



CALL AND NOTICE

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
www.abag.ca.gov

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 for Wednesday, November 28, 2012, 11:30 AM to 2:30 PM, at the Regional Agency Headquarters, 390 Main Street, 6th Floor, BAHA Conference Room, San Francisco, California. This meeting will be in conjunction with the meeting of the Bay Area Headquarters Authority.

The business to be transacted will include:

Report on 390 Main Street

Presented by Steve Heminger, MTC Executive Director, and Andrew Fremier, MTC Deputy Executive Director for Operations

A. Conceptual Design Presentation Tour

Information. Staff and Perkins+Will, the architectural and engineering design team, will conduct a tour of the building and highlight major features of the renovation program.

B. Revised Project Budget

Information. Staff will provide the authority with an updated project budget for the renovation of 390 Main Street. The budget is presented for information in November and staff will seek approval in December.

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.

Call and Notice
Administrative Committee
November 28, 2012
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Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.



Mark Luce
Chair, Administrative Committee

November 27, 2012

Date