



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 ABAG Administrative Committee Meeting and Special Joint Meeting of the ABAG Administrative Committee with the MTC Planning Committee

Friday, June 12, 2015

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

Agenda and attachments available at abag.ca.gov

The special joint 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.

A. ABAG ADMINISTRATIVE COMMITTEE

8:45 AM to 9:30 AM

Location:

Association of Bay Area Governments
101 8th Street
Oakland, California

Teleconference Location:

City of Fremont, City Hall, 3300 Capitol Avenue, Fremont, CA 94539

- 1. CALL TO ORDER / CONFIRM QUORUM**
- 2. PUBLIC COMMENTS**
- 3. ANNOUNCEMENTS**
- 4. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MAY 8, 2015**

ACTION

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5. REPORT ON BUDGET

Information

6. CLOSED SESSION

The following item will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Litigation settlement with the City and County of San Francisco regarding a bond issued in connection with Rincon Hill CFD.

7. REPORT OUT OF CLOSED SESSION

8. ADJOURN TO JOINT MEETING OF THE ABAG ADMINISTRATIVE COMMITTEE AND THE MTC PLANNING COMMITTEE, AT 9:30 AM, IN THE METROCENTER AUDITORIUM

B. JOINT MEETING OF THE ABAG ADMINISTRATIVE COMMITTEE AND THE MTC PLANNING COMMITTEE, AT 9:30 AM, IN THE METROCENTER AUDITORIUM

9:30 AM

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th Street
Oakland, California

1. CALL TO ORDER / CONFIRM QUORUM

2. PLEDGE OF ALLEGIANCE

3. COMPENSATION ANNOUNCEMENT

4. CONSENT CALENDAR—APPROVAL OF MTC PLANNING COMMITTEE MINUTES OF MAY 8, 2015

MTC Planning Committee APPROVAL

5. RELEASE OF DRAFT AMENDMENTS TO PLAN BAY AREA AND 2015 TRANSPORTATION IMPROVEMENT PROGRAM, DRAFT TRANSPORTATION CONFORMITY ANALYSIS AND DRAFT PLAN BAY AREA ENVIRONMENTAL IMPACT REPORT (EIR) ADDENDUM FOR PUBLIC REVIEW AND COMMENT

ABAG Administrative Committee ACTION / MTC Planning Committee ACTION

6. BAY AREA REGIONAL PROSPERITY PLAN UPDATE

ABAG Administrative Committee Information / MTC Planning Committee Information

7. PLAN BAY AREA OUTREACH UPDATE

ABAG Administrative Committee Information / MTC Planning Committee Information

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

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Next meeting: July 10, 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.

Submitted:

/s/ Julie Pierce
Chair, Administrative Committee

Date Submitted: June 8, 2015

Date Posted: June 8, 2015