



CALL AND NOTICE

CALL AND NOTICE OF A 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:

Thursday, October 20, 2016, 7:00 p.m.

Location:

Bay Area Metro Center
Board Room Conference Room 110B
375 Beale Street
San Francisco, California

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

Agenda and attachments available at 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

A. Update on the ABAG/MTC Option 7 Implementation Action Plan

6. CONSENT CALENDAR

ACTION

A. Authorize Conveyance of Interest in Real Property to the City of San Ramon

7. REPORT ON ABAG/STARS 457 DEFERRED COMPENSATION PROGRAM

ACTION

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8. REPORT ON LOCAL COLLABORATION PROGRAMS—ENTERPRISES AND SERVICE PROGRAMS

Information

A. Presentation on San Francisco Estuary Partnership

9. REPORT ON PLAN BAY AREA 2040—DRAFT PREFERRED SCENARIO COMMENTS

Information

10. ADJOURNMENT

The next meeting of the Executive Board will be on November 17, 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
President, Association of Bay Area Governments

Date Submitted: October 11, 2016

Date Posted: October 17, 2016