



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:

Special Joint Meeting with the MTC Planning Committee

Friday, November 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.

The business to be transacted will include:

- 1. CALL TO ORDER / CONFIRM QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMPENSATION ANNOUCEMENT**
- 4. CONSENT CALENDAR**
 - A. Approval of MTC Planning Committee Summary Minutes of October 10, 2014**
MTC Planning Committee ACTION
 - B. Approval of ABAG Administrative Committee Summary Minutes of July 11, 2014**
ABAG Administrative Committee ACTION

ABAG Administrative Committee

November 14, 2014

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5. PLANNING AND IMPLEMENTATION IN THE BAY AREA'S "BIG THREE" CITIES

ABAG Administrative Committee Information/MTC Planning Committee Information

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

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 Pierce
Chair, Administrative Committee

Date Submitted: November 6, 2014

Date Posted: November 7, 2014