

A G E N D A

ABAG EXECUTIVE BOARD MEETING NO. 359
Thursday, January 17, 2008, 7:00 PM
METROCENTER AUDITORIUM
101 8th Street (at Oak Street)
Oakland, California

For additional information, please call:
Fred Castro, (510) 464 7913

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

6. **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**

Summary Minutes of Meeting No. 358 held on November 15, 2007.

B. Grant Applications

None submitted

C. Appointment to Committees

Bay Conservation and Development Commission

Mayor Pedro M. (Pete) Sanchez, Alternate to Member Joan Lundstrom (replaces retiring Mayor Steve Messina, City of Benicia)

Legislation and Governmental Organization Committee

Mayor Daniel E. Furtado, City of Campbell

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

D. Authorization to Enter into Contract with State Water Resources Control Board (State Water Board) to Provide Communication and Outreach Support for Total Maximum Daily Loads (TMDLs)**

Authorization is requested for the Executive Director or designee to enter into a contract with the State Water Board to provide public participation, public outreach, technical writing and editorial service and a range of communications support for TMDLs. The contract amount will not exceed \$200,000 and term is January 15, 2008, to June 30, 2010.

E. Ratification of a Contract Amendment with Joan Patton, Consultant, is Requested**

Ratification of a contract amendment with Joan Patton increasing the contract amount from \$35,000 to \$50,000 and extending the contract to Dec. 31, 2008, is requested. The additional funding will provide for assistance with the Boater Education Program, the CALFED Science Conference and additional communications/marketing services.

F. Authorization to Seek Funding from Federal Emergency Management Agency (FEMA) through California State Governor's Office of Emergency Services (OES) to Update Multi-Jurisdictional Local Hazard Mitigation Plan and Approval of Associated Resolution No. 01-08**

Authorization is requested to enter into an agreement with OES and FEMA to seek grant funding to update the existing multi-jurisdictional Local Hazard Mitigation Plan that was adopted by ABAG's Executive Board in March 2005. The grant is for a total of \$450,000 with a required match of \$150,000, half of which would be from ABAG and half from in-kind match of participating local governments.

G. Authorization to Amend a Contract with the State Coastal Conservancy to Provide Support for the Invasive *Spartina* Project**

The State Coastal Conservancy has asked that the contract to provide support for the *Spartina* Project be extended. The new project completion date is to be extended to December 31, 2009, with the term of the agreement being extended to April 15, 2010.

H. Authorization for ABAG to Submit Proposal (with MTC) to CalTrans for State-Wide Transit Studies Planning Grant**

Authorization is requested to submit a joint proposal with MTC and if funded to enter into a contract with the State of California Department of Transportation for a State-wide Transit Studies Planning grant to support development of an integrated regional demographic and transportation model. The grant request is for \$300,000 and would require a matching funds totaling \$34,000.

I. Authorization to Enter into Contract with the Metropolitan Transportation Commission (MTC) for Continuing Regional Blueprint Planning Program Grant**

Authorization is requested to enter into a contract with MTC for a Blueprint

Planning Grant if the joint application to CalTrans is funded. The application amount is \$1,076,000 and requires an in-kind match of \$322,800, from ABAG and MTC.

7. REGIONAL EMERGENCY COMMUNICATIONS PLAN AND RECENT BAY OIL SPILL

Information: Laura Phillips, Executive Director, San Francisco Department of Emergency Management, will provide an overview of the regional emergency communications plan and brief the Board on the recent Bay oil spill.

8. OVERVIEW OF BAY AREA AIR QUALITY MANAGEMENT DISTRICT ACTIVITIES

Information: Jack Broadbent, Executive Director, Bay Area Air Quality Management District, will provide the Board with an overview of BAAQMD activities.

9. PROJECTIONS 2009 PERFORMANCE TARGETS AND POLICY ASSUMPTIONS**

Information: Potential changes to the development of the Projections 2009 forecast will be described. Staff will be seeking input from the Joint Policy Committee and policy makers at various regional agencies on draft performance targets to be presented to the Executive Board at its March meeting.

10. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Pete McHugh, Supervisor, Santa Clara County, will report on Committee activities.

11. FINANCE & PERSONNEL COMMITTEE REPORT**

Information/ACTION: Committee Chair Mark Green, Mayor, Union City, will report on Committee activities, including the following.

- A. Proposed Budget and Work Program for FY 2008-2009 (Includes member dues)
- B. Approval of Single Audit Report for 2006-2007
- C. Long-term Strategic Plan Status Report
- D. Review of Annual Performance Evaluation Process for Executive Director

12. ADJOURNMENT


Henry L. Gardner, Secretary-Treasurer