METROPOLITAN TRANSPORTATION COMMISSION

MTC Officers
Chair: Amy Rein Worth
Vice Chair: Dave Cortese
Executive Director: Steve Heminger

Association of Bay Area Governments

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

SPECIAL JOINT MEETING
METROPOLITAN TRANSPORTATION COMMISSION AND ABAG EXECUTIVE BOARD No. 394
6:30 p.m., Thursday, July 18, 2013
OAKLAND MARRIOTT CITY CENTER
West Hall
1001 Broadway Street, Junior Ballroom
Oakland, CA 94607

Members of the public shall be provided an opportunity to directly address MTC and the ABAG Executive Board before action is taken.

(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

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

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

PLEASE NOTE that if you wish to speak you must submit a request-to-speak card no later than 7:30 p.m.

AGENDA	**ACTION RECOMMENDED****
1. CALL TO ORDER AND ROLL CALL (MTC Commission Secretary / ABAG Clerk of the Board)	Confirm Quorum
2. COMPENSATION ANNOUNCEMENT (MTC Commission Secretary / ABAG Clerk of the Board)	
3. PLEDGE OF ALLEGIANCE	
4. SPECIAL JOINT COMMISSION AND ABAG EXECUTIVE BOARD MEETING MINUTES - July 19, 2012.*	MTC Commission Approval / ABAG Executive Board Action
5. PLAN BAY AREA* Report and recommendations of the MTC Planning Committee (James P. Spering, Chair) and ABAG Administrative Committee (Mark Luce, Chair)	

a. **Final Air Quality Conformity Analysis** — MTC Commission Approval
MTC Resolution No. 4076

Approval of the finding that Plan Bay Area and 2013 Transportation Improvement Program (TIP) are in conformance with the federal air quality plan for the national 8-hour ozone standard, national carbon monoxide standard and national PM 2.5 standard, and provide for the timely implementation of transportation control measures.

b. Final Environmental Impact Report — MTC Commission Approval / ABAG Executive Board Action
MTC Resolution No. 4110 and ABAG Resolution No. 05-13

Certifies that the Final EIR has been completed in compliance with the California Environmental Quality Act (CEQA) and State CEQA Guidelines, adopts environmental findings pursuant to CEQA, a Statement of Overriding Considerations, a Mitigation Monitoring and Reporting Program, certifies that MTC and ABAG have reviewed and considered the information in the Final EIR prior to considering the adoption of Plan Bay Area and certifies that the Final EIR reflects the independent judgment and analysis of MTC and ABAG.

c. Final Plan Bay Area (including Public Hearing on the Regional Transportation Plan) — MTC Commission Approval / ABAG Executive Board Action
Update Final PBA Revisions Draft Plan 7-15-13
ABAG Resolution No. 06-13 Track
MTC Resolution No. 4111 Redline

Adoption of the Final Plan Bay Area, the 2040 Regional Transportation Plan, including the region's 2013 Sustainable Communities Strategy and the 2040 Regional Growth Forecast.

d. **2013 Transportation Improvement Program (TIP)** — MTC Commission Approval
MTC Resolution No. 4075

Adoption of the 2013 TIP in conformance with federal regulations governing the development and update of a comprehensive listing of transportation projects that receive federal funds, are subject to federal action, or are regionally significant.

6. REGIONAL HOUSING NEED ALLOCATION (2014-2022)

A. Public Hearing on the Final Regional Housing Need Allocation Plan (2014-2022)

B. Adoption of the Final Regional Housing Need Allocation Plan (2014-2022)

ABAG Executive Board ACTION

*Attachment: Staff Memo; Final RHNA Plan; ABAG Resolution No. 07-13 **

7. CONSENT CALENDAR

ABAG Executive Board ACTION

A. Grant Applications

With 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.

*Attachment: Federal Grant Applications **

B. 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

Adoption of ABAG Resolution No. 08-13 and authorization to submit grant application and enter into contract with the Metropolitan Transportation Commission for Bridge Toll Funds to support the San Francisco Bay Trail Project.

*Attachments: Staff Memo; ABAG Resolution No. 08-13 **

C. Authorization to Enter into an Interagency Agreement with California Department of Transportation (Caltrans) to Provide Technical Support for Permit Processing at the San Francisco Regional Water Board

Adoption of ABAG Resolution No. 09-13 authorizing the Executive Director or designee to enter into an interagency agreement with Caltrans to provide technical resources to the San Francisco Bay Regional Water Quality Control Board (RWQCB) for permit review assistance.

*Attachment: Staff Memo; ABAG Resolution No. 09-13 **

8. PUBLIC COMMENT

9. METROPOLITAN TRANSPORTATION COMMISSION AND ABAG EXECUTIVE BOARD ADJOURNMENT

The next MTC Meeting: 9:35 a.m. Wednesday, July 24, 2013
Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, California

The next meeting of the ABAG Executive Board is on September 19, 2013.

The MTC Commission and the ABAG Executive Board may act on any item on this agenda.
** Attachments sent to ABAG Executive Board Members & MTC Commissioners;*
***All items on the agenda are subject to action and/or change by the Commission/ABAG Executive Board Members. Actions recommended by staff are subject to change by the Commission/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 to plan your trip.

Public Comment: The public is encouraged to comment on agenda items at the meeting by completing a request-to-speak card (available from staff) and passing it to the 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. Pursuant to Assembly Bill 23, ABAG Executive Board members in attendance at this special joint meeting of the ABAG Executive Board and the Metropolitan Transportation Commission (Commission) are entitled to receive per diem in the amount of **$100** from the Commission as a result of convening the simultaneous or serial meeting of the Executive Board.

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 Titulo 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.

J:\COMMITTE\Commission\2012\05_May_2012\Special Mtg-May 17, 2012\1.Finalagenda-MTC-ABAG-pb.doc