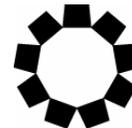


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### **ADMINISTRATIVE COMMITTEE**

Special Joint Meeting with the MTC Planning Committee

Friday, January 10, 2014, 9:30 AM

Location:

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 8<sup>th</sup> Street

Oakland, California

*The ABAG Administrative Committee may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission website at [mtc.ca.gov](http://mtc.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

#### **1. CALL TO ORDER / CONFIRM QUORUM**

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. COMPENSATION ANNOUNCEMENT**

#### **4. CONSENT CALENDAR**

##### **A. Approval of MTC Planning Committee Minutes of December 13, 2013**

MTC Planning Committee APPROVAL

*Attachment: MTC Planning Committee Minutes of December 13, 2013*

##### **B. Approval of ABAG Administrative Committee Summary Minutes of November 8, 2013**

ABAG Administrative Committee APPROVAL

*Attachment: ABAG Administrative Committee Summary Minutes of November 8, 2013*

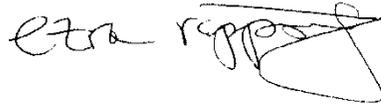
**5. ONE BAY AREA GRANT (OBAG) PROGRAM**

ABAG Administrative Committee Information / MTC Planning Committee Information

Miriam Chion, ABAG Planning and Research Director, and Ken Kirkey, MTC Planning Director, will present an update on OBAG funding requirements related to certification of Housing Elements by the California Department of Housing and Community Development (HCD) and local enactment of Complete Streets policies.

*Attachment: HCD Certification Requirement for OBAG – Update*

**6. PUBLIC COMMENT / OTHER BUSINESS / NEXT MEETING / ADJOURNMENT**



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Ezra Rapport  
Secretary-Treasurer

January 6, 2014

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Date