



# CALL AND NOTICE

For additional information, please call:  
Fred Castro, (510) 464 7913

Agenda and attachments available at:  
[www.abag.ca.gov](http://www.abag.ca.gov)

## **CALL AND NOTICE OF 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:

Friday, April 12, 2013, 9:30 AM  
Special Meeting with the MTC Planning Committee

### Location

MetroCenter, 101—8th Street, Auditorium, Oakland, CA

The business to be transacted will include:

### **Approval of Minutes of March 8, 2013**

ABAG Administrative Committee/MTC Planning Committee ACTION

### **Plan Bay Area: Draft Plan Bay Area**

ABAG Administrative Committee/MTC Planning Committee INFORMATION

### **Plan Bay Area: Draft Environmental Impact Report (DEIR)**

ABAG Administrative Committee/MTC Planning Committee INFORMATION

### **Approval of ABAG Resolution 04-13, State of the Estuary Conference**

ABAG Administrative Committee ACTION

The ABAG Administrative Committee may act on any item on the agenda.

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.

Call and Notice  
Administrative Committee  
April 12, 2013  
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Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.



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Mark Luce  
Chair, Administrative Committee

April 10, 2013

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Date