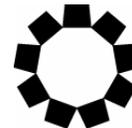


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

REVISED

JOINT LITIGATION COMMITTEE

Special Joint Meeting with the MTC Litigation Committee

Friday, January 10, 2014, 9:45 AM or immediately following the 9:40 AM MTC Legislation Committee, whichever occurs later.

Location:

MTC Executive Conference Room
Joseph P. Bort MetroCenter
101 8th Street
Oakland, California

Teleconference Location:

Hyatt Regency Washington
400 New Jersey Avenue, NW
Washington, District of Columbia

The ABAG Joint Litigation Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

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

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

2. CLOSED SESSION

The Committee will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation:

Bay Area Citizens v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13690631;

Building Industry Association Bay Area v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13692098;

Communities for a Better Environment and The Sierra Club v. Metropolitan Transportation Commission and Association of Bay Area Governments, et al., Alameda County Superior Court Case No.: RG-13692189;

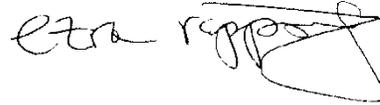
ABAG Joint Litigation Committee

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The Post Sustainability Institute; Rosa Koire; Michael Shaw v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13699215.

3. **OPEN SESSION**
4. **PUBLIC COMMENT**
5. **ADJOURNMENT**



Ezra Rapport
Secretary-Treasurer

January 8, 2014

Date