375 Beale Street
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94105

Meeting Agenda - Final

ABAG Administrative Committee

Chair, David Rabbitt, Supervisor, County of Sonoma
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Friday, February 8, 2019 | **9:30 AM** | **Board Room - 1st Floor**

Association of Bay Area Governments
Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.
The ABAG Administrative Committee will meet jointly with the MTC Planning Committee.
The meeting is scheduled to begin at 9:30 a.m.
Agenda, roster, and webcast available at http://abag.ca.gov
For information, contact Clerk of the Board at (415) 820-7913.

Teleconference Location
City Hall, 200 E. Santa Clara Street, 18th Floor Conference Room 1854, San Jose, California

Administrative Committee Roster
David Rabbitt, Supervisor, County of Sonoma—Chair
Jesse Arreguin, Mayor, City of Berkeley—Vice Chair
Cindy Chavez, Supervisor, County of Santa Clara
David Cortese, Supervisor, County of Santa Clara
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 / Roll Call / Confirm Quorum

2. Pledge of Allegiance

3. ABAG Compensation Announcement - Clerk of the Board

4. ABAG Administrative Committee Consent Calendar

4.a. 19-0096 Approval of ABAG Administrative Committee Minutes of January 11, 2019

Action: ABAG Administrative Committee Approval

Presenter: Clerk of the Board

Attachments: 4a_ABAG AC Minutes 20190111.pdf

5. MTC Compensation Announcement - Clerk of the Committee

6. MTC Planning Committee Consent Calendar

6.a. 19-0097 Approval of MTC Planning Committee Minutes of January 11, 2019

Action: MTC Planning Committee Approval

Presenter: Clerk of the Committee

Attachments: 6a_MTC PLNG_Minutes_Jan 11 2019.pdf

7. Information

7.a. 2019 Roadmap: From Horizon to Plan Bay Area 2050

Overview of how the various Horizon deliverables from 2018 and 2019 will inform the Preferred Plan Bay Area 2050, in addition to highlighting preparatory activities for Plan Bay Area 2050 (e.g., Call for Projects).

19-0098 2019 Roadmap: From Horizon to Plan Bay Area 2050

Action: Information

Presenter: Dave Vautin and Adam Noelting

Attachments: 07a_RoadmapToPBA50.pdf

7.b. Vital Signs: Equity Update

Summary of the latest updates from Vital Signs, MTC/ABAG's comprehensive performance monitoring initiative. Preview of key findings from recent data updates to equity indicators.

19-0099 Vital Signs: Equity Update

Action: Information

Presenter: Raleigh McCoy

Attachments: 07b_VitalSignsEquityUpdate.pdf

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next regular meeting of the ABAG Administrative Committee is on March 8, 2019.

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.