



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG General Assembly

Thursday, May 31, 2018

10:00 AM

Yerba Buena - 1st Floor

Association of Bay Area Governments General Assembly Business Meeting

The ABAG General Assembly may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

Agenda, roster, and webcast available at <http://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

1. Call to Order / Pledge of Allegiance

2. Confirmation of Quorum

3. Public Comment

Information

4. Announcements

Information

5. President's Report

Information. David Rabbitt, ABAG President and Supervisor, County of Sonoma.

6. Executive Director's Report

Information. Steve Heminger, MTC Executive Director.

7. Approval of ABAG General Assembly Summary Minutes of Business Meeting Held on June 5, 2017

[19-0189](#)

Approval of ABAG General Assembly Summary Minutes of Business Meeting Held on June 5, 2017

Action:

County Approval
City and Town Approval

Attachments:

[GA 20180531 Item 07 Summary Minutes 20170605 Draft.pdf](#)

7.a. County Approval of Summary Minutes

7.b. City and Town Approval of Summary Minutes

8. Approval of Proposed ABAG Bylaws Changes

[19-0190](#)

Approval of Proposed ABAG Bylaws Changes

Action:

County Approval
City and Town Approval

Presenter:

Steve Heminger, MTC Executive Director

Attachments:

[GA 20180531 Item 08 Memo Proposed Bylaws Changes.pdf](#)
[GA 20180531 Item 08 Attachment Bylaws Compared 2009 vs 20180531.pdf](#)

8.a. County Approval of Proposed Bylaws Change

8.b. City and Town Approval of Proposed Bylaws Change

9. Adoption of Proposed Annual Budget and Work Program for Fiscal Year 2018-2019, Including Modification of Membership Dues

[19-0191](#)

Adoption of Proposed Annual Budget and Work Program for Fiscal Year 2018-2019, Including Modification of Membership Dues

Action:

County Approval
City and Town Approval

Presenter:

Steve Heminger, MTC Executive Director

Attachments:

[GA 20180531 Item 09 Memo Draft 2018-2019 Operating Budget.pdf](#)
[GA 20180531 Item 09 Attachment ABAG Budget FY18-19 Schedule 040418.pdf](#)
[GA 20180531 Item 09 Attachment ABAG BudgetWork LTR 041118.pdf](#)

9.a. County Approval of Proposed Budget and Work Program

9.b. City and Town Approval of Proposed Budget and Work Program

12. Adjournment

The next Business Meeting of the ABAG General Assembly will be announced.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.