



## Call and Notice

### ABAG Administrative Committee

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Wednesday, May 22, 2019

10:30 AM

Board Room, 1st Floor

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#### **Call and Notice of a Special Meeting of the Administrative Committee of the Association of Bay Area Governments**

As Chair of the Administrative Committee of the Association of Bay Area Governments, I am calling a special meeting as follows:

##### **Date and Time**

Wednesday, May 22, 2019, 10:30 a.m.,  
or immediately following the preceding MTC Commission meeting, whichever is later.

##### **Location**

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California

##### **Teleconference Locations**

Office of Mayor Jesse Arreguin, 2180 Milvia Street, 5th Floor, Berkeley, California  
Napa County Administration Building, 1195 Third Street, Suite 310, Napa, California

The ABAG Administrative Committee may act on any item on the agenda.

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

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

- 1. Call to Order / Roll Call / Confirm Quorum**
- 2. Public Comment**  
Information
- 3. Committee Announcements**  
Information
- 4. Chair's Report**  
Information
- 5. Adoption of Resolution No. 02-19 Approval of the Plan Bay Area 2050 - Regional Growth Strategies Framework Revisions: Next Steps**  
Approval

**ABAG Administrative Committee**

May 22, 2019

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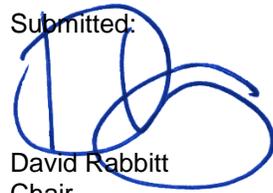
**7. Adjournment / Next Meeting**

The next meeting of the ABAG Administrative Committee is on June 14, 2019.

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before or during consideration of that item.

Agendas and materials will be posted and distributed for this meeting by staff in the normal course of business.

Submitted:

A handwritten signature in blue ink, appearing to read 'DR', is written over the word 'Submitted:'.

David Rabbitt  
Chair

Date: May 20, 2019