



CALL AND NOTICE

CALL AND NOTICE OF SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As 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:

ADMINISTRATIVE COMMITTEE

Special Meeting – Administrative Committee Retreat

Thursday and Friday March 6.& 7, 2014

Location:

Lafayette Park Hotel

3287 Mt.Diablo Blvd.

Lafayette CA 94549

George Washington Room

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

Agenda and attachments available at abag.ca.gov

For information, contact Wally Charles at (510) 464 7993.

The business to be transacted will include:

- 1. Objectives for Retreat and ABAG's Key Challenges for 2014**
- 2. PDA Implementation, affordable housing and Infrastructure finance**
- 3. Resilience to disaster and climate readiness**
- 4. Messaging: Website redesign and delegate meetings**
- 5. Economic development research and coordination**
- 6. ABAG research unit and MTC modeling unit**
- 7. PCA Program update**
- 8. Conference with Legal Counsel—Existing Litigation**

- 9. Regional prosperity strategy –HUD Grant**
- 10. ABAG strategies into the future**
 - a. Climate change**
 - b. Inter-agency relation**
- 11. Conference with Legal Counsel—Existing Litigation**

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before or during 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 Pierce
Chair, Administrative Committee

Date: February 28, 2014