

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG EXECUTIVE BOARD MEETING NO. 407

Thursday, July 16, 2015, 7:00 PM

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th Street
Oakland, California

The ABAG Executive Board may act on any item on this agenda.

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

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

Information

3. ANNOUNCEMENTS

Information

4. PRESIDENT'S REPORT

Information

5. EXECUTIVE DIRECTOR'S REPORT

Information

6. CONSENT CALENDAR

ACTION. Unless there is a request by an Executive 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 of Meeting No. 406 held on May 21, 2015

Attachment: Summary Minutes of May 21, 2015

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B. Approval of Transmission of Federal Grant Applications to State Clearinghouse

With Executive 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.

Attachment: Grant Applications

C. Report on ABAG Contracts between \$20,000 and \$50,000

The Executive Board will receive a report on contracts for contract amounts between \$20,000 and \$50,000.

Attachment: Contracts between \$20,000 and \$50,000

D. Authorization to Submit a Grant Application to the California Department of Water Resources for the San Francisco Bay Region IRWM Prop 84 2015 Implementation Projects: "Bay Regional Climate Change Preparedness Program"

The Executive Board is requested to adopt Resolution No. 05-15 designating an authorized representative to submit the application and execute a grant agreement with the State of California for the San Francisco Bay Region IRWM Prop 84 Round 2 Implementation Projects.

Attachments: IRWM Bay Regional Climate Change Preparedness; Resolution No. 05-15

E. Ratification of Application to US Environmental Protection Agency (EPA) for Fiscal Year 2015-2016 National Estuary Program Funding

The Executive Board is requested to approve the annual ABAG/SFEP application for funds under the National Estuary Program and authorize the Executive Director or designee to enter into a new cooperative agreement or amendment 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, 2016

Attachment: National Estuary Program Funding

F. Authorization to Release Bid Advertisement and Execute Construct Contract for San Pablo Avenue Green Stormwater Spine Project

The Executive Board is requested to authorize the Executive Director or designee to enter into a contract on behalf of ABAG/SFEP with a qualified firm submitting the most responsive and cost effective proposal.

Attachment: San Pablo Avenue Green Stormwater Spine Project

G. Approval to Accept *Placemaking in the Bay Area* and to Include Placemaking in Plan Bay Area 2040 as a Component of Priority Development Area Implementation

The Executive Board is requested to accept the report, *Placemaking in the Bay Area*, and to include placemaking in Plan Bay Area 2040 as a component of Priority Development Area implementation.

Attachments: Placemaking in the Bay Area; Placemaking in the Bay Area Report

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H. Ratification of an Amendment with the San Francisco Bay Area Water Emergency Transportation Authority for Accounting Support Services

The Executive Board is requested to ratify the amendment for ABAG to provide WETA accounting support services for fiscal year 2015-16 with a not-to-exceed amount of \$127,000.

Attachment: WETA Accounting Support Services

7. ADOPTON OF RESOLUTION NO. 06-15 FOR AUTHORIZATION TO CONTINUE POST RETIREMENT EMPLOYMENT FOR CRITICALLY NEEDED ESTUARY PARTNERSHIP POSITION

ACTION.

The Executive Board is requested to adopt Resolution No. 06-15 approving the request to make an allowable exception to the CalPERS 180 prohibition on post retirement work for the San Francisco Estuary Partnership.

Attachments: Authorization Continue Post Retirement Employment; Resolution No. 06-15; Draft Appointment Letter

8. REPORT ON PLAN BAY AREA 2040 REGIONAL FORECAST APPROACH

Information.

Attachment: PBA 2040 Regional Forecast Approach

9. REPORT ON ABAG BUDGET DISCUSSION AT METROPOLITAN TRANSPORTATION COMMISSION MEETING ON JUNE 24, 2015

Information.

Attachment: ABAG Budget Discussion

10. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

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

Attachment: LGO Committee Agenda

11. FINANCE AND PERSONNEL COMMITTEE REPORT

Information/ACTION. Committee Chair Bill Harrison, Mayor, City of Fremont, will report on Committee activities and request Executive Board approval of Committee recommendations.

Attachment: FP Committee Agenda

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12. ADJOURNMENT

The next meeting of the Executive Board will be on September 17, 2015.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: July 10, 2015

Date Posted: July 10, 2015