



Call and Notice

ABAG Administrative Committee

Friday, September 11, 2020

9:15 AM

Remote

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 September 11, 2020, 9:15 a.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/92105183248>

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

Webinar ID: **921 0518 3248**

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.

Date and Time

Friday, September 11, 2020, 9:15 a.m.

Location

Remote

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The ABAG Administrative Committee may act on any item on the agenda.
The ABAG Administrative Committee will meet jointly with the MTC Planning Committee.

The meeting is scheduled to begin at 9:15 a.m.
or immediately following the preceding MTC committee meeting.
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. ABAG Compensation Announcement – Clerk of the Board**
- 3. ABAG Administrative Committee Consent Calendar**
 - a. Approval of ABAG Administrative Committee Summary Minutes of the July 10, 2020 Meeting**
ABAG Administrative Committee Approval
- 4. MTC Planning Committee Consent Calendar**
 - a. Approval of MTC Planning Committee Minutes of the July 10, 2020 Meeting**
MTC Planning Committee Approval
- 5. Information**
 - a. Plan Bay Area 2050: Final Blueprint - Summer 2020 Engagement & Proposed Revisions**
Information
 - b. Plan Bay Area 2050 Statistically-Valid Poll Results**
Information
- 6. Approval**
 - a. MTC Resolution No. 4437 and ABAG Resolution No. 16-2020: Plan Bay Area 2050: Final Blueprint**
ABAG Executive Board Approval
MTC Commission Approval
- 7. Public Comment / Other Business**
Information
- 8. Adjournment / Next Meeting**

The next meeting of the ABAG Administrative Committee is on October 9, 2020.

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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 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 "Jesse Arreguin", is written over the printed name.

Jesse Arreguin
Chair

Date: September 9, 2020