



# 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—Retreat

Monday, March 28, 2016, 10:00 a.m. to 6:00 p.m.

Location:

Waterfront Hotel  
Jack London Square  
10 Washington 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)*

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. PUBLIC COMMENT**  
Information
- 3. MEMBER ANNOUNCEMENTS**  
Information
- 4. INTRODUCTION—OBJECTIVES OF THE RETREAT (10:10 A.M.)**  
Information
- 5. ABAG PROGRAMS OVERVIEW (10:10 A.M. TO 11:00 A.M.)**  
Information
  - A. Comprehensive Conservation Management Plan**
  - B. ABAG Pooled Liability Assurance Network (ABAG PLAN)**
  - C. ABAG Finance Authority for Nonprofit Corporations (ABAG FAN)**
  - D. BayREN**

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**6. PLAN BAY AREA OVERVIEW (11:00 A.M. TO 12:00 P.M.)**

Information

**7. RECESS FOR LUNCH (12:00 P.M. TO 1:30 P.M.)**

**8. RECONVENE / CONFIRM QUORUM (1:30 P.M.)**

**9. REPORT ON ABAG MTC MERGER STUDY (1:30 P.M. TO 3:30 P.M.)**

Information

**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**

**10. REPORT ON REGIONAL HOUSING ACTION AGENDA (3:30 P.M. TO 4:45 P.M.)**

Information

**A. Collaboration and Tools**

**B. Renovation Innovation**

**C. Regional Housing Trust Fund**

**11. REPORT ON PUBLIC ENGAGEMENT (5:00 P.M. TO 6:00 P.M.)**

Information

**A. Plan Bay Area Online Quiz and Places of the Bay Area Exercise**

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**12. 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.

Submitted:

/s/ Julie Pierce  
Chair, Administrative Committee

Date Submitted: March 24, 2016

Date Posted: March 25, 2016