



# CALL AND NOTICE

## REVISED

### CALL AND NOTICE OF SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As Chair of the Administrative Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Administrative Committee as follows:

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 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.*

The business to be transacted will include:

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

**ABAG Administrative Committee**

May 9, 2014

2

ABAG Administrative Committee ACTION

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

MTC Planning Committee APPROVAL

- 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

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

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.



Julie Pierce  
Chair, Administrative Committee

Date Submitted: May 5, 2014

Date Posted: May 8, 2014