



CALL AND NOTICE

CALL AND NOTICE OF SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

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

ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, February 14, 2014, 9:30 AM

Location:

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 8th Street

Oakland, California

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

Agenda and attachments available at abag.ca.gov

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission website at mtc.ca.gov

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

The business to be transacted will include:

1. **CALL TO ORDER / CONFIRM QUORUM**
2. **PLEDGE OF ALLEGIANCE**
3. **COMPENSATION ANNOUNCEMENT**
4. **CONSENT CALENDAR**

**A. Approval of ABAG Administrative Committee/MTC Planning Committee
Summary Minutes of January 10, 2014**

ABAG Administrative Committee ACTION/MTC Planning Committee APPROVAL

Attachment: Summary Minutes of January 10, 2014

ABAG Administrative Committee

February 14, 2014

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5. ONE BAY AREA GRANT (OBAG) REPORT CARD

ABAG Administrative Committee Information / MTC Planning Committee Information

Alix Bockelman and Craig Goldblatt, MTC, will provide an overview of outcomes from the first year of the One Bay Area Grant Program.

Attachment: OBAG Report Card

6. PUBLIC COMMENT / OTHER BUSINESS / NEXT MEETING / ADJOURNMENT

Members of the public shall be provided an opportunity to directly address the ABAG Administrative 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.



Julie Pierce
Chair, Administrative Committee

Date: February 10, 2014