

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

A G E N D A

ABAG EXECUTIVE BOARD SPECIAL MEETING NO. 414

Thursday, June 16, 2016, 7:00 PM

Location:

Bay Area Metro Center
Board Room
375 Beale Street
San Francisco, California

Teleconference Location:

County Government Center, 70 W. Hedding Street, 10th Floor, San Jose, California 95110

The ABAG Executive Board may act on any item on this agenda.

Agenda and attachments available at <http://www.abag.ca.gov/>

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

Information

3. ANNOUNCEMENTS

Information

4. PRESIDENT'S REPORT

Information

5. EXECUTIVE DIRECTOR'S REPORT

Information

6. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

Information/ACTION

Committee Chair Scott Haggerty, Supervisor, County of Alameda, will report on Committee activities and request Executive Board approval of Committee recommendations.

Attachment: LGO Committee Agenda

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7. FINANCE AND PERSONNEL COMMITTEE REPORT

Information/ACTION

Committee Chair Bill Harrison, Mayor, City of Fremont, will report on Committee activities and request Executive Board approval of Committee recommendations.

Attachment: FP Committee Agenda

8. REPORT ON THE ABAG/MTC MERGER IMPLEMENTATION ACTION PLAN

Information/ACTION

Staff will present the Proposed Implementation Action Plan for Option 7 (IAP) for discussion and will recommend adoption of the IAP pursuant to Resolution 08-16.

Attachments: Memo ABAG MTC Merger Implementation Action Plan; Resolution No. 07-16; Management Partners Report Implementation Action Plan; Program Descriptions; Resolution No. 08-16

9. ADJOURNMENT

The next meeting of the Executive Board will be on July 21, 2016.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: June 6, 2016

Date Posted: June 8, 2016