



CALL AND NOTICE

CALL AND NOTICE OF SPECIAL MEETING OF THE JOINT LITIGATION COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As Chair of the Joint Litigation Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Joint Litigation Committee as follows:

REVISED

JOINT LITIGATION COMMITTEE

Special Meeting with the Metropolitan Transportation Committee's Joint Litigation Committee

Monday, January 27, 2014, 1:45 PM

Location:

Metropolitan Transportation Commission
Joseph P. Bort MetroCenter
101 8th Street, Fishbowl Conference Room, 3rd Floor
Oakland, California

Teleconference Locations:

Two Rock Fire Station and Social Hall
7618 Valley Ford Road, Two Rock
Petaluma, California

4501 Pleasanton Avenue
Pleasanton, California

Hall of Justice
County of San Mateo
400 County Center
Redwood City, California

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. CONSENT CALENDAR

A. MTC Litigation Committee Meeting Minutes—December 13, 2013

MTC Litigation Committee APPROVAL

B. Joint ABAG/MTC Litigation Committee Meeting Minutes—January 10, 2014

ABAG Litigation Committee ACTION / MTC Litigation Committee APPROVAL

3. 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;

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.

4. OPEN SESSION

5. PUBLIC COMMENT

6. ADJOURNMENT

Members of the public shall be provided an opportunity to directly address the ABAG Joint Litigation Committee concerning any item described in this notice before consideration of that item.

ABAG Joint Litigation Committee

January 27, 2014

3

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted:



Julie Pierce

Chair, Joint Litigation Committee

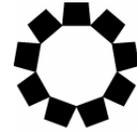
January 27, 2014

Date

[Blank Page]

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

REVISED

JOINT LITIGATION COMMITTEE

Special Meeting with the Metropolitan Transportation Committee's Joint Litigation Committee

Monday, January 27, 2014, 1:45 PM

Location:

Metropolitan Transportation Commission
Joseph P. Bort MetroCenter
101 8th Street, Fishbowl Conference Room, 3rd Floor
Oakland, California

Teleconference Locations:

Two Rock Fire Station and Social Hall
7618 Valley Ford Road, Two Rock
Petaluma, California

4501 Pleasanton Avenue
Pleasanton, California

Hall of Justice
County of San Mateo
400 County Center
Redwood City, California

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. CONSENT CALENDAR

A. MTC Litigation Committee Meeting Minutes—December 13, 2013

MTC Litigation Committee APPROVAL

B. Joint ABAG/MTC Litigation Committee Meeting Minutes—January 10, 2014

ABAG Litigation Committee ACTION / MTC Litigation Committee APPROVAL

Attachment: Summary Minutes

3. 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;

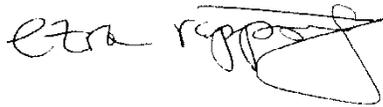
The Post Sustainability Institute; Rosa Koire; Michael Shaw v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13699215.

4. OPEN SESSION

5. PUBLIC COMMENT

6. ADJOURNMENT

Submitted:



Ezra Rapport
Secretary-Treasurer

January 27, 2014

Date



METROPOLITAN
TRANSPORTATION
COMMISSION

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
Tel: 510.817.5700



Association of
Bay Area Governments

Mailing Address: P.O. Box 2050 Oakland, California 94604-2050
Location: Joseph P. Bort MetroCenter 101 Eighth Street Oakland, California 94607-4756
(510) 464-7900

JOINT MTC/ABAG LITIGATION COMMITTEE

January 10, 2014

MINUTES

ATTENDANCE

MTC Chair Worth called the meeting to order at 10:55 a.m. In addition to the Commission Chair, the following MTC Commissioners were present: MTC Vice Chair Cortese (via phone), MTC Litigation Committee members Sperling, and Wiener.

The following ABAG Litigation Committee members were present: Pierce, Luce, Rabbit and Gioia (via phone). Quorum was present.

CLOSED SESSION

The Committee met in closed session pursuant to Government Code § 54957.9 (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; 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.

RECONVENE IN OPEN SESSION

The Committee reconvened in open session. The Committee reported that it met to confer with Counsel and no actions were taken.

OTHER BUSINESS/PUBLIC COMMENT

There being no further business or public comment, MTC Chair Worth adjourned the meeting at 12:45 p.m.

[Blank Page]