

ABAG General Assembly

May 19, 2016

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6. REPORT ON THE ABAG-MTC MERGER STUDY OPTIONS ANALYSIS AND RECOMMENDATION

Information/ACTION

Attachments:

Memo Follow-up to MTC Commission and ABAG Administrative Committee Actions of October 28, 2015;

Memo MTC / ABAG Merger Study, December 1, 2015;

Merger Study Update, February 26, 2016;

Presentation Merger Study Update, February 26, 2016;

Merger Study Update, March 25, 2016;

Presentation Merger Study Update, March 25, 2016;

ABAG MTC Merger Study Options Analysis and Recommendation, April 22, 2016;

Presentation ABAG MTC Merger Study Options Analysis and Recommendation, April 22, 2016

Staff memo on ABAG MTC Merger Study Recommendation, May 6, 2016

- A.** Management Partners will review and explain the Options presented in their Merger Study Options Analysis and Recommendation Report (April 2016) including the steps leading up to its release¹ and potential next steps.
- B.** General Assembly will discuss Options presented in the Management Partners merger report and any additional options/alternatives or modified option/alternative presented by any representative of the member cities/counties of the General Assembly.
- C.** General Assembly will vote on the options presented in the Report and on any additional option/alternative or modified option/alternative by any representative of the member cities/counties of the General Assembly.

7. ANNOUNCEMENTS

8. ADJOURNMENT

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: May 3, 2016

Date Posted: May 10, 2016

¹ This will include a discussion of MTC Resolution 4210 and ABAG Resolution No. 12-15, and what has transpired since those two resolutions were adopted on October 28, 2015.