



CALL AND NOTICE

CALL AND NOTICE OF SPECIAL MEETING OF THE EXECUTIVE BOARD OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As President of the Executive Board of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Executive Board as follows:

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.

The business to be transacted will include:

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

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7. ADJOURNMENT

The ABAG Executive Board may act on any item on the agenda.

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

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

Submitted:

/s/ Julie Pierce
President

Date Submitted: October 5, 2015

Date Posted: October 6, 2015