

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, September 9, 2016, 9:05 a.m., or immediately following the MTC Legislation Committee meeting at 9:02 a.m.

Location:

Bay Area Metro Center
Board Room CR 110B
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

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission website at 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

Information

ABAG Clerk of the Board will give the ABAG compensation announcement.

3. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON JULY 8, 2016

ABAG Administrative Committee ACTION

Attachment: Summary Minutes of July 8, 2016

4. MTC PLANNING COMMITTEE CONSENT CALENDAR

A. MTC PLANNING COMMITTEE APPROVAL OF MINUTES OF THE JULY 8, 2016 MEETINGS

MTC Planning Committee ACTION

Attachments: MTC Planning Committee Minutes July 2016; MTC Planning Committee Joint Minutes July 2016

ABAG Administrative Committee

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5. PLAN BAY AREA 2040

A. PLAN BAY AREA 2040: DRAFT PREFERRED LAND USE SCENARIO

ABAG Administrative Committee Information / MTC Planning Committee Information

Ken Kirkey, MTC Planning Director, will give a presentation on the Draft Preferred Land Use Scenario, which represents a regional pattern of household and employment growth for the year 2040.

Attachments: Presentation; PBA 2040 Preferred Land Use Scenario

B. PLAN BAY AREA 2040: DRAFT TRANSPORTATION INVESTMENT STRATEGY

ABAG Administrative Committee Information / MTC Planning Committee Information

Ken Kirkey, MTC Planning Director, will give a presentation on forecasted revenues and expenditure needs, and a breakout of investments by different categories.

Attachment: PBA 2040 Draft Transportation Investment Strategy

C. PLAN BAY AREA 2040: DRAFT PREFERRED SCENARIO—PRELIMINARY RESULTS FOR PERFORMANCE TARGETS AND EQUITY MEASURES

ABAG Administrative Committee Information / MTC Planning Committee Information

Ken Kirkey, MTC Planning Director, will give a presentation on performance of the draft preferred scenario against the Plan's adopted targets and equity framework.

Attachment: PBA 2040 Performance Targets

6. PUBLIC COMMENT / OTHER BUSINESS

7. 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: September 2, 2016

Date Posted: September 6, 2016