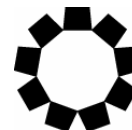


ASSOCIATION OF BAY AREA GOVERNMENTS

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 26, 2016, 9:00 a.m. to 12:00 p.m.

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 ALLEGIENCE**
- 3. MTC COMPENSATION ANNOUNCEMENT**
MTC Committee Secretary
- 4. ABAG COMPENSATION ANNOUNCEMENT**
ABAG Clerk of the Board
- 5. MTC PLANNING COMMITTEE CONSENT CALENDAR**
MTC Planning Committee Approval
 - A. MTC Planning Committee Minutes of the January 22, 2016 Meeting**
Attachment: MTC Planning Committee Minutes of January 22, 2016
- 6. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON JANUARY 22, 2016**
ABAG Administrative Committee Action
Attachment: Summary Minutes of January 22, 2016

ABAG Administrative Committee

February 26, 2016

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7. ABAG/MTC MERGER STUDY—MANAGEMENT PARTNERS

ABAG Administrative Committee Information / MTC Planning Committee Information

Lynn Dantzker, Partner, and Dan Marks, Special Advisor, Management Partners

Attachments: Merger Study Update Memo; MTC Functional Organization Chart; ABAG Functional Organization Chart; Organizational Profiles; SB 375 Responsibilities

A. Merger Study Update—Land Use and Transportation Agency Profiles

B. MTC and ABAG Functional Organization

C. Existing Regional Land Use and Transportation Planning Organizational Profiles

D. Summary of MTC and ABAG's Sustainable Communities Strategy Statutory Responsibilities under Senate Bill 375

8. PUBLIC COMMENT / OTHER BUSINESS

9. ADJOURNMENT / NEXT MEETING

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee on the ABAG/MTC Merger Study will be held on March 25, 2016, 9:00 a.m., Joseph P. Bort MetroCenter, 101 8th Street, Lawrence D. Dahms Auditorium, Oakland.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: February 19, 2016

Date Posted: February 23, 2016