



Association of
Bay Area
Governments



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT
Bay Area
Air Quality
Management District



Metropolitan
Transportation
Commission

REGIONAL AGENCY COORDINATING COMMITTEE MEETING

Conference Room 171
101 Eighth Street
Oakland, CA 94607
Friday, January 23, 2004
1:30 p.m. – 3:30 p.m.

A G E N D A

CALL TO ORDER

1. Call to Order/Introductions

CONSENT CALENDAR (TO BE ACTED UPON BY A SINGLE MOTION)

2. Approval of Minutes of November 21, 2003*
3. State Budget Update*

INFORMATIONAL ITEMS

4. Transportation 2030 Update* (MTC)
Staff will report on the Commission's action relating to Phase 1 of the Transportation 2030 Plan.
5. Update on 2004 Ozone Attainment Strategy* (Air District)
Staff will provide a summary of the redesignation request and maintenance plan requirements for the national 1-hour ozone standard and provide an update on the continuing ozone planning and control efforts to meet the California 1-hour ozone standard.
6. Report on the Recommendations of the ABAG–MTC Task Force.*
The ABAG and MTC Executive Directors will provide a summary report on the outcome and recommendations from the facilitated discussions between ABAG and MTC regarding the working relationship of the two agencies.

7. Smart Growth Update (ABAG)

ABAG staff will update the committee on the status of the Bay Area Corridor Planning Program.

8. Other Business/ Public Comment**

9. Adjournment. Time and place of next meeting at the call of the Chair

** Attachment sent to committee members, key staff, and others as appropriate. Copies will be available at the meeting.*

*** Members of the public are afforded the opportunity to speak on any agenda item. Speakers will be limited to 5 minutes. Public comment on non-agenda items can be made under Item 8.*

All agendas for regular meetings are posted at the Air District headquarters, 939 Ellis Street, San Francisco, CA, the Association of Bay Area Governments and at the Metropolitan Transportation Commission located at 101 Eighth Street, Oakland, CA, at least 72 hours in advance of a meeting.