

AGENDA

ADMINISTRATIVE COMMITTEE

Joint Meeting with MTC Planning Committee

Friday, May 11, 2012, 9:30 AM to 12:30 PM

Special Meeting

Location

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

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
www.abag.ca.gov

The ABAG Administrative Committee and the MTC Planning Committee may act on any item on this agenda.

** Attachment sent to ABAG Administrative Committee;*

*** Attachment sent to MTC Planning Committee;*

**** Attachment sent to ABAG Administrative Committee and MTC Planning Committee.*

1. Call to Order

2. 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 Spering.

3. MTC Consent Calendar—Minutes of April 13, 2012**

MTC Planning Committee Approval

4. Plan Bay Area

A. Preferred Land Use and Transportation Investment Strategy***

MTC Planning Committee Approval/ABAG Administrative Committee Action

Staff will ask the joint Committees to refer approval of the combined preferred land use scenario and transportation investment strategy for Plan Bay Area to the joint ABAG Executive Board/MTC Commission meeting on May 17, 2012.

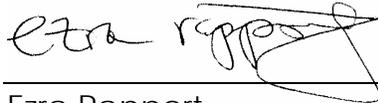
B. One Bay Area Grant Program—MTC Resolution No. 4035**

MTC Planning Committee Approval

Staff will ask the MTC Planning Committee to refer approval of the One Bay Area Grant Program to the MTC Commission at the meeting on May 17, 2012.

5. Public Comment

6. Adjournment



Ezra Rapport
Secretary-Treasurer