



# CALL AND NOTICE

## **CALL AND NOTICE OF A SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

As Chair of the Administrative Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Administrative Committee as follows:

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 8<sup>th</sup> Street  
Oakland, California

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

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission website at [mtc.ca.gov](http://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**
- 3. MTC PLANNING COMMITTEE CONSENT CALENDAR**
  - MTC Planning Committee Approval
  - A. MTC Planning Committee Minutes of the December 11, 2015 Meeting**
- 4. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON DECEMBER 11, 2015**
  - ABAG Administrative Committee Action
- 5. ABAG/MTC MERGER STUDY**
  - ABAG Administrative Committee Information / MTC Planning Committee Information
- 6. PUBLIC COMMENT / OTHER BUSINESS**
- 7. ADJOURNMENT / NEXT MEETING**

**ABAG Administrative Committee**

January 7, 2016

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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 8<sup>th</sup> Street, Lawrence D. Dahms Auditorium, Oakland.

**8. ADJOURNMENT**

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee 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  
Chair, Administrative Committee

Date Submitted: January 6, 2016

Date Posted: January 6, 2016