



# AGENDA

## ADMINISTRATIVE COMMITTEE

Friday, January 11, 2013, 9:30 AM

Special Meeting with the MTC Planning Committee

### Location

MetroCenter, 101—8th Street, Auditorium, Oakland, CA

For additional information, please call:  
Fred Castro, (510) 464 7913

Agenda and attachments available at:  
[www.abag.ca.gov](http://www.abag.ca.gov)

*The ABAG Administrative Committee may act on any item on this agenda.*

1. **Call to Order/Confirm Quorum**
2. **Compensation Announcement**
3. **Consent Calendar**

#### **A. Approval of Minutes of December 14, 2012**

ABAG Administrative Committee/MTC Planning Committee ACTION

*Attachment: Minutes of December 14, 2012*

4. **Report on Regional Prosperity Plan: Assignment of Sub-Grant Project Selection and Funding Solicitation to the Plan Steering Committee**

ABAG Administrative Committee/MTC Planning Committee ACTION

Doug Johnson, MTC, and Sailaja Kurella, ABAG, will request the MTC Planning Committee and the ABAG Administrative Committee to delegate sub-grant project selection and funding solicitations for the Prosperity Plan to its Steering Committee with funding agreements to be approved by MTC's Administration Committee.

*Attachment: Bay Area Regional Prosperity Plan*

**5. Report on Regional Priority Development Area Planning (PDA) Program and the Transit Oriented Affordable Housing (TOAH) Fund**

Information

Ken Kirkey, MTC, and Miriam Chion, ABAG, will present an overview of the regional PDA Planning Program jointly administered by MTC/ABAG, as well as the investment results to date of the TOAH Fund.

*Attachment: Regional Priority Development Area Planning Program and the Transit Oriented Affordable Housing Fund*

**6. Public Comment/Other Business/Adjournment**



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Ezra Rapport  
Secretary-Treasurer

January 4, 2013

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Date