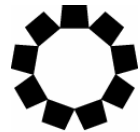


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, July 8, 2016, 10:30 a.m., or immediately following the MTC Planning Committee meeting at 9:40 a.m.

Location:

Bay Area Metro Center
Board Room
375 Beale Street
San Francisco, 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 webcast live on the Metropolitan Transportation Commission website at 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 Clerk of the Board

3. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON MAY 27, 2016

ABAG Administrative Committee Action

Attachment: Summary Minutes of May 27, 2016

4. PLAN BAY AREA 2040 SCENARIOS

A. PLAN BAY AREA 2040 SCENARIOS: WHAT WE'VE HEARD

ABAG Administrative Committee Information / MTC Planning Committee Information

Ellen Griffin, MTC; Marisela Barbosa, Sela Learning; Jill Ratner and students of the New Voices are Rising summer program will report on summary of public comments from public meetings and online engagement. Representatives from community-based groups will report in their outreach findings.

Attachment: PBA 2040 What We've Heard

ABAG Administrative Committee

July 8, 2016

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B. PLAN BAY AREA 2040 SCENARIOS: PUBLIC COMMENT OPPORTUNITY

ABAG Administrative Committee Information / MTC Planning Committee Information

Members of the public are encouraged to offer comments on Plan Bay Area 2040 planning scenarios.

5. PUBLIC COMMENT / OTHER BUSINESS

6. ADJOURNMENT / NEXT MEETING

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

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: July 1, 2016

Date Posted: July 1, 2016