



ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, October 9, 2015, 9:15 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. ABAG COMPENSATION ANNOUNCEMENT**
- 3. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF SEPTEMBER 11, 2015**

ABAG Administrative Committee Action

Attachment: Summary Minutes of September 11, 2015

4. MTC CONSENT CALENDAR

A. Approval of MTC Planning Committee Minutes of September 11, 2015

MTC Planning Committee Approval

Attachment: MTC Planning Committee Minutes of September 11, 2015

B. 2015 Congestion Management Program Guidance: MTC Res. No. 3000, Revised

MTC Planning Committee Approval

Valerie Knepper, MTC

Staff recommends these minor revisions to the CMP guidance to reflect updated information.

Attachment: 2015 Congestion Management Program Guidance

ABAG Administrative Committee

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5. PLAN BAY AREA

A. Plan Bay Area Draft Regional Forecast—Jobs, Housing and Population

ABAG Administrative Committee Information / MTC Planning Committee Information

Cynthia Kroll, ABAG

Staff will report on draft Regional Forecast of jobs, population and housing for Plan Bay Area 2040.

Attachment: PBA Draft Regional Forecast

B. Priority Development Area (PDA) Assessment

ABAG Administrative Committee Information / MTC Planning Committee Information

Therese Trivedi, MTC, and Cynthia Kroll, ABAG

Staff will report on an overview of the update to the 2013 PDA Readiness Assessment, an in-depth representative analysis of the ability of the PDAs to accommodate new residential development in Plan Bay Area.

Attachment: PDA Assessment Update

C. Plan Bay Area 2040 Draft Revenue Forecast

ABAG Administrative Committee Information / MTC Planning Committee Information

William Bacon, MTC

Staff will report on draft revenue forecast of transportation fund sources for Plan Bay Area 2040.

Attachment: PBA 2040 Draft Revenue Forecast

6. PUBLIC COMMENT / OTHER BUSINESS

7. ADJOURNMENT / NEXT MEETING

Next meeting: November 13, 2015 9:30 AM

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: October 5, 2015

Date Posted: October 6, 2015