



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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

**10:05 a.m. Friday, January 8, 2016**

Joseph P. Bort MetroCenter, 101 Eighth Street  
Lawrence D. Dahms Auditorium  
Oakland, CA

As Chair of the Metropolitan Transportation Commission (“MTC”), I am calling a meeting of the Special Joint MTC Planning Committee with ABAG Administrative Committee with a focus on the MTC / ABAG Merger Study for January 8, 2016 at 10:05 a.m., at the Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA 94607-4700. The business to be transacted will include: (1) Roll Call; (2) ABAG Compensation Announcement; (3) Consent Calendar - MTC Approval of MTC Planning Committee Minutes of the December 11, 2015 Meeting; (4) ABAG Approval of Minutes for the December 11, 2015 Meeting; (5) Merger Study consultant (Management Partners) introduction, overview of preliminary approach to the work plan, and discussion of proposed January 22, 2016 facilitated work session; (6) Public Comment / Other Business; and (7) 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.

Dave Cortese  
January 6, 2016

*Dave Cortese, Chair*  
Santa Clara County

*Jake Mackenzie, Vice Chair*  
Sonoma County and Cities

*Alicia C. Aguirre*  
Cities of San Mateo County

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

*Jason Baker*  
Cities of Santa Clara County

*Tom Bates*  
Cities of Alameda County

*David Campos*  
City and County of San Francisco

*Dorene M. Giacomini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Scott Haggerty*  
Alameda County

*Anne W. Halsted*  
San Francisco Bay Conservation  
and Development Commission

*Steve Kinsey*  
Marin County and Cities

*Sam Liccardo*  
San Jose Mayor's Appointee

*Mark Luce*  
Napa County and Cities

*Julie Pierce*  
Association of Bay Area Governments

*Bijan Sartipi*  
California State  
Transportation Agency

*Libby Schaaf*  
Oakland Mayor's Appointee

*James P. Spering*  
Solano County and Cities

*Adrienne J. Tissier*  
San Mateo County

*Scott Wiener*  
San Francisco Mayor's Appointee

*Amy Rein Worth*  
Cities of Contra Costa County

*Steve Heminger*  
Executive Director

*Alix Bockelman*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations