

## AGENDA

### REVISED

### ADMINISTRATIVE COMMITTEE

### Joint Meeting with MTC Planning Committee

Friday, April 13, 2012, 9:30 AM to 12:30 PM

Special Meeting

#### Location

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

ABAG, 101—8th Street, Conference Room B, 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)

### 1. Call to Order

**A. Clerk's Announcement:** Pursuant to Assembly Bill 23, the following committee members in attendance at this meeting constitute a quorum of the MTC Planning Committee and are entitled to receive per diem as a result of convening the meeting of the MTC Planning Committee: Mark Green, Scott Haggerty, Sam Liccardo, James Sperring.

**2. Report on Plan Bay Area: Draft Transportation Investment Strategy\*\***  
Information. Doug Kimsey, MTC Planning Director, and Alix Bockleman, MTC Program and Allocations Director, will review its proposal for inclusion of regional and local projects and programs in the financially constrained Plan Bay Area.

**3. Report on Compelling Cases for "Low-Performing" Projects\*\***  
Information/MTC Planning Committee Action. Dave Vautin, MTC Planning staff member, will review, pursuant to the guidance adopted in February, the "Compelling Cases" submitted by sponsors of low-performing projects seeking inclusion in the draft transportation investment strategy for Plan Bay Area.

Committee may act on any item on this agenda. \*\*Attachment included.

**4. Adjourn and Reconvene in ABAG Conference Room B**

**5. Public Comment**

**6. Report on San Francisco Bay Area Water Trail\*\***

Action. Laura Thompson, ABAG Bay Trail Program Manager, will report on a contract with Studio L'Image in an amount not to exceed \$80,000 to develop regional identity materials for the San Francisco Bay Area Water Trail.

**7. Report on Application to California Department of Boating and Waterways for Work on the California Coastal Regional Sediment Management Plan Development, San Francisco Littoral Cell \*\***

Action. Staff will report and request authorization to submit application and execute an agreement for work on the California Coastal Regional Sediment Management Plan Development.

**8. Adjournment**

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Ezra Rapport  
Secretary-Treasurer