

ABAG General Assembly

May 19, 2016

2

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

Information/ACTION

- 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

Members of the public shall be provided an opportunity to directly address the ABAG General Assembly 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
ABAG President
Councilmember, City of Clayton

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.