

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 11, 2015, 10:30 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 special joint 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. ABAG COMPENSATION ANNOUNCEMENT

Clerk of the Board

3. MTC CONSENT CALENDAR

A. MTC Planning Committee Minutes of the December 4, 2015 Meeting

MTC Planning Committee Approval

Attachment: MTC Planning Committee Minutes of December 4, 2015

4. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF NOVEMBER 13, 2015 AND DECEMBER 4, 2015

ABAG Administrative Committee Action

Attachments: Summary Minutes of November 13, 2015; Summary Minutes of December 4, 2015

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5. MTC / ABAG MERGER STUDY—COMMITTEE MEMBERS

A. Concurrence in the Recommendation for Management Partners to be Retained under MTC / ABAG Merger Study Contract (\$275,000)

ABAG Administrative Committee Action / MTC Planning Committee Action and Referral to the MTC Commission for Approval

Julie Pierce, ABAG President, and Dave Cortese, MTC Chair

Attachment: Recommended Consultant Award

B. Scope of Work and Study Objectives—Continued Discussion

ABAG Administrative Committee Information / MTC Planning Committee Information

6. PUBLIC COMMENT / OTHER BUSINESS

7. ADJOURNMENT / NEXT MEETING

The next joint meeting of the ABAG Administrative Committee and the MTC Planning Committee is on January 8, 2016, 10:30 AM.

The ABAG Administrative Committee will adjourn to ABAG, 101 8th Street, Conference Room B, immediately after the conclusion of the joint meeting with the MTC Planning Committee to continue its meeting.

ADMINISTRATIVE COMMITTEE

Continuation of Special Meeting

Friday, December 11, 2015

Time: Immediately after the conclusion of the joint meeting with the MTC Planning Committee.

Location:

Association of Bay Area Governments
101 8th Street, Conference Room B
Oakland, California

8. RECONVENE MEETING / CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

9. CLOSED SESSION

The following items will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

A. Conference with Legal Counsel—Anticipated Litigation [GC Sec. 54956.9(d)(1)]

B. Conference with Labor Negotiators

Agency designated representatives: Brian Kirking, ABAG Information Technology/Human Resources Director; Brad Paul, ABAG Deputy Executive Director

Employee organization: SEIU Local 1021

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C. Conference with Real Property Negotiators

Property: 375 Beale Street, San Francisco, CA

Agency Negotiators: Ezra Rapport, Executive Director; Brian Kirking, Director of Information Services & Resources and Kenneth Moy, Legal Counsel

BAHA Negotiating Parties: Andrew Fremier, Deputy Executive Director, Teri Green, Director and Adrienne Weil, General Counsel

Under negotiation: Condominium Mapping, CC&R's and Move

10. REPORT OUT OF CLOSED SESSION

11. ADJOURNMENT

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: December 8, 2015

Date Posted: December 9, 2015