



**ADMINISTRATIVE COMMITTEE**

Special Joint Meeting with the MTC Planning Committee

Friday, July 8, 2016, 10:30 a.m., or immediately following the MTC Planning Committee meeting at 9:40 a.m.

Location:

Bay Area Metro Center  
Board Room  
375 Beale Street  
San Francisco, 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 webcast 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 (415) 820 7913.*

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

**2. ABAG COMPENSATION ANNOUNCEMENT**

ABAG Clerk of the Board

**3. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON MAY 27, 2016**

ABAG Administrative Committee Action

*Attachment: Summary Minutes of May 27, 2016*

**4. PLAN BAY AREA 2040 SCENARIOS**

**A. PLAN BAY AREA 2040 SCENARIOS: WHAT WE'VE HEARD**

ABAG Administrative Committee Information / MTC Planning Committee Information

Ellen Griffin, MTC; Marisela Barbosa, Sela Learning; Jill Ratner and students of the New Voices are Rising summer program will report on summary of public comments from public meetings and online engagement. Representatives from community-based groups will report in their outreach findings.

*Attachment: PBA 2040 What We've Heard*

**ABAG Administrative Committee**

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**B. PLAN BAY AREA 2040 SCENARIOS: PUBLIC COMMENT OPPORTUNITY**

ABAG Administrative Committee Information / MTC Planning Committee Information

Members of the public are encouraged to offer comments on Plan Bay Area 2040 planning scenarios.

**5. PUBLIC COMMENT / OTHER BUSINESS**

**6. ADJOURNMENT / NEXT MEETING**

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee will be announced.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: July 1, 2016

Date Posted: July 1, 2016