

**Association of Bay Area Governments**

**Regional Planning Committee**

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**May 6, 2020**

**Agenda Item 6.a.**

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**ABAG MTC Governance**

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**Subject:** Report on Proposed ABAG MTC Committee Work Integration

**Background:** At its meeting on April 23, 2020, the ABAG Executive Board received a report on the Proposed ABAG MTC Committee Work Integration which was referred to both the Metropolitan Transportation Commission and the ABAG Executive Board from the Joint ABAG MTC Governance Committee at their meeting on April 10, 2020. The MTC Commission received the report at its meeting on April 22, 2020.

The ABAG Executive Board approved conceptually Phase 1 of the proposed ABAG MTC committee consolidations and directed staff to return with a detailed analysis and set of recommendations regarding what it would take administratively to implement the proposed committee consolidations in Phase 2.

Further, the ABAG Executive Board directed staff to present the Proposed ABAG MTC Committee Work Integration to the Regional Planning Committee for their information and comment.

Attached is the summary sheet and presentation that was reported to the Executive Board.

**Issues:** None

**Recommended Action:** Information

**Attachments:** A. Summary Sheet, Executive Board, April 23, 2020

B. Presentation, Executive Board, April 23, 2020

**Reviewed:**



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Therese W. McMillan