

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, October 14, 2016, 9:40 a.m., or immediately following the MTC Legislation Committee meeting at 9:35 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

ABAG Administrative Committee Information

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

3. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON SEPTEMBER 9, 2016

ABAG Administrative Committee ACTION

Attachment: Summary Minutes of September 9, 2016

4. MTC PLANNING COMMITTEE CONSENT CALENDAR

A. MTC Planning Committee Approval of Minutes of the September 9, 2016 Meeting

MTC Planning Committee ACTION

Attachment: MTC Planning Committee Minutes September 9, 2016

ABAG Administrative Committee

October 14, 2016

Page 2

5. PLAN BAY AREA 2040

ABAG Administrative Committee Information / MTC Planning Committee Information

A. Update on Plan Bay Area 2040 Draft Preferred Scenario and Investment Strategy

Ken Kirkey, MTC Planning Director, will present an update on recent efforts with Plan Bay 2040, including outreach to local jurisdictions and feedback to-date.

Attachment: Update on PBA 2040 Draft Preferred Scenario and Investment Strategy

6. PUBLIC COMMENT / OTHER BUSINESS

ABAG Administrative Committee Information

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: October 11, 2016

Date Posted: October 11, 2016