375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda

ABAG Administrative Committee

Chair, David Rabbitt, Supervisor, County of Sonoma
Vice Chair, Greg Scharff, Councilmember, City of Palo Alto

Friday, September 14, 2018 **10:00 AM** **Board Room - 1st Floor**

The ABAG Administrative Committee may act on any item on the agenda.
The ABAG Administrative Committee will meet jointly with the MTC Planning Committee.
Agenda, roster, and webcast available at http://abag.ca.gov/meetings.
For information, contact Clerk of the Board at (415) 820-7913.

Committee Roster
David Rabbitt, Supervisor, County of Sonoma—Chair
Greg Scharff, Councilmember, City of Palo Alto—Vice Chair
Cindy Chavez, Supervisor, County of Santa Clara
David Cortese, Supervisor, County of Santa Clara
Pradeep Gupta, Councilmember, City of South San Francisco
Scott Haggerty, Supervisor, County of Alameda
Jake Mackenzie, Councilmember, City of Rohnert Park
Karen Mitchoff, Supervisor, County of Contra Costa
Raul Peralez, Councilmember, City of San Jose
Julie Pierce, Councilmember, City of Clayton
Belia Ramos, Supervisor, County of Napa

1. Call to Order

1.a. Roll Call

1.b. Confirm Quorum

2. Pledge of Allegiance

3 ABAG Compensation Announcement - Clerk of the Board

4. ABAG Consent Calendar

4.a. 18-0746 Approval of ABAG Administrative Committee Summary Minutes of May 11, 2018

Action: Approval

Attachments: AC Minutes 20180511 Draft.pdf

5. MTC Compensation Announcement - Clerk of the Committee

6. MTC Consent Calendar

6.a. 18-0747 Approval of MTC Planning Committee Minutes of the July 13, 2018 Meeting

Action: Approval

Attachments: MTC PLNG_Minutes_JUL 13 2018.pdf

7. Information

7.a. 18-0748 Perspective Paper #2 Preview: Toward a Shared Future: Strategies to Reduce Congestion

Body: Preview of Horizon Perspective Paper #2 focused on strategies to reduce congestion.

Action: Information

Presenter: Krute Singa and Barbara Laurenson

Attachments: Horizon_Perspective Paper 2 Combined.pdf
Handout_Ltr of Corr_BIA.pdf

7.b. 18-0749 Integrated Regional Planning Program Strategic Plan Introduction

Body: Update on the Integrated Regional Planning Program Strategic Plan.

Action: Information

Presenter: Alix Bockelman, Deputy Executive Director, Policy

Attachments: IRPP Strategic Plan Update.pdf

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the ABAG Administrative Committee is on October 12, 2018.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.