



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final

### ABAG Administrative Committee

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

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Friday, September 13, 2019

9:35 AM

Board Room - 1st Floor

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#### 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 9:35 a.m.,  
or immediately following the preceding committee meeting.  
Agenda, roster, and webcast available at <https://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Location

Bay Area Metro Center, 375 Beale Street, 1st Floor, Board Room, San Francisco, California  
Teleconference Location

Napa County Administration Building, 1195 Third Street, Suite 310, Napa, California  
70 W. Hedding Street, 10th Floor, Office of Supervisor Chavez, San Jose, California

#### Roster

Jesse Arreguin, Cindy Chavez, David Cortese, Scott Haggerty, Jake Mackenzie, Karen  
Mitchoff, Raul Peralez, Julie Pierce, David Rabbitt, Belia Ramos

#### 1. Call to Order / Roll Call / Confirm Quorum

#### 2. ABAG Compensation Announcement - Clerk of the Board

#### 3. ABAG Administrative Committee Consent Calendar

- 3.a. [19-0969](#) Approval of ABAG Administrative Committee Minutes of July 12, 2019

**Action:** Approval

**Presenter:** Clerk

**Attachments:** [3a AC Minutes 20190712.pdf](#)

- 3.b. [19-0970](#) ABAG Resolution No. 08-19: Plan Bay Area 2050: Regional Growth  
Forecast Methodology for Plan Bay Area 2050

**Action:** ABAG Executive Board Approval

**Presenter:** Cynthia Kroll

**Attachments:** [3b\\_PBA50\\_Growth Forecast Methodology\\_Approval.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

- 4.a. [19-0903](#) Approval of MTC Planning Committee Minutes of the July 12, 2019 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a\\_MTC PLNG\\_Minutes\\_July 12 2019.pdf](#)

#### 5. Approval - ABAG Administrative Committee and MTC Planning Committee

- 5.a. [19-0971](#) ABAG Resolution No. 09-19 and MTC Resolution No. 4393: Plan Bay Area 2050: Cross-Cutting Issues, Vision and Guiding Principles

Overview of the Plan Bay Area 2050 process and seek approval of the Cross-Cutting Issues, Vision and Guiding Principles previously developed in consultation with the public, stakeholders, and elected officials through Horizon.

**Action:** ABAG Executive Board Approval / MTC Commission Approval

**Presenter:** Dave Vautin

**Attachments:** [5a\\_PlanBayArea2050Kickoff\\_VisionGuidingPrinciplesAdoption\\_rev.pdf](#)  
[Item 05a Handout Final Slide - Cross-Cutting Issues Vision Guiding Principles.p](#)  
[Item 05a Handout ABAG Resolution](#)  
[Item 05a Handout MTC Resolution](#)

#### 6. Public Comment / Other Business

#### 7. Adjournment / Next Meeting

*The next meeting of the ABAG Administrative Committee is on October 11, 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](http://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.

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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.