

ABAG Executive Board Meeting No. 344
Thursday, July 21, 2005 - 7:00p.m.
METROCENTER AUDITORIUM
101- 8th Street (at Oak St.)
Oakland, CA

For additional information, please call:
Kim Dixon 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. 343 May 19 2005
 - 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 will request Board approval of appointments to the following Committees:
 - Regional Planning Committee
 - Contra Costa County – Supervisor Mary Piepho
 - CalFED Task Force
 - San Mateo County – Appointee will be identified at the meeting
 - Regional Homelessness Task Force
Appointees will be identified at the meeting
 - D. **Authorization to Submit Proposal to James Irvine Foundation for Pilot Outreach and Education Related to Integrated Regional Water Management Planning****
Authorization is requested for the Executive Director, or designee, on behalf of ABAG, to apply for funding with the James Irvine Foundation to assist in the development of an Integrated Regional Water Management Plan for the San Francisco Bay Region by expanding the communications, community outreach and involvement work of the Regional Planning Committee of ABAG and the ABAG-

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

** Attachment included.

CalFed Task Force/Bay Area Water Forum to include neighboring communities in the Central Valley and Central Coast region.

E. Authorization to Submit an Expanded Grant Proposal to US Environmental Protection Agency for Stream and Wetlands Protection Policy Development and Implementation**

Authorization is requested to submit an expanded proposal and if accepted, for the Executive Director or designee to enter into a cooperative agreement with EPA to develop and adopt a Stream and Wetlands Protection Policy for the San Francisco Bay and North Coast Regional Water Boards. Funds requested from EPA will not exceed \$292,000 and the project period is August 2005--December 2007. ABAG/San Francisco Estuary Project will provide a \$32,967 match through an ACL (fine) and the Regional Water Boards will provide a \$116,380 in-kind services match.

F. Adoption of Resolution No. 07-05 Commending Bay Area Air Quality Management District for 50 Years of Exemplary Service**

Adoption of Resolution No. 07-05 Commending the Bay Area Air Quality Management District for 50 years of exemplary service to the region.

G. Adoption of Resolution No. 06-05 Authorizing Pooled Financing for Water and Wastewater Projects

Resolution No. 06-05 authorizing the issuance of up to \$35 million in "AAA" insured revenue bonds on behalf of the jurisdictions listed in the Resolution.**

7. ESTABLISHMENT OF REGIONAL HOMELESSNESS TASK FORCE

ACTION: Berkeley Mayor Bates will report on the status of the ABAG Regional Homelessness Task Force and request Executive Board Approval of the Task Force structure.

8. BAY TRAIL PLANNING UPDATE**

Information: The Bay Trail Project recently completed an unprecedented number of planning and construction grants under Proposition 12 bond funding, resulting in 14 miles of new trail construction and planning analysis for over 65 miles. Laura Thompson, ABAG Bay Trail Project Manager, will brief the Board on the overall status of Bay Trail planning and implementation efforts, including highlights from recently completed projects around the region. Also notable is the Bay Trail Gap Analysis which identifies cost estimates for all remaining gaps and sets the stage for completion of the entire system. Staff will also highlight future policy and funding initiatives.

9. ABAG FINANCING FOR TRANSIT ORIENTED DEVELOPMENT.

Information: Clarke Howatt, ABAG Public Finance Director, will present highlights of a number of recent successful applications of major capital investment made through ABAG for noteworthy transit oriented projects now being completed throughout the Bay Area

10. REPORT ON MEETING WITH GOVERNOR'S OFFICE REGARDING INDIAN GAMING AND STATUS OF RECENT ACTIVITIES CONCERNING INDIAN GAMING AND CASINOS**

Information: Executive Board Members Jean Quan and Shelia Young and Executive Director Henry Gardner will report to the Board on the status of meetings concerning Indian Gaming and status of Indian Gaming in the Region.

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** Attachment included.

11. **LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO) REPORT****
ACTION: L&GO Vice Chair Shelia Young, Mayor of San Leandro, will report on Committee activities and may ask Board approval of Committee recommendations on pending legislation.
12. **FINANCE AND PERSONNEL COMMITTEE REPORT**
ACTION: Committee Vice Chair, Mark Green will report on activities of the Committee.
13. **ADJOURNMENT**

A handwritten signature in cursive script, reading "Henry L. Gardner", is written over a solid horizontal line.

Henry L. Gardner, Secretary-Treasurer

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** Attachment included.