



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, November 4, 2016, 9:40 a.m., or immediately following the MTC Legislation Committee meeting at 9:35 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

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission website at 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. ABAG COMPENSATION ANNOUNCEMENT**
ABAG Administrative Committee INFORMATION
- 3. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON OCTOBER 28, 2016**
ABAG Administrative Committee ACTION
- 4. MTC PLANNING COMMITTEE CONSENT CALENDAR**
MTC Planning Committee APPROVAL
 - A. MTC Planning Committee Minutes of the October 14, 2016 Meeting**
Attachment: MTC Planning Committee Summary Minutes of October 14, 2016

ABAG Administrative Committee

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5. PLAN BAY AREA 2040 UPDATE

A. Plan Bay Area 2040 Final Preferred Scenario and Investment Strategy

ABAG Administrative Committee ACTION / MTC Planning Committee APPROVAL

6. PUBLIC COMMENT / OTHER BUSINESS

ABAG Administrative Committee INFORMATION

7. ADJOURNMENT / NEXT MEETING

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee 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 31, 2016

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