

ABAG Executive Board Meeting No. 322
Thursday, January 17, 2002, 7:30 p.m.
METROCENTER AUDITORIUM
101 8th Street (at Oak St.)
Oakland, CA
please call:

For additional information,
Peggy Edgerton, (510) 464-7913

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. ANNOUNCEMENTS**
- 4. EXECUTIVE DIRECTOR'S REPORT****
- 5. CONSENT CALENDAR**

Action: Unless there is a request by a Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

A. Approval Of Executive Board Summary Minutes**

No. 321 November 15, 2001

B. Grant Applications**

With Board consent, ABAG will transmit the attached list of federal grant applications to the State Clearinghouse. These applications were circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.

C. Committee Appointments

President Regalia requests the Board's approval of the following committee appointments:

Administrative Committee

1. Irma Anderson, Mayor, City of Richmond
2. Carol Klatt, Councilmember, Daly City

Regional Planning Committee

1. Jake McGoldrick, Supervisor, City and County of San Francisco
2. Bob Nichols, Board Member, California Teachers Association
3. Patrick O'Keeffe, Economic Development and Planning Director, Emeryville, California Redevelopment Association
4. Shiloh Ballard, Silicon Valley Manufacturing Group

Legislation and Governmental Organization Committee

1. John Silva, Supervisor, Solano County

Please Note: The Board may act on any item on this agenda.

** Attachment included.

Bay Area Economic Forum

1. Jake McGoldrick, Supervisor, City and County of San Francisco

Bay Conservation and Development Commission (BCDC)

1. To be Announced

D. Authorization to Enter Into Contract with Glass McClure

Under terms of the ABAG/California Department of Boating and Waterways contract, ABAG issued a Request for Qualifications for organizing a statewide media campaign to educate recreational boaters about preventing pollution. The Board is requested to authorize the Executive Director or designee to negotiate a contract with the most responsive consultant, Glass McClure. The contract will not exceed \$440,000 over a one-year period (January 2002-January 2003). The project will assist with implementation of the CCMP for the San Francisco Estuary.

E. Authorization to Enter Into Contract with MBK Engineering

Under terms of the ABAG/National Fish and Wildlife Foundation (CALFED) contract, ABAG issued a Request for Qualifications for constructing demonstration projects on two Delta in-channel islands to restore habitat. The Board is requested to authorize the Executive Director or designee to negotiate a contract with the responsive consultant, MBK Engineering. The contract will not exceed \$759,150 over a three-year period (August 2001-July 2004). The project will assist with implementation of the CCMP for the San Francisco Estuary.

F. Authorization to Continue Assignment of an ABAG Employee to the San Francisco Bay Regional Water Quality Control Board (RWQCB) Under an Intergovernmental Personnel Agreement (IPA)

Authorization is requested for the Executive Director or designee to continue an interagency agreement with the State Water Resources Control Board to assign Debbi Nichols to the San Francisco Estuary Project at the RWQCB. Under this agreement, funding for her position is provided by the RWQCB's cooperative agreement with the U.S. Environmental Protection Agency to implement the Comprehensive Conservation and Management Plan for the Estuary. Although supervised by RWQCB personnel, Ms. Nichols continues to be an ABAG employee, with salary and benefits paid by the RWQCB for January 1-December 31, 2002.

G. Approval of Resolution No. 01-02 Authorizing Acceptance of a \$25,000 Contribution from the Coastal Conservancy to the Bay Trail for Wildlife and Public Access Study* *

Authorization is requested for the Executive Director or designee to negotiate and execute all agreements necessary to comply with the Coastal Conservancy's grant requirements. Funds will be allocated toward a second year of field research on the Bay Trail Wildlife and Public Access Study.

6. COMMISSION ON REGIONALISM

Information: Nick Bollman, Chairman of the State Commission on Regionalism (SCOR) will provide the Board with an overview of the major findings and recommendations of the Speaker's Commission on Regionalism.

7. BAY AREA ECONOMIC FORUM REGIONAL ECONOMIC PROFILE

Bay Area Economic Forum President Sean Randolph will present the new regional economic profile, "After the Bubble: Sustaining Economic Prosperity," produced in partnership with ABAG, the Bay Area Council and McKinsey & Company. The profile analyzes the competitive

Please Note: The Board may act on any item on this agenda.

** Attachment included.

position of the Bay Area against other metropolitan regions nationwide, the impacts of the technology bubble, economic productivity, and the outlook for resumed growth.

8. HIGHLIGHTS OF THE SHORT-TERM ECONOMIC FORECAST CONFERENCE

Information: ABAG Senior Regional Analyst Brian Kirking will preview ABAG's January 29, 2002, annual Short-term Economic Conference, "The Budget Blues: Have We Hit Bottom?" This year's conference is co-sponsored with the Metropolitan Transportation Commission and emphasizes local government budgeting in uncertain times.

9. SMART GROWTH STRATEGY/REGIONAL LIVABILITY FOOTPRINT PROJECT STATUS REPORT **

Information: ABAG Principal Planner Victoria Eisen will provide the Board with a status report on the Smart Growth/Livability Footprint Project including the past community workshops and upcoming county workshops.

10. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT **

Information/Action: L&GO Chair will report on actions of the Committee.

11. FINANCE AND PERSONNEL COMMITTEE REPORT **

Action: F&P Chair will report on activities of the Committee including:

1. Proposed Work Program and Budget for 2002-03 (includes member dues).

12. ADJOURNMENT

Eugene Y. Leong, Executive Director

Please Note: The Board may act on any item on this agenda.

** Attachment included.