

ABAG Executive Board Meeting No. 324
Thursday, May 16, 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

**

President Regalia will report on the recent Spring General Assembly, including Resolution 05-02, Opposition to SB1243 Torlakson.

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.

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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.

Authorization is requested for the Executive Director or designee to submit a proposal to the EPA for the San Francisco Estuary Project to provide technical, public involvement and administrative support in implementing the Comprehensive Conservation and Management Plan. If the grant is awarded, the Executive Director or designee will enter into an agreement with EPA in an amount not to exceed \$410,000 to be expended over a one-year period (October 2002-2003). ABAG will provide an in-kind services match of \$18,000. The CALFED Bay-Delta Program will provide an additional \$410,000 match.

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

** Attachment included.

Authorization is requested to submit a proposal and if accepted for the Executive Director or designee to enter into a contract with the SWRCB on behalf of the San Francisco Estuary Project and the Copper Brake Pad Partnership. The proposal implements a program to identify and prevent impacts on San Francisco Bay water quality that potentially arise from the use of automotive brake pads. The project will address the link between air and water quality that is associated with brake wear debris. The proposed agreement will not exceed \$800,000 with an ABAG in-kind services match of \$20,000 over a three-year period (2003-2005). The Brake Pad Partners will provide an additional match of \$850,000. The proposal will assist with implementation of the CCMP for the San Francisco Estuary.

Authorization is requested to submit a proposal and if accepted for the Executive Director or designee to enter into a contract with the SWRCB on behalf of the San Francisco Estuary Project and ABAG to provide technical, educational, and administrative support for using a geographic information system (GIS) as a tool for coastal nonpoint source pollution control. The pilot project proposes that ABAG, SFEP, and partners will use GIS to improve dairy waste management, stormwater infiltration for new development, and bayfront industrial stormwater runoff. The proposed agreement will not exceed \$175,000 with an ABAG in-kind services match of \$10,000 over a two-year period (2003-2004). The proposal will assist with implementation of the CCMP for the San Francisco Estuary.

Authorization is requested to submit a proposal and if accepted for the Executive Director or designee to enter into a contract with the U.S. EPA totaling \$65,000 to extend the existing contract to continue the Persistent Bioaccumulative and Toxics Challenge Grant. Funds will be used to extend contracts with consultants to support pollution prevention projects with local agencies involved in the Bay Area Dioxins Project. Fifty-nine thousand dollars will be contracted to current consultants – LWA and TDC Environmental. ABAG's \$24,000 match represents contributions to the project from local agencies.

Approval is requested for the Executive Director to execute a Contract Amendment with Design Community & Environment, prime contractor for the Smart Growth Strategy/Regional Livability Footprint Project, for the Round Two public workshop phase, as approved by the Smart Growth Strategy Steering Committee, related activities, and post workshop work in an amount not to exceed \$304,926 and subject to available funding. No additional ABAG funds are necessary to complete the project as it is currently defined.

H.

Authorization is requested to accept two grants totaling \$140,000 from the Bay Conservation and Development Commission (\$90,000) and the Irvine Foundation (\$50,000), to support the work of the Smart Growth Strategy/Regional Livability Footprint Project.

I.

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Authorization is requested to submit a grant proposal for \$100,000 to the Office of International Activities, U.S. EPA, and if funded, for the Executive Director or designee to enter into a contract to produce an information package of Regulation Management Strategies for hazardous industrial waste and to complete research on petrochemical waste in Taiwan. ABAG has been invited to submit this proposal based on its expertise and past experience.

J.

Authorization is requested for the Executive Director or designee to accept an amended amount up to \$50,000 from the City and County of San Francisco, Small Business Commission. The grant award would be for providing procurement training and technical assistance to small businesses and small disadvantaged businesses for the period of approximately May 16, 2002, through September 30, 2002. These funds would represent part of the matching funds for a Defense Logistics Agency contract to operate a Procurement Technical Assistance Center authorized at the March 21, 2002, Executive Board meeting.

K.

Authorization is requested to submit a proposal to the US. Geological Survey and if accepted, for the Executive Director or designee to enter into a contract for the analysis of areas designated moderate and high liquefaction susceptibility in the San Francisco Bay Area and Southern California. This is a follow-up project on ABAG's previous mapping of liquefaction hazards for the San Francisco Bay Area. We hope to better understand these two common map units in our urban areas and their meaning for damage estimation. The total project budget is \$102,000, including an ABAG match of \$12,000. A \$40,000 subcontract to William Lettis & Associates is included in the grant.

Authorization is requested to submit a proposal to the U.S. Geological Survey for Earthquake Hazards Information for Multifamily Housing Owners in the San Francisco Bay Area and if accepted for the Executive Director or designee to enter into a contract. This project involves creative techniques for developing and disseminating earthquake hazard map information, in the San Francisco Bay Area. The outreach follows the model of an existing project on outreach to small businesses. The total project budget is \$72,400, including an ABAG match of \$12,000.

Authorization is requested for the Executive Director or designee to submit a proposal and if accepted to enter into a contract with the SWRCB on behalf of the San Francisco Estuary Project and its partners, the San Francisquito Watershed Council, and the City and County of San Francisco, Public Utilities Commission. The proposal will identify appropriate pilot project sites to implement technologies and practices that will reduce the flow of urban runoff from individual sites, develop a cost/benefit analysis to show the benefits of treating stormwater on-site rather than at the end-of-pipe, and to investigate current land use and zoning regulations which may impact implementation of these innovative designs. The proposed agreement will not exceed \$800,000 with an ABAG in-kind services match of \$20,000 over a three-year period (2003-2005). The proposal will assist with implementation of the CCMP for the San Francisco Estuary.

Last year, the Executive Board approved a contract with V-Soft, Inc. to provide database administration services on an as needed basis to support all Oracle databases at ABAG including accounting, mailing labels and claims processing systems. V-Soft started providing the

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contracted services in May 2001 and has been compensated at the contracted rate of \$80 per hour with a maximum 12-month total of not to exceed \$166,400. Based on the performance of V-Soft over the past year, staff recommends extending the contract for another 12-months with an adjustment to the hourly billing rate and the 12-month maximum total equal to the average Bay Area CPI change over the past 12-months. This consulting service contract with V-Soft is included in the current fiscal year overhead budget and will continue to be part of the overhead budget for FY 2002-2003.

ABAG has been providing financial services, website support, and other services under an agreement approved by the Executive Board last year. Funding was based on an annual budget. Additional funds and time extension must be approved to continue these services through June 30, 2003. The proposed funding for this period is \$85,000 and includes an audit of the WTA financial records by an independent auditor. ABAG has been and will continue to be compensated on a cost reimbursement basis.

Authorization is requested to submit a grant application to the MTC and if successful, to enter into an agreement with MTC in an amount up to \$161,000 for administration of the San Francisco Bay Trail Project. ABAG would provide up to \$69,000 in matching funds and in-kind services. ABAG has received grant funding from MTC each of the past several years.

As part of the state budget process, the California State Department of Finance (DOF) prepares a "May Revision" that updates both the state's anticipated revenues and the proposed expenditure for all state programs. The Assembly and Senate Budget and Finance Committees, and the Legislature use these revised figures as they begin to examine the specific details of the 2002-03 budget. Howard Roth, Chief Economist, DOF, will make a presentation on the "May Revision" and will be available for questions.

8.

Richard Bartke, Chairman of the Advisory Commission to the Golden Gate National Parks, and Point Reyes Seashore will present his annual report to the Executive Board.

Mike Monroe, Environmental Scientist, U.S. Environmental Protection Agency will present an overview of the San Francisco Bay Area Wetlands Restoration Programs.

Tom Bertken, Chief Executive Officer of the San Francisco Bay Area Water Transit Authority, will brief the Board on the status of the San Francisco Bay Water Transit Authority's plans to expand regional ferry service.

The Executive Board will be asked to support a new campaign of the League of California Cities and the California State Association of Counties, called Leave Our Community Assets Local (LOCAL), dedicated to protecting funding to police, fire, health and other

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essential local services. Stacy Wells, Regional Representative ("Grass Roots" Representative), League of California Cities will present a brief overview of LOCAL and request Executive Board support.

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L&GO Chair Mary Lou Holt will report on Committee activities and ask Board approval of Committee recommendations on pending legislation.

Committee Chair Steve Rabinowitsh will report on activities of the Committee and will ask Board approval of Committee recommendations including:

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.

Government Code Section 54956.9(a)
CBE, et al v BAAQMD, et al

Eugene Y. Leong, Secretary-Treasurer

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