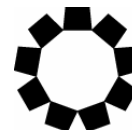


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

REVISED

ADMINISTRATIVE COMMITTEE

Special Meeting

Friday, April 29, 2016, 3:00 p.m. to 4:00 p.m.

Location:

Association of Bay Area Governments
101 8th Street
Oakland, California

Teleconference Locations:

County of Santa Clara, County Government Center, 70 W. Hedding Street, 10th Floor, San Jose, CA 95110

36 White Oak Way, Novato, CA 94949

City of South San Francisco, City Hall, 400 Grand Avenue, South San Francisco, CA 94080

County of Napa, 1195 Third Street, Suite 310, Napa, CA 94559-3035

City and County of San Francisco, City Hall, Room 284, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4522

City of Palo Alto, 2211 Park Boulevard, Palo Alto, CA 94306

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

Agenda and attachments available at abag.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

2. PUBLIC COMMENT

3. REPORT ON ABAG/MTC MERGER STUDY

Information/Action

Attachments: Merger Study Options Analysis and Recommendation Report; Presentation

ABAG Administrative Committee

April 29, 2016

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4. PETITION FOR SPECIAL MEETING OF THE GENERAL ASSEMBLY

Information/Action

Discussion of petitions requesting a special meeting of the General Assembly on May 12 and consideration of calling, and setting the agenda for, a special meeting of the General Assembly.

Attachments: Staff Memo Petition Special Meeting General Assembly; Petitions

5. ADJOURNMENT

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: April 27, 2016

Date Posted: April 28, 2016