

# Revised

ABAG Executive Board Meeting No. 337  
Thursday, May 20, 2004, 7:30 p.m.  
METROCENTER AUDITORIUM  
101 8th St (at Oak St.)  
Oakland, CA

For Additional Information, Please Call:  
Mary Haro (510) 464-7913

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **ANNOUNCEMENTS**
4. **PRESIDENT'S REPORT**  
President Haggerty will report on the recent Spring General Assembly and Other Matters
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\*\***  
No. 336 March 18, 2004
  - 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. **Committee Appointments:**  
President Haggerty requests the Board's approval of the following Committee appointments:
    - Cal Fed Task Force**
      - John A. Burgh, representing Contra Costa County Water District
    - Regional Planning Committee**
      - Councilmember Janet Kurvers, Cotati City Council, Representing Sonoma County Cities

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\*\* Attachment included.

**Joint Policy Committee**

- President Scott Haggerty, Supervisor, Alameda County
- Immediate Past President Gwen Regalia, Councilmember, Walnut Creek
- Vice President Dave Cortese, Councilmember, San Jose
- Mark Green, Mayor, Union City
- Steve Rabinowitsh, Councilmember, Santa Rosa
- Jane Brunner, Councilmember, Oakland
- Rose Jacobs Gibson, Supervisor, San Mateo County

**Finance and Personnel Committee**

- Jim Sperring, Councilmember, Suisun City

**D. Authorization to Submit a Grant Proposal to the Metropolitan Transportation Commission (MTC)\*\***

Authorization is requested to submit a Toll Bridge Reserve funding application to the MTC and, if successful, to enter into an agreement with MTC in the amount of \$140,000 for administration of the San Francisco Bay Trail Project. ABAG would provide up to \$60,000 in matching funds. ABAG has received grant funding from MTC each of the past several years.

**E. Authorization to Renew Database Administration (DBA) Contract with V-Soft\*\***

Authorization is requested to extend the Database Administration contract with V-Soft for an additional 12 months through May 2005.

**F. Authorization to Extend Agreement with Michael Arnold, Legislative Representative\*\***

Authorization is requested to extend the agreement between ABAG and Michael J. Arnold, as ABAG's State Legislative Representative in Sacramento, for an amount not to exceed \$60,000 through June 30, 2005.

**G. Approval of Resolution 04-04 Authorizing ABAG to Enter Into Contract with the State Water Resources Control Board (SWRCB)\*\***

Approval of Resolution 04-04 is requested authorizing the Executive Director or designee to enter into a contract for ABAG to implement the grant funded *Making IPM Mainstream: Tools and Market-Based Incentives to Improve Urban Water Quality* as described in the accompanying memo. The SWRCB awarded the grant of \$785,000 to ABAG in November 2003.

**H. Authorization of Resolution No. 05-04 Re Enhanced Credit Pool Financing (ABAG 45)\*\***

Authorization is requested to approved Resolution No. 05-04 concerning the issuance of up to \$28,000,000 in "AAA" insured Marks Roos Lease Revenue Bonds on behalf of the jurisdictions listed in the Resolution.

**I. Authorization to Amend a Cooperative Agreement with the US Environmental Protection Agency (EPA)\*\***

Authorization is requested to amend a cooperative agreement with EPA for continued implementation of the Comprehensive Conservation and Management Plan. The grant will be extended until December 31, 2005 and the amount increased from \$820,000 to \$1,230,000. ABAG will provide a match of in-kind services in the amount of \$18,000.

**J. Authorization to Submit a Grant Proposal to US Environmental Protection Agency for Bay Area Wetland Project Tracker\*\***

Authorization is requested to submit a proposal and, if accepted, for the Executive Director or designee to enter into a cooperative agreement with EPA for the Wetland Tracker, a web-based information system about Bay Area wetlands. The agreement will not exceed

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\$165,000 and the project period is September 2004 – August 2005. ABAG will provide a \$5,000 in-kind service match.

**K. Authorization to Submit a Grant Proposal to US Environmental Protection Agency for Monitoring and Assessment of Wetlands in the San Francisco Estuary\*\***

Authorization is requested to submit a proposal and if accepted for the Executive Director or designee to enter into a cooperative agreement with EPA for the Wetlands Monitoring Program, an ongoing phased project. The agreement will not exceed \$220,000 and the project period is October 2004 – June 2006. ABAG will provide a \$15,000 in-kind service match.

**L. Approval of Resolution No. 06-04 for Authorization to Enter into a Contract with the California Bay-Delta Authority (CBDA) to Provide Support for the CALFED Science Program\*\***

Approval of Resolution No. 06-04 is requested authorizing the Executive Director or designee to enter into a contract with CBDA to provide technical, communication and administrative support for the CALFED Science Program. The total amount of the contract will not exceed \$12,000,000 and the term of the contract will be three-years June 2005 – May 2008.

**M. Approval of Resolution No. 07-04 for Authorization to Enter into an Agreement with the State Water Resources Control Board (SWRCB)\*\***

Approval of Resolution No.07-04 is requested authorizing the Executive Director or designee to enter into a contract with the SWRCB for ABAG/San Francisco Estuary Project to implement a grant for wetland design and management options for control of mercury in San Francisco Bay as described in the accompanying memo. The SWRCB awarded the grant in March 2004 in the amount of \$1,360,000 for a 3-year period 2004-2007.

**N. Approval of Assistance to the Bay Area Economic Forum (BAEF)\*\***

Pending approval by the Finance and Personnel Committee, authorization is requested to make a financial contribution of \$70,000 to the Bay Area Economic Forum.

**7. STATE BUDGET UPDATE & MAY REVISE**

**Information:** Chris McKenzie, Executive Director, League of California Cities, will brief the Board on state budget issues and their impact on local government.

**8. SMART GROWTH IMPLEMENTATION UPDATE**

**Information:** Principal Planner Alex Amoroso will provide an update on activities supporting Smart Growth implementation.

**9. PROJECTIONS 2005 ASSUMPTIONS AND MONITORING\*\***

**Information/ACTION:** Paul Fassinger, ABAG Research Director, will brief the Board on the assumptions for the 2005 Projections and discuss monitoring procedures. The Board will be asked to adopt specific forecast parameters.

**10. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO) REPORT\*\***

**ACTION:** L&GO Chair Rose Jacobs Gibson will report on Committee activities and ask Board approval of Committee recommendations on pending legislation.

**11. FINANCE AND PERSONNEL COMMITTEE REPORT**

**ACTION:** Committee Chair Julia Miller will report on activities of the Committee and will ask Board approval of Committee recommendations.

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**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**



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Eugene Y. Leong, Secretary-Treasurer

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