



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 Meeting

Friday, February 13, 2015, 9:30 AM

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 / CONFIRM QUORUM**
2. **PLEDGE OF ALLEGIANCE**
3. **COMPENSATION ANNOUCEMENT**
4. **CONSENT CALENDAR**
 - A. **Approval of MTC Planning Committee Summary Minutes of January 9, 2015**
MTC Planning Committee ACTION
 - B. **ABAG Administrative Committee Consent Calendar**
ABAG Administrative Committee ACTION
 - i. **Approval of ABAG Administrative Committee Summary Minutes of November 14, 2014**

ABAG Administrative Committee

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ii. Approval of ABAG Administrative Committee Summary Minutes of February 2, 2015

iii. Adoption of Resolution No. 01-15

5. FINAL DRAFT MTC PUBLIC PARTICIPATION PLAN

ABAG Administrative Committee Information / MTC Planning Committee ACTION

6. PRIORITY DEVELOPMENT AREA CRITERIA

ABAG Administrative Committee ACTION / MTC Planning Committee Information

7. PUBLIC COMMENT / OTHER BUSINESS / NEXT MEETING / 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.



Julie Pierce
Chair, Administrative Committee

Date Submitted: February 6, 2015

Date Posted: February 9, 2015