



CALL AND NOTICE OF SPECIAL EXECUTIVE COMMITTEE MEETING

Thursday, January 20, 2022, 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 Thursday, January 20, 2022, 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 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/87841710584>

iPhone One-tap: +13462487799,,87841710584# or +14086380968,,87841710584#

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

+1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833
or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923
or +1 301 715 8592 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)
or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 878 4171 0584

International numbers available: <https://bayareametro.zoom.us/u/kcyMEOqiYP>

**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 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 Thursday, January 20, 2022 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 No. 22-01 Assembly Bill 361 (Rivas) Remote Meetings.
- 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.



Angela Walton
January 13, 2022