



# CALL AND NOTICE

## **CALL AND NOTICE OF A SPECIAL MEETING OF THE LEGISLATION COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

As Chair of the Legislation Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Legislation Committee as follows:

Special Joint Meeting with the MTC Legislation Committee

Thursday, November 3, 2017, 9:40 a.m., or immediately following the 9:35 a.m. MTC Operations Committee meeting.

Location:

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

Committee Members:

Scott Haggerty, Supervisor, County of Alameda—*Chair*  
David Cortese, Supervisor, County of Santa Clara—*Ex officio*  
Dave Hudson, Vice Mayor, City of San Ramon  
Karen Mitchoff, Supervisor, County of Contra Costa  
Julie Pierce, Councilmember, City of Clayton—*Ex officio*  
David Rabbitt, Supervisor, County of Sonoma—*Ex officio*  
Greg Scharff, Mayor, City of Palo Alto

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

*Agenda and attachments available at <http://abag.ca.gov/meetings/legislation.html>*

*This meeting is scheduled to be webcast live at <http://abag.ca.gov/meetings/legislation.html>*

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.*

- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. ABAG COMPENSATION ANNOUNCEMENT**  
ABAG Legislation Committee INFORMATION
- 3. ABAG LEGISLATION COMMITTEE CONSENT CALENDAR**  
ABAG Legislation Committee ACTION

**ABAG Legislation Committee**

November 3, 2017

Page 2

**A. Approval of ABAG Legislation Committee Summary Minutes of Meeting on September 21, 2017**

**4. MTC LEGISLATION COMMITTEE CONSENT CALENDAR**

MTC Legislation Committee APPROVAL

**A. APPROVAL OF MTC LEGISLATION COMMITTEE MINUTES OF OCTOBER 13, 2017 MEETING**

**5. INFORMATION**

**A. 2018 DRAFT MTC/ABAG JOINT ADVOCACY PROGRAM**

ABAG Legislation Committee INFORMATION / MTC Legislation Committee INFORMATION

**6. MTC LEGISLATION COMMITTEE FEDERAL LEGISLATION**

**A. TOM BULGER'S REPORT**

MTC Legislation Committee INFORMATION

**7. PUBLIC COMMENT / OTHER BUSINESS**

ABAG Legislation Committee INFORMATION / MTC Legislation Committee INFORMATION

**8. ADJOURNMENT / NEXT MEETING**

The next regular meeting of the ABAG Legislation Committee is tentatively on January 18, 2018.

Members of the public shall be provided an opportunity to directly address the ABAG Legislation Committee 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:

Karen Mitchoff  
Chair, Legislation Committee

Date Submitted: October 27, 2017

Date Posted: October 27, 2017