



# AGENDA

## ADMINISTRATIVE COMMITTEE

### Joint Meeting with MTC Planning Committee

Friday, September 14, 2012, 9:30 AM

Special Meeting

#### Location

MetroCenter, 101—8th Street, Auditorium, Oakland, CA

For additional information, please call:  
Fred Castro, (510) 464 7913

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

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

**1. Call to Order/Confirm Quorum**

**2. Compensation Announcement**

**3. MTC Consent Calendar: Minutes of July 13, 2012**

ACTION. MTC Planning Committee approval.

*Attachment: MTC Planning Committee Minutes, July 13, 2012*

**4. Briefing on Modeling Technologies for Plan Bay Area—Travel Model One and UrbanSim**

Information. In response to committee members' requests at the July 2012 meeting, David Ory, MTC and Michael Reilly, ABAG, will provide an overview of the agencies' modeling technologies, including the activity-based Travel Model One and the new UrbanSim land use model.

*Attachment: Procedures on Modeling Technologies*

Administrative Committee

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5. Public Comment

6. Adjournment



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Ezra Rapport  
Secretary-Treasurer

September 11, 2012

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Date