

# 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, March 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 February 13, 2015

###### MTC Planning Committee APPROVAL

*Attachment: MTC Planning Committee Summary Minutes of February 13, 2015\*\*\**

##### B. Priority Development Area (PDA) Assessment Update

###### MTC Planning Committee Information

Therese Trivedi, MTC, and Cynthia Kroll, ABAG, will provide an update to the 2013 PDA Readiness Assessment, an in-depth representative analysis of the ability of the PDAs to accommodate new residential development in Plan Bay Area.

*Attachment: PDA Assessment Update*

**ABAG Administrative Committee**

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**C. Approval of ABAG Administrative Committee Summary Minutes of February 13, 2015**

ABAG Administrative Committee ACTION

*Attachment: Summary Minutes of February 13, 2015*

**5. STATE OF THE REGION REPORT AND VITAL SIGNS INITIATIVE (PHASE 2: LAND, PEOPLE, AND ECONOMY)**

ABAG Administrative Committee Information / MTC Planning Committee Information

Cynthia Kroll, ABAG, and Kristen Carnarius, MTC, will provide an overview of ABAG's upcoming State of the Region report and preview the new webpages included in the next phase of MTC's Vital Signs performance monitoring initiative.

*Attachment: State of the Region Report and Vital Signs Initiative*

**6. PLAN BAY AREA PUBLIC OUTREACH UPDATE**

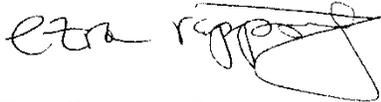
ABAG Administrative Committee Information / MTC Planning Committee Information

Ellen Griffin, MTC, and Brad Paul, ABAG, will provide an overview of the approach to the first round of Public Workshops and related outreach efforts for Plan Bay Area.

*Attachment: Plan Bay Area Meetings May 2015*

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

Submitted:



Ezra Rapport, Secretary-Treasurer

Date Submitted: March 9, 2015

Date Posted: March 9, 2015