



AGENDA

ADMINISTRATIVE COMMITTEE

Thursday, February 7, 2013, 2:00 PM to 3:00 PM
Special Meeting

Location

ABAG, 101—8th Street, Conference Room B, Oakland, CA

Teleconference Locations:

4221 Littleworth Way, San Jose, CA

Port of San Francisco Board Room Lobby, Ferry Building, Second Floor,
San Francisco, CA

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
www.abag.ca.gov

The ABAG Administrative Committee may act on any item on this agenda.

1. **Call to Order/Confirm Quorum**
2. **Compensation Announcement**
3. **Public Comment**
4. **Announcements**
5. **CLOSED SESSION**

The following items will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

The ABAG Administrative Committee will meet in closed session pursuant to Government Code Section 54956.8 to confer with real property negotiators to discuss building co-location and the acquisition of real property:

Agency Negotiators: Ezra Rapport, Executive Director; Pat Jones, Assistant Executive Director; Kenneth Moy, Legal Counsel; Herb Pike, Finance Director; Brian Kirking, Information Services Director.

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MTC Negotiating Parties: Steve Heminger, MTC Executive Director; Adrienne Tissier, MTC Chair; Amy Worth, MTC Vice Chair; James Spering, MTC Commissioner; Bay Area Headquarters Authority/Metropolitan Transportation Commission.

Under negotiation: Terms and conditions regarding proposed real estate exchange of ABAG Condominium interest at MetroCenter, 101 8th Street, Oakland for condominium interest at Regional Facility, 390 Main Street, San Francisco.

6. Adjournment



Ezra Rapport
Secretary-Treasurer

February 1, 2013

Date