



# 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, December 9, 2016, 9:40 a.m., or immediately following the MTC Legislation Committee meeting at 9:35 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. ABAG COMPENSATION ANNOUNCEMENT**  
ABAG Administrative Committee INFORMATION
- 3. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON NOVEMBER 4, 2016**  
ABAG Administrative Committee ACTION
- 4. MTC PLANNING COMMITTEE CONSENT CALENDAR**  
MTC Planning Committee APPROVAL
  - A. MTC Planning Committee Minutes of the November 4, 2016 Meeting**

**ABAG Administrative Committee**

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**5. PLAN BAY AREA 2040 UPDATE**

**A. Plan Bay Area 2040: Environmental Impact Report (EIR) Scoping Feedback and Alternatives**

ABAG Administrative Committee ACTION / MTC Planning Committee APPROVAL

**6. PUBLIC COMMENT / OTHER BUSINESS**

ABAG Administrative Committee INFORMATION

**7. 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: December 2, 2016

Date Posted: December 2, 2016