

REVISED AGENDA

ABAG Executive Board Meeting No. 302
Thursday, September 17, 1998, 7:30 p.m.
METROCENTER AUDITORIUM
101-8th St (at Oak St.)
Oakland, CA

For additional information, please call:
Peggy Edgerton, (510) 464-7913

1. CALL TO ORDER
2. PUBLIC COMMENT
3. ANNOUNCEMENTS
4. EXECUTIVE DIRECTOR'S REPORT**

5. **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. 301, July 16, 1998

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. Authorization to Execute Contract with Peter Melhus for Services to the Bay Area Alliance for Sustainable Development.**

Authorization is requested for Executive Director or designee to contract with Peter Melhus on behalf of the Bay Area Alliance for Sustainable Development Project. Request is not to exceed \$40,000 for a period of one year.

D. Authorization to Work with the Metropolitan Transportation Commission (MTC) and Other Applicable Organizations and Agencies to Prepare a Grant Proposal to the Federal Department of Transportation.**

This grant would fund the development of a regional "smart growth" conservation and development strategy aimed at mitigating anticipated transportation impacts cited in MTC's Draft 1998 Regional Transportation Plan.

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

** Attachment included.

E. Appointments to Committees**

President King requests the Board's approval of appointments to the following organizations.

Bay Area Bioscience Center

Vice Mayor Daniel Furtado, City of Campbell

Councilmember Ernest Kimmee, City of Vacaville

Regional Airport Planning Committee

Supervisor Kathryn Winter, County of Napa – alternate to Councilmember William Ward, City of Hayward

F. Change and Modification to Windemere II Ranch Assessment District 1998-1**

Authorization to approve Resolution No. 11-98 for modifications to project and amount of assessment.

G. Contract with Oracle**

Pending a recommendation from Finance & Personnel Committee, approval is requested for an amendment to increase the original fixed priced consultant contract with Oracle to rebuild the lost configuration for the ABAG accounting system.

H. Telecommunications Infrastructure Project**

Authorization to approve Resolution No.13-98 in support of the Bay Area Defense Conversion Action Team (BADCAT) Telecommunications Infrastructure Project policy for Bay Area cities.

6. LEGISLATIVE UPDATE FROM THE CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS

Information: Rusty Selix, Executive Director of the California Association of Councils of Governments will provide a State legislative update and review of the FY'98 State budget.

7. REVIEW OF HR 1385 – WORKFORCE INVESTMENT ACT OF 1998

Information: Gay Plair Cobb, Chief Executive Officer of the Oakland Private Industry Council will provide an overview of the Workforce Investment Act signed into law by President Clinton on August 7. The Act significantly modifies the population threshold for service delivery areas and the organization and delivery of employment and training services to clients.

8. PUBLIC HEARING: Formation of a Second Special Assessment District for Windemere Ranch Project in Contra Costa County.

Action: CONTINUE TO NOVEMBER BOARD MEETING when the Executive Board will conduct a public hearing regarding the formation of and debt issuance for a new Special Assessment District in Contra Costa County: Windemere II Ranch Assessment District 1998-1.

9. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO) REPORT

Action: L&GO chair Jane Bartke, Mayor of El Cerrito will report on committee activities, and will ask Board approval of committee recommendations on pending legislation.

Action: Bartke will provide the committee's recommendations on the November ballot initiatives and request the Board's concurrence.

Information: The final legislative report will be available as a handout.

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** Attachment included.

10. BAY AREA TRANSIT ORIENTED DEVELOPMENT VIDEO**

Information: View a new 12-minute video, prepared by ABAG staff, depicting new transit oriented development activity in four Bay Area communities.

11. OVERVIEW OF FALL GENERAL ASSEMBLY AND PROGRAM

Information: The Executive Director will present an overview of the Fall General Assembly theme and program scheduled for October 30, 1998, at the Hotel Monaco, 501 Geary Street, San Francisco.

12. FINANCE AND PERSONNEL COMMITTEE REPORT

A. 1998 Diversity and Business Opportunity Report**

Action: APPROVE results of ABAG's 1998 Diversity and Business Opportunity Report.

B. CLOSED SESSION

1. Resolution Approving Memorandum of Understanding With SEIU Local 790**

Action: APPROVE Resolution 12-98 entering into a one-year MOU with SEIU Local 790 retroactive to July 1, 1998. Recommendations for management employees will also be considered.

2. Public Employee Performance Evaluation: Title: Legal Counsel

13. ADJOURNMENT

Eugene Y. Leong, Secretary-Treasurer

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** Attachment included.