

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, February 24, 2017, 9:30 a.m.

Location:

Bay Area Metro Center
Board Room CR 110B
375 Beale Street
San Francisco, 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 webcast live on the Metropolitan Transportation Commission website at mtc.ca.gov

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

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

2. PLEDGE OF ALLEGIANCE

3. ABAG COMPENSATION ANNOUNCEMENT

ABAG Administrative Committee INFORMATION

ABAG Clerk of the Board will give the ABAG compensation announcement.

4. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON DECEMBER 9, 2016

ABAG Administrative Committee ACTION

Attachment: Summary Minutes of December 9, 2016

5. MTC COMPENSATION ANNOUNCEMENT

MTC Planning Committee INFORMATION

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6. MTC PLANNING COMMITTEE CONSENT CALENDAR

MTC Planning Committee APPROVAL

A. MTC Planning Committee Minutes of the February 10, 2017 Meeting

Attachment: MTC Planning Committee Summary Minutes of February 10, 2017

7. REPORT ON ABAG / MTC OPTION 7 IMPLEMENTATION ACTION PLAN

A. Report on Draft Contract for Services for MTC / ABAG Staff Consolidation for Review and Input

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

Brad Paul, ABAG Acting Executive Director, and Steve Heminger, MTC Executive Director, will present the Draft Contract for Services (CS) between MTC and ABAG to establish adequate staffing and support of ABAG's statutory duties and responsibilities.

Attachment: Memo Draft Contract for Services for MTC / ABAGT Staff Consolidation with Attachments

8. PUBLIC COMMENT / OTHER BUSINESS

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

9. MTC PLANNING COMMITTEE ADJOURNMENT / NEXT MEETING

The next meeting of the MTC Planning Committee will be March 10, 2017, 9:30 a.m., at the Bay Area Metro Center, 375 Beale Street, San Francisco, California.

10. ABAG ADMINISTRATIVE COMMITTEE CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Brad Paul, Acting Executive Director; Kenneth Moy, Legal Counsel; Courtney Ruby, Finance and Administrative Services Director; Marti Paschal, Assistant Director of Administrative Services

Employee organization: SEIU Local 1021

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11. ABAG ADMINISTRATIVE COMMITTEE ADJOURNMENT / NEXT MEETING

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee will be announced.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: February 21, 2017

Date Posted: February 21, 2017