



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, 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**
- 4. ABAG COMPENSATION ANNOUNCEMENT**
- 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*
- 7. ABAG/MTC MERGER STUDY—MANAGEMENT PARTNERS**

ABAG Administrative Committee

March 25, 2016

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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 March 25, 2016, 9:00 a.m., Joseph P. Bort MetroCenter, 101 8th Street, Lawrence D. Dahms Auditorium, Oakland.

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: March 17, 2016

Date Posted: March 18, 2016