



**CALL AND NOTICE OF SPECIAL JOINT MEETING OF THE
METROPOLITAN TRANSPORTATION COMMISSION AND THE
ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD (NO. 427)**

7:00 p.m. Wednesday, July 26, 2017

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

Jake Mackenzie, Chair
Sonoma County and Cities

Scott Haggerty, Vice Chair
Alameda County

Alicia C. Aguirre
Cities of San Mateo County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Jeannie Bruins
Cities of Santa Clara County

Damon Connolly
Marin County and Cities

Dave Cortese
Santa Clara County

Carol Dutra-Vernaci
Cities of Alameda County

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Nick Josefowitz
San Francisco Mayor's Appointee

Jane Kim
City and County of San Francisco

Sam Liccardo
San Jose Mayor's Appointee

Alfredo Pedroza
Napa County and Cities

Julie Pierce
Association of Bay Area Governments

Bijan Sartipi
California State
Transportation Agency

Libby Schaaf
Oakland Mayor's Appointee

Warren Stocum
San Mateo County

James P. Spering
Solano County and Cities

Amy R. Worth
Cities of Contra Costa County

Steve Heminger
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

As Chair of the Metropolitan Transportation Commission ("MTC"), I am calling a special meeting of the Joint Metropolitan Transportation Commission and the Association of Bay Area Governments Executive Board, for July 26, 2017 at 7:00 p.m., at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105, in the Board Room, 1st Floor.

The business to be transacted will include: (1) Roll Call / Confirm Quorum; (2) Pledge of Allegiance; (3) Compensation Announcement - MTC Commission Secretary / ABAG Clerk of the Board; (4) Committee Reports – MTC Planning Committee and ABAG Administrative Committee; (4a) Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2040 and Amended 2017 Transportation Improvement Program, MTC Resolution No. 4298; (4b) Final Environmental Impact Report for Plan Bay Area 2040, MTC Resolution No. 4299 and ABAG Resolution No. 09-17; (4c) MTC Resolution No. 4300 and ABAG Resolution No. 10-17 - Final Plan Bay Area 2040; (4d) Proposed Amendment to the 2017 Transportation Improvement Program (TIP) - Revision Number 2017-14. MTC Resolution No. 4275, Revised; (5) Other Business / Public Comment; 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 and materials will be posted and distributed for this meeting by MTC staff in the normal course.

Jake Mackenzie
July 21, 2017