

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, September 11, 2015, 9:30 AM

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
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 / ROLL CALL / CONFIRM QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMPENSATION ANNOUNCEMENT**
- 4. CONSENT CALENDAR**
 - A. Approval of MTC Planning Committee Minutes of July 10, 2015**

MTC Planning Committee Approval
Attachment: MTC Planning Committee Minutes of July 10, 2015
 - B. Update on Vital Signs: Environment**

ABAG Administrative Committee Information / MTC Planning Committee Information
Dave Vautin, MTC
Attachment: Vital Signs Environment
 - C. Approval of ABAG Administrative Committee Summary Minutes of July 10, 2015 and July 16, 2015**

ABAG Administrative Committee Action

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Attachments: Summary Minutes of July 10, 2015; Summary Minutes of July 16, 2015

5. UPDATE ON PLAN BAY AREA

A. Amendment to Plan Bay Area

ABAG Administrative Committee Action / MTC Planning Committee Approval

Ashley Nguyen, MTC

Amendment to Plan Bay Area:

(a) Proposed Final Transportation-Air Quality Conformity Analysis (MTC Resolution No. 4196)

(b) Proposed Final Addendum to Plan Bay Area Environmental Impact Report (MTC Resolution No. 4197, ABAG Resolution No. 07-15)

(c) Proposed Final Amendment to Plan Bay Area (MTC Resolution No. 4198, ABAG Resolution No. 08-15)

(d) Proposed Final Amendment to 2015 Transportation Improvement Program (TIP Revision Number 2015-18) (MTC Resolution No. 4175, Revised)

Approval of the Amendments to Plan Bay Area and 2015 Transportation Improvement Program (TIP) to include the Richmond-San Rafael Bridge Access Improvement Project, and approval of related technical Transportation-Air Quality Conformity Analysis and Addendum to Plan Bay Area EIR that demonstrate the Plan and TIP comply with federal transportation conformity and California Environmental Quality Act (CEQA) requirements. Public comment period on all four planning documents closed on July 20, 2015, and a summary of comments and responses will be presented prior to Committee action.

Action:

(a) Approve and Refer to Commission MTC Resolution No. 4196 to Approve the Final Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area and Amendment to 2015 Transportation Improvement Program (Revision 2015-18)

(b) Approve and Refer to Commission and ABAG Executive Board MTC Resolution No. 4197 and ABAG Resolution No. 07-15, respectively, to Certify the Final Addendum to the Plan Bay Area Final Environmental Impact Report

(c) Approve and Refer to Commission and ABAG Executive Board MTC Resolution No. 4198 and ABAG Resolution No. 08-15, respectively, to Adopt the Final Amendment to Plan Bay Area

(d) Approve and Refer to Commission MTC Resolution No. 4175, Revised to Adopt the Final 2015 Transportation Improvement Program (Revision 2015-18)

Attachments: Memo; Attachments A and B; Attachment C; Attachment D; Attachment E; Attachment F

B. Plan Bay Area 2040 Goals and Targets—Revised Staff Recommendation

ABAG Administrative Committee Action / MTC Planning Committee Action

Pedro Galvao, ABAG, and Dave Vautin, MTC

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Presentation on a revised staff recommendation for goals and performance targets related to Plan Bay Area 2040 in advance of Commission and ABAG Executive Board consideration for approval later this month.

Referral to MTC Commission and ABAG Executive Board for final adoption.

Attachment: Plan Bay Area 2040 Goals & Targets—Revised Staff Recommendation

6. UNDERSTANDING DISPLACEMENT IN THE BAY AREA—DEFINITION, MEASURES AND POTENTIAL POLICY APPROACHES

ABAG Administrative Committee Information / MTC Planning Committee Information

Miriam Chion, ABAG, and Ken Kirkey, MTC

Staff presentation on recent trends in the Bay Area, a working definition, potential methods to measure risk, options for a displacement performance measure, and existing policy tools for discussion.

Attachment: Understanding Displacement in the Bay Area—Definition and Measures

7. PUBLIC COMMENT / OTHER BUSINESS

8. ADJOURNMENT / NEXT MEETING

Next meeting: October 9, 2015 9:30 AM

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: September 8, 2015

Date Posted: September 8, 2015