



# 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, December 15, 2016, 7:00 PM

#### Location:

Bay Area Metro Center  
Board Room CR 110B  
375 Beale Street  
San Francisco, California

#### Teleconference Locations:

4254 Green Acres Court, Fairfield, California  
Vietnamese American Community Center, 2072 Lucretia Avenue, San Jose, 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

##### A. Recognition of Members Stepping Off the ABAG Executive Board

#### 5. ACTING EXECUTIVE DIRECTOR'S REPORT

INFORMATION

**ABAG Executive Board**

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**6. CONSENT CALENDAR**

ACTION

- A. Approval of Executive Board Summary Minutes of Meeting No. 419 held on November 17, 2016, and Revised Summary Notes of Special Meeting No. 418 held on October 20, 2016**
- B. Approval to Participate in Proposal to the CA Department of Community Services and Development for Low-Income Weatherization Program**
- C. Adoption of Resolution No. 17-16 Authorizing the Exchange of a Condominium Interest in 101 8<sup>th</sup> Street, Oakland for a Condominium Interest in 376 Beale Street, San Francisco, and Related Matters**

**7. REPORT ON LOCAL COLLABORATION PROGRAMS—ABAG POOLED LIABILITY ASSURANCE NETWORK (ABAG PLAN)**

INFORMATION

**8. REPORT ON PLAN BAY AREA 2040—PROPOSED ENVIRONMENTAL IMPACT REPORT (EIR) ALTERNATIVES**

ACTION

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

INFORMATION

- A. REPORT ON AD HOC COMMITTEE AND OTHER RECENT DEVELOPMENTS**
- B. REPORT ON MTC DUE DILIGENCE REPORTS—PFM, ORRICK, AND OTHERS**

**10. ADJOURNMENT**

The next meeting of the ABAG Executive Board will be on January 19, 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: December 9, 2016

Date Posted: December 13, 2016