

# 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, April 14, 2017, 10:00 a.m.

#### Location:

Bay Area Metro Center  
Board Room  
375 Beale Street  
San Francisco, California

#### Committee Members

Julie Pierce, Councilmember, City of Clayton—*Chair*  
David Rabbitt, Supervisor, County of Sonoma—*Vice Chair*  
Cindy Chavez, Supervisor, County of Santa Clara  
David Cortese, Supervisor, County of Santa Clara—*Ex officio*  
Pat Eklund, Councilmember, City of Novato  
Pradeep Gupta, Mayor, City of South San Francisco  
Scott Haggerty, Supervisor, County of Alameda  
Karen Mltchoff, Supervisor, County of Contra Costa  
Raul Peralez, Councilmember, City of San Jose  
Greg Scharff, Mayor, City of Palo Alto

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

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

*This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission website at [mtc.ca.gov](http://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 MARCH 24, 2017

**ABAG Administrative Committee**

April 14, 2017

Page 2

ABAG Administrative Committee ACTION

*Attachment: Summary Minutes of March 24, 2017*

**4. REPORT ON PLAN BAY AREA 2040**

**A. Report on Plan Bay Area 2040—Document, Action Plan and Public Outreach**

ABAG Administrative Committee ACTION / MTC Planning Committee ACTION

Steve Heminger, MTC Executive Director, and Brad Paul, ABAG Acting Executive Director, will report on Plan Bay Area 2040, including Plan document release, draft action plan, and road to adoption.

*Attachment: PBA Document, Action Plan and Public Outreach, and Presentation*

**5. PUBLIC COMMENT / OTHER BUSINESS**

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

**6. ADJOURNMENT / NEXT MEETING**

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee will be announced.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: April 6, 2017

Date Posted: April 7, 2017