



ABAG

AGENDA

ADMINISTRATIVE COMMITTEE

Friday, August 10, 2012, 1:00 PM
Special Meeting

Location

ABAG, 101—8th Street, Conference Room B, Oakland, 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. Consent Calendar**

ACTION.

Energy Upgrade California—PG&E Work Authorization

Approval to enter into a work authorization with PG&E to conduct Marketing, Education and Outreach (ME&O) work related to the Energy Upgrade California (EUC) energy efficiency program. PG&E intends to provide \$420,000 in funding to ABAG to continue its EUC related ME&O activities in the San Francisco Bay region during 2012 previously implemented with American Recovery and Reinvestment Act (ARRA) funding. This work authorization will fall under ABAG's current Master Service Agreement (MSA) with PG&E. Funds must be utilized by 12/31/12. Due to the short time frame of this project ABAG intends to subcontract with StopWaste.org to capitalize on the marketing content previously created.

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3. Closed Session:

Conference with Real Property Negotiators*

Property: 390 Main Street, San Francisco, CA

Agency negotiator: Ezra Rapport, Patricia Jones, Kenneth Moy and
Herbert Pike

Negotiating parties: Bay Area Headquarters Authority/Metropolitan
Transportation Commission

Under negotiation: Price, terms of payment and terms and conditions of a
sale, lease with option to purchase and/or real estate exchange.

Attachment: Rapport memo dated July 23, 2012

4. Public Comment

5. Adjournment



Ezra Rapport
Secretary-Treasurer

August 6, 2012

Date

* Indicates attachment(s).