

A G E N D A

REVISED

ABAG EXECUTIVE BOARD MEETING NO. 374

Thursday, July 15, 2010, 7:00 PM

METROCENTER AUDITORIUM

101 8th Street (at Oak Street)

Oakland, California

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
<http://www.abag.ca.gov/meetings/>

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**

Summary Minutes of Meeting No. 373 held on May 20, 2010.

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. Appointment to Committees

President Mark Green requests Board approval of appointments to the following committees:

Regional Planning Committee

Linda J. Seifert, Solano County Supervisor

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

D. Authorization is Requested to Enter into Agreement with California Department of Natural Resources**

Authorization is requested to enter into agreement with the California Department of Natural Resources to provide support for the Delta Science Program (DSP) and for the Executive Director or designee to sign the amendment on behalf of ABAG/SFEP with the Natural Resources Agency to continue providing support for the Delta Science Program.

E. Authorization to Enter into Agreement with U.S. Environmental Protection Agency (EPA)**

Authorization is requested for Board ratification of the San Francisco Estuary Partnership (SFEP) application for funds under the National Estuary Program and authorization for the Executive Director or designee to enter into a new cooperative agreement with EPA on behalf of the San Francisco Estuary Partnership to provide technical, public involvement and administrative support in implementing the Comprehensive Conservation and Management Plan (CCMP). The agreement term will be through September 30, 2011.

F. Authorization to Modify a Contract with Alameda County and Alameda County Flood Control and Water Conservation District**

Authorization is requested for the Executive Director or designee to sign the modification to the agreement to extend the contract with Alameda County and Alameda County Flood Control and Water Conservation District for one year to August 10, 2011, with the option to extend for a second year to August 10, 2012. The total amount of the contract is increased by \$127,000 for the 2010-2011 year. The funds cover a full-time position to provide assistance with the above described tasks. No ABAG match is required. The project assists with implementation of the Comprehensive Conservation and Management Plan (CCMP) for the San Francisco Estuary.

G. Authorization to Submit Grant Application to the Metropolitan Transportation Commission**

Authorization is requested to submit a grant application in the amount of \$250,000 to the Metropolitan Transportation Commission and if funded to enter into a contract.

H. Authorization to Submit Grant Proposal to California Department of Water Resources in Collaboration with Santa Clara Valley Water District, North Marin Water District, and Bay Area Waste Dischargers Association**

Authorization is requested to submit a proposal to the California Department of Water Resources in collaboration with the Santa Clara Valley Water District, North Marin Water District, and the Bay Area Waste Dischargers Association to work with the cities of Fremont, East Palo Alto, Alameda County, StopWaste.org, and San Francisco Estuary Institute to implement a variety of green infrastructure pilot projects and measure their effectiveness in treating stormwater. SFEP's portion of the request is \$850,000, of which \$675,000 would be subcontracts to partners.

I. Authorization to enter into Contract with CalTrans Division of Aeronautics
Authorization for the Executive Director or designee to enter into contract with CalTrans Division of Aeronautics in the amount of \$400,000 over a three year period for the purpose of analyzing the recovery of the region's airport system following a disaster. ABAG will subcontract for a portion of the services.

J. Authorization to Submit Proposal and if Funded enter into Contract with the California Earthquake Authority

Authorization is requested to submit a proposal to the California Earthquake Authority and if funded to enter into an agreement to implement a statewide incentive program to train retrofit contractors through an online training course, educate local building department staff about program requirements, perform periodic quality assurance checks of completed retrofits, ensure the eligibility of homes receiving incentives, administer the incentives and educate homeowners about retrofit options.

7. COUNTY CORRIDOR PARTNERSHIP PROCESS FOR SUSTAINABLE COMMUNITIES STRATEGY **

Information: ABAG Planning Director Kenneth Kirkey will discuss the planned strategy for SB 375 related county corridor engagement with public officials.

8. CALIFORNIA AIR RESOURCES BOARD GREENHOUSE GAS DRAFT TARGETS

Information/ACTION: ABAG and MTC staff will discuss the Air Resources Board's target setting process and discuss the draft targets announced last month.

9. ABAG 50TH ANNIVERSARY PLANNING

Information/ACTION: President Mark Green will discuss ABAG 50th Anniversary planning process and request Executive Board input.

10. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Mark Luce, Supervisor, County of Napa, will report on Committee activities and ask Board approval of Committee recommendations on pending legislation.

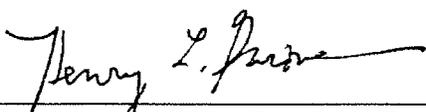
11. FINANCE & PERSONNEL COMMITTEE REPORT**

Information/ACTION: Committee Chair Scott Haggerty, Supervisor, Alameda County, will report on Committee activities and ask Board approval of Committee recommendations.

CLOSED SESSION: The following item will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

- Public Employee Performance Evaluation
Title: Legal Counsel

12. ADJOURNMENT


Henry L. Gardner, Secretary-Treasurer

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

