

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, January 8, 2016, 10:05 a.m., or immediately following the 9:20 a.m. MTC Planning Committee meeting.

Location:

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

The ABAG Administrative Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission website at mtc.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

2. ABAG COMPENSATION ANNOUNCEMENT

ABAG Clerk of the Board

3. MTC PLANNING COMMITTEE CONSENT CALENDAR

MTC Planning Committee Approval

A. MTC Planning Committee Minutes of the December 11, 2015 Meeting

Attachment: MTC Planning Committee Minutes of December 11, 2015

4. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON DECEMBER 11, 2015

ABAG Administrative Committee Action

Attachment: Summary Minutes of December 11, 2015

ABAG Administrative Committee

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5. ABAG/MTC MERGER STUDY

ABAG Administrative Committee Information / MTC Planning Committee Information
Management Partners

Merger study consultant (Management Partners) introduction, overview of preliminary approach to the work plan, and discussion of proposed January 22, 2016 facilitated work session.

Attachment: Merger Study Preliminary Work Plan Overview

6. PUBLIC COMMENT / OTHER BUSINESS

7. ADJOURNMENT / NEXT MEETING

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee on the ABAG/MTC Merger Study will be on January 22, 2016, 10:00 a.m., Joseph P. Bort MetroCenter, 101 8th Street, Lawrence D. Dahms Auditorium, Oakland.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: January 6, 2016

Date Posted: January 6, 2016