

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, February 13, 2015, 9:30 AM

Location:

Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium  
101 8<sup>th</sup> Street  
Oakland, California

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

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

*\*\*\*Attachment sent to MTC Planning Committee.*

*This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission website at [mtc.ca.gov](http://mtc.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

#### 1. CALL TO ORDER / CONFIRM QUORUM

#### 2. PLEDGE OF ALLEGIANCE

#### 3. COMPENSATION ANNOUNCEMENT

#### 4. CONSENT CALENDAR

##### A. Approval of MTC Planning Committee Summary Minutes of January 9, 2015

MTC Planning Committee ACTION

*Attachment: MTC Planning Committee Summary Minutes of November 14, 2014\*\*\**

##### B. ABAG Administrative Committee Consent Calendar

ABAG Administrative Committee ACTION

##### i. Approval of ABAG Administrative Committee Summary Minutes of November 14, 2014

*Attachment: Summary Minutes of November 14, 2014*

**ABAG Administrative Committee**

February 13, 2015

2

**ii. Approval of ABAG Administrative Committee Summary Minutes of February 2, 2015**

*Attachment: Summary Minutes of February 2, 2015*

**iii. Adoption of Resolution No. 01-15**

*Attachments: Staff Memo Clean Vessel Act Proposal; CVA Resolution; CVA Final Proposal; CVA Budget*

**5. FINAL DRAFT MTC PUBLIC PARTICIPATION PLAN**

ABAG Administrative Committee Information / MTC Planning Committee ACTION

Ellen Griffin, MTC, will review comments received on the Revised Draft Public Participation Plan (released for public review on November 7, 2014), describe revisions in response to comments, and seek referral of the Plan to the full Commission for approval.

*Attachments: Staff Memo on Final Draft Public Participation Plan; Final Draft MTC Public Participation Plan; Abstract MTC Resolution No. 4174*

**6. PRIORITY DEVELOPMENT AREA CRITERIA**

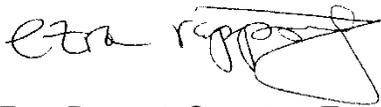
ABAG Administrative Committee ACTION / MTC Planning Committee Information

Duane Bay, ABAG, and Doug Johnson, MTC, will present the criteria used to establish and refine the Bay Area's Priority Development Areas (PDAs). PDAs were established in 2007 during the joint agency FOCUS initiative.

*Attachment: Staff Memo on Priority Development Areas Criteria Review*

**7. PUBLIC COMMENT / OTHER BUSINESS / NEXT MEETING / ADJOURNMENT**

Submitted:



Ezra Rapport, Secretary-Treasurer

Date Submitted: February 6, 2015

Date Posted: February 9, 2015