

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG GENERAL ASSEMBLY SPECIAL MEETING

Thursday, May 19, 2016, 12:00 p.m. to 3:00 p.m.

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th Street
Oakland, California

Notice: The Association of Bay Area Governments and the Metropolitan Transportation Commission will be moving their offices from Oakland to San Francisco on May 19, 2016. Moving trucks will be stationed along 8th Street in front of the MetroCenter. An accessible path of travel will be in place to allow General Assembly delegates and the public to access the MetroCenter Auditorium.

The ABAG General Assembly may act on any item on this agenda.

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

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. CONFIRMATION OF QUORUM

3. PUBLIC COMMENT

4. PRESIDENT'S REPORT

Information

5. EXECUTIVE DIRECTOR'S REPORT

Information

ABAG General Assembly

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6. REPORT ON THE ABAG-MTC MERGER STUDY OPTIONS ANALYSIS AND RECOMMENDATION

Information/ACTION

Attachments:

Memo Follow-up to MTC Commission and ABAG Administrative Committee Actions of October 28, 2015;

Memo MTC / ABAG Merger Study, December 1, 2015;

Merger Study Update, February 26, 2016;

Presentation Merger Study Update, February 26, 2016;

Merger Study Update, March 25, 2016;

Presentation Merger Study Update, March 25, 2016;

ABAG MTC Merger Study Options Analysis and Recommendation, April 22, 2016;

Presentation ABAG MTC Merger Study Options Analysis and Recommendation, April 22, 2016

Staff memo on ABAG MTC Merger Study Recommendation, May 6, 2016

- A.** Management Partners will review and explain the Options presented in their Merger Study Options Analysis and Recommendation Report (April 2016) including the steps leading up to its release¹ and potential next steps.
- B.** General Assembly will discuss Options presented in the Management Partners merger report and any additional options/alternatives or modified option/alternative presented by any representative of the member cities/counties of the General Assembly.
- C.** General Assembly will vote on the options presented in the Report and on any additional option/alternative or modified option/alternative by any representative of the member cities/counties of the General Assembly.

7. ANNOUNCEMENTS

8. ADJOURNMENT

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: May 3, 2016

Date Posted: May 10, 2016

¹ This will include a discussion of MTC Resolution 4210 and ABAG Resolution No. 12-15, and what has transpired since those two resolutions were adopted on October 28, 2015.