



AGENDA

ADMINISTRATIVE COMMITTEE

Friday, April 12, 2013, 9:30 AM

Special Meeting with the MTC Planning Committee

Location

MetroCenter, 101—8th Street, Auditorium, Oakland, CA

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.

1. Call to Order/Confirm Quorum

2. Pledge of Allegiance

3. Compensation Announcement

4. Consent Calendar

A. Approval of Minutes of March 8, 2013

ABAG Administrative Committee/MTC Planning Committee ACTION

Attachment: Minutes of March 8, 2013

5. Plan Bay Area

A. Draft Plan Bay Area

ABAG Administrative Committee/MTC Planning Committee INFORMATION

Ken Kirkey, MTC Planning Director, and Miriam Chion, ABAG Planning and Research Director, will provide an overview presentation of the Draft Plan Bay Area.

Attachment: Staff memo on Draft Plan Bay Area

B. Draft Environmental Impact Report (DEIR)

ABAG Administrative Committee/MTC Planning Committee INFORMATION

Carol Clevenger, MTC, will provide an overview presentation of the Draft Environmental Impact Report.

Attachment: Staff memo on Draft Environmental Impact Report

6. Approval of ABAG Resolution 04-13, State of the Estuary Conference

ABAG Administrative Committee ACTION

Staff will report on grant award from the State Coastal Conservancy for the State of the Estuary Conference 2013 and will ask Administrative Committee approval of Resolution 04-13.

Attachment: Resolution 04-13

7. Public Comment / Other Business / Adjournment:

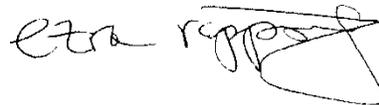
Information

Next Meeting:

Friday, May 10, 2013 at 9:30 a.m.

Lawrence D. Dahms Auditorium

101 8th Street, Oakland, CA 94607



Ezra Rapport
Secretary-Treasurer

April 10, 2013

Date