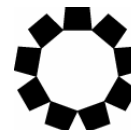


ASSOCIATION OF BAY AREA GOVERNMENTS

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, December 9, 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 NOVEMBER 4, 2016

ABAG Administrative Committee ACTION

Attachment: Summary Minutes of November 4, 2016

4. MTC PLANNING COMMITTEE CONSENT CALENDAR

MTC Planning Committee APPROVAL

A. MTC Planning Committee Minutes of the November 4, 2016 Meeting

Attachment: MTC Planning Committee Summary Minutes of November 4, 2016

ABAG Administrative Committee

December 9, 2016

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5. PLAN BAY AREA 2040 UPDATE

A. Plan Bay Area 2040: Environmental Impact Report (EIR) Scoping Feedback and Alternatives

ABAG Administrative Committee ACTION / MTC Planning Committee APPROVAL

Ken Kirkey, MTC Planning Director, will give a presentation on input received during scoping and Committee approval of alternatives to the proposed plan that will be analyzed in the programmatic EIR.

Attachment: PBA 2040 EIR Scoping Feedback and Alternatives

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/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: December 2, 2016

Date Posted: December 2, 2016