

ABAG

AGENDA

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

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

ADMINISTRATIVE COMMITTEE

Friday, May 10, 2013, 9:30 AM

Special Meeting with the MTC Planning Committee

Location

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

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 April 12, 2013

ABAG Administrative Committee/MTC Planning Committee ACTION

Attachment: Minutes of April 12, 2013

B. Plan Bay Area Supplemental Project Performance Assessment

MTC Planning Committee ACTION

Dave Vautin, MTC. Pursuant to the performance assessment guidelines for Plan Bay Area, all uncommitted projects were assessed to determine their support for the adopted targets of Plan Bay Area. Staff requests that the Committee approve the performance results for a subset of projects submitted or revised after the completion of the Project Performance Assessment in April 2012.

Attachment: Staff memo on Plan Bay Area Supplemental Project Performance Assessment

C. Air Quality Conformity Redetermination

MTC Planning Committee ACTION

Carolyn Clevenger, MTC. MTC must accommodate the transportation conformity requirements for the 2008 ozone national ambient air quality standards ("2008 ozone NAAQS") by July 20, 2013. Staff will request the Committee forward the Air Quality Conformity Redetermination to the Commission for approval. This item was approved in February but did not include the required Resolution, which is now included.

Attachment: Staff memo on Approval of Final Transportation 2035 and 2011 TIP Conformity Redetermination Analysis

5. Draft Plan Bay Area and Draft Environmental Impact Report (DEIR) Comment Period—Requests for Extension

ABAG Administrative Committee/MTC Planning Committee ACTION

Ken Kirkey, MTC, and Miriam Chion, ABAG. Staff recommends against extending the comment periods for the Draft Plan, DEIR, and Supplementary Reports.

Attachment: Staff memo on Draft Plan Bay Area and Draft Environmental Impact Report—Requests for Extension

6. Public Comment / Other Business / Adjournment:

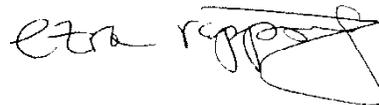
Information

Next Meeting:

Friday, June 14, 2013 at 9:30 a.m.

MetroCenter Auditorium

101—8th Street, Oakland, CA 94607



Ezra Rapport
Secretary-Treasurer

May 6, 2013

Date