



CALL AND NOTICE

CALL AND NOTICE OF SPECIAL MEETING OF THE EXECUTIVE BOARD OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As President of the Executive Board of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Executive Board as follows:

ABAG EXECUTIVE BOARD SPECIAL MEETING NO. 414

Thursday, June 16, 2016, 7:00 PM

Location:

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

Teleconference Location:

County Government Center, 70 W. Hedding Street, 10th Floor, San Jose, California 95110

The ABAG Executive Board may act on any item on this agenda.

Agenda and attachments available at <http://www.abag.ca.gov/>

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

Information

3. ANNOUNCEMENTS

Information

4. PRESIDENT'S REPORT

Information

5. EXECUTIVE DIRECTOR'S REPORT

Information

6. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

Information/ACTION

ABAG Executive Board

June 16, 2016

2

7. FINANCE AND PERSONNEL COMMITTEE REPORT

Information/ACTION

8. REPORT ON THE ABAG/MTC MERGER IMPLEMENTATION ACTION PLAN

Information/ACTION

9. ADJOURNMENT

The next meeting of the Executive Board will be on July 21, 2016.

Members of the public shall be provided an opportunity to directly address the ABAG Executive Board 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
ABAG President

Date Submitted: June 6, 2016

Date Posted: June 8, 2016