



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 CO-LOCATION SUBCOMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As Vice Chair of the Co-location Subcommittee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Co-location Subcommittee for August 31, 2012 at 11:00 a.m., at the Joseph P. Bort MetroCenter, 101 8th Street, ABAG Conference Room B, Oakland, California 94607, and a teleconference location at the County Government Center, 70 West Hedding Street, San Jose, California 95110. The business to be transacted will include:

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.

California State Auditor's Report on the Metropolitan Transportation Commission's Use of Toll Revenues to Purchase a New Headquarters Building

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Co-location Subcommittee
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Members of the public shall be provided an opportunity to directly address the ABAG Co-location Subcommittee concerning any items 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
Vice Chair, Administrative Committee

August 28, 2012
Date
