

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

Date: November 10, 2016
To: ABAG Executive Board
From: Julie Pierce
President
Subject: ***Ad Hoc Committee***

Executive Summary

Section A3 of the Option 7 Implementation Action Plan (IAP) contemplates the possibility of the ABAG President designating individuals to work with the ABAG staff on the Contract for Services (Contract).

I am asking the Executive Board to charge an *ad hoc* committee as follows:

The Ad Hoc Committee on the Option 7 IAP (Ad Hoc Committee) is hereby charged to provide feedback to the ABAG Executive Management team on issues arising out of, or in connection with, their negotiations with MTC staff on the Contract for Services as described in Option 7. The *Ad Hoc* Committee is not advisory to the Executive Board and will not exercise any power on behalf of the Executive Board. The *Ad Hoc* Committee is not required to reach consensus regarding the feedback to be given to the Executive Management Team. The members of the *Ad Hoc* Committee may have diverse and conflicting reactions and feedback to any given set of issues. The Executive Management team will accept the feedback from the *Ad Hoc* Committee and may use some, all or none of it to inform their negotiations. The existing powers of the Administrative Committee, the Executive Board and the General Assembly over the Contract for Services are not affected in any way by the creation of the *Ad Hoc* Committee.

The *Ad Hoc* Committee will dissolve upon ABAG's approval of a Contract for Services.

In advance of the November 17 meeting, I will be submitting the names of the Executive Board members that I propose appointing to the Ad Hoc Committee to for your advice and consent.

Recommended Action

The Executive Board is requested to charge an *ad hoc* committee to provide feedback to the ABAG Executive Management team on issues arising out of, or in connection with, their negotiations with MTC staff on the Contract for Services as described in Option 7.