



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 13, 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. MTC COMPENSATION ANNOUNCEMENT**
- 4. ABAG COMPENSATION ANNOUNCEMENT**
- 5. MTC PLANNING COMMITTEE CONSENT CALENDAR**
 - A. Approval of MTC Planning Committee Minutes of October 9, 2015**

MTC Planning Committee Approval
- 6. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF OCTOBER 9, 2015 AND OCTOBER 28, 2015**

ABAG Administrative Committee Action

ABAG Administrative Committee

November 13, 2015

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7. APPROVAL OF STAFF RECOMMENDATION FOR REMAINING PERFORMANCE TARGETS—MTC RESOLUTION NO. 4204, REVISED

ABAG Administrative Committee Action / MTC Planning Committee Action

8. INFORMATION

A. Report on Plan Bay Area 2040 Scenario Planning Approach and Draft Scenario Concepts

ABAG Administrative Committee Information / MTC Planning Committee Information

B. Report on Follow-up to MTC Commission and ABAG Administrative Committee Actions of October 28, 2015

ABAG Administrative Committee Information / MTC Planning Committee Information

9. PUBLIC COMMENT / OTHER BUSINESS

10. ADJOURNMENT / NEXT MEETING

Next meeting: December 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: November 9, 2015

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