



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, June 9, 2017, 9:40 a.m.

Location:

Bay Area Metro Center
Board 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/meetings/administrative.html

This meeting is scheduled to be webcast live at abag.ca.gov/meetings/administrative.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 Administrative Committee INFORMATION

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3. ABAG ADMINISTRATIVE COMMITTEE CONSENT CALENDAR

ABAG Administrative Committee ACTION

- A. Approval of ABAG Administrative Committee Summary Minutes of Meeting on May 12, 2017**
- B. Approval of SFEP Annual Application to EPA National Estuary Program Funds**
- C. Ratification of Contract for Services with Ninyo and Moore**
- D. Adoption of Resolution No. 04-17 Authorizing Acceptance of U.S. EPA Community Wide Coalition Assessment Grant**
- E. Adoption of Resolution No. 05-17 Approving the Application for Grant Funds for California Climate Investments Urban Greening Program**
- F. Adoption of Resolution No. 06-17 Investment Policy**

4. MTC PLANNING COMMITTEE CONSENT CALENDAR

- A. Approval of MTC Planning Committee Summary Minutes of Meeting on May 12, 2017**

MTC Planning Committee APPROVAL

5. MTC PLANNING COMMITTEE APPROVAL

MTC Planning Committee APPROVAL

- A. MTC Resolution No. 4290—Regional Advance Mitigation Planning (RAMP) Program**
- B. MTC Resolution No. 4295—Federal Performance Target-Setting Requirements**

6. REPORT ON PLAN BAY AREA 2040

- A. Draft Plan Bay Area 2040—Summary of Public Input**

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

7. PUBLIC COMMENT / OTHER BUSINESS

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

8. MTC PLANNING COMMITTEE ADJOURNMENT

9. ABAG ADMINISTRATIVE COMMITTEE CLOSED SESSION

PUBLIC EMPLOYMENT

Title: Post Consolidation Legal Counsel

10. ABAG ADMINISTRATIVE COMMITTEE—REPORT ON COMPENSATION OF POST CONSOLIDATION LEGAL COUNSEL

ABAG Administrative Committee ACTION

11. ABAG ADMINISTRATIVE COMMITTEE ADJOURNMENT / NEXT MEETING

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

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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: June 6, 2017

Date Posted: June 7, 2017