



CALL AND NOTICE

REVISED

CALL AND NOTICE OF A SPECIAL MEETING OF THE EXECUTIVE BOARD OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As President of the Executive Board of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Executive Board as follows:

Thursday, April 20, 2017, 7:00 PM

Location:

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

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. ACTING EXECUTIVE DIRECTOR'S REPORT

INFORMATION

6. CONSENT CALENDAR

ACTION

A. Approval of Executive Board Summary Minutes of Meeting No. 423 held on March 16, 2017

B. Approval of Transmission of Federal Grant Applications to State Clearinghouse

C. Ratification of Committee Appointments

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D. Requesting Revision to Executive Board Resolution No. 17-16 Authorizing Real Estate Exchange to Meet Bank Requirements

**7. ABAG LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT
ACTION**

**8. ABAG FINANCE AND PERSONNEL COMMITTEE REPORT
ACTION**

A. Report on Proposed Budget and Work Plan for Fiscal Year 2017-2018, including Membership Dues

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

A. REPORT ON APPROVAL OF CONTRACT FOR SERVICES AND MEMORANDUM OF UNDERSTANDING

ACTION

10. ADJOURNMENT

The next meeting of the ABAG Executive Board will be on May 16, 2017.

Members of the public shall be provided an opportunity to directly address the ABAG Executive Board concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted:

/s/ Julie Pierce
President, Association of Bay Area Governments

Date Submitted: April 4, 2017

Date Posted: April 18, 2017