

ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, February 14, 2014, 9:30 AM

Location:

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 8th Street

Oakland, California

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

Agenda and attachments available at abag.ca.gov

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission website at mtc.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

1. CALL TO ORDER / CONFIRM QUORUM

2. PLEDGE OF ALLEGIANCE

3. COMPENSATION ANNOUNCEMENT

4. CONSENT CALENDAR

**A. Approval of ABAG Administrative Committee/MTC Planning Committee
Summary Minutes of January 10, 2014**

ABAG Administrative Committee ACTION/MTC Planning Committee APPROVAL

Attachment: Summary Minutes of January 10, 2014

5. ONE BAY AREA GRANT (OBAG) REPORT CARD

ABAG Administrative Committee Information / MTC Planning Committee Information

Alix Bockelman and Craig Goldblatt, MTC, will provide an overview of outcomes from the first year of the One Bay Area Grant Program.

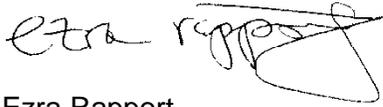
Attachment: OBAG Report Card

6. PUBLIC COMMENT / OTHER BUSINESS / NEXT MEETING / ADJOURNMENT

ABAG Administrative Committee

February 14, 2014

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A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive style with a large, sweeping flourish at the end.

Ezra Rapport
Secretary-Treasurer

Date: February 10, 2014