

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

REVISED

ABAG EXECUTIVE BOARD MEETING NO. 416

Thursday, September 15, 2016, 7:00 PM

Location:

Bay Area Metro Center
Board Room CR 110B
375 Beale Street
San Francisco, 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 (415) 820 7913.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

Information

3. ANNOUNCEMENTS

Information

4. PRESIDENT'S REPORT

Information/ACTION

A. Adoption of Resolution No. 10-16, Recognizing the Lifetime Commitment and Outstanding Achievements of Patricia M. Jones On Her Passing August 5, 2016

The Executive Board is requested to adopt Resolution No. 10-16, Recognizing the Lifetime Commitment and Outstanding Achievements of Patricia M. Jones on Her Passing August 5, 2016.

Attachment: Resolution No. 10-16

5. EXECUTIVE DIRECTOR'S REPORT

Information

A. Update on the ABAG/MTC Option 7 Implementation Action Plan

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. 415 held on July 21, 2016

Attachment: Summary Minutes of July 21, 2016

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. Authorization to Submit a Full Proposal and Accept a Grant from the U.S. EPA Bay Water Quality Improvement Fund to Undertake a Project on Multi-Benefit Urban Greening and Tidal Wetlands Restoration in Silicon Valley

The Executive Board is requested to authorize approval of submittal of a Full Proposal to U.S. EPA and for the Executive Director or designee to sign an agreement with U.S. EPA to accept a grant for the Healthy Watersheds, Resilient Baylands project. The project assists with implementation of the Comprehensive Conservation and Management Plan (CCMP) for the San Francisco Estuary.

Attachment: Urban Greening and Tidal Wetlands Restoration in Silicon Valley

D. Ratification of Application to US Environmental Protection Agency (EPA) for Fiscal Year 2016-2017 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, 2017.

Attachment: National Estuary Program

E. Adoption of Resolution No. 11-16, Authorizing the Executive Director ,or Designee, to Submit an Application and Execute an Agreement with the California State Parks Division of Boating and Waterways on Behalf of the San Francisco Estuary Partnership's Clean Vessels Act Program

The Executive Board is requested to adopt Resolution No.11-16, authorizing the Executive Director or Designee to submit a proposal to the California State Parks Division of Boating and Waterways for funding of up to \$300,000, and to enter into a grant agreement if that funding is awarded at a match rate of 33%.

Attachments: Clean Vessels Act Program, Resolution No. 11-16

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7. 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

8. 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 Revised

A. Report on Joint Powers Agreement to Provide Staffing for the San Francisco Bay Restoration Authority

ACTION

Finance and Personnel Committee recommendation to the Executive Board re authorizing the Executive Director, or his designee, to negotiate and execute a Joint Powers Agreement.

Attachments: Memorandum re JPA San Francisco Bay Restoration Authority; JPA SFBRA Proposed Recitals and Terms

9. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Marti Paschal, Interim Assistant Director of Administrative Services; Brad Paul, Deputy Executive Director; Ezra Rapport, Executive Director.

Employee organization: SEIU Local 1021

10. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

11. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Legal Counsel

12. OPEN SESSION

ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: EXECUTIVE DIRECTOR
Information/ACTION

The Executive Director has requested an adjustment to his compensation which is documented in a memorandum that has been provided to the Finance and Personnel (FP) Committee and the Executive Board. The FP Committee will report to the Executive Board on its recommended action on this request.

Attachment: Executive Director Compensation

13. OPEN SESSION

ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: LEGAL COUNSEL
Information/ACTION

The Legal Counsel has requested an adjustment to his compensation which is documented in a memorandum that has been provided to the Finance and Personnel Committee (FP) and the Executive Board. The FP Committee will report to the Executive Board on its recommended action on this request.

Attachment: Legal Counsel Compensation

14. REPORT ON LOCAL COLLABORATION PROGRAMS—ENTERPRISES AND SERVICE PROGRAMS INFORMATION

Information

Staff will present an overview of ABAG's local collaboration programs. The presentation of ABAG's enterprises and service programs is intended to extend over the next three Executive Board meetings. Staff will present the highlights of the local collaboration programs.

A. Presentation on San Francisco Bay Area Regional Energy Network (BayREN)

B. Presentation on Resilience Program

Attachments: Local Collaboration Programs; Governance Structures; Local Collaboration Programs Overview; BayREN; Resilience

15. REPORT ON PLAN BAY AREA 2040 DRAFT PREFERRED SCENARIO

Information/ACTION

Miriam Chion, ABAG Planning and Research Director, will be joined by Ken Kirkey, MTC Planning Director, to present the Draft Preferred Scenario, which includes the land use growth allocation, transportation investments, performance targets and policies and strategies.

A. Plan Bay Area 2040 Draft Preferred Scenario—Growth Distribution

B. Plan Bay Area 2040 Draft Transportation Investment Strategy

C. Plan Bay Area 2040 Draft Preferred Scenario—Preliminary Results for Performance Targets and Equity Measures

D. Plan Bay Area 2040 Draft Implementation Actions

Attachments: Plan Bay Area Draft Preferred Scenario; Draft PBA Preferred Land Use Scenario; Draft PBA Transportation Investment Strategy; Draft PBA Performance Targets; Draft PBA Implementation Actions

16. ADJOURNMENT

The next meeting of the Executive Board will be on November 17, 2016.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: September 6, 2016

Date Posted: September 12, 2016