

**ASSOCIATION OF BAY AREA GOVERNMENTS
ADMINISTRATIVE COMMITTEE**

RESOLUTION NO. 12-15

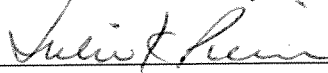
WHEREAS, the Metropolitan Transportation Commission (MTC) is considering Resolution 4210, a functional consolidation of the planning departments of MTC and ABAG; and

WHEREAS, MTC Resolution 4210 would directly impact ABAG and its personnel.

NOW, THEREFORE, BE IT RESOLVED, that ABAG supports Resolution 4210 with the following modifications.

- A. ABAG requests that MTC approve the full FY2015-16 funding for ABAG; and
- B. MTC and ABAG shall expedite the retention of a mutually acceptable consultant to conduct a jointly-funded merger study and a merger implementation plan of MTC and ABAG to be completed by June 1, 2016. The study shall examine the policy, management, financial and legal issues associated with further integration, up to and including institutional merger between MTC and ABAG, and shall set forth the specific plans, benchmarks, and milestones for implementation. This plan shall be referred to as the proposed ABAG/MTC Merger Implementation Plan (MIP). The study and plan shall be governed by the joint MTC Planning and ABAG Administrative committees and be informed by the full participation of designated ABAG and MTC representatives through public meetings governed by the Brown Act, and
- C. In the event ABAG and MTC approve the MIP prior to July 1, 2016, each in its sole discretion, and by formal resolution, the MTC proposal for functional consolidation of planning departments shall be pre-empted and voided.

The foregoing was adopted by the Administrative Committee this 28th day of October, 2015.



Julie Pierce
President

Certification of Administrative Committee Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Administrative Committee of the Association at a duly called meeting held on the 28th day of October, 2015.



Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form



Kenneth K. Moy, Legal Counsel