



AGENDA

ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, November 8, 2013, 9:30 AM

Location:

Lawrence D. Dahms Auditorium
Joseph P. Bort MetroCenter
101 8th Street
Oakland, California

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

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.

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission website at mtc.ca.gov

Agenda and attachments available at abag.ca.gov

For information, contact Fred Castro, ABAG Clerk of the Board, at (510) 464 7913.

1. Call to Order / Confirm Quorum

2. Pledge of Allegiance

3. Compensation Announcement

4. Consent Calendar

A. Approval of Minutes of October 11, 2013

MTC Planning Committee APPROVAL

Attachment: Minutes of October 11, 2013

5. Regional PDA Planning Program

ABAG Administrative Committee Information/MTC Planning Committee Information

Miriam Chion, ABAG Planning and Research Director, and Ken Kirkey, MTC Planning Director, will present an update on Priority Development Area planning and implementation at the regional level.

Attachment: Plan Bay Area Implementation: Regional Priority Development Area Planning (PDA) Program Update and Next Steps

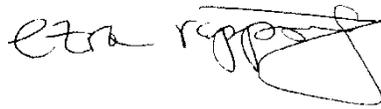
6. PDA Investment/Growth Strategies

ABAG Administrative Committee Information/MTC Planning Committee Information

Ken Kirkey, MTC Planning Director, and Congestion Management Agency staff will present an overview of CMA Investment and Growth Strategies developed to advance PDA development and Plan Bay Area implementation.

Attachment: Report on Congestion Management Agency (CMA) Investment and Growth Strategies

7. Public Comment / Other Business / Next Meeting / Adjournment



Ezra Rapport
Secretary-Treasurer

November 1, 2013

Date