

REVISED

Association of Bay Area Governments

Representing City and County Governments of the San Francisco Bay Area

Agenda

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

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

ADMINISTRATIVE Committee

Friday, June 14, 2013, 9:30 AM *or immediately following the MTC Legislation Committee meeting scheduled for 9:05 AM*

Special Meeting with the MTC Planning Committee

Location

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

Regional Agency Headquarters, 390 Main Street, 6th Floor, BAHA Conference Room, San Francisco, CA

ABAG, 101 8th Street, Conference Room B, Oakland, CA

ABAG, 101 8th Street, Conference Room B, Oakland, CA

County Administration Building, 1195 Third Street, Suite 310, Napa, CA

City Hall, 6000 Heritage Trail, Clayton, CA

Hall of Justice, 400 County Center, Redwood City, CA

County Government Center, 70 W. Hedding Street, 10th Flr, San Jose, CA

County Administration Building, 1221 Oak Street, Room 536, Oakland, CA

County Government Center, 675 Texas Street, Fairfield, CA

11780 San Pablo Avenue, Suite D, El Cerrito, CA

City Hall, 34009 Alvarado Niles Road, Union City, CA

City Hall, 200 East Santa Clara Street, San Jose, CA

City Hall, 1232 Washington Street, Calistoga, CA

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

This meeting is scheduled to be audiocast live on the MTC website at www.mtc.ca.gov

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[Annotated Agenda]

1. Call to Order

A. Confirm Quorum

[Record time meeting called to order: _____]

[Circulate attendance sign-in sheet to members.]

[Conduct roll call.]

Present Absent

Supervisor Mark Luce o o

Councilmember Julie Pierce o o

Supervisor Dave Cortese o o

Mayor Pat Eklund o o

Supervisor John Gioia o o

Supervisor Scott Haggerty o o

Councilmember Sam Liccardo o o

Supervisor Eric Mar o o

Supervisor Dave Pine (Alternate) o o

Mayor Jean Quan o o

Supervisor David Rabbitt o o

Supervisor James Spering o o

[Quorum: Present / Not Present]

[Time Quorum Achieved: _____]

B. Compensation Announcement

[Direct staff to make compensation announceent.]

REVISED

Pursuant to Assembly Bill 23, the following ABAG Administrative Committee members in attendance at this special meeting of the ABAG Administrative Committee are entitled to receive per diem in the amount of \$150 as a result of convening the simultaneous or serial meeting of the MTC Planning Committee: Supervisor Dave Cortese, Supervisor Scott Haggerty, Councilmember Sam Liccardo, Supervisor Mark Luce, Supervisor James Spering.

2. Consent Calendar Approval of Minutes of May 10, 2013

ABAG Administrative Committee/MTC Planning Committee ACTION

Attachment: Minutes of May 10, 2013

[Call for motion to approve minutes.]

[Conduct roll call.]

Aye Nay Abstain

Supervisor Mark Luce o o o

Councilmember Julie Pierce o o o

Supervisor Dave Cortese o o o

Mayor Pat Eklund o o o

Supervisor John Gioia o o o

Supervisor Scott Haggerty o o o

Councilmember Sam Liccardo o o o

Supervisor Eric Mar o o o

Supervisor Dave Pine (Alternate) o o o

Mayor Jean Quan o o o

Supervisor David Rabbitt o o o

Supervisor James Spering o o o

[Motion: Passed / Failed]

3. Draft Plan Bay Area

A. Summary of Public Input

ABAG Administrative Committee/MTC Planning Committee INFORMATION

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Miriam Chion, ABAG Planning and Research Director, and Ellen Griffin, MTC Public Information Officer, will present the results of the Plan Bay Area telephone poll and summarize recent public hearing and written comments.

Attachment: Draft Plan Bay Area Summary of Public Comments

B. Response to Key Issues and Preliminary Recommendations

ABAG Administrative Committee/MTC Planning Committee ACTION

Miriam Chion, ABAG Planning and Research Director, and Ken Kirkey, MTC Planning Director, will summarize key issues and related policy issues identified for potential revisions to the draft Plan.

Attachment: Draft Plan Bay Area Key Issues and Preliminary Recommendations

[Call for motion to accept staff report.]

[Conduct roll call.]

Aye Nay Abstain

Supervisor Mark Luce o o o

Councilmember Julie Pierce o o o

Supervisor Dave Cortese o o o

Mayor Pat Eklund o o o

Supervisor John Gioia o o o

Supervisor Scott Haggerty o o o

Councilmember Sam Liccardo o o o

Supervisor Eric Mar o o o

Supervisor Dave Pine (Alternate) o o o

Mayor Jean Quan o o o

Supervisor David Rabbitt o o o

Supervisor James Spering o o o

[Motion: Passed / Failed]

4. Public Comment / Other Business / Adjournment:

Information

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Next Meeting:
Friday, July 12, 2013 at 9:30 a.m.
MetroCenter Auditorium
101 8th Street, Oakland, CA 94607

[Call for public comments.]

[Record time meeting adjourned: _____.]

[Return (1) annotated agenda notes and (2) attendance sign-in sheet to Clerk of the Board.]

Ezra Rapport
Secretary-Treasurer

June 11, 2013

Date