

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

REVISED

ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, December 4, 2015, 10:00 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

MTC Committee Secretary

4. ABAG COMPENSATION ANNOUNCEMENT

ABAG Clerk of the Board

5. REPORT ON MTC / ABAG MERGER STUDY—COMMITTEE MEMBERS

ABAG Administrative Committee Information / MTC Planning Committee Information

Attachment: ABAG / MTC Merger Study and Preliminary Scope of Work

A. MTC AND ABAG OBJECTIVES

B. SCOPE OF WORK

C. CONSULTANT SELECTION PROCESS

D. AGENCY COST SHARING FOR MERGER STUDY

ABAG Administrative Committee

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**E. STAKEHOLDER INPUT / TECHNICAL ADVISORY COMMITTEE, INCLUDING HOW
TO ADDRESS REQUESTS FOR SPEAKING ENGAGEMENTS**

6. PUBLIC COMMENT / OTHER BUSINESS

7. ADJOURNMENT / NEXT MEETING

Next meeting: January 22, 2015, 10:00 AM

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: December 1, 2015

Date Posted: December 2, 2015