

A G E N D A

REVISED

ABAG EXECUTIVE BOARD MEETING NO. 372

Thursday, March 18, 2010, 7:00 PM

METROCENTER AUDITORIUM

101 8th Street (at Oak Street)

Oakland, California

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

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

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. 371 held on January 21, 2010.

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.

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

C. Appointment to Committees

President Mark Green requests Board approval of appointments to the following committees:

Bay Conservation and Development Commission

- Councilmember Ana Apodaka, Newark, Alternate to Member Robert Wieckowski

Regional Planning Committee

- Jeremy Madson, Executive Director, Greenbelt Alliance
- Egon Terplan, Regional Policy Director, SPUR

D. Financial Support to Bay Area Council Economic Institute (Formerly Bay Area Economic Forum)**

Authorization is requested (Pending Finance and Personnel Committee action) to approve FY 09-10 ABAG support to the Bay Area Council Economic Institute (BACEI, formerly known as the Bay Area Economic Institute) in the amount of \$50,000.

E. Bay Area-Wide Trash Capture Demonstration Project: Approved Vendor List**

With a "forgivable loan" from the State Water Resources Control Board's Clean Water State Revolving Fund for \$5 million in American Reinvestment and Recovery Act (stimulus) funding ABAG's Estuary Partnership will implement a region-wide demonstration project that will provide all interested Bay Area cities with trash capture devices to retrofit existing storm drain infrastructure.

F. Resolution Authorizing to Entering into Agreement with State of California for the Hicks Flat Mercury Remediation Project**

Approval of resolution authorizing the Association of Bay Area Governments to enter into an Agreement with the State of California, and authorizing the Executive Director, or designee, to sign the 319(h) Agreement, and any amendments thereto.

7. SHORT TERM ECONOMIC CONFERENCE SUMMARY**

Information: Paul Fassinger, ABAG Research Director, will provide a summary of the presentations made at ABAG's recent Short Term Economic conference. Updated information will be provided where it is available.

8. INVESTMENT IN AFFORDABLE HOUSING TRANSIT ORIENTED DEVELOPMENT**

Information: Ken Kirkey, ABAG Planning Director, will provide an overview of the Bay Area TOD Affordable Housing Fund. The fund is being jointly established by the Metropolitan Transportation Commission (MTC), the San Francisco Foundation, the East Bay Community Foundation, and the Silicon Valley Community Foundation to assist with the creation of affordable housing in FOCUS Priority Development Areas.

9. SUSTAINABLE COMMUNITIES STRATEGY (SCS) ENGAGEMENT

Information: Ezra Rapport, ABAG Deputy Executive Director, will present and seek Board input on a draft engagement approach for SB 375 and the Sustainable Communities Strategy.

10. MTC UPDATE FROM ABAG REPRESENTATIVE

Information: Dave Cortese, Supervisor, County of Santa Clara, and ABAG Representative to the Metropolitan Transportation Commission, will report on Commission Activities.

11. ADMINISTRATIVE COMMITTEE REPORT

Information/ACTION: Committee Chair Mark Green will report on the Administrative Retreat held February 4-5 and ask Board approval of Committee recommendations.

12. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Carole Dillon Knutson, Councilmember, City of Novato, will report on Committee activities and ask Board approval of Committee recommendations.

13. FINANCE & PERSONNEL COMMITTEE REPORT**

Information/ACTION: Committee Chair Scott Haggerty, Supervisor, Alameda County, will report on Committee activities and ask Board approval of Committee recommendations, including:

A. Financial Support to Bay Area Council Economic Institute

B. CLOSED SESSION

Public Employee Performance Evaluation
Title: Executive Director

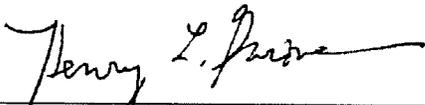
C. CLOSED SESSION

Conference with Legal Counsel: Existing Litigation
Name of Case: HBANC v. ABAG

14. PROJECTIONS 2009**

ACTION: The Executive Board will consider recommendation from Finance and Personnel Committee to clarify Projections 2009.

15. ADJOURNMENT


Henry L. Gardner, Secretary-Treasurer

