



MTC Officers

Chair: Adrienne J. Tissier
Vice Chair: Amy Rein Worth
Executive Director: Steve Heminger

ABAG Officers

President: Mark Luce
Vice President: Julie Pierce
Executive Director: Ezra Rapport

CALL AND NOTICE OF SPECIAL JOINT MTC COMMISSION AND ABAG EXECUTIVE BOARD MEETING

**7:00 p.m., Thursday, July 19, 2012
Oakland Scottish Rite Center
1547 Lakeside Drive
Oakland, CA 94612**

As Chairs of the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) Executive Board, we are calling a special joint MTC and ABAG Executive Board meeting for July 19, 2012 at 7:00 p.m. at the Oakland Scottish Rite Center, 1547 Lakeside Drive, Oakland, CA 94612. The business to be transacted will include the following:

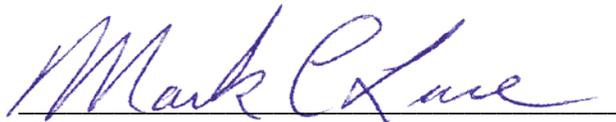
- 1) approval of the Special Joint MTC-ABAG Executive Board May 17, 2012 Minutes (MTC and ABAG Executive Board approval);
- 2) Plan Bay Area: approval of Environmental Impact Report (EIR) Scoping Feedback and Alternatives (MTC and ABAG Executive Board approval);
- 3) approval of Resolution Nos. 12-12 and 13-12, and adoption of the final Regional Housing Need Allocation (RHNA) Methodology, Release of Draft Allocations, and Approval of Subregional Shares (ABAG Executive Board approval);
- 4) adoption of technical amendment to the Jobs-Housing Connection Strategy (MTC and ABAG Executive Board approval);
- 5) approval of Investment Area and Priority Development Area (PDA) Designations and approval of Downtown Napa/Soscol Corridor PDA (ABAG Executive Board approval);
- 6) approval of ABAG Executive Board May 17, 2012 Summary Minutes (ABAG Executive Board approval);
- 7) grant applications (ABAG Executive Board information);
- 8) approval of appointments to Regional Airport Planning, Regional Planning, and HUD Grant Steering Committees (ABAG Executive Board approval);
- 9) authorization to submit full proposal and accept grant from the U.S. Environmental Protection Agency Bay Water Quality Improvement Fund to Advance Climate Change Resiliency through Ecologically Beneficial Flood Channel Design and Management (ABAG Executive Board approval);
- 10) authorization to enter into an interagency agreement with the County of Marin, the Marin County Flood Control and Water Conservation District and the Sonoma-Marin Area Rail Transit District to provide technical support for permit processing (ABAG Executive Board approval);
- 11) authorization to contract with Wilsey-Ham, Inc. for the San Pablo Avenue Green Stormwater Spine Project Design Services (ABAG Executive Board approval);
- 12) approval of Resolution No. 10-12 authorizing submittal of Urban Greening Grant Application, accepting grant award, and negotiating and entering into a contract agreement with the State of California Strategic Growth Council (ABAG Executive Board approval);
- 13) authorization to join *Amicus Curiae* Brief in Cole v. Town of Los Gatos (ABAG Executive Board approval);

- 14) approval of Resolution No. 14-12 ratifying submittal of proposal to California Public Utilities Commission (CPUC) for creation of San Francisco Bay Area Regional Energy Network (ABAG Executive Board approval);
- 15) Public comment;
- 16) ABAG announcements;
- 17) ABAG's President's Report;
- 18) ABAG Executive Director's Report;
- 19) ABAG Legislation and Governmental Organization Committee Report (ABAG Executive Board information and approval);
- 20) ABAG Finance and Personnel Committee Report (ABAG Executive Board information and approval);
- 21) ABAG Closed Session conference with labor negotiators; and
- 22) Adjournment.

Members of the public shall be provided an opportunity to directly address MTC and the ABAG Executive Board concerning items 1-20 described above, before or during consideration of that item. Agendas and materials will be posted and distributed for these meetings by MTC and ABAG staff in the normal course of business.



Adrienne J. Tissier
Chair, MTC



Mark Luce
President, ABAG Executive Board

July 16, 2012

