



# 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, October 28, 2016, 9:00 a.m.

Location:

Bay Area Metro Center  
Board Room CR 110B  
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](http://abag.ca.gov)*

*This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission website at [mtc.ca.gov](http://mtc.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.*

- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MTC COMPENSATION ANNOUNCEMENT**  
MTC Planning Committee INFORMATION
- 4. ABAG COMPENSATION ANNOUNCEMENT**  
ABAG Administrative Committee INFORMATION
- 5. MTC PLANNING COMMITTEE CONSENT CALENDAR**
  - A. MTC Planning Committee Approval of Minutes of the May 27, 2016 Meeting**  
MTC Planning Committee APPROVAL
- 6. ABAG ADMINISTRATIVE COMMITTEE CONSENT CALENDAR**  
ABAG Administrative Committee ACTION
  - A. Approval of ABAG Administrative Committee Summary Minutes of Meeting on October 14, 2016**

**ABAG Administrative Committee**

September 9, 2016

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**B. Authorize Conveyance of Interest in Real Property to the City of San Ramon**

**C. Report on ABAG/STARS 457 Deferred Compensation Program**

**7. ABAG / MTC MERGER STUDY IMPLEMENTATION**

**A. Update on the ABAG / MTC Staff Consolidation Effort**

ABAG Administrative Committee INFORMATION / MTC Planning Committee  
INFORMATION

**8. PUBLIC COMMENT / OTHER BUSINESS**

ABAG Administrative Committee INFORMATION

**9. ADJOURNMENT / NEXT MEETING**

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee on the ABAG / MTC Merger Study Implementation will 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: October 24, 2016

Date Posted: October 25, 2016