



CALL AND NOTICE

CALL AND NOTICE OF A 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:

Special Joint Meeting with the MTC Planning Committee

Friday, September 11, 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 July 10, 2015**

MTC Planning Committee Approval
 - B. Update on Vital Signs: Environment**

ABAG Administrative Committee Information / MTC Planning Committee Information
 - C. Approval of ABAG Administrative Committee Summary Minutes of July 10, 2015 and July 16, 2015**

ABAG Administrative Committee Action
- 5. UPDATE ON PLAN BAY AREA**

ABAG Administrative Committee

September 11, 2015

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A. Amendment to Plan Bay Area

ABAG Administrative Committee Action / MTC Planning Committee Approval

B. Plan Bay Area 2040 Goals and Targets—Revised Staff Recommendation

ABAG Administrative Committee Action / MTC Planning Committee Action

6. UNDERSTANDING DISPLACEMENT IN THE BAY AREA—DEFINITION, MEASURES AND POTENTIAL POLICY APPROACHES

ABAG Administrative Committee Information / MTC Planning Committee Information

7. PUBLIC COMMENT / OTHER BUSINESS

8. ADJOURNMENT / NEXT MEETING

Next meeting: October 9, 2015 9:30 AM

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.

Submitted:

/s/ Julie Pierce
Chair, Administrative Committee

Date Submitted: September 8, 2015

Date Posted: September 8, 2015