Meeting Agenda

Joint MTC Planning Committee/ABAG Administrative Committee

2013-06-14 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th Street Oakland, CA 94607
The MTC Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities. The ABAG Administrative Committee studies and submits reports and recommendations to the Executive Board on matters assigned by the Board.
This agenda was updated 2013-06-17 12:42:50.0. It is accurate to the best of our knowledge at that time.
For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604
This meeting will be audiocast on the MTC Web site during the meeting, and an audio file will be available for approximately one month after the meeting date.

Chair

James P. Spering

Vice Chair

Anne W. Halsted

Members

Alicia Aguirre Tom Azumbrado+ Dorene Giacopini+ Scott Haggert Steve Kinsey Sam Liccardo Mark Luce Jake Mackenzie ABAG Adr Committee: Chair: Mark Luce Members: Dave Cortese Pat Eklu John Gioia Scott Haggerty Sam Liccardo Eric Mar Dave Pine (Alt Julie Pierce Jean Quan David Rab James P. Spering

Ex Officio

Amy Rein Worth*** Dave Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Ken Kirkey

1. **Confirm Quorum/Compensation Announcement**
   Consent Calendar: a. Minutes of May 10, 2013*

2. **Action:** MTC Planning Committee/ABAG Administrative Committee Approval

   - 2_Final_Minutes.pdf

3a. **Draft Plan Bay Area* Summary of Public Input**

Staff will present the results of the Plan Bay Area telephone poll and summarize recent public hearing and written comments.

Presented by: Ellen Griffin, MTC/ Miriam Chion, ABAG

Action: Information

• 3a_PPT_from_Canapary_pollster_mtc_rtp3_pres_v6ca_final.pdf

• 3_June_2013_PolicyAdvisoryCouncil_Draft_Plan_Bay_Area_Comments-HANDOUT.pdf

• Item_3a_Summary_of_Public_Input.pdf

3b.

Response to Key Issues and Preliminary Recommendations*

Staff will summarize key issues and related policy issues identified for potential revisions to the Draft Plan.

Presented by: Ken Kirkey, MTC/Miriam Chion, ABAG

Action: MTC Planning Committee/ABAG Administrative Committee Approval

• 6.14.13_Draft_PBA_potential_revisions_MTC_ABAG_Final.pdf

• Item_3b_Key_Issues_and_Prelim._Recommendations.pdf

Next meeting

2013-07-12 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

* Attachment 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 subject to change by the Committee.
*** MTC's chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).
Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc n voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee ma take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.
The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular

members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particu committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing 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 t 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 me not participating in the disturbance), and the session may continue.

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

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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 要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知 滿足您的要求。

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