

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG EXECUTIVE BOARD SPECIAL MEETING NO. 409

Tuesday, October 13, 2015, 7:30 PM

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th Street
Oakland, California

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 (510) 464 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. RESPONSE TO MTC PROPOSAL TO TERMINATE ABAG'S PLANNING GRANT AND TRANSFER LAND USE PLANNING STAFF TO MTC

ACTION

Staff will present an analysis of the Metropolitan Transportation Commission's proposal to transfer regional land use planning and research staff and associated funding from ABAG to MTC.

Attachments: MTC Proposal to Terminate ABAG's Planning Grant and Transfer Land Use Planning Staff to MTC; Resolution No. 11-15 Revised

Reports available online at http://abag.ca.gov/media/2015_merger/

ABAG Executive Board

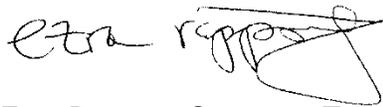
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7. ADJOURNMENT

The next meeting of the Executive Board will be on November 19, 2015.

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive style with a large, sweeping flourish at the end.

Ezra Rapport, Secretary-Treasurer

Date Submitted: October 5, 2015

Date Posted: October 6, 2015