

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 08-16

ADOPTION OF OPTION 7 IMPLEMENTATION ACTION PLAN

WHEREAS, on May 17, 2016 the ABAG Executive Board adopted Resolution 07-16 wherein it expressed policy support for Options 4 and 7 of the *MTC and ABAG Merger Study Options Analysis and Recommendation Report (2016)* prepared by Management Partners; and

WHEREAS, on May 25, 2016 the Metropolitan Transportation Commission (MTC) adopted Resolution 4245 approving Option 7; and

WHEREAS, on May 27, 2016 the ABAG Administrative Committee and the MTC Planning Committee jointly recommended that ABAG and MTC adopt the *Option 7 Implementation Action Plan* prepared by Management Partners to guide ABAG and MTC in the implementation of Option 7; and

WHEREAS, the *Option 7 Implementation Action Plan* recommends that ABAG and MTC negotiate, prepare and execute a Memorandum of Understanding and a Contract for Services; and

WHEREAS, pursuant to ABAG Administrative Committee Resolution 12-15 and MTC Resolution 4210, the MTC proposal for functional consolidation of the planning departments of ABAG and MTC shall be preempted and voided upon the adoption of the Implementation Action Plan (IAP); and

WHEREAS, ABAG Executive Board Resolution 07-16 adopted principles to be applied to the implementation of Option 7.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 08-16**

NOW, THEREFORE, BE IT RESOLVED, that the ABAG Executive Board hereby:

1. Adopts the *Option 7 Implementation Action Plan*.
2. Authorizes and directs staff to conduct negotiations of a Contract for Services in accordance with the principles adopted under ABAG Executive Board Resolution 07-16 and to report back to the Executive Board on a timely basis regarding the progress of such negotiations and to present recommendations on a Contract for Services between ABAG and MTC.
3. Authorizes the President of ABAG, in consultation with the Administrative Committee, to appoint members of the Executive Board to conduct negotiations of a Memorandum of Understanding in accordance with the principles adopted under ABAG Executive Board Resolution 07-16 and to report back to the Executive Board on a timely basis regarding the progress of such negotiations and to present recommendations on a Memorandum of Understanding between ABAG and MTC.

The foregoing was adopted by the Executive Board this 16th day of June, 2016.

Julie Pierce
President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 16th day of June, 2016.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel