ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, May 8, 2015, 10:00 AM, or immediately following the 9:30 AM MTC Operations Committee meeting, whichever occurs later.

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 / CONFIRM QUORUM
- 2. CONSENT CALENDAR
 - A. Approval of MTC Planning Committee Summary Minutes of April 10, 2015

 MTC Planning Committee APPROVAL

Attachment: MTC Planning Committee Summary Minutes of April 10, 2015

B. Approval of ABAG Administrative Committee Summary Minutes of April 10, 2015

ABAG Administrative Committee ACTION

Attachment: Summary Minutes of April 10, 2015

3. VALUE PRICING PILOT (VPP) PARKING PRICING ANALYSIS PROJECT: UPDATE

ABAG Administrative Committee Information / MTC Planning Committee Information

Valerie Knepper, MTC, will present an overview of the new regional parking database, findings on key policy questions, and potential policy approaches for committee consideration.

Attachment: Value Pricing Pilot Parking Analysis Project

4. INFILL AND TRANSIT-ORIENTED DEVELOPMENT FEASIBILITY

ABAG Administrative Committee Information / MTC Planning Committee Information

Three Bay Area housing developers serving on the Priority Development Area (PDA) Feasibility Assessment Technical Advisory Committee will provide input regarding opportunities and challenges related to providing market-rate and affordable housing in the region.

Attachment: Infill and Transit-Oriented Development Feasibility

5. PUBLIC COMMENT / OTHER BUSINESS / NEXT MEETING / ADJOURNMENT

Next meeting: June 12, 2015 9:30 AM

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: May 8, 2015 Date Posted: May 8, 2015