



## Call and Notice

### ABAG Administrative Committee

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Friday, June 12, 2020

1:30 PM

Remote

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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 ABAG Administrative Committee, I am calling a special meeting of the ABAG Administrative Committee as follows:

The ABAG Administrative Committee will be meeting on June 12, 2020, 1:30 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at: <https://abag.ca.gov/meetings-events/live-webcasts>

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/99917894051>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 999 1789 4051

Detailed instructions on participating via Zoom are available at:  
<https://abag.ca.gov/zoom-information>

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.

#### **Date and Time**

Friday, June 12, 2020, 1:30 p.m.

#### **Location**

Bay Area Metro Center (Remotely)

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

The ABAG Administrative Committee will meet jointly with the MTC Executive Committee.

The meeting is scheduled to begin at 1:30 p.m.

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

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

## **ABAG Administrative Committee**

June 12, 2020

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- 1. Call to Order / Roll Call / Confirm Quorum**
- 2. ABAG Compensation Announcement**
- 3. MTC Compensation Announcement**
- 4. ABAG Administrative Committee Consent Calendar**
  - a. Approval of ABAG Administrative Committee Minutes of May 18, 2020**  
*ABAG Administrative Committee Approval*
- 5. MTC Executive Committee Consent Calendar**
  - a. Minutes of the March 13, 2020 MTC Executive Committee meeting**  
*MTC Executive Committee Approval*
  - b. Minutes of the May 18, 2020 MTC Executive Committee meeting**  
*MTC Executive Committee Approval*
- 6. Expanded Regional Housing Portfolio**
  - a. Report on Initial Strategic Framework for Expanded Regional Housing Portfolio**  
*ABAG Administrative Committee Approval*  
*MTC Executive Committee Approval*
- 7. Public Comment / Other Business**  
*Information*
- 8. Adjournment / Next Meeting**

The next regular meeting of the ABAG Administrative Committee is on July 10, 2020.

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 the Administrative Committee's consideration of that item.

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

Submitted:

  
Jesse Arreguin  
Chair

Date: June 8, 2020