



CALL AND NOTICE

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

Agenda and attachments available at:
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CALL AND NOTICE OF SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As Vice 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:

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

Special Meeting

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

The business to be transacted will include:

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.

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.

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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.

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

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.



Julie Plerce
Vice Chair, Administrative Committee

February 1, 2013

Date