

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, July 10, 2015, 9:30 AM

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th Street
Oakland, California

The ABAG Administrative Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission website at mtc.ca.gov

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

- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMPENSATION ANNOUNCEMENT**
- 4. CONSENT CALENDAR**
 - A. Approval of MTC Planning Committee Minutes of June 12, 2015**
MTC Planning Committee APPROVAL
Attachment: MTC Planning Committee Minutes of June 12, 2015
 - B. Approval of ABAG Administrative Committee Summary Minutes of June 12, 2015**
ABAG Administrative Committee ACTION
Attachment: Summary Minutes of June 12, 2015
- 5. PLAN BAY AREA 2040 REGIONAL FORECAST APPROACH**
ABAG Administrative Committee Information / MTC Planning Committee Information
Cynthia Kroll, ABAG Chief Economist

ABAG Administrative Committee

July 10, 2015

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Information item related to the general approach for the updated jobs, population and housing forecast for Plan Bay Area 2040.

Attachment: Plan Bay Area 2040 Regional Forecast Approach

6. PLAN BAY AREA 2040 GOALS AND TARGETS AND PROJECT PERFORMANCE UPDATE

ABAG Administrative Committee Information / MTC Planning Committee Information

Dave Vautin, MTC

Information item related to the goals and performance targets used to evaluate scenarios and projects and the general framework used to evaluate uncommitted transportation projects for inclusion in Plan Bay Area 2040.

Attachment: Plan Bay Area 2040 Goals Targets Project Performance

7. POTENTIAL INITIATIVES AND ROLE FOR MTC / ABAG TO IMPLEMENT REGIONAL PROSPERITY PLAN

ABAG Administrative Committee Information / MTC Planning Committee Information

Ken Kirkey, MTC Planning Director; Miriam Chion, ABAG Planning and Research Director; Vikrant Sood, MTC

Potential new initiatives that support implementation of the Regional Prosperity Plan and have a defined role for MTC and ABAG.

Attachment: HUD Regional Prosperity Plan

8. PUBLIC COMMENT / OTHER BUSINESS

9. ADJOURNMENT / NEXT MEETING

Next meeting: September 11, 2015 9:30 AM

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: July 6, 2015

Date Posted: July 6, 2015