

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, March 25, 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.

- 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
- 5. MTC PLANNING COMMITTEE CONSENT CALENDAR**
MTC Planning Committee Approval
 - A. MTC Planning Committee Minutes of the February 26, 2016 Meeting**
Attachment: MTC Planning Committee Minutes of February 26, 2016
- 6. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON FEBRUARY 26, 2016**
ABAG Administrative Committee Action
Attachment: Summary Minutes of February 26, 2016

ABAG Administrative Committee

March 25, 2016

2

7. ABAG/MTC MERGER STUDY—MANAGEMENT PARTNERS

ABAG Administrative Committee Information / MTC Planning Committee Information

Lynn Dantzker, Partner, and Dan Marks, Special Advisor, Management Partners

Attachments: Merger Study Update Memo dated March 18, 2016; Planning Program Areas; MTC and ABAG Functional Organization; Financial Forecast; Preliminary Stakeholder Engagement Comments; Elected Official Survey Results; Proposed Merger Study Principles, Problem Definitions, Range of Options, and Evaluation Criteria

A. Planning Program Areas

B. MTC and ABAG Functional Organization

C. Financial Forecast

D. Preliminary Stakeholder Engagement Comments

E. Elected Official Survey Results

F. Proposed Merger Study Principles, Problem Definitions, Range of Options, and Evaluation Criteria

8. PUBLIC COMMENT / OTHER BUSINESS

9. 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 April 22, 2016, 9:00 a.m., Joseph P. Bort MetroCenter, 101 8th Street, Lawrence D. Dahms Auditorium, Oakland.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: March 17, 2016

Date Posted: March 18, 2016