



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, October 13, 2017, 9:40 a.m., or immediately following the 9:35 a.m. MTC Legislation Committee meeting

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 <http://abag.ca.gov/meetings/administrative.html>

This meeting is scheduled to be webcast live at <http://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

ABAG Administrative Committee

October 4, 2017

Page 2

3. ABAG ADMINISTRATIVE COMMITTEE CONSENT CALENDAR

ABAG Administrative Committee ACTION

A. Approval of ABAG Administrative Committee Summary Minutes of Meeting on July 14, 2017

B. Ratification of Approval of Special Liability Insurance Program (SLIP) Insurance Proposal for the Association of Bay Area Governments and Authorization to Pay for Coverage in the Amount of \$55,316

4. MTC PLANNING COMMITTEE CONSENT CALENDAR

A. Approval of MTC Planning Committee Summary Minutes of Meeting on September 8, 2017

MTC Planning Committee APPROVAL

5. INFORMATION

A. Report on Committee to House the Bay Area (CASA)

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

B. Report on Greenhouse Gas Target Update Process

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

6. PUBLIC COMMENT/OTHER BUSINESS

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

ABAG Administrative Committee

October 4, 2017

Page 3

7. ADJOURNMENT

The next meeting of the ABAG Administrative 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:



Julie Pierce
Chair, Administrative Committee

Date Submitted: October 6, 2017

Date Posted: October 9, 2017