



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, July 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 / ROLL CALL / CONFIRM QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMPENSATION ANNOUNCEMENT**
- 4. CONSENT CALENDAR**
 - A. Approval of MTC Planning Committee Minutes of June 12, 2015**
MTC Planning Committee APPROVAL
 - B. Approval of ABAG Administrative Committee Summary Minutes of June 12, 2015**
ABAG Administrative Committee ACTION
- 5. PLAN BAY AREA 2040 REGIONAL FORECAST APPROACH**
ABAG Administrative Committee Information / MTC Planning Committee Information
- 6. PLAN BAY AREA 2040 GOALS AND TARGETS AND PROJECT PERFORMANCE UPDATE**

ABAG Administrative Committee

May 8, 2015

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ABAG Administrative Committee Information / MTC Planning Committee Information

7. POTENTIAL INITIATIVES AND ROLE FOR MTC / ABAG TO IMPLEMENT REGIONAL PROSPERITY PLAN

ABAG Administrative Committee Information / MTC Planning Committee Information

8. PUBLIC COMMENT / OTHER BUSINESS

9. ADJOURNMENT / NEXT MEETING

Next meeting: September 11, 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: July 6, 2015

Date Posted: July 6, 2015