

# REVISED

**ABAG Executive Board Meeting No. 341**  
**Thursday, January 20, 2005 7:30 PM**  
**METROCENTER AUDITORIUM**  
**101 8<sup>th</sup> Street (at Oak St.)**  
**Oakland, CA**

**For additional information, please call:**  
**Mary Haro (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\*\***  
No. 340 November 18, 2004

**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 Haggerty will request the Board's approval of committee appointments to:

Regional Planning Committee

- Councilmember Irma Anderson, Metropolitan Transportation Commission
- Supervisor Chris Daly, County of San Francisco
- Mary Warren, Regional Water Quality Control Board
- Supervisor Cynthia Murray, County of Marin
- Councilmember Nicholas Jellins, City of Menlo Park
- Zoyd Luce, Bay Area Rapid Transit District
- Councilmember Dena Mossar, Bay Conservation and Development Commission
- Supervisor Nate Miley, Alameda County

Bay Conservation and Development Commission

- Councilmember Dena Mossar, City of Redwood City (Councilmember Mossar has identified Councilmember Nicholas Jellins, City of Menlo Park as her Alternate)

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

\*\* Attachment included.

CalFED Task Force

- Councilmember Elizabeth Patterson, City of Benicia

Administrative Committee

- Councilmember Jim Sperring, Suisun City
- Supervisor Fiona Ma, County of San Francisco

Delta Protection Commission

- Councilman Arne Simonsen, City of Antioch
- Mayor –Elect Eddie Woodruff, City of Rio Vista – Alternate to Councilman Simonsen

Legislation and Governmental Organization Committee

- Amiee Albertson, City and County of San Francisco

**D. Authorization to Submit Grant Proposal to Federal Emergency Management Agency (FEMA) for Funding to Cover a Portion of Costs of Seismic Retrofit of Joseph P. Bort MetroCenter\*\***

Authorization is requested to jointly submit a grant proposal (with MTC and BART) to FEMA for up to \$3 million for the seismic retrofit of the Joseph P. Bort MetroCenter facility. MTC will be the lead agency in this submittal on behalf of the building owner, the Regional Agency Facility Corporation (RAFC), a condominium association.

**E. Approval for Authorization to Amend a Contract with the Bay Area Clean Water Agencies (BACWA)\*\***

In January 2004, the Executive Board authorized the Executive Director or designee to enter into a contract with the Bay Area Clean Water Agencies (BACWA) on behalf of the Clean Estuary Partnership. Authorization is requested to increase the amount of the contract from \$115,858 to \$141,895. The increased funds will provide additional staff and technical assistance to the San Francisco Bay Regional Water Quality Control Board for the development of Total Maximum Daily Loads for pollutants in SF Bay. The contract period remains the same, through June 2005. No ABAG match is required.

**F. Approval of Amended and Restated Joint Powers Agreements Creating the Local Government Services Authority and Regional Government Services Authority\*\***

In March 2001, the Executive Board approved the joint powers authority agreements (JPA) by and between ABAG and the City of San Carlos to create the Local Government Services Authority (LGS) and the Regional Government Services Authority (RGS). Authorization is requested to approve the Amended and Restated Joint Powers Agreements creating the LGS/RGS Authority.

**G. Approval of Resolution No. 01-05 Declaring Intention to Amend Contract Between the California Public Employees Retirement System (CalPERS) and the Association of Bay Area Governments to Provide Section 21354.4, 2.5% @ 55 Pension Option\*\***

In November the Executive Board approved a new MOU between the Association of Bay Area Governments and SEIU Local 790, which includes an enhancement of the pension benefit from 2.0% at 55 to 2.5% @ 55. CalPERS requires adoption of a Resolution of Intention to Amend the Contract by the Governing Board. This enhancement was in exchange for related health benefit costs. The plan amendment will result in the following: changes in present value of benefits--\$1,570,951; changes in accrued liability--\$873,590; and changes in total employer initial contribution rate—2.304%.

**7. ABAG-MTC-BAAQMD JOINT POLICY COMMITTEE REPORT\*\***

**Information:** Ted Droettboom, Regional Program Planning Manager for the ABAG-MTC-Bay Area Air Quality Management District Joint Policy Committee will brief the Board on the activities of the Committee and progress toward developing an integrated regional planning agenda.

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\*\* Attachment included.

**8. SOUTH BAY SALT POND RESTORATION PROJECT OVERVIEW AND STATUS REPORT\*\***

Amy Hutzler, Project Manager, SF Bay Program, State Coastal Conservancy will provide an overview and status report on the South Bay Salt Pond Restoration Project, including a review of the options currently being evaluated.

**9. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT\*\***

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

**10. FINANCE AND PERSONNEL COMMITTEE REPORT\*\***

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

- **PROPOSED BUDGET AND WORK PROGRAM FOR FY 2005-06 (INCLUDES MEMBER DUES)**

**11. ADJOURNMENT**

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Henry L. Gardner, Executive Director

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\*\* Attachment included.