ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

ABAG

CALL AND NOTICE

REVISED

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, 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

   A. **MTC AND ABAG OBJECTIVES**

   B. **SCOPE OF WORK**

   C. **CONSULTANT SELECTION PROCESS**

D. AGENCY COST SHARING FOR MERGER STUDY

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

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: December 1, 2015

Date Posted: December 2, 2015