



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**



**Association of  
Bay Area Governments**

**MTC Officers**

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

**ABAG Officers**

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

**SPECIAL JOINT MEETING  
MTC COMMISSION AND  
ABAG EXECUTIVE BOARD (No. 386)  
7:00 p.m., Thursday, May 17, 2012  
OAKLAND MARRIOTT CITY CENTER  
1001 Broadway Street , Junior Ballroom  
Oakland, CA 94607**

(Roster of MTC Commission and  
ABAG Executive Board Attached)

This meeting is scheduled to be audiocast live on MTC's  
Web site: [www.mtc.ca.gov](http://www.mtc.ca.gov)

Agenda and attachments available at:  
<http://www.mtc.ca.gov/>  
<http://abag.ca.gov>

*Members of the public shall be provided an  
opportunity to directly address MTC and the ABAG  
Executive Board before or during consideration of the  
items on this agenda.*

For additional information, please call:  
Rosy Leyva, (510) 817-5775  
Fred Castro, (510) 464-7913

**AGENDA**

**ACTION  
RECOMMENDED**

- 1. Call to Order and Roll Call**  
(MTC Commission Secretary / ABAG Clerk of the Board)
- 2. Compensation Announcement**  
(MTC Commission Secretary / ABAG Clerk of the Board)
- 3. Pledge of Allegiance**
- 4. Plan Bay Area**
  - a) Combined Preferred Land Use and Transportation  
Investment Strategy\***

Confirm Quorum

MTC Commission Approval /  
ABAG Executive Board Action

*Recommended approval of the combined preferred land use  
scenario and transportation investment strategy for Plan Bay  
Area.*

- b) **One Bay Area Grant Program\*** MTC Commission Approval  
**MTC Resolution No. 4035**

*Recommended approval of the One Bay Area Grant Program.*

- c) **Approve Release of Draft Regional Housing Needs Allocation (RHNA) Methodology and Sub-regional Housing Shares\*** ABAG Executive Board Action

*Recommended approval to release RHNA Methodology, which incorporates the Plan Bay Area preferred land use scenario*

## 5. Public Comment

## 6. MTC Commission Adjournment

Next MTC Commission Meeting: 9:30 a.m., Wednesday, May 23, 2012  
Lawrence D. Dahms Auditorium  
Joseph P. Bort MetroCenter  
101 8<sup>th</sup> Street, Oakland, CA 94607

## 7. ABAG Consent Calendar

*ABAG Executive Board Action: Unless there is a request by an ABAG Executive Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.*

- a) **Approval of Executive Board Summary Minutes\*\***  
*Summary of Minutes of Meeting No. 385 held on March 15, 2012.*
- b) **Grant Applications\*\***  
*With ABAG Executive Board consent, ABAG will transmit the attached list of federal grant applications to the State Clearinghouse. These applications were circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.*
- c) **Adoption of Resolution No. 07-12 and authorization to submit grant application and enter into contract with the Metropolitan Transportation Commission (MTC) for Bridge Toll Funds to support the San Francisco Bay Trail Project\*\***  
*Authorization is requested to submit a grant application and enter into contract with MTC to fund the Bay Trail Project. Executive Board adoption of Resolution No. 07-12 is requested.*

- d) **Authorization to Renew Agreement with Michael J. Arnold and Associates, Legislative Advocate\*\***  
*Authorization is requested to renew the agreement with Michael J. Arnold and Associates in an amount not to exceed \$60,000 to provide legislative advocacy on behalf of ABAG in Sacramento.*
- e) **Approval of Resolution No. 08-12 Expressing Interest and Concern That the health of the San Francisco Bay Delta System be adequately Considered as part of Water Supply Planning Processes Underway for Delta facilities, Delta Area Planning, State Water Resource Control Board Plans, and in Other Important Bay-Delta Planning Programs\*\***
- f) **Authorize Payment of a Per Diem for Meetings of the Newly Created Co-Location Subcommittee of the Administrative Committee Retroactive to May 9, 2012.**
- g) **Authorization to Amend Contract with the California Department of Boating and Waterways (DBW)\*\***  
*The Board is requested to authorize the Executive Director or designee to amend the DBW/ABAG contract by increasing the not to exceed amount to \$2,721,101, an increase of \$184,000, and approve the resolution.*

## **8. ABAG Announcements**

### **9. ABAG Legislation & Governmental Organization Committee Report\*\***

ABAG Executive Board Information/Action: *Committee Chair Julie Pierce, Councilmember, City of Clayton, will report on Committee activities and ask Board approval of Committee recommendations.*

### **10. ABAG Finance & Personnel Committee Report\*\***

ABAG Executive Board Information/Action: *Committee Chair Rose Jacobs Gibson, Supervisor, County of San Mateo, will report on Committee activities and ask Board approval of Committee recommendations.*

## **11. CLOSED SESSION**

Conference with Legal Counsel—Anticipated Litigation

*Significant Exposure to Litigation pursuant to Govt Code Section 54956.9(b)(1): 1 Case*

## **12. ABAG Executive Board Adjournment**

Next ABAG Executive Board Meeting:

7:00 p.m. Thursday, July 19, 2012,  
Lawrence D. Dahms Auditorium  
Joseph P. Bort MetroCenter  
101 8th Street, Oakland, CA 94607

SPECIAL JOINT MEETING OF MTC COMMISSION  
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\* *Attachments sent to ABAG & MTC Commissioners;*  
\*\* *Attachments sent to ABAG Executive Board Members*

**Transit Access to the Oakland Marriott City Center:** BART to 12th St. Oakland City Center Station. AC Transit buses: #11 from Piedmont and Montclair; #62 from East or West Oakland; #1, #1R, and #88 from Berkeley; #51A from Rockridge and Alameda; #18 from Albany and Montclair. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Compensation:**

Each MTC Commissioner here today will be entitled to receive \$100 per meeting attended, up to a maximum of \$500 per month per agency. This amount is provided as a result of convening a meeting for which each member is entitled to collect such amount.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

**Parking at the Marriott City Center: On-site parking, fee: 24 USD daily; Valet parking, fee: 33 USD daily; No in/out privileges for self-parking, unlimited in/out privileges for valet parking only**

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

**Meeting Conduct:** In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the Commission may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.