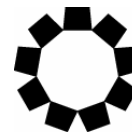


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### **ADMINISTRATIVE COMMITTEE**

Special Joint Meeting with the MTC Planning Committee

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

Location:

Bay Area Metro Center  
Yerba Buena Conference Room  
375 Beale Street  
San Francisco, California

Committee Members:

Julie Pierce, Councilmember, City of Clayton—Chair  
David Rabbitt, Supervisor, County of Sonoma—Vice Chair  
Cindy Chavez, Supervisor, County of Santa Clara  
David Cortese, Supervisor, County of Santa Clara—Ex officio  
Pat Eklund, Councilmember, City of Novato  
Pradeep Gupta, Mayor, City of South San Francisco  
Scott Haggerty, Supervisor, County of Alameda  
Karen Mltchoff, Supervisor, County of Contra Costa  
Raul Peralez, Councilmember, City of San Jose  
Greg Scharff, Mayor, City of Palo Alto

*The ABAG Administrative Committee may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission website at [mtc.ca.gov](http://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.

**ABAG Administrative Committee**

March 24, 2017

Page 2

**4. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON DECEMBER 9, 2016 AND SUMMARY NOTES OF MEETING ON FEBRUARY 24, 2017**

ABAG Administrative Committee ACTION

*Attachments: Summary Minutes of December 9, 2016; Summary Notes of February 24, 2017*

**5. MTC COMPENSATION ANNOUNCEMENT**

MTC Planning Committee INFORMATION

**6. MTC PLANNING COMMITTEE CONSENT CALENDAR**

MTC Planning Committee APPROVAL

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

*Attachment: MTC Planning Committee Summary Minutes of March 10, 2017*

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

**A. Approval of the Contract for Services for the MTC / ABAG Staff Consolidation and Memorandum of Understanding Related to Future Governance**

ABAG Administrative Committee ACTION / MTC Planning Committee ACTION

Steve Heminger, MTC Executive Director, and Brad Paul, ABAG Acting Executive Director, will present for approval the Contract for Services between MTC and ABAG to establish adequate staffing and support of ABAG's statutory duties and responsibilities and Memorandum of Understanding for addressing future governance.

*Attachment: Approval of CS for MTC ABAG Staff Consolidation and MOU Related to Future Governance*

**8. PUBLIC COMMENT / OTHER BUSINESS**

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

**ABAG Administrative Committee**

March 24, 2017

Page 3

**9. ADJOURNMENT / NEXT MEETING**

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee will be April 14, 2017, 10:00 a.m., at the Bay Area Metro Center, 375 Beale Street, San Francisco.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: March 17, 2017

Date Posted: March 20, 2017