

Meeting Agenda - Final

375 Beale Street Suite 700 San Francisco, California 94105

ABAG Administrative Committee

Chair, David Rabbitt, Supervisor, County of Sonoma Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Friday, April 12, 2019 9:20 AM Board Room - 1st Floor

Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.

The ABAG Adminitrative Committee will meet jointly with the MTC Planning Committee.

The meeting is scheduled to begin at 9:20 a.m.,

or immediately following the preceding committee meeting.

Agenda, roster, and webcast available at http://abag.ca.gov

For information, contact Clerk of the Board at (415) 820-7913.

Location

375 Beale Street, Board Room, San Francisco, California
Teleconference Location
70 West Hedding Street, 10th Floor, Office of Supervisor Chavez, San Jose, California

Administrative Committee Roster

David Rabbitt, Jesse Arreguin, Cindy Chavez, Julie Combs, David Cortese, Scott Haggerty, Jake Mackenzie, Karen Mitchoff, Raul Peralez, Julie Pierce, Belia Ramos

- 1. Call to Order / Roll Call / Confirm Quorum
- 2. ABAG Compensation Announcement ABAG Clerk of the Board
- 3. ABAG Administrative Committee Consent Calendar

3.a. 19-0395 Approval of ABAG Administrative Committee Summary Minutes of the

March 8, 2019 Meeting

Action: ABAG Administrative Committee Approval

Attachments: 3a ABAG ADMIN minutes 20190308.pdf

4. ABAG Administrative Committee Approval

4.a. <u>19-0396</u> Housing Legislative Working Group Appointments

Update on the appointments to the Housing Legislative Working Group.

Action: Information

Attachments: 4a ABAG AC Memo Housing Legislation Nominations.pdf

4.b. 19-0397 Ratification of Appointment to Governing Board of Bay Area Regional

Collaborative (BARC)

Update on the nomination to BARC.

Action: ABAG Administrative Committee Approval

Attachments: 4b Committee Apppointment BARC.pdf

5. MTC Planning Committee Consent Calendar

5.a. 19-0398 Approval of MTC Planning Committee Minutes of the March 8, 2019

Meeting

Action: MTC Planning Committee Approval

5a MTC PLNG Minutes Mar 8 2019.pdf Attachments:

6. Information

6.a. 19-0399 Horizon Outreach Update

Overview of feedback from stakeholders and the public, focused on

prioritization of strategies for Futures Planning round 2 analysis.

Action: Information

Presenter: Ursula Vogler and Michael Germeraad 6a Horizon Strategies PublicEngagement.pdf Attachments:

6.b. 19-0400 Plan Bay Area 2050: Potential Revisions to the Regional Growth

Framework

Overview of potential revisions to the Regional Growth Framework, as well

as feedback received over the past month.

Action: Information Presenter: Mark Shorett

6b Draft Regional Growth Framework 2.0.pdf Attachments:

7. Public Comment / Other Business

Information

8. Adjournment / Next Meeting

The next meeting of the ABAG Administrative Committee is on May 10, 2019.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者,請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知,以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.