

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

A G E N D A

ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, November 4, 2016, 9:40 a.m., or immediately following the MTC Legislation Committee meeting at 9:35 a.m.

Location:

Bay Area Metro Center
Board Room CR 110B
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 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 OCTOBER 28, 2016

ABAG Administrative Committee ACTION

Attachment: Summary Minutes of October 28, 2016

4. MTC PLANNING COMMITTEE CONSENT CALENDAR

MTC Planning Committee APPROVAL

A. MTC Planning Committee Minutes of the October 14, 2016 Meeting

Attachment: MTC Planning Committee Summary Minutes of October 14, 2016

ABAG Administrative Committee

November 4, 2016

Page 2

5. PLAN BAY AREA 2040 UPDATE

A. Plan Bay Area 2040 Final Preferred Scenario and Investment Strategy

ABAG Administrative Committee ACTION / MTC Planning Committee APPROVAL

Ken Kirkey, MTC Planning Director, will report on the Final Preferred Scenario Investment Strategy, related funding assumptions and the relationship of funding priorities to the Draft Preferred Scenario Growth Pattern, for MTC Commission and ABAG Executive Board approval.

Attachment: Plan Bay Area 2040 Final Preferred Scenario and Investment Strategy

6. PUBLIC COMMENT / OTHER BUSINESS

ABAG Administrative Committee INFORMATION

7. 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: October 31, 2016

Date Posted: October 31, 2016