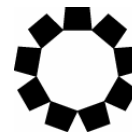


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, May 12, 2017, 9:40 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/meetings/administrative.html](http://abag.ca.gov/meetings/administrative.html)*

*This meeting is scheduled to be webcast live at [abag.ca.gov/meetings/administrative.html](http://abag.ca.gov/meetings/administrative.html)*

*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.

## **ABAG Administrative Committee**

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### **3. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON APRIL 14, 2017**

ABAG Administrative Committee ACTION

*Attachment: ABAG Administrative Committee Summary Minutes of April 14, 2017*

### **4. MTC CONSENT CALENDAR**

#### **A. APPROVAL OF MTC PLANNING COMMITTEE SUMMARY MINUTES OF MEETINGS ON APRIL 14, 2017**

MTC Planning Committee APPROVAL

*Attachment: MTC Planning Committee Summary Minutes of April 14, 2017; Joint Meeting MTC Planning Committee Summary Minutes April 14, 2017*

### **5. REPORT ON PLAN BAY AREA 2040**

#### **A. Public Hearing on the Draft Plan Bay Area 2040**

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

The MTC Planning and ABAG Administrative committees will conduct a public hearing to receive oral comments on the Draft Plan Bay Area 2040. Two additional public hearings are scheduled for Tuesday, May 16, 2017 from 6 p.m. to 8 p.m. in San Jose and Thursday, May 18, 2017 from 6 p.m. to 8 p.m. in Vallejo (see PlanBayArea.org for complete details, including meeting locations).

Ken Kirkey, MTC Planning Director, will give a presentation.

*Attachment: Public Hearing Draft PBA 2040*

#### **B. Public Hearing on the Draft Environmental Impact Report for Plan Bay Area 2040**

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

The MTC Planning and ABAG Administrative committees will conduct a public hearing to receive oral comments on the Draft Environmental Impact Report. Two additional public hearings are scheduled for Tuesday, May 16, 2017 from 6 p.m. to 8 p.m. in San Jose and Thursday, May 18, 2017 from 6 p.m. to 8 p.m. in Vallejo (see PlanBayArea.org for complete details, including meeting locations).

Fran Ruger, Ascent Environmental, Inc., and Heidi Tshudin, Tshudin Consulting Group, will give presentations.

*Attachment: Public Hearing Draft EIR PBA 2040*

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**6. PUBLIC COMMENT / OTHER BUSINESS**

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

**7. MTC PLANNING COMMITTEE ADJOURNMENT**

**8. ABAG ADMINISTRATIVE COMMITTEE CLOSED SESSION**

PUBLIC EMPLOYEE RELEASE

**9. ABAG ADMINISTRATIVE COMMITTEE CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Brad Paul, Acting Executive Director; Kenneth Moy, Legal Counsel; Courtney Ruby, Finance and Administrative Services Director; Marti Paschal, Interim Assistant Director of Administrative Services

Employee organization: SEIU Local 1021

**10. ABAG ADMINISTRATIVE COMMITTEE 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: May 5, 2017

Date Posted: May 5, 2017