



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final

### ABAG General Assembly

*President, David Rabbitt, Supervisor, County of Sonoma*  
*Vice President, Jesse Arreguin, Mayor, City of Berkeley*  
*Immediate Past President, Julie Pierce, Vice Mayor, City of Clayton*

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Thursday, June 6, 2019

10:45 AM

Oakland Scottish Rite Center  
1547 Lakeside Drive, Oakland, California 94612

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#### Association of Bay Area Governments General Assembly Business Meeting

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

The meeting is scheduled to begin at 10:45 a.m.

Agenda, roster, and webcast available at <http://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

#### Location

Oakland Scottish Rite Center, 1547 Lakeside Drive, Oakland, California

#### 1. Call to Order / Pledge of Allegiance / Confirm Quorum

#### 2. Public Comment

*Information*

#### 3. Announcements

*Information*

#### 4. President's Report

##### 4. [19-0422](#) President's Report

**Action:** Information

**Presenter:** David Rabbitt, Supervisor, County of Sonoma

#### 5. Executive Director's Report

##### 5. [19-0423](#) Executive Director's Report

**Action:** Information

**Presenter:** Therese W. McMillan, Executive Director

#### 6. Approval of Business Meeting Minutes of May 31, 2018

*Clerk of the Board*

- 6.a. [19-0424](#) County Approval of Business Meeting Minutes of May 31, 2018

Action: County Approval

Attachments: [Item 06 Summary Minutes 20180531 Draft.pdf](#)

- 6.b. [19-0427](#) City and Town Approval of Business Meeting Minutes of May 31, 2018

See attachment under Item 6.a.

Action: City and Town Approval

## **7. Adoption of Proposed Budget and Work Program for Fiscal Year 2019-2020, Including Membership Dues**

*Therese W. McMillan and Brian Mayhew*

- 7.a. [19-0425](#) County Adoption of Proposed Budget and Work Program for Fiscal Year 2019-2020, Including Membership Dues

Action: County Approval

Attachments: [Item 07 Proposed Budget Work Program 2019 2020.pdf](#)

- 7.b. [19-0426](#) City and Town Adoption of Proposed Budget and Work Program for Fiscal Year 2019-2020, Including Membership Dues

See attachment under Item 7.a.

Action: City and Town Approval

## **8. Adjournment / Next Meeting**

*The next Business Meeting of the ABAG General Assembly will be announced.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者, 請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知, 以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.