



METROPOLITAN
TRANSPORTATION
COMMISSION



MTC Officers

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

ABAG Officers

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

CALL AND NOTICE OF SPECIAL JOINT MTC AND ABAG EXECUTIVE BOARD NO. 394 MEETING

**6:30 p.m., Thursday, July 18, 2013
Oakland Marriott City Center
West Hall
1001 Broadway Street
Oakland, CA 94607**

As Chair and President, respectively, of the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) Executive Board, we are calling a special joint MTC and ABAG Executive Board meeting for July 18, 2013 at 6:30 p.m. at the Oakland Marriott City Center West Hall, 1001 Broadway Street, Oakland, California 94607. The business to be transacted will include the following:

- 1) approval of the Special Joint Meeting Commission and ABAG Executive Board Minutes- July 19, 2012 (MTC and ABAG Executive Board approval);
- 2) approval of Final Air Quality Conformity Analysis; MTC Resolution No. 4076 (MTC approval);
- 3) certification of Final Environmental Impact Report; MTC Resolution No. 4110/ABAG Resolution No. 05-13 (MTC and ABAG Executive Board approval);
- 4) adoption of Final Plan Bay Area (including public hearing on the Regional Transportation Plan); MTC Resolution No. 4111/ABAG Resolution No. 06-13 (MTC and ABAG Executive Board approval);
- 5) adoption of the 2013 Transportation Improvement Program (TIP); MTC Resolution No. 4075 (MTC approval)
- 6) public hearing on the Final Regional Housing Need Allocation Plan (2014-2022) (ABAG Executive Board Information/Action)
- 7) adoption of the Final Regional Housing Need Allocation Plan (2014-2022) (ABAG Executive Board Action);
- 8) 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.
- 9) 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 (ABAG Executive Board approval);

- 10) 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 09-13 and 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 (ABAG Executive Board approval);
- 11) public Comment; and
- 12) adjournment of Joint MTC and ABAG Executive Board meeting.

Members of the public shall be provided an opportunity to directly address MTC and the ABAG Executive Board concerning items 1-12 described above, before or during consideration of that item. Agendas and materials will be posted and distributed for these meetings by MTC and ABAG staff in the normal course of business.



Amy Rein Worth
Chair, MTC



Mark Luce
President, ABAG Executive Board
July 11, 2013