



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, April 10, 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 March 13, 2015**
MTC Planning Committee APPROVAL
 - B. Approval of ABAG Administrative Committee Summary Minutes of March 13, 2015**
ABAG Administrative Committee ACTION
- 5. PLAN BAY AREA UPDATE: COMMITTED PROJECTS AND FUNDS POLICY**
MTC RESOLUTION NO. 4182
ABAG Administrative Committee Information / MTC Planning Committee ACTION

ABAG Administrative Committee

April 10, 2015

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6. PLAN BAY AREA FORECAST AND MODELING APPROACH

ABAG Administrative Committee Information / MTC Planning Committee Information

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

Next meeting: May 8, 2015 9:30 AM

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.

/s/ Julie Pierce
Chair, Administrative Committee

Date Submitted: April 6, 2015

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