



CALL AND NOTICE

REVISED

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, May 27, 2016, 9:00 a.m. to 12:00 p.m.

Location:

Bay Area Metro Center

Board Room

375 Beale Street

San Francisco, 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 April 22, 2016 Meeting

ABAG Administrative Committee

May 27, 2016

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6. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON APRIL 22, 2016 AND MEETING ON APRIL 29,2016

ABAG Administrative Committee Action

7. ABAG/MTC MERGER STUDY—OPTION 7 PROPOSED IMPLEMENTATION ACTION PLAN

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

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 is to be announced.

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: May 17, 2016

Date Posted: May 17, 2016