



# CALL AND NOTICE

## **CALL AND NOTICE OF A 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:

Special Joint Meeting with the MTC Planning Committee

Friday, February 24, 2017, 9:30 a.m.

Location:

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

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

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission website at [mtc.ca.gov](http://mtc.ca.gov)*

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

- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ABAG COMPENSATION ANNOUNCEMENT**  
ABAG Administrative Committee INFORMATION  
ABAG Clerk of the Board will give the ABAG compensation announcement.
- 4. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON DECEMBER 9, 2016**  
ABAG Administrative Committee ACTION
- 5. MTC COMPENSATION ANNOUNCEMENT**  
MTC Planning Committee INFORMATION

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**6. MTC PLANNING COMMITTEE CONSENT CALENDAR**

MTC Planning Committee APPROVAL

**A. MTC Planning Committee Minutes of the February 10, 2017 Meeting**

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

**A. Report on Draft Contract for Services for MTC / ABAG Staff Consolidation for Review and Input**

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

**8. PUBLIC COMMENT / OTHER BUSINESS**

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

**9. MTC PLANNING COMMITTEE ADJOURNMENT / NEXT MEETING**

The next meeting of the MTC Planning Committee will be March 10, 2017, 9:30 a.m., at the Bay Area Metro Center, 375 Beale Street, San Francisco, California.

**10. ABAG ADMINISTRATIVE COMMITTEE CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Brad Paul, Acting Executive Director; Kenneth Moy, Legal Counsel; Courtney Ruby, Finance and Administrative Services Director; Marti Paschal, Assistant Director of Administrative Services

Employee organization: SEIU Local 1021

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**11. ABAG ADMINISTRATIVE COMMITTEE ADJOURNMENT / NEXT MEETING**

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee will be announced.

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.

Submitted:

/s/ Julie Pierce  
Chair, Administrative Committee

Date Submitted: February 21, 2017

Date Posted: February 21, 2017