

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, April 22, 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 March 25, 2016 Meeting**
Attachment: MTC Planning Committee Minutes of March 25, 2016
- 6. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON MARCH 25, 2016**
ABAG Administrative Committee Action
Attachment: Summary Minutes of March 25, 2016

ABAG Administrative Committee

April 22, 2016

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7. ABAG/MTC MERGER STUDY—MANAGEMENT PARTNERS

ABAG Administrative Committee Information/Action / MTC Planning Committee Information/Action

Gerald Newfarmer, President and CEO, Lynn Dantzker, Partner, and Dan Marks, Special Advisor, Management Partners

Attachment: Merger Study Options Analysis and Recommendation Report

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 May 20, 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: April 14, 2016

Date Posted: April 18, 2016