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and Development Commission

David Canepa
San Mateo County

Cindy Chavez
Santa Clara County

Damon Connolly
Marin County and Cities

Carol Dutra-Vernaci
Cities of Alameda County

Dina El-Tawansy
California State
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Victoria Fleming
Sonoma County and Cities

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Federal D. Glover
Contra Costa County

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Association of Bay Area Governments

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Amy R. Worth
Cities of Contra Costa County

Vacant
U.S. Department of Housing
and Urban Development

Therese W. McMillan
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Brad Paul
Deputy Executive Director,
Local Government Services

**CALL AND NOTICE OF Special Joint Meeting of the Metropolitan
Transportation Commission and the Association of Bay Area Governments
Executive Board**

5:00 p.m. Thursday, October 21, 2021

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
REMOTELY

The Metropolitan Transportation Commission is scheduled to meet jointly with the ABAG Executive Committee on Thursday, October 21, 2021, at 5:00 p.m. or immediately following the preceding ABAG committee meetings, in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. 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://mtc.ca.gov/whats-happening/meetings/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/85422804788>

iPhone One-tap: US: +14086380968,,85422804788# or +16699006833,,85422804788#

Join by Telephone (for higher quality, dial a number based on your current location) US:

+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or

+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 854 2280 4788

International numbers available: <https://bayareametro.zoom.us/j/85422804788>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. 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.

Call and Notice for Special Joint Meeting of MTC and ABAG Executive Board

October 21, 2021

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As Chair of the Metropolitan Transportation Commission (“MTC”), I am calling a special joint meeting of the Metropolitan Transportation Commission and the Association of Bay Area Governments Executive Board for October 21, 2021 at 5:00 p.m. or immediately following the preceding ABAG committee meetings, in the Bay Area Metro Center (Remotely). The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum / Compensation Announcements; (2) Public Comment; (3) ABAG Executive Board and Metropolitan Transportation Commission Announcements; (4) ABAG President's Report and MTC Chair's Report; (5) Executive Director's Report; (6) Final Plan Bay Area 2050; (6a) Final Plan Bay Area 2050 (Consolidated Slide Deck); (6b) MTC Resolution No. 4482: Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050 and Amended 2021 Transportation Improvement Program (TIP); (6c) MTC Resolution No. 4484 and ABAG Resolution No. 08-21: Final Plan Bay Area 2050 Environmental Impact Report; (6d) MTC Resolution No. 4485 and ABAG Resolution No. 09-21: Final Plan Bay Area 2050; (6e) MTC Resolution No. 4475, Revised - 2021 Transportation Improvement Program (TIP) Amendment 2021-10; (7) Adjournment / Next Meeting. Members of the public shall be provided an opportunity to directly address the Commission 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.



Alfredo Pedroza
October 16, 2021