



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. 387)

Thursday, July 19, 2012, 7:00 p.m.

Oakland Scottish Rite Center

1547 Lakeside Drive
Oakland, California 94612
(510) 832-0819
www.scottrite.com

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.

Rosters of MTC Commission and ABAG Executive Board are attached.

This meeting is scheduled to be audiocast live on MTC's website: www.mtc.ca.gov

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

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

AGENDA

1. Call to Order and Roll Call

MTC Chair and ABAG Executive Board President call joint special meeting to order.

MTC Commission Secretary and ABAG Clerk of the Board conduct roll call and report on quorum.

ABAG and MTC ACTION—Confirm Quorum.

2. Compensation Announcement

MTC Commission Secretary and ABAG Clerk of the Board make compensation announcements.

SPECIAL JOINT MEETING

MTC COMMISSION AND ABAG EXECUTIVE BOARD

July 19, 2012

Page 2

3. Pledge of Allegiance

4. Approval of Special Joint MTC-ABAG Executive Board May 17, 2012 Minutes***

ABAG and MTC ACTION.

5. Plan Bay Area: Environmental Impact Report (EIR) Scoping Feedback and Alternatives*

ABAG and MTC ACTION. Ken Kirkey will present alternatives reviewed by the MTC Planning Committee and ABAG Administration Committee that will be evaluated in the Environmental Impact Report for Plan Bay Area.

6. Approval of Resolution Nos. 12-12 and 13-12, and Adoption of Final Regional Housing Need Allocation (RHNA) Methodology, Release of Draft Allocations, and Approval of Subregional Shares*

ABAG Executive Board ACTION. Miriam Chion, ABAG Assistant Planning Director, will present the final RHNA methodology and request Executive Board adoption. At the May 17, 2012 meeting, the Executive Board approved a draft RHNA Methodology. Staff has since received comments on economic feasibility, regional equity implications, and local housing allocations. Staff has considered the comments and is recommending three adjustments for adoption.

7. Technical Amendment to the Jobs-Housing Connection Strategy*

ABAG and MTC ACTION. Miriam Chion, ABAG Assistant Planning Director, will present the feedback relationship between RHNA and the Sustainable Communities Strategy and request Executive Board adoption.

8. Investment Area and Priority Development Area (PDA) Designations and Approval of Downtown Napa/Soscol Corridor PDA**

ABAG Executive Board ACTION. Kenneth Kirkey, ABAG Planning and Research Director, will provide an overview and discuss criteria for Priority Development Areas (PDA) and Investment Areas. Staff has developed two Investment Areas—Rural Community Investment Areas and Employment Investment Areas—that are proposed for adoption. The Board will also be asked to approve Resolution No. 11-12 for the Downtown Napa/Soscol Corridor PDA as a Transit Neighborhood place type PDA replacing the City's previously proposed application for Rural Town Center and Rural Corridor PDAs.

9. 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. 386 held on May 17, 2012.

SPECIAL JOINT MEETING

MTC COMMISSION AND ABAG EXECUTIVE BOARD

July 19, 2012

Page 3

b) Grant Applications

There were no federal grant applications received for transmittal to the State Clearinghouse.

c) Appointments to Committees

President Mark Luce requests Executive Board approval of appointments to the following committees:

Regional Airport Planning Committee

Mark Kasperzak, Mayor, Sunnyvale
Desley Brooks, Councilmember, Oakland

Regional Planning Committee

Michael Lane, Policy Director, Non-Profit Housing Association of Northern California

HUD Grant Steering Committee

Julie Pierce, Councilmember, Clayton
Scott Haggerty, Alameda County Supervisor
Additional Nominee to be Announced at the Meeting

d) Authorization to Submit Full Proposal and Accept Grant from U.S. Environmental Protection Agency Bay Water Quality Improvement Fund to Advance climate Change Resiliency through Ecologically Beneficial Flood Channel Design and Management**

e) Request for Authorization to Enter into an Interagency Agreement with the County of Marin, the Marin County Flood Control and Water Conservation District and the Sonoma-Marin Area Rail Transit District to Provide Technical Support for Permit Processing**

f) Authorization to Contract with Wilsey-Ham, Inc for San Pablo Avenue Green Stormwater Spine Project Design Services**

g) Approval of Resolution No. 10-12 Authorizing Submittal of Urban Greening Grant Application, Accepting Grant Award, Negotiating, and Entering into Contract Agreement with State of California Strategic Growth Council**

h) Authorization to Join *Amicus Curiae* Brief in *Cole v Town of Los Gatos* (Pending Recommendation from Finance and Personnel Committee. Will Be Remove from Consent Calendar if there is no recommendation.)**

i) Approval of Resolution No. 14-12 Ratifying Submittal of Proposal to California Public Utilities Commission (CPUC) for Creation of San Francisco Bay Area Regional Energy Network (Bay REN)**

SPECIAL JOINT MEETING

MTC COMMISSION AND ABAG EXECUTIVE BOARD

July 19, 2012

Page 4

10. Public Comment

11. ABAG Announcements

12. ABAG President's Report

13. ABAG Executive Director's Report**

14. 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.

15. 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.

a) CLOSED SESSION

Conference with Labor Negotiators

Agency designated representatives: Patricia Jones and others TBD

Employee organization: SEIU Local 1021

16. Adjournment

Next MTC Commission Meeting: 9:30 a.m., Wednesday, July 25, 2012
Lawrence D. Dahms Auditorium
Joseph P. Bort MetroCenter
101 8th Street, Oakland, CA 94607

Next ABAG Executive Board Meeting: 7:00 p.m., Thursday, September 20, 2012
Lawrence D. Dahms Auditorium
Joseph P. Bort MetroCenter
101 8th Street, Oakland, CA 94607

The MTC Commission and the ABAG Executive Board may act on any item on this agenda

* Attachments sent to ABAG Executive Board Members and MTC Commissioners.

** Attachments sent to ABAG Executive Board Members.

*** Attachments sent to MTC Commissioners.

Transit Access to the Scottish Rite Center: Take BART to 19th St. Station Oakland, and walk approximately seven blocks east towards Lake Merritt on 17th St. after exiting BART until it intersects with Lakeside Drive. Turn right on Lakeside and continue for about another block to the Scottish Rite Center. Or get off BART at Lake Merritt Station, and walk northeast along Oak St. 7-8 blocks towards Lake Merritt until it becomes Lakeside Drive.

SPECIAL JOINT MEETING

MTC COMMISSION AND ABAG EXECUTIVE BOARD

July 19, 2012

Page 5

Continue along Lakeside Drive until you pass 14th St. The Scottish Rite Center will be shortly before 17th St. along Lakeside Drive. AC Transit Bus Route #26, which is .2 miles away at 14th and Oak St. Next, at .31 miles from the Scottish Rite, at 12th and Oak St., are AC Transit Bus Routes 1, 14, 18, 1R, 40, and 88. At .34 miles is 12th and Fallon St., which serves AC Transit Bus Routes #1, 14, 18, and 40. Oak and 10th St. is .37 miles from the Scottish Rite, and serves AC Transit Bus Route #88. 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 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 Scottish Rite Center: Parking is available in the free lot which is located behind the Center's building, on Madison Street. Madison is a one way street, running in the opposite direction as Lakeside. Other lots are also available on Madison Street which are not free. Some on-street parking is also available. If Center's parking lot is full you may have to resort to parking on the street or in another lot which is NOT free. There are two lots on Madison within a couple of blocks of their parking lot. If you desire to look for on-street parking, continue on Madison, turning left at 14th, and left again on Lakeside.

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.