

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### **ADMINISTRATIVE COMMITTEE**

Special Meeting—Retreat

Monday, March 28, 2016, 10:00 a.m. to 6:00 p.m.

Location:

Waterfront Hotel  
Jack London Square  
10 Washington 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)*

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

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

#### **2. PUBLIC COMMENT**

Information

#### **3. MEMBER ANNOUNCEMENTS**

Information

#### **4. INTRODUCTION—OBJECTIVES OF THE RETREAT (10:10 A.M.)**

Information

#### **5. ABAG PROGRAMS OVERVIEW (10:10 A.M. TO 11:00 A.M.)**

Information

*Attachments: Draft CCMP Findings; PLAN; FAN Consultant; FAN RFQ; BayREN*

##### **A. Comprehensive Conservation Management Plan**

##### **B. ABAG Pooled Liability Assurance Network (ABAG PLAN)**

##### **C. ABAG Finance Authority for Nonprofit Corporations (ABAG FAN)**

##### **D. BayREN**

#### **6. PLAN BAY AREA OVERVIEW (11:00 A.M. TO 12:00 P.M.)**

Information

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**7. RECESS FOR LUNCH (12:00 P.M. TO 1:30 P.M.)**

**8. RECONVENE / CONFIRM QUORUM (1:30 P.M.)**

**9. REPORT ON ABAG MTC MERGER STUDY (1:30 P.M. TO 3:30 P.M.)**

Information

*Attachments: Merger Study Update Memo dated March 18, 2016; Planning Program Areas; MTC and ABAG Functional Organization; Financial Forecast; Preliminary Stakeholder Engagement Comments; Elected Official Survey Results; Proposed Merger Study Principles, Problem Definitions, Range of Options, and Evaluation Criteria; PowerPoint Presentation*

**A. Planning Program Areas**

**B. MTC and ABAG Functional Organization**

**C. Financial Forecast**

**D. Preliminary Stakeholder Engagement Comments**

**E. Elected Official Survey Results**

**F. Proposed Merger Study Principles, Problem Definitions, Range of Options, and Evaluation Criteria**

**10. REPORT ON REGIONAL HOUSING ACTION AGENDA (3:30 P.M. TO 4:45 P.M.)**

Information

*Attachments: Draft Housing Action Agenda; Attachment 1 Draft Housing Action Agenda; Attachment 2 Strategies Implementation; Attachment 3 Draft Proposal*

**A. Collaboration and Tools**

**B. Renovation Innovation**

**C. Regional Housing Trust Fund**

**11. REPORT ON PUBLIC ENGAGEMENT (5:00 P.M. TO 6:00 P.M.)**

Information

*Attachment: Engagement Tools*

**A. Plan Bay Area Online Quiz and Places of the Bay Area Exercise**

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**12. ADJOURNMENT**

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: March 24, 2016

Date Posted: March 25, 2016