



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, March 24, 2017, 9:30 a.m.

Location:

Bay Area Metro Center
Yerba Buena Conference Room
375 Beale Street
San Francisco, California

Committee Members:

Julie Pierce, Councilmember, City of Clayton—Chair
David Rabbitt, Supervisor, County of Sonoma—Vice Chair
Cindy Chavez, Supervisor, County of Santa Clara
David Cortese, Supervisor, County of Santa Clara—Ex officio
Pat Eklund, Councilmember, City of Novato
Pradeep Gupta, Mayor, City of South San Francisco
Scott Haggerty, Supervisor, County of Alameda
Karen Mltchoff, Supervisor, County of Contra Costa
Raul Peralez, Councilmember, City of San Jose
Greg Scharff, Mayor, City of Palo Alto

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 webcast live on the Metropolitan Transportation Commission website at 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

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4. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON DECEMBER 9, 2016 AND SUMMARY NOTES OF MEETING ON FEBRUARY 24, 2017

ABAG Administrative Committee ACTION

5. MTC COMPENSATION ANNOUNCEMENT

MTC Planning Committee INFORMATION

6. MTC PLANNING COMMITTEE CONSENT CALENDAR

MTC Planning Committee APPROVAL

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

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

A. Approval of the Contract for Services for the MTC / ABAG Staff Consolidation and Memorandum of Understanding Related to Future Governance

ABAG Administrative Committee ACTION / MTC Planning Committee ACTION

Steve Heminger, MTC Executive Director, and Brad Paul, ABAG Acting Executive Director, will present for approval the Contract for Services between MTC and ABAG to establish adequate staffing and support of ABAG's statutory duties and responsibilities and Memorandum of Understanding for addressing future governance.

8. PUBLIC COMMENT / OTHER BUSINESS

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

9. ADJOURNMENT / NEXT MEETING

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee will be April 14, 2017, 10:00 a.m., at the Bay Area Metro Center, 375 Beale Street, San Francisco.

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.

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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: March 17, 2017

Date Posted: March 20, 2017