



A G E N D A

REVISED

ADMINISTRATIVE COMMITTEE

Wednesday, July 27, 2011, 9:00 AM to 11:00 PM
Special Meeting

Location

MetroCenter, 101—8th Street, Conference Room B/Auditorium
Oakland, CA

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

Agenda and attachments available at:
www.abag.ca.gov

1. **Call to Order**
2. **Public Comment**
3. **Review of Executive Board Action Regarding the Proposed Regional Co-location Facility****
4. **CLOSED SESSION**

The ABAG Administrative Committee will meet in closed session pursuant to Government Code Section 54956.8 to confer with real property negotiators to discuss the acquisition of real property.

Negotiating Parties:

For ABAG: ABAG Administrative Committee; Ezra Rapport, Executive Director; Patricia Jones, Assistant Executive Director; Kenneth Moy, Legal Counsel; Herbert Pike, Finance Director

For BATA/MTC and CBRE: Steve Heminger, Executive Director; Brian Mayhew, Chief Financial Officer; and Darin R. Bosch, CBRE Senior Vice President

Under Negotiation: Price and Terms

Committee may act on any item on this agenda. **Attachment included.



Administrative Committee

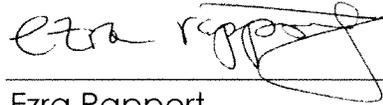
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5. OPEN SESSION

Staff must read for the record the specific action required to support action by the Administrative Committee.

6. Adjournment

A handwritten signature in black ink, appearing to read "Ezra Rapport", written over a horizontal line.

Ezra Rapport
Secretary-Treasurer

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