

REVISED

ABAG Executive Board Meeting No. 338
Thursday, July 15, 2004 - 7:30 p.m.
METROCENTER AUDITORIUM
101- 8th Street (at Oak St.)
Oakland, CA

For additional information, please call:
Mary Haro at 510-464-7913

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****
No. 337 May 20, 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. **Appointments to Committees**
President Haggerty requests the Board's approval of the following Committee appointments:

CalFED Task Force
 - Richard Gordon, Supervisor, San Mateo County
 - D. **Authorization to Purchase Two Toyota Prius Hybrid Sedans for Agency Vehicle Fleet**
Authorization is requested to purchase two Toyota Prius Hybrid Sedans at a cost not to exceed \$48,000. These clean air vehicles will replace two of ABAG's older,

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** Attachment included.

high mileage fleet vehicles. The Bay Area Air Quality Management District has reserved \$4,000 in Vehicle Incentive Program Vouchers for ABAG upon delivery of the clean air vehicles.

E. Approval of Memorandum of Understanding Establishing Cooperative Process for Regional Airport Planning In Nine-County San Francisco Bay Area**

Approval of Resolution No. 09-04 is requested authorizing the Executive Director or designee to execute a Memorandum of Understanding by and between the Association of Bay Area Governments, the San Francisco Bay Conservation and Development Commission and the Metropolitan Transportation Commission establishing a cooperative process for Regional Airport Planning in the nine-county San Francisco Bay Area.

F. Authorization to Enter Into Professional Services Agreement With Metropolitan Transportation Commission for Work Related to Bay Area Transit Oriented Development Study**

Authorization is requested for the Executive Director or designee to execute a Professional Services Agreement with the Metropolitan Transportation Commission for planning work related to the Bay Area Transit Oriented Development Study, for which MTC has received funding from the State Department of Transportation. The contract amount is \$68,000 and no matching funds are required. The work will be performed by ABAG staff.

G. Request for Authorization to Amend Contract With State Water Resources Control Board (SWRCB)

In July 2003, the Executive Board authorized the Executive Director or designee to enter into a contract with the SWRCB for ABAG/San Francisco Estuary Project to provide outreach, education and stakeholder involvement in the Total Maximum Daily Load process. Authorization is requested to amend the current agreement by increasing the total amount from \$100,000 to \$325,000 and to extend the agreement to June 15, 2007. No ABAG match is required.

H. Request for Authorization to Enter into Agreement With California Coastal Conservancy

Authorization is requested for the Executive Director or designee to enter into an agreement with the Coastal Conservancy for ABAG/San Francisco Estuary Project to provide public outreach and education support for the Invasive *Spartina* Project. The agreement will not exceed \$50,000 and the period of performance is July 1, 2004 until June 30, 2005. No ABAG match is required.

I. Authorization to Purchase Computer Hardware and Software

Authorization is requested to purchase necessary hardware and software components to implement a disaster recovery plan for ABAG as recommended by the Agency's independent auditor, Maze & Associates. The total cost of this purchase will not exceed \$90,000.

7. STATE BUDGET AND IMPLICATIONS FOR LOCAL GOVERNMENT

Information: Discussion of State budget and implications for local government.

8. THE FUTURE OF BAY AREA JOBS: THE IMPACT OF GLOBALIZATION, OUTSOURCING AND OTHER KEY TRENDS

Information: Dr. R. Sean Randolph, PhD, President and CEO of the Bay Area Economic Forum (BAEF) will present to the Board the newly released BAEF, Joint Venture Silicon Valley, Stanford University report outlining the future of Bay Area jobs, impact of globalization and outsourcing on the Bay Area economy.

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9. UPDATE ON THE SAN FRANCISCO BAY AREA WETLANDS RESTORATION PROGRAM AND WEST NILE VIRUS IN CALIFORNIA**

Information: John Brosnan, Wetlands Restoration Program Coordinator and Dr. Karl Malamud-Roam, Wetlands Scientist, Contra Costa County Mosquito and Vector Control District will update the Board on the San Francisco Bay Area Wetlands Restoration Program and the West Nile Virus in California. The San Francisco Bay Area Wetlands Restoration Program (WRP) seeks to implement the broad recommendations of the San Francisco Estuary Project's Comprehensive Conservation and Management Plan (CCMP) and the Baylands Ecosystem Habitat Goals as it supports and facilitates the recovery of the wetlands and streams in the San Francisco Bay Area. Wetlands can produce mosquitoes, which can carry and transmit West Nile Virus. Effective monitoring is essential in mosquito prevention and control. Effective communication and coordination among the agencies working on wetlands restoration are essential for addressing West Nile Virus and its effects.

10. MULTI-JURISDICTIONAL HAZARD MITIGATION PLANNING

Information: ABAG Principal Planner Jeanne Perkins will report on the federal Disaster Mitigation Act of 2000 (DMA 2000) requirement that cities, counties, and special districts prepare local hazard mitigation plans and the multi-jurisdictional plan that ABAG is preparing to fulfill this requirement.

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

ACTION: L&GO Chair Rose Jacobs Gibson, Supervisor, San Mateo County, will report on Committee activities and may ask Board approval of Committee recommendations on pending legislation.

12. FINANCE AND PERSONNEL COMMITTEE REPORT

ACTION: Committee Chair Julia Miller, Councilmember, Sunnyvale, will report on activities of the Committee including:

- Discussion of the Process for Evaluating the ABAG Executive Director and Legal Counsel

13. CLOSED SESSION

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.

- Legal Counsel Performance Review

14. ADJOURNMENT



Eugene Y. Leong, Secretary-Treasurer

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