (phone: 415-883-9116; email: peklund@novato.org or pateklund@comcast.net)

¹ All meetings are held at 375 Beale Street in San Francisco, unless noted otherwise.