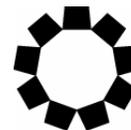


ASSOCIATION OF BAY AREA GOVERNMENTS

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 22, 2016, 9:00 a.m. to 12:00 p.m.

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.

OBJECTIVES FOR THE MEETING

Agreement on problem(s) to be solved

Consensus on study objective(s)

Consensus on principles for evaluating the options which will be identified through the study

Comments on proposed community engagement and stakeholder plan

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

2. PLEDGE OF ALLEGIENCE

3. MTC COMPENSATION ANNOUNCEMENT

MTC Committee Secretary

4. ABAG COMPENSATION ANNOUNCEMENT

ABAG Clerk of the Board

ABAG Administrative Committee

January 22, 2016

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5. MTC PLANNING COMMITTEE CONSENT CALENDAR

MTC Planning Committee Approval

A. MTC Planning Committee Minutes of the January 8, 2016 Meeting

Attachment: MTC Planning Committee Minutes of January 8, 2016

6. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON JANUARY 8, 2016

ABAG Administrative Committee Action

Attachment: Summary Minutes of January 8, 2016

7. FACILITATED DISCUSSION ON ABAG/MTC MERGER STUDY

ABAG Administrative Committee Information / MTC Planning Committee Information

Meeting Facilitator: Jan Perkins, Senior Partner, Management Partners,
jperkins@managementpartners.com

A. Review Today's Agenda and Process

B. Create a Shared Understanding of Problem(s) To Be Solved

C. Consensus on Study Objective(s)

D. Consensus on Key Principles for Evaluating Options

E. Feedback on Community Engagement/Stakeholder Plan

8. WRAP UP AND NEXT STEPS

9. PUBLIC COMMENT / OTHER BUSINESS

10. ADJOURNMENT / NEXT MEETING

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee on the ABAG/MTC Merger Study will be held on February 26, 2016, 9:00 a.m. to 12:00 p.m., Joseph P. Bort MetroCenter, 101 8th Street, Lawrence D. Dahms Auditorium, Oakland.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: January 19, 2016

Date Posted: January 20, 2016