

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### **ABAG EXECUTIVE BOARD SPECIAL MEETING NO. 414**

Thursday, June 16, 2016, 7:00 PM

Location:

Bay Area Metro Center  
Board Room  
375 Beale Street  
San Francisco, California

Teleconference Location:

County Government Center, 70 W. Hedding Street, 10<sup>th</sup> Floor, San Jose, California 95110

*The ABAG Executive Board may act on any item on this agenda.*

*Agenda and attachments available at <http://www.abag.ca.gov/>*

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.*

#### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

#### **2. PUBLIC COMMENT**

Information

#### **3. ANNOUNCEMENTS**

Information

#### **4. PRESIDENT'S REPORT**

Information

#### **5. EXECUTIVE DIRECTOR'S REPORT**

Information

#### **6. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION

Committee Chair Scott Haggerty, Supervisor, County of Alameda, will report on Committee activities and request Executive Board approval of Committee recommendations.

*Attachment: LGO Committee Agenda*

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**7. FINANCE AND PERSONNEL COMMITTEE REPORT**

Information/ACTION

Committee Chair Bill Harrison, Mayor, City of Fremont, will report on Committee activities and request Executive Board approval of Committee recommendations.

*Attachment: FP Committee Agenda*

**8. REPORT ON THE ABAG/MTC MERGER IMPLEMENTATION ACTION PLAN**

Information/ACTION

Staff will present the Proposed Implementation Action Plan for Option 7 (IAP) for discussion and will recommend adoption of the IAP pursuant to Resolution 08-16.

*Attachments: Memo ABAG MTC Merger Implementation Action Plan; Resolution No. 07-16; Management Partners Report Implementation Action Plan; Program Descriptions; Resolution No. 08-16*

**9. ADJOURNMENT**

The next meeting of the Executive Board will be on July 21, 2016.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: June 6, 2016

Date Posted: June 8, 2016