



# 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 8<sup>th</sup> Street, Fishbowl Conference Room, 3<sup>rd</sup> 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](http://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

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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