

REVISED

Association of Bay Area Governments

Representing City and County Governments of the San Francisco Bay Area

Agenda

ADMINISTRATIVE Committee

Thursday, February 28, 2013, 9:00 AM to 5:00 PM, through Friday, March 1, 2013, 8:30 AM to 11:30 AM
Special Meeting Administrative Committee Retreat

Location

The Meritage Resort & Spa, 875 Bordeaux Way, Napa, California 94558

For additional information, please call: Fred Castro, (510) 464 7913

Agenda and attachments available at: www.abag.ca.gov

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

Entire Agenda Packet

Call and Notice

Retreat and Legislative Workshop Itinerary

Thursday 9:00 – 10:00 am

Briefing for new Administrative Committee Members (optional)

Thursday 10:00 am to 12:00 pm

Call to Order

1. Green Business Program

Information

What are the key accomplishments and future trends? What is ABAG's role?

Attachments: Green Business/Hazardous Waste; Office/Retail Checklist; Policy Guide

2. Resilience Initiative

Discussion and Input

Since the recent completion of the Resilience Initiative, what are the short term priorities for ABAG? When and how shall ABAG engage state and federal agencies?

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- A. Review of comprehensive set of issues and strategies
- B. Priorities for ABAG actions

Attachments: Regional Disaster Resilience; Policy Papers and Action Plan

Thursday 1:30 to 5:00 pm

3. Plan Bay Area Implementation, SB 375 2017 - Role of ABAG

Discussion and Input

How can ABAG carry the implementation of Plan Bay Area 2013? What are the priorities and alignment of funding, advocacy, policies and local projects?

What are the areas that need to be revisited for SB 375 2017?

- A. Funding for Plan Bay Area
- B. Coordination and Advocacy
- C. Policies and strategies
- D. Local programs

Attachments: Implementation; Presentation

4. Affordable Housing Policies

Discussion

Why does the Bay Area Need affordable housing? How can we address current challenges locally and at the State and Federal levels? What are the most strategic tasks for ABAG?

- A. Affordable housing needs
- B. Local and regional strategies
- C. Legislation proposals

Attachment: Legislative Priorities

Friday 8:30 to 11:30 am

5. Plan Bay Area Messaging

Discussion and Input

How shall we present Plan Bay Area to the public? What are the key messages?

How to refine the process of public engagement?

- A. Plan Bay Area
 - i. Housing and job growth
 - ii. Land use pattern
 - iii. Transportation investments
 - iv. Actions and next steps

- B. Public engagement process

Attachment: Messaging

6. Plan Bay Area EIR

Information

What are the key components of the EIR Alternatives? What are the strengths of the Project within the EIR?

- A. Summary of five alternatives
- B. Strengths of the project

Attachment: EIR Update

7. ABAG Strategies into the future

Discussion and Input

What did ABAG accomplish since the 2008 Strategic Plan? What are the areas that need priority and attention?

- A. Review of accomplishments since 2008
- B. Review of current work program
- C. Future priorities and funding

Attachments: Achievements and Challenges; Strategic Plan; Performance Plan

8. Joint Policy Committee

Discussion and Input

Given the recent coordination on sea level rise and air quality guidelines for infill development, how should the Joint Policy Committee carry major regional tasks? What are the priorities and essential functions?

- A. Shoreline Resiliency
- B. Air Quality Guidelines

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Attachments: Recent Coordination Efforts; SB 792

Adjournment

Ezra Rapport
Secretary-Treasurer

February 26, 2013

Date