

**ABAG Executive Board Meeting No. 305**  
**Thursday, March 18, 1999, 7:30 p.m.**  
**METROCENTER AUDITORIUM**  
**101-8th St (at Oak St.)**  
**Oakland, CA**

**For additional information, please call:**  
**Peggy Edgerton, (510) 464-7913**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. ANNOUNCEMENTS**
- 4. EXECUTIVE DIRECTOR'S REPORT\*\***
- 5. 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. 304 January 21, 1999
  - 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 King requests the Board's approval of the following appointments to Committees:  
  
**Housing Methodology Committee\*\***  
Nominees to be faxed to Executive Board prior to Board Meeting  
  
**Balance Foundation Board of Directors:**  
Vice Mayor Mildred Greenberg, Town of Danville
  - D. Authorization to Submit a Grant Proposal to the California Energy Commission**  
Authorization is requested for the Executive Director or designee to submit a proposal to The California Energy Commission, and if selected, to negotiate a contract to investigate streamlining possibilities for permitting of distributed energy power plants. The contract would not exceed \$80,000, including a local match of \$40,000 in staff charges. If the grant is awarded, the 12-month project would commence in the third quarter of 1999.

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

\*\* Attachment included.

**E. Authorization to Submit a Grant Proposal to the California Office of Traffic Safety to Initiate a Public Safety Campaign to Improve Driving Safety and Emergency Vehicle Response Times Following Major Earthquakes Affecting the Bay Area**

Authorization is requested for the Executive Director or his designee to submit a proposal to the California Office of Traffic Safety (OTS) and, if funded, to negotiate a contract for \$66,500 to initiate a coordinated public information campaign for transportation safety following future earthquakes. The project is designed to begin the process of building public awareness of the need to change driving patterns following earthquakes and to work with key transportation providers, utilities, emergency services organizations and others to integrate transportation safety into their on-going earthquake and safety campaigns. Information materials will be developed that can be used by others in their earthquake and travel safety campaigns.

**F. Authorization to Develop a Memorandum of Understanding (MOU) and Contracts with the Cities of Oakland and San Francisco and others for Administrative and Technical Support to Convene a Regional Task Force on Dioxin Pollution.**

Authorization is requested for the Executive Director or designee to develop an MOU and contracts with the Cities of Oakland, San Francisco and others for ABAG to provide administrative and technical support for establishing a regional task force on dioxin pollution. The task force will identify sources of dioxin pollution in the region, develop dioxin pollution prevention strategies, and make recommendations to reduce/prevent pollution due to dioxin. The proposed work to be performed under the MOU is contingent upon the availability of funds and will not exceed \$100,000.

**G. Authorization to Enter into a Contract with the San Francisco Estuary Institute for Technical Assistance with the Regional Monitoring Program.**

Authorization is requested for the Executive Director or designee to enter into a contract with the San Francisco Estuary Institute for the San Francisco Estuary Project to provide technical support for the Regional Monitoring Program. The Regional Monitoring Program implements the Estuary Project's Comprehensive Conservation and Management Plan. The term of the contract begins March 22, 1999 and extends until June 30, 2000. The contract will not exceed \$60,000.

**H. Authorization to Forward the Proposed FY 1999-2000 ABAG Budget and Work Program to the General Assembly on April 23, 1999\*\***

Authorization is requested to forward the 1999-2000 Budget and Work Program to the April 23, 1999, General Assembly at the Sheraton Palace Hotel in San Francisco for adoption. The Proposed Budget and Work Program was mailed to Executive Board members with this month's agenda packet.

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

It is anticipated that the Finance and Personnel Committee will recommend Executive Board approval of the additional participants in ABAG's California Redevelopment Agency Pool (Cal-RAP) Program Listed on Exhibit A of the Resolution.

**6. RESOLUTION 4-99 SUPPORTING BART'S EFFORTS TO SEISMICALLY RETROFIT THE ELEVATED PORTIONS OF THE SYSTEM\*\***

**Information/ACTION:** BART representatives will brief the Executive Board on plans to launch a General Obligation Bond campaign in the next general election. This presentation will be followed by a presentation by Jeanne Perkins, ABAG's Earthquake Program Manager, who will brief the Executive Board on program activities and request approval of Resolution 4-99 supporting BART's efforts to obtain funding to retrofit elevated portions of its system.

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\*\* Attachment included.

**7. DISCUSSION OF SAN FRANCISCO INTERNATIONAL AIRPORT EXPANSION PLANS AND REPORT FROM THE REGIONAL AIRPORT PLANNING COMMITTEE (RAPC) REGARDING COMMITTEE'S WORK PLAN**

**Information:** RAPC Chairman, Bill Ward will brief the Executive Board on the Committee's Work Plan and recent activities concerning San Francisco International Airport Expansion followed by briefings by John Costas, Chief of Staff, SFO and Will Travis, Executive Director, BCDC.

**8. ANNUAL REPORT FROM ABAG REPRESENTATIVE TO THE NATIONAL PARK SERVICE CITIZEN ADVISORY COMMITTEE\*\***

**Information:** Richard Bartke, Chairman of the Golden Gate National Recreation Area and Point Reyes National Seashore Advisory Commission, will brief the Executive Board on 1999 topics being reviewed by the Advisory Commission, including Tomales Bay Boundary Expansions, West Marin Housing, Central Marin Horse Stables, Fort Baker Plan, Cliff House, Presidio Housing, San Francisco Watershed Lands and Pacifica Boundary Expansion.

**9. PUBLIC HEARING: Formation of a Second Special Assessment District for Windemere Ranch Project in Contra Costa County\*\***

**ACTION:** Executive Board will conduct a public hearing regarding the establishment of Windemere Ranch Assessment District 1998-1. Due to changes in the scope of work and assessments, the Executive Board will consider abandonment of the current proceedings (Resolution 6-99). A presentation on possible new proceedings for a new assessment will be made.

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

**Information:** Committee Chair Jane Bartke, Councilmember, El Cerrito, will present a list of bills from the 1999 legislative session and will ask for the Board's concurrence on committee positions. Chairperson Bartke will also report on other items before the committee.

**11. FINANCE AND PERSONNEL COMMITTEE REPORT**

**Please Note:** The following item will be taken up in a closed session pursuant to the requirements of the Ralph M. Brown Act. All actions taken will be announced in open session prior to the adjournment of the meeting.

**A. Personnel Matter: Executive Director's Review**

**Action:** The Executive Board will consider comments and recommendations of the Finance and Personnel Committee on the Executive Director's Annual Performance Review. The Board may also consider proposed changes to salary and benefits for the Executive Director.

**12. ADJOURNMENT**



Eugene Y. Leong, Secretary-Treasurer

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\*\* Attachment included.