

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



## **REVISED CALL AND NOTICE OF SPECIAL EXECUTIVE COMMITTEE MEETING**

**Tuesday, November 16, 2021, 11:00 a.m.**

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105  
REMOTE

**The ABAG POWER Executive Committee is scheduled to meet on Tuesday, November 16, 2021, at 11:00 a.m. in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.**

**The meeting webcast will be available at  
<https://abag.ca.gov/meetings>.**

**Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.**

**Attendee Link:** <https://bayareametro.zoom.us/j/85799092965>

**iPhone One-tap:** +16699006833,,85799092965# or +14086380968,,85799092965#

**Join by Telephone:** (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799

or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799

or +1 646 876 9923 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

**Webinar ID:** 857 9909 2965

International numbers available: <https://bayareametro.zoom.us/j/85799092965>

**Detailed instructions on participating via Zoom are available at:**

**<https://abag.ca.gov/zoom-information>. Committee members**

**and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*9". In order to get the full Zoom experience, please make sure your application is up to date.**

**Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.**

**ABAG POWER Executive Committee Roster:**

**Angela Walton, Chair**

**Doug Williams, Vice Chair**

**Andre Duurvoort, Diana Oyler, Chris Schroeder**

As Chair of the ABAG POWER Executive Committee, I am calling a Special Executive Committee meeting for Tuesday, November 16, at 11:00 a.m., in the Bay Area Metro Center (Remotely). The business to be transacted will include:

- 1) Welcome and Introductions
- 2) Public Comment
- 3) Consent Calendar:
  - a. Approval of ABAG POWER Resolution 21-01 Providing for Remote Meetings Pursuant to AB 361.
- 4) Other Business
- 5) Adjournment

Members of the public shall be provided an opportunity to directly address the Committee concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by Metropolitan Transportation Commission (MTC) staff in the normal course.

DocuSigned by:



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Angela Walton

November 4, 2021