

# 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, April 10, 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)*

*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 March 13, 2015

MTC Planning Committee APPROVAL

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

##### B. Approval of ABAG Administrative Committee Summary Minutes of March 13, 2015

ABAG Administrative Committee ACTION

*Attachment: Summary Minutes of March 13, 2015*

#### 5. PLAN BAY AREA UPDATE: COMMITTED PROJECTS AND FUNDS POLICY MTC RESOLUTION NO. 4182

ABAG Administrative Committee Information / MTC Planning Committee ACTION

Adam Noelting and Bill Bacon, MTC

**ABAG Administrative Committee**

April 10, 2015

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Staff will seek MTC Planning Committee's review and referral of the Committed Projects and Funds Policy for the Plan Bay Area update to the Commission for approval.

*Attachment: Committed Projects and Funds Policy—Plan Bay Area 2040*

**6. PLAN BAY AREA FORECAST AND MODELING APPROACH**

ABAG Administrative Committee Information / MTC Planning Committee Information

Cynthia Kroll, ABAG

Staff will present background information and an overview of the development of the growth forecast of population, jobs, and housing for the Plan Bay Area update.

*Attachments: PBA Forecast and Modeling Approach; Presentation ABAG Regional Forecast Approach*

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

Next meeting: May 8, 2015 9:30 AM

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: April 6, 2015

Date Posted: April 6, 2015