



# AGENDA

## **ADMINISTRATIVE COMMITTEE**

Thursday, November 8, 2012, 1:00 PM to 2:00 PM  
Special Meeting

### Location

ABAG, 101—8th Street, Conference Room B, Oakland, CA

### Teleconference Locations

Hall of Justice, 400 County Center, Redwood City, CA  
City Hall, 200 East Santa Clara Street, San Jose, CA

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

Agenda and attachments available at:  
[www.abag.ca.gov](http://www.abag.ca.gov)

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

- 1. Call to Order/Confirm Quorum**
- 2. Authorization to Enter into Cooperative Agreement with the California Department of Transportation for San Pablo Avenue Green Stormwater Spine Project**

### Information/ACTION

*Attachment: Kelly memo dated November 1, 2012*

- 3. Approval of Designation of Brian Kirkey as member of Negotiating Team for ABAG Relocation to 390 Main Street**

### ACTION

- 4. Closed Session:**  
**Conference with Real Property Negotiators**  
Property: 390 Main Street, San Francisco, CA

Administrative Committee

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Agency negotiator: Ezra Rapport, Patricia Jones, Kenneth Moy, Herbert Pike,  
and Brian Kirking (pending approval under Item 3)

Negotiating parties: Steve Heminger, Bay Area Headquarters  
Authority/Metropolitan Transportation Commission

Under negotiation: Price, terms of payment and terms and conditions of a  
sale, lease with option to purchase and/or real estate exchange.

**5. Report on ABAG Relocation to 390 Main Street, San Francisco**

Information/ACTION

**6. Public Comment**

**7. Adjournment**



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Ezra Rapport  
Secretary-Treasurer

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November 2, 2012

Date