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Andrew B. Fremier
Deputy Executive Director, Operations

**CALL AND NOTICE OF SPECIAL JOINT MTC PLANNING COMMITTEE
with the ABAG ADMINISTRATIVE COMMITTEE**

9:30 a.m. Friday, March 24, 2017

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

As Chair of the Metropolitan Transportation Commission (“MTC”), I am calling a meeting of the Special Joint MTC Planning Committee with ABAG Administrative Committee which will focus on the MTC/ABAG staff consolidation for March 24, 2017 at 9:30 a.m., at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105, in the Yerba Buena Conference Room, 1st Floor.

The business to be transacted will include: (1) Roll Call; (2) Pledge of Allegiance; (3) ABAG Compensation Announcement; (4) ABAG Administrative Committee Approval of Summary Minutes; (5) MTC Compensation Announcement; (6) Consent Calendar; (7) Approval of the Contract for Services for the MTC / ABAG Staff Consolidation and Memorandum of Understanding Related to Future Governance; (8) Public Comment / Other Business; and (9) Adjournment / Next Meeting.

Members of the public shall be provided an opportunity to directly address the aforementioned public agencies concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.

Jake Mackenzie

March 17, 2017