

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, November 13, 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. MTC COMPENSATION ANNOUNCEMENT**
- 4. ABAG COMPENSATION ANNOUNCEMENT**
- 5. MTC PLANNING COMMITTEE CONSENT CALENDAR**
 - A. Approval of MTC Planning Committee Minutes of October 9, 2015**

MTC Planning Committee Approval

Attachment: MTC Planning Committee Minutes of October 9, 2015
- 6. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF OCTOBER 9, 2015 AND OCTOBER 28, 2015**

ABAG Administrative Committee Action

Attachments: Summary Minutes of October 9, 2015; Summary Minutes of October 28, 2015
- 7. APPROVAL OF STAFF RECOMMENDATION FOR REMAINING PERFORMANCE TARGETS—MTC RESOLUTION NO. 4204, REVISED**

ABAG Administrative Committee Action / MTC Planning Committee Action

ABAG Administrative Committee

November 13, 2015

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Dave Vautin, MTC and Pedro Galvao, ABAG

Presentation on a staff recommendation for performance targets not already adopted (adequate housing, displacement risk, jobs / wages, and goods movement).

Attachment: PBA 2040 Remaining Performance Targets

8. INFORMATION

A. Report on Plan Bay Area 2040 Scenario Planning Approach and Draft Scenario Concepts

ABAG Administrative Committee Information / MTC Planning Committee Information

Miriam Chion, ABAG and Ken Kirkey, MTC

Presentation on the approach for development of the Plan Bay Area 2040 scenarios.

Attachment: PBA 2040 Scenario Planning Approach

B. Report on Follow-up to MTC Commission and ABAG Administrative Committee Actions of October 28, 2015

ABAG Administrative Committee Information / MTC Planning Committee Information

Alix Bockelman, MTC and Bradford Paul, ABAG

The Committee members will discuss next steps related to action taken on October 28, with respect to the development of a MTC/ABAG Merger Study and Merger Implementation Plan. The discussion may include the preliminary Merger Study scope of work; consultant selection process; and special joint meetings schedule.

Attachment: ABAG MTC Merger Study and Merger Implementation Plan

9. PUBLIC COMMENT / OTHER BUSINESS

10. ADJOURNMENT / NEXT MEETING

Next meeting: December 11, 2015 9:30 AM

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: November 9, 2015

Date Posted: November 9, 2015