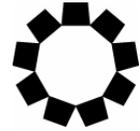


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG EXECUTIVE BOARD MEETING NO. 411

Thursday, January 21, 2016, 7:00 PM

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th Street
Oakland, California

The ABAG Executive Board may act on any item on this agenda.

Agenda and attachments available at <http://www.abag.ca.gov/>

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

Information

3. ANNOUNCEMENTS

Information

4. PRESIDENT'S REPORT

Information/ACTION

A. Report on ABAG/MTC Merger Study

B. Report on ABAG General Assembly Annual Meeting City/Town Delegate Quorum

The Executive Board is requested to consider approving amendments to the ABAG Bylaws regarding the quorum of City Delegates needed to conduct the annual business meeting of the General Assembly.

Attachment: ABAG Bylaws—General Assembly Annual Meeting

5. EXECUTIVE DIRECTOR'S REPORT

Information

6. CONSENT CALENDAR

ACTION

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

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A. Approval of Executive Board Summary Minutes of Meeting No. 410 held on November 19, 2015

Attachment: Summary Minutes of November 19, 2015

B. Report on ABAG Contracts between \$20,000 and \$50,000

The Executive Board will receive a report on contracts for contract amounts between \$20,000 and \$50,000.

Attachment: Contracts between \$20,000 and \$50,000

C. Appointment to Committees

Administrative Committee

Raul Peralez, Councilmember, City of San Jose
Greg Scharff, Mayor, City of Palo Alto

Regional Planning Committee

Mark Boucher, Contra Costa Flood Control and Water Conservation District—Special Districts
Cindy Chavez, Supervisor, County of Santa Clara
Melissa Jones, Executive Director, Bay Area Regional Health Inequities Initiative—Health
Al Savay, Bay Area Air Quality Management District—BAAQMD
Kirsten Spalding, Executive Director, San Mateo Union Community Alliance—Labor To Be Announced—Education

Finance and Personnel Committee

Greg Scharf, Mayor, City of Palo Alto

Legislation and Governmental Organization Committee

Karen Mitchoff, Supervisor, County of Contra Costa

San Francisco Bay Restoration Authority Governing Board

Dave Pine, Supervisor, County of San Mateo—Chair
Scott Weiner, Supervisor, City and County of San Francisco—West Bay

Bay Area Council Economic Institute

Cindy Chavez, Supervisor, County of Santa Clara
Julie Coombs, Councilmember, City of Santa Rosa

D. Ratification of Horizon Contract for IRWMP Round 3 Grant Assistance

The Executive Board is requested to ratify the contract with Horizon Water and Environment.

Attachment: Horizon Contract IRWMP

7. REPORT ON PLAN BAY AREA FORECAST AND SCHEDULE

Information/ACTION

Staff will report on ABAG's final regional forecast numbers for Plan Bay Area 2040 for adoption and on adjustments to the current Plan Bay Area schedule.

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A. Final Regional Forecast 2010-2040

Attachments: Final Regional Forecast; Summary Technical Approach

B. Revision to Plan Bay Area Schedule

Attachment: Revision Plan Bay Area Schedule

8. REPORT ON SAN FRANCISCO BAY RESTORATION AUTHORITY'S REGIONAL BALLOT MEASURE

Information

Caitlin Sweeney, Director, San Francisco Estuary Partnership, will give a presentation on the San Francisco Bay Restoration Authority's current plans for a regional ballot measure to raise additional revenue to restore the Bay.

9. ADOPTION OF RESOLUTION NO. 01-16 FOR AUTHORIZATION TO CONTINUE POST RETIREMENT EMPLOYMENT FOR CRITICALLY NEEDED MANAGEMENT POSITION

ACTION

The Executive Board is requested to make an allowable exception to the CalPERS 180-day prohibition on post retirement work for a critically needed management position and to adopt Resolution No. 01-16.

Attachments: Authorization Continue Post Retirement Employment; Resolution No. 01-16

10. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

Information/ACTION

Committee Chair Scott Haggerty, Supervisor, County of Alameda, will report on Committee activities and request Executive Board approval of Committee recommendations.

Attachments: LGO Committee Agenda; Unaccompanied Minors Report Draft

11. FINANCE AND PERSONNEL COMMITTEE REPORT

Information/ACTION

Committee Chair Bill Harrison, Mayor, City of Fremont, will report on Committee activities and request Executive Board approval of Committee recommendations, including a recommendation to the General Assembly on the draft Proposed Budget and Work Plan for Fiscal Year 2016-2017.

A. Report on draft Proposed Budget and Work Plan for Fiscal Year 2016-2017, including Membership Dues

Attachment: FP Committee Agenda

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12. ADJOURNMENT

The next meeting of the Executive Board will be on March 17, 2016.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: January 13, 2016

Date Posted: January 15, 2016

Roster

Schedule