



**ABAG EXECUTIVE BOARD MEETING NO. 354**  
**Thursday, March 15, 2007, 7:00 PM**  
**METROCENTER AUDITORIUM**  
**101 8<sup>th</sup> Street (at Oak Street)**  
**Oakland, California**

# A G E N D A

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. 353 held on January 18, 2007.

**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. Appointments to Committees**

President Cortese requests Executive Board approval appointments to the following committees:

San Francisco Estuary Project Implementation Committee

- Forrest Green, Councilmember, City of San Jose

Regional Planning Committee

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



**D. Authorization to Enter into Sub-contract with San Francisco Estuary Institute for Phase II of Critical Coastal Areas Project\*\***

Authorization is requested to enter into a sub-contract with the San Francisco Estuary Institute in a sum not to exceed \$300,000, as part of a 2007 grant awarded by the State Water Resources Control Board to the San Francisco Estuary Institute in partnership with ABAG.

**E. Authorization to Submit Grant Proposal and if Awarded Enter into Agreement with U.S. Environmental Protection Agency (EPA)\*\***

Authorization is requested for the Executive Director or designee to submit a grant proposal on behalf of ABAG, the San Francisco Estuary Project and partners and if awarded to enter into an agreement with EPA to continue the development of a Stream and Wetlands System Protection Policy for the San Francisco Bay and North Coast Regional Water Boards. The agreement will not exceed \$460,000 and the term is October 2007 to September 2009. ABAG will provide a \$20,000 in-kind services match.

**F. Authorization to Enter into Contract with the State Water Resources Control Board (State Water Board)\*\***

Authorization is requested for the Executive Director or designee to enter into a contract with the State Water Board to provide funding for continuing the development of a Stream and Wetlands System Protection Policy for the San Francisco Bay and North Coast Regional Water Boards. The contract will not exceed \$150,000 and the term is June 1, 2007 to February 1, 2008. No ABAG match is required.

**G. Authorization to Enter into a Contract with the State Water Resources Control Board (State Water Board)\*\***

Authorization is requested for the Executive Director or designee to enter into a contract with the State Water Board to provide science and data collection support for development of Lagunitas and Walker Creek Sediment Total Maximum Daily Loads for the San Francisco Bay Regional Water Board. The contract will not exceed \$207,312 and the contract term is June 1, 2007, to June 1, 2009. No ABAG match is required.

**H. Authorization to Contract with Jeanne Perkins Consulting\*\***

Authorization is requested to contract with Jeanne Perkins Consulting to provide support for ABAG's Earthquake and Hazards mitigation programs and to provide consultation services in connection with four grant proposals for hazard mitigation work if they are awarded to ABAG. The initial term of the contract is March 17 to December 31, 2007, with a not-to-exceed amount of \$80,000. There are two (2) options to extend the term for a calendar year with not-to-exceed amounts set at \$100,000 and \$110,000 for the second and third years, respectively.

**I. Authorization to Enter into an Agreement with the San Francisco Bay Regional Water Quality Control Board (Water Board)\*\***

Authorization is requested for the Executive Director or designee to enter into an agreement with the Water Board to provide technical and scientific support for the Gambonini Mercury Mine Site, including downstream of the mine in Walker Creek. The agreement will not exceed \$100,000 for work performed in calendar year 2007. Funds for the agreement are provided by the Gambonini Mercury Mine Site Cleanup and Abatement Account established by the State Water Resources Control Board. No ABAG match is required.

**7. BAY AREA GREEN BUSINESS PROGRAM CERTIFIED PUBLIC AGENCY RECOGNITION\*\***

**Information/Action:** ABAG Senior Planner Ceil Scandone will report on the progress of the Bay Area Green Business Program which is seeking Executive Board recognition for 20 public agencies that have been certified in the last 12 months as "green businesses."

**8. COOL COMMUTES CHALLENGE COMPETITION\*\***

**Information/Action:** Carl Guardino, CEO, Silicon Valley Leadership Group, will brief the Board and request support and participation in the Cool Commutes Challenge. Cool Commutes is a friendly competition between Bay Area employers, organized in partnership with the Silicon Valley Leadership Group, to encourage employees to use commute alternatives such as transit, carpooling, telecommuting, and bicycling rather than driving solo to work.

**9. REGIONAL TRANSPORTATION PLAN SCHEDULE AND OVERVIEW**

**Information:** A representative of the Metropolitan Transportation Commission will brief the Board on plans and schedule for the upcoming Regional Transportation Plan.

**10. ADMINISTRATIVE COMMITTEE REPORT**

**Information/Action:** Committee Chair, President Dave Cortese will report on the Administrative Retreat held February 23-24th and request approval of Committee recommendations.

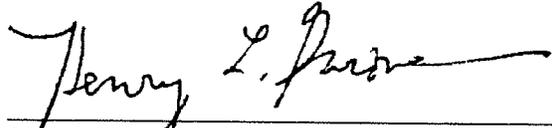
**11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT\*\***

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

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

Information/Action: Committee Chair Mark Green, Mayor, Union City, will report on Committee activities.

**13. ADJOURNMENT**

A handwritten signature in black ink, appearing to read "Henry L. Gardner", written over a horizontal line.

Henry L. Gardner, Secretary-Treasurer