

REVISED AGENDA

ABAG Executive Board Meeting No. 323
Thursday, March 21, 2002, 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**

Summary Minutes of Meeting No. 322 held on January 17, 2002.

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 Regalia requests Executive Board approval of the following appointments:

Legislation and Governmental Organization (L&GO) Committee

- Shelia Young, Mayor, City of San Leandro (replacing Robert Wasserman, Fremont)

Regional Planning Committee

- Celine Haugen, Executive Director, Napa Economic Development Corporation

Regional Agencies Coordinating Committee (RACC)

(replacing the Joint Air Quality Policy Committee)

- Gwen Regalia, Mayor Pro Tem, City of Walnut Creek
- Scott Haggerty, Supervisor, County of Alameda

D. National Science Foundation Proposal to Study Impacts of Post-Disaster Transportation System Closures and Controls

Authorization is requested for the Executive Director or designee to submit a proposal to the National Science Foundation to compile information on the past impacts of various road, highway, airport, and port traffic closures following a disaster so that decision makers can use the most appropriate strategy for controlling traffic. The impacts to be analyzed include disaster response, economic impacts, rebuilding, and restoration of functionality. The proposal requests \$258,200 from the Department of Transportation and will include a

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** Attachment included.

\$63,200 subcontract to the George Washington University Institute for Crisis, Disaster, and Risk Management as well as a \$3,600 subcontract for database programming. If funded, ABAG will be required to provide a \$3,000 match for this 18-month project.

E. Authorization to Extend Contract With Center for Environmental Health

Authorization is requested to extend the contract with the Center for Environmental Health for an amount not to exceed \$5,000 to continue public outreach efforts for the Bay Area Dioxins Project. Funding for this extension is from a grant for public outreach from the U.S. Environmental Protection Agency (EPA) issued August 1, 2000.

F. Authorization to Amend Contract with State Water Resources Control Board (SWRCB)

In May 2001, the Board authorized the Executive Director or designee to enter into a contract with the SWRCB for ABAG and the San Francisco Estuary Project to provide technical, administrative and communication support to the San Francisco Bay Regional Water Quality Control Board's Total Maximum Daily Load Unit. The Board is requested to authorize the Executive Director or designee to increase the amount of the contract from \$450,000 to \$475,000. The contract period will not change (July 2001-June 2004). No matching funds are required. The contract will assist with implementation of the Comprehensive Conservation and Management Plan (CCMP)

G. Enhanced Credit Pool Financing

Authorization of Resolution No. 03-02 concerning the issuance of up to \$130,000,000 in "AAA" insured Marks Roos Lease Revenue Bonds on behalf of the jurisdictions listed in the Resolution.

H. Authorization to Enter Into Contract with the Santa Clara Valley Water District

Authorization is requested for the Executive Director or designee to enter into a contract with the Santa Clara Valley Water District for ABAG and the San Francisco Estuary Project to provide technical support pertaining to permits that are related to stream protection, restoration, and flood protection projects. The contract will not exceed \$200,000 over a two-year period (May 1, 2002-April 30, 2004). No matching funds are required by ABAG. The contract will assist with implementing the Comprehensive Conservation and Management Plan (CCMP).

I. Authorization to Enter Into Contract with the Defense Logistics Agency, U.S. Department of Defense

Authorization is requested for the Executive Director or designee to submit a proposal, and if awarded, execute a contract with the Defense Logistics Agency of the U.S. Department of Defense for a Cost Sharing Cooperative Agreement to operate a Procurement Technical Assistance Center. This is an economic development program that provides training and technical assistance related to government contracting, especially for small businesses and small disadvantaged businesses operating in 11 Bay Area counties (including Santa Cruz and Monterey). The contract would cover approximately five to six months starting April 15, 2002, representing the remainder of the program terminated by West Valley Mission Community College District. The total budget is not expected to exceed \$150,000, of which the Defense Logistics Agency is requested to fund up to \$75,000, with the balance expected to be funded partially by third party matching funds and partially by in-kind match.

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J. Authorization to Accept Funding from the Small Business Commission, City and County of San Francisco

Authorization is requested for the Executive Director or designee to accept up to \$40,000 from the City and County of San Francisco, Small Business Commission for providing procurement training and technical assistance to small and small disadvantaged businesses. The grant will cover the period of approximately April 15, 2002, through September 30, 2002, as part of the matching for the Procurement Technical Assistance Center Program described in item "I" above.

K. Authorization to Submit Proposal to Defense Logistics Agency, U.S. Department of Defense, for a Cost Sharing Cooperative Agreement

Authorization is requested for the Executive Director or designee to submit a proposal and if accepted to negotiate a contract with the Defense Logistics Agency for a Cost Sharing Cooperative Agreement to operate a Procurement Technical Assistance Center for one base year and three one-year options, starting October 1, 2002. The total budget is expected to be approximately \$380,000 per year, of which the Defense Logistics Agency is proposed to fund up to \$150,000. Matching funds will be required in the form of in-kind donations, student fees and third party matching sponsorships, with contributing sources to be identified before September 1, 2002.

6. UPDATE ON STORMWATER RUNOFF REGULATIONS

Information/ACTION: Loretta Barsamian, Executive Officer of the Bay Area Regional Water Quality Control Board, will provide the Board with an update on the new stormwater runoff regulations and the implications for local government. The Board will be asked to refer this issue to the Regional Planning committee for continued discussion and collaboration with the Regional Water Quality Control Board.

7. INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES

Information: Abby Young, U.S. Director, Cities for Climate Protection Campaign, International Council for Local Environmental Initiatives (ICLEI) will present an overview of the organization, its practices, and technology local governments can employ to cut global warming pollution.

8. COMMUNITY CAPITAL INVESTMENT INITIATIVE **

Information/ACTION: James Nixon of Sustainable Systems, Inc., founding Managing Director of the Community Capital Investment Initiative (CCII) Business Council, and Trina Villanueva of Policy Link, CCII Community Council Manager, will brief the Executive Board on the objectives, structure and status of the CCII and the Family of Funds. The Board will be asked to approve the Regional Planning Committee recommendation to participate in the CCII Government Advisory Council through representation by a senior management staff member.

9. INTER-REGIONAL PARTNERSHIP STATUS REPORT **

Information: Alex Amoroso, ABAG Principal Planner, will update the Executive Board on the Inter-Regional Partnership (IRP). The IRP is currently working through its State funded Jobs/Housing Opportunity Zones pilot project. This pilot project includes the potential development of sites within the IRP area as well as identification and development of incentives to promote zone development.

10. SMART GROWTH STRATEGY LIVABILITY FOOTPRINT PROJECT UPDATE

Information: Victoria Eisen, ABAG Principal Planner, will update the Board on plans for a series of workshops to discuss the three alternatives for regional growth.

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11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/Action: Committee Chair Scott Haggerty, Supervisor, Alameda County, will report on Committee activities.

12. FINANCE AND PERSONNEL COMMITTEE REPORT

Information/Action: Committee Chair Steve Rabinowitsh, Councilmember, Santa Rosa, will report on Committee activities, including:

A. Settlement Authority – The Executive Board will consider recommendations of the Finance and Personnel Committee to delegate claim settlement authority to ABAG’s Executive Director for certain claims against ABAG not to exceed \$20,000.

B. Windemere Ranch—Issuance of Bonds** – The Board will consider Resolution 04-02 authorizing the issuance of up to \$25,000,000 in additional assessment bonds secured by the Agency’s existing Windemere Ranch Assessment District 1999-1.

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.

C. 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.

D. Liability Claims

Claimant: Tealdi

Agency Claimed Against: City of Burlingame

13. ADJOURNMENT

Eugene Y. Leong, Secretary-Treasurer

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