



# CALL AND NOTICE

## REVISED

### **CALL AND NOTICE OF SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

As Chair of the Administrative Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Administrative Committee as follows:

#### **ADMINISTRATIVE COMMITTEE**

Special Joint Meeting with the MTC Planning Committee

Friday, July 12, 2013, 9:30 AM

Location:

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

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

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

The business to be transacted will include:

- 1. Call to Order / Confirm Quorum / Compensation Announcement**
- 2. Consent Calendar**
  - A. Approval of Minutes of June 14, 2013**  
ABAG Administrative Committee ACTION/MTC Planning Committee APPROVAL
  - B. Prop 1C—Infill Infrastructure Grants**  
MTC Planning Committee APPROVAL
  - C. 2013 Congestion Management Plan Guidance (MTC Resolution No. 3000, Revised)**  
MTC Planning Committee APPROVAL
- 3. Final Plan Bay Area**
  - A. Final Air Quality Conformity Analysis (MTC Resolution NO. 4076)**  
MTC Commission APPROVAL

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- B. **Final Environmental Impact Report (MTC and ABAG Joint Resolution: MTC Resolution No. 4110 and ABAG Executive Board Resolution No. 05-13)**  
ABAG Administrative Committee ACTION/MTC Commission APPROVAL
- C. **Final Plan Bay Area (MTC Resolution No. 4111 and ABAG Resolution No. 06-13)**  
ABAG Administrative Committee ACTION/MTC Commission APPROVAL
- D. **2013 Transportation Improvement Program (TIP) (MTC Resolution No. 4075)**  
MTC Commission APPROVAL

**4. Public Comment / Other Business / Next Meeting / Adjournment**

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

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.



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Mark Luce  
Chair, Administrative Committee

July 8, 2013

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Date