



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

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.*

### **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 7, 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**

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

ABAG Administrative Committee Action

**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**

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 19, 2016

Date Posted: January 20, 2016