

## REVISED

**ABAG Executive Board Meeting No. 339**  
**Thursday, September 16, 2004 7:30 p.m.**  
**METROCENTER AUDITORIUM**  
**101- 8th Street (at Oak St.)**  
**Oakland, CA**

For additional information, please call:  
Mary Haro, 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. 338, July 15, 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. **Approval of Memorandum of Understanding Establishing Cooperative Process for Regional Airport Planning In Nine-County San Francisco Bay Area\*\***  
Approval of 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.
  - D. **Authorization to Enter into Contract with the San Francisco Bay Conservation and Development Commission (BCDC) for Design of an Internet Based Interactive Shoreline Public Access Website\*\***  
Authorization is requested for the Executive Director or designee to enter into a contract with BCDC for \$35,000 in Coastal Impact Assistance Program (CIAP) funds to coordinate the creation and design of an interactive shoreline trail website.
  - E. **Adoption of Resolution No. 11-04 Authorizing ABAG to Enter into a Contract with the California Coastal Conservancy for the Purpose of Funding and Managing a Variety of Individual Projects that will Further the Development of the San Francisco Bay Trail\*\***

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\*\* Attachment included.

Authorization is requested for the Executive Director or designee to enter into a contract with the California Coastal Conservancy for \$3,800,000 to develop individual grant projects that will further develop the San Francisco Bay Trail.

**F. Authorization to Submit Fiscal Agent Services Proposal to Transbay Joint Powers Authority (TJPA)\*\***

Authorization is requested to submit a proposal to the Transbay Joint Powers Authority (TJPA) and if awarded, for the Executive Director or designee to enter into a contract to provide fiscal agent services to the TJPA. The contract will not exceed \$85,000 for the first year. About \$75,000 of the projected revenue will be available to cover ABAG staff and administrative costs and \$10,000 will cover consultant expenses.

**G. Approval of Resolution No. 10-04 for Authorization to Enter into a Contract with the California Bay-Delta Authority (CBDA) to Provide Support for the CALFED Science Program\*\***

In May 2004, the Executive Board authorized the Executive Director or designee to enter into a contract with CBDA on behalf of ABAG/San Francisco Estuary Project to provide technical, communication and administrative support for the CALFED Science Program. Approval of Resolution No.10-04 is requested to increase the amount of the contract from \$12,000,000 to \$24,000,000 and extend the term of the contract from three years to seven years, May 2005 – June 2012.

**H. Authorization to Enter into an Agreement with TDC Environmental to Provide Assistance with the Urban Pesticide Pollution Prevention Project and the Tools for Surface Water Monitoring Project\*\***

In July 2004, the State Water Resources Control Board awarded grants to ABAG/San Francisco Estuary Project to carry out the above named projects. Under terms of the grant, ABAG/SFEP will enter into an agreement with TDC Environmental to provide technical and scientific support for the two projects. Authorization is requested for the Executive Director or designee to enter into a contract with TDC Environmental. The contract will not exceed \$212,700 and the term is July 2004 through March 2007.

**I. Authorization to Enter into an Agreement with AquaScience to Provide Assistance with the Tools for Surface Water Monitoring Project\*\***

In July 2004, the State Water Resources Control Board awarded a grant to ABAG/San Francisco Estuary Project to carry out the above named project. Under terms of the grant, ABAG/SFEP will enter into an agreement with AquaScience to provide technical assistance and toxicity testing procedures for the Tools for Surface Water Monitoring Project. Authorization is requested for the Executive Director or designee to enter into a contract with AquaScience. The contract will not exceed \$160,000 and the term is July 2004 through March 2007.

**J. Authorization to Amend Grant Agreement with CALFED Bay Delta Authority and California Department of Water Resources for ABAG Services and Support of ABAG/CAL/FED Task Force\*\***

Authorization is requested for the Executive Director or designee to amend the grant agreement with the CALFED Bay Delta Authority and California Department of Water Resources by no more than \$350,000 for ABAG Services to support the ABAG/CALFED Task Force. This authorization includes \$50,000 for contracting with the successful bidder in a competitive process for Task Force and Delta program-related facilitation, strategic planning and stakeholder outreach.

**K. Authorization to Issue Request for Proposals and to Enter into Contract for Data base Programming Contractor(s)\*\***

Authorization is requested for the Executive Director or designee to issue a Request for Proposals seeking a contractor(s) to perform database programming to assist various

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\*\* Attachment included.

projects at ABAG, and to enter into a contract with the winning, qualified responsible bidder(s). The contract is to not exceed \$45,000 plus direct expenses per year, with the ability for ABAG to renew the contract for a total of three years.

**L. Approval of Assistance to the Bay Area Economic Forum (BAEF)\*\***

Authorization is requested to make a financial contribution of \$60,000 to the Bay Area Economic Forum in support of ongoing programs.

**7. REPORT ON THE CALIFORNIA PERFORMANCE REVIEW**

**Information:** Susan Hogg, Team Leader, California Performance Review, will provide the Board with an overview of the California Performance Review Recommendations.

**8. STATE LEGISLATIVE UPDATE**

**Information:** Michael J. Arnold, ABAG's Legislative Advocate in Sacramento will discuss with the Board recent state legislation and other state actions of interest to local government.

**9. WEST NILE VIRUS UPDATE\*\***

**Information:** Dr. Craig Downs, General Manager, Contra Costa County Mosquito and Vector Control District and Dr. Tony Iton, Alameda County Public Health Officer, will brief the Board on the West Nile Virus and its spread to the Bay Area.

**10. METROPOLITAN TRANSPORTATION COMMISSION (MTC) UPDATE**

**Information:** Petaluma Councilmember Pam Torliatt, ABAG Representative to MTC, will present an annual report on the status of MTC activities.

**11. DRAFT PROJECTIONS 2005 AND SMART GROWTH MONITORING REPORT\*\***

Paul Fassinger, ABAG's Research Director, will present draft forecast numbers and describe the local review process. In addition, a draft monitoring report will be presented that analyzes the policy assumptions in our previous forecast and compares them to currently available information on recent construction and local land use policies.

**12. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT\*\***

**ACTION:** Chair Rose Jacobs Gibson will report on Committee activities.

**13. FINANCE AND PERSONNEL COMMITTEE REPORT**

**ACTION:** Chair Julia Miller will report on Committee activities including:

**A. 2004 Diversity and Business Opportunity Report\*\***

Accept ABAG's 2003 Diversity and Business Opportunity Report.

**14. CLOSED SESSION:**

**A. Report on Labor Negotiations**

**15. ADJOURNMENT**



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Eugene Y. Leong, Secretary-Treasurer

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