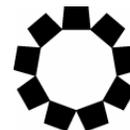


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

REVISED

ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, May 9, 2014, 9:30 AM

Location:

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 8th Street

Oakland, California

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

Agenda and attachments available at abag.ca.gov

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission website at 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 ABAG Administrative Committee/MTC Planning Committee Summary Minutes of February 14, 2014

ABAG Administrative Committee ACTION

Attachment: Summary Minutes of February 14, 2014

B. Approval of ABAG Administrative Committee Summary Minutes of March 6-7, 2014

ABAG Administrative Committee ACTION

Attachment: Summary Minutes of March 6-7, 2014

C. Approval of MTC Planning Committee Minutes of April 11, 2014

MTC Planning Committee APPROVAL

ABAG Administrative Committee

May 9, 2014

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Attachment: MTC Planning Committee Minutes of April 11, 2014

5. RECOMMENDED PRIORITY DEVELOPMENT AREA (PDA) PLANNING GRANTS AND REGIONAL IMPLEMENTATION PRIORITIES OF \$8.4 MILLION; MTC RESOLUTION NO. 3925, REVISED; MTC RESOLUTION NO. 4035, REVISED

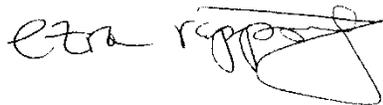
ABAG Administrative Committee ACTION / MTC Planning Committee APPROVAL

Therese Trivedi, MTC, will present recommended grant awards for these regional planning programs. Funding for these grants was established as part of the OneBayArea Grant Program (Resolution No. 4035).

Attachments: Recommended PDA Planning Grants and Regional Implementation Priorities; Staffing Assistance/Technical Assistance Recommendations; Resolution 07-14

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

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport", written over a horizontal line.

Ezra Rapport, Secretary-Treasurer

Date Submitted: May 5, 2014

Date Posted: May 8, 2014