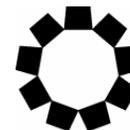


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



**ABAG**

Date: June 9, 2014  
To: ABAG Executive Board  
From: Ezra Rapport  
Executive Director  
Subject: **Interagency Modeling Group**

ABAG and MTC staff are recommending the creation of an Interagency Modeling Group to perform tasks outlined in the attached memo.

Under the arrangement, ABAG will transfer a P5 position to MTC and ABAG will replace that position with a lower paid P2. ABAG will receive a lower base budget from MTC, supplemented by State funds to hire the P2 research position for two years. This arrangement will allow ABAG to perform its independent and collaborative responsibilities through the 2015-2016 fiscal year.

ABAG and MTC Executive Directors were unable to confirm as to how the ABAG budget will work beyond the 2015-2016 fiscal year, when State funds may no longer be available. Without the State funds, ABAG will carry a \$65K structural deficit. In addition, MTC has not identified how they will fulfill the remainder of their ABAG funding commitment beyond the 2015-2016 year.

ABAG staff recommends that an annual meeting take place beginning in 2014 with 3-4 ABAG Board and MTC Commission members. The purpose of the meeting will be to discuss this agreement and any other issues regarding the ABAG and MTC relationship going forward.

Attachment:  
Interagency Modeling Group Tasks