

Revised

ABAG EXECUTIVE BOARD MEETING NO. 348
Thursday, March 16, 2006, 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. 347 held on January 19, 2006

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:

Bay Area Economic Forum

Legislation and Governmental Organization Committee

Finance and Personnel Committee

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

Regional Airport Planning Committee
Vice Mayor Richard Garbarino, City of South San Francisco

Regional Planning Committee

San Francisco Estuary Project Implementation Committee

D. Authorization to Enter into Sole Source Contract with Urban Advantage, Inc.**

Request Executive Board award of a sole source contract to Urban Advantage, Inc. for photo-simulation services to support the Focusing Our Vision ("Blueprint") and other planning programs in an amount not to exceed \$35,000.

E. Authorization to Enter into Partnership and Contract with PG&E to Provide Energy Efficiency Assistance to Local Governmental Entities within PG&E's Service Territory**

For the past two years (2004-05) ABAG has been implementing the Local Government Energy Partnership (LGEP) program. This program provides energy efficiency assistance to cities, counties and special districts in the ABAG and AMBAG territories. Authorization is requested to enter into a contract with PG&E for the 2006-08 period. The anticipated total budget for this program is approximately \$9,000,000, which includes funds for administering the program, as well as incentive money to be applied toward implementing energy efficiency projects. No ABAG matching funds are required.

F. California Redevelopment Agency Pool (Cal-RAP Program)**

Authorization of Resolution No. 03-06 concerning the issuance of up to \$11 million in insured revenue bonds on behalf of the jurisdictions listed in the resolution.

G. Authorization to Enter Into Contract with San Francisco Bay Conservation and Development Commission (BCDC) for Fabrication of Bay Trail Shoreline Public Access Signs and Revisions to BCDC Public Access GIS Shapefile**

Authorization is requested for the Executive Director or designee to enter into a contract with BCDC for up to \$43,000 in Coastal Impact Assistance Program (CIAP) funds to coordinate the fabrication of BCDC and Bay Trail shoreline public access signs and revisions to the BCDC public access GIS shapefile.

H. Authorization to Submit Proposal to California Earthquake Authority to fund Production and Distribution of Video on Earthquake Mitigation

I. Authorization to Amend Contract with Underground Advertising in Connection with PRISM Grant titled *Making IPM Mainstream: Tools and Market-Based Incentives for Improving Urban Water Quality***

Authorization is requested for the Executive Director or designee to amend a contract with Underground Advertising for development of a project name and logo and other optional specified duties outlined in their scope of work to increase the not-to-exceed amount by \$3,000 from \$40,000 to \$43,000, pursuant to Agreement No. 04-077-552-0 between the State Water Resources Control Board and the Association of Bay Area Governments for the Proposition 13 PRISM grant titled *Making IPM Mainstream: Tools and Market-Based Incentives for Improving Urban Water Quality*.

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 18 public agencies that have been certified in the last 12 months as "green businesses."

8. National and Regional Economic Outlook for 2006

Information: Gary C. Zimmerman, Senior Economist, Business and Government Affairs and Public Information/Economic Research Division of the Federal Reserve Bank of San Francisco will make a presentation to the Board on the National and Regional Economic Outlook for 2006.

9. Regional "Blueprint" Focusing our Vision**

Information/Action: Staff will report on the "Blueprint" Focusing Our Vision effort including results and feedback from meetings to-date with elected officials and next steps including: meetings with City and County staff, a stakeholder conference, data collection and preparation of an information and analysis tool kit. The Board will be invited to discuss policy issues raised including incentives, the relationship to housing need allocations and opportunities to increase local ownership of the vision.

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 Shelia Young, Mayor, San Leandro, will report on Committee activities.

12. FINANCE AND PERSONNEL COMMITTEE REPORT

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

13. ADJOURNMENT


Henry L. Gardner, Secretary-Treasurer