

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG ADMINISTRATIVE COMMITTEE

Special ABAG Administrative Committee Meeting and Special Joint Meeting of the ABAG Administrative Committee with the MTC Planning Committee

Friday, June 12, 2015

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

Agenda and attachments available at abag.ca.gov

The special joint 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.

A. ABAG ADMINISTRATIVE COMMITTEE

8:45 AM to 9:30 AM

Location:

Association of Bay Area Governments
101 8th Street
Oakland, California

Teleconference Location:

City of Fremont, City Hall, 3300 Capitol Avenue, Fremont, CA 94539

- 1. CALL TO ORDER / CONFIRM QUORUM**
- 2. PUBLIC COMMENTS**
- 3. ANNOUNCEMENTS**
- 4. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MAY 8, 2015**

ACTION

Attachment: Summary Minutes of May 8, 2015

- 5. REPORT ON BUDGET**

Information

ABAG Administrative Committee

June 12, 2015

2

6. CLOSED SESSION

The following item will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Litigation settlement with the City and County of San Francisco regarding a bond issued in connection with Rincon Hill CFD.

7. REPORT OUT OF CLOSED SESSION

8. ADJOURN TO JOINT MEETING OF THE ABAG ADMINISTRATIVE COMMITTEE AND THE MTC PLANNING COMMITTEE, AT 9:30 AM, IN THE METROCENTER AUDITORIUM

B. JOINT MEETING OF THE ABAG ADMINISTRATIVE COMMITTEE AND THE MTC PLANNING COMMITTEE, AT 9:30 AM, IN THE METROCENTER AUDITORIUM

9:30 AM

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th Street
Oakland, California

1. CALL TO ORDER / CONFIRM QUORUM

2. PLEDGE OF ALLEGIANCE

3. COMPENSATION ANNOUNCEMENT

4. CONSENT CALENDAR—APPROVAL OF MTC PLANNING COMMITTEE MINUTES OF MAY 8, 2015

MTC Planning Committee APPROVAL

Attachment: MTC Planning Committee Minutes of May 8, 2015

5. RELEASE OF DRAFT AMENDMENTS TO PLAN BAY AREA AND 2015 TRANSPORTATION IMPROVEMENT PROGRAM, DRAFT TRANSPORTATION CONFORMITY ANALYSIS AND DRAFT PLAN BAY AREA ENVIRONMENTAL IMPACT REPORT (EIR) ADDENDUM FOR PUBLIC REVIEW AND COMMENT

ABAG Administrative Committee ACTION / MTC Planning Committee ACTION

Ashley Nguyen, Adam Crenshaw, and Harold Brazil, MTC

Amendments to the adopted Plan Bay Area and 2015 Transportation Improvement Program to add the I-580 (Richmond-San Rafael Bridge) Access Improvements Project that necessitate a new transportation Conformity Analysis and technical addendum to the Plan Bay Area EIR. Authorize the release of the Draft Amendment and companion documents for a 30-day public comment period, starting on June 19 and closing on July 20.

Action:

ABAG Administrative Committee

June 12, 2015

3

1. Release of Draft Plan Bay Area Amendments and EIR Addendum: MTC Planning Committee and ABAG Administrative Committee
2. Release of Draft Amendments to 2015 Transportation Improvement Program and Draft Transportation Conformity Analysis: MTC Planning Committee Approval

Attachment: PBA TIP Amendments Conformity EIR Addendum

6. BAY AREA REGIONAL PROSPERITY PLAN UPDATE

ABAG Administrative Committee Information / MTC Planning Committee Information

Vikrant Sood, MTC

Regional Prosperity Plan Update, a 3-year project funded by the U.S. Department of Housing and Urban Development. Report on key challenges driving the effort, and outcomes from pilot projects that were funded by a pass-through sub-grant program. Presentation on emerging themes and lessons learned by working group co-chairs: Pilar Lorenzana-Campo, Non-Profit Housing Association of Northern California; Jennifer Martinez, San Francisco Organizing Project; and Egon Terplan, SPUR.

Attachment: Regional Prosperity Plan Update

7. PLAN BAY AREA OUTREACH UPDATE

ABAG Administrative Committee Information / MTC Planning Committee Information

Ellen Griffin, MTC

Review of the recently concluded outreach effort to kick off the Plan Bay Area 2040 update and summarize comments heard online and from nine public open houses.

Attachment: PBA 2040 Spring Open House Report

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

Next meeting: July 10, 2015, 9:30 AM

Submitted:

/s Ezra Rapport, Secretary-Treasurer

Date Submitted: June 8, 2015

Date Posted: June 8, 2015