



ASSOCIATION
OF BAY AREA
GOVERNMENTS

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Jesse Arreguin, President
Mayor, City of Berkeley

Belia Ramos, Vice President
Supervisor, Napa County

David Rabbit
Immediate Past President
Supervisor, Sonoma County

Karen Mitchoff
Chair, Regional
Planning Committee
Supervisor, Contra Costa County

Julie Pierce
Chair, Legislation Committee
Vice Mayor, City of Clayton

Karen Mitchoff,
Chair, Finance Committee
Supervisor, Contra Costa County

CALL AND NOTICE OF
Special Joint MTC Executive Committee and ABAG Administrative Committee
Meeting

11:30 a.m., Friday, January 10, 2020

or immediately following the

9:40 a.m. Joint MTC Planning Committee with the ABAG Administrative Committee
meeting

Bay Area Metro Center
375 Beale Street, Board Room – 1st Floor
San Francisco, CA 94105

Teleconference Location:

Napa County Administration Building, 1195 Third Street, Suite 310, Napa, California

As President of the Association of Bay Area Governments (“ABAG”), I am calling a special meeting of the ABAG Administrative Committee which will be meeting jointly with the MTC Executive Committee meeting for Friday, January 10, 2020 at 11:30 a.m. or immediately following the 9:40 a.m. Joint MTC Planning Committee with the ABAG Administrative Committee meeting, at the Bay Area Metro Center, 375 Beale Street, Board Room – 1st Floor, San Francisco, CA 94105. The business to be transacted will include: (1) Roll Call / Confirm Quorum; (2) ABAG Compensation Announcement (3) MTC Compensation Announcement (4) Overview of Purpose of Joint Committee Meeting (5) AB 1487 Overview Presentation (6) Summary of Preliminary Polling Results (7) Key Considerations Regarding Placement of a Regional Housing Measure on Ballot (8) Committee Input on MTC/ABAG Workshop Item regarding: AB 1487 Implementation (9) Public Comment / Other Business and (10) Adjournment / Next Meeting. An agenda will be posted and distributed for this meeting by MTC staff in the normal course. Members of the public will have an opportunity to directly address the MTC Executive Committee and the ABAG Administrative Committee concerning any item that has not been described in this Call and Notice of Special Meeting before or during consideration of that item.

Jesse Arreguin, President
January 7, 2020