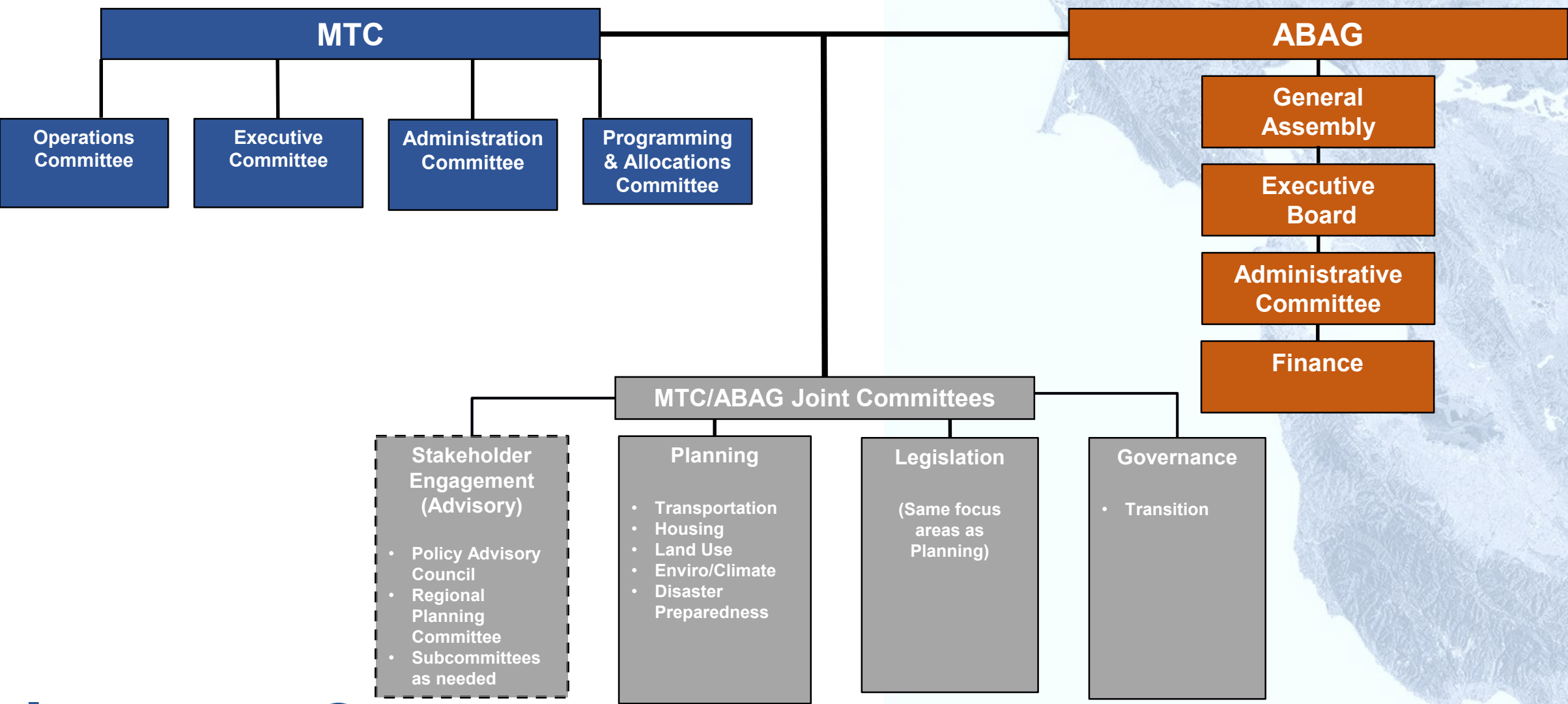


# **ABAG MTC Governance: Committee Consolidation**

**Joint ABAG MTC Governance Committee  
May 27, 2020**

# Consolidated Committee Framework: View from the Top





## **NEXT STEPS: Agenda for today's meeting**

- **Feedback** from ABAG Regional Planning Committee/MTC Policy Advisory Council.
- **Factors** to consider in creating consolidated committees. What have we missed?
- **Major issues** that need to be addressed before consolidation can occur. Others?
- **Proposed timeline** to implement committee consolidation by December.
- **Discussion**

## NEXT STEPS: Proposed Timeline

- **JUNE:** provide guidance on factors and issues [ABAG discusses Housing Committee]
- **JULY:** staff presents proposal for first consolidation for discussion and referral.
- **AUGUST:** Commission and Exec Board approve first consolidated committee.
- **SEPT:** First consolidated committee meets as a single committee advising both boards.
- **SEPT - NOV:** staff presents proposals to consolidate one or two additional committees (Planning, Stakeholders) for discussion, committee referrals and action by Dec 2020.

NOTE: Will require both MTC and ABAG to amend their procedures (July and August).