

**ASSOCIATION OF BAY AREA GOVERNMENTS  
ADMINISTRATIVE COMMITTEE**

**RESOLUTION NO. 07-14**

**APPROVING STAFF RECOMMENDATION FOR  
2014 PRIORITY DEVELOPMENT AREA PLANNING, TECHNICAL ASSISTANCE  
AND STAFFING ASSISTANCE GRANTS**

**WHEREAS**, the Association of Bay Area Governments (ABAG) and the Metropolitan Transportation Commission (MTC) approved Plan Bay Area on July 18, 2013; and

**WHEREAS**, there is \$6.8 million available for a grant program to fund local projects that implement, or support implementation, of Plan Bay Area; and

**WHEREAS**, the staff of ABAG and MTC issued a call for applications from local jurisdictions for projects that implement, or support implementation, of Plan Bay Area in three program areas: Priority Development Area (PDA) Planning, PDA Technical Assistance, and PDA Staffing Assistance; and

**WHEREAS**, from a pool of 31 projects, ABAG and MTC staff is recommending grant awards for 25 projects as listed in the staff memorandum dated May 2, 2014.

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**NOW, THEREFORE, BE IT RESOLVED**, that the Administrative Committee of the Association of Bay Area Governments hereby approves the staff recommended list of projects and forwards the list to the Planning Committee of MTC with a recommendation that it also approve the list and recommend funding of the projects on the list by the Metropolitan Transportation Commission.

The foregoing was adopted by the Administrative Committee this 9<sup>th</sup> day of May, 2014.

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Julie Pierce  
Chair

**Certification of Executive Board Approval**

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Administrative Committee of the Association at a duly called meeting held on the 9<sup>th</sup> day of May, 2014.

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Ezra Rapport  
Secretary-Treasurer

**Approved as To Legal Form**

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Kenneth K. Moy  
Legal Counsel