

REVISED AGENDA

ABAG Executive Board Meeting No. 326
Thursday, September 19, 2002, 7:30 p.m.
METROCENTER AUDITORIUM
101-8th Street (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. 325, July 18, 2002
 - 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 Enter into Contract with the California Resources Agency
Authorization is requested for the Executive Director or designee to enter into a contract with the Resources Agency on behalf of the San Francisco Estuary Project/ABAG to provide technical, administrative and communication support for the San Francisco Bay Wetlands Restoration Program. The agreement will not exceed \$120,000 to be expended over a two-year period (2002-2004). No match is required. The contract will assist with implementation of the CCMP for the San Francisco Estuary.

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** Attachment included.

- D. Authorization to Enter into Contract with San Francisco Estuary Institute (SFEI)
In November 2001, the Executive Board approved the submittal of a proposal by the San Francisco Estuary Project/ABAG on behalf of its partner, SFEI to the US EPA. A grant was awarded to SFEP/ABAG in June 2002 in the amount of \$200,000 to provide administrative support for wetlands assessment and monitoring in the Bay Area. Under terms of this agreement SFEP/ABAG will enter into a contract with SFEI to provide technical support for the development of a rapid assessment methodology for Bay Area wetlands. Additionally, the Executive Board approved the submittal of a proposal by SFEP/ABAG in May 2002 to the US EPA. In August, EPA awarded a grant in the amount of \$410,000 to implement the CCMP. Under terms of this agreement ABAG/SFEP will enter into a contract with SFEI to provide technical assistance with developing ecosystem indicators and tracking wetlands projects for the Estuary in the amount of \$48,000. Authorization is requested for the Executive Director or designee to enter into a contract with SFEI in an amount not to exceed \$228,000 over a 19-month period, June 2002 – December 2003.
- E. Authorization to Amend Agreement with the California Department of Boating and Waterways (DBW)
In March 2001, the Executive Board authorized the Executive Director or designee to enter into an agreement with the DBW for the San Francisco Estuary Project/ABAG to provide support for a Boater Education Program and a statewide media campaign for recreational boaters. Terms include a pass-through contract to the Santa Monica Bay Restoration Program, the Estuary Project's counterpart. Authorization is requested to amend the agreement by increasing the not to exceed amount from \$565,000 to \$690,000 and extending the term of agreement from December 31, 2002, to December 31, 2003. The contract assists with the implementation of the CCMP for the San Francisco Estuary.
- F. Authorization to Amend Contract with the CALFED Bay-Delta Program
In March 2001, the Executive Board authorized the Executive Director or designee to enter into an agreement with the CALFED Bay-Delta Program or its authorized funding agency (Dept. of Water Resources) for the San Francisco Estuary Project/ABAG to provide technical, administrative and communications support for the CALFED Science and Drinking Water Quality Programs. The not to exceed amounts are \$11,000,000 for the Science Program and \$13,500,000 for the Drinking Water Quality Program, for a total amount of \$24,500,000. Authorization is requested to amend the contract to provide support for CALFED's Ecosystem Restoration Program in an amount not to exceed \$2,500,000 and to extend the term of the contract from May 30, 2004, to September 30, 2004. Tasks include providing funding for the ERP's Independent Science Board and administrative and technical support for ERP committees. Total contract amount not to exceed for the three programs is \$27,000,000. The contract assists with the implementation of the CCMP for the San Francisco Estuary.
- G. Authorization to Enter into a Contract with Lisa Owens-Viani
Under terms of the San Francisco Estuary Project/ABAG agreement with the US Environmental Protection Agency, SFEP/ABAG issued a Request for Proposals to provide writing and editing support for SFEP publications. Authorization is requested for the Executive Director or designee to enter into a contract with the responsive consultant, Lisa Owens-Viani. The contract will not exceed \$35,000 over a 12-month period (August 2002 - August 2003). The contract assists with the implementation of the CCMP for the San Francisco Estuary.
- H. Amendment of Policies on ABAG Committee Formation, Structure, and Memberships Relating to Per Diem**

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** Attachment included.

If approved by the Finance and Personnel Committee, the Executive Board will be asked to adopt Resolution No. 10 - 02 amending Section III E relating to Per Diem of the Policies of ABAG Committee Formation, Structure, and Membership.

I. Authorization to Submit Proposal to California Department of Water Resources

Authorization is requested to submit a proposal in an amount not to exceed \$400,000 and, if funded, for the Executive Director or designee to enter into a contract with the California Department of Water Resources to conduct water supply and reliability assessment work not funded under existing contracts. Funding will be used to build on current environmental staff work to identify and assess groundwater resources in the region, the relationship to critical wetlands and other water resources, land uses, critical water shortage contingency planning, and local government and other mechanisms now in place (or planned) to manage these groundwater resources.

J. Support to Bay Area Economic Forum (BAEF) FY 2003

As a continuation of the partnership between ABAG and the BAE, authorization is requested to provide the annual \$100,000 contribution for planning assistance and administrative support to the Bay Area Economic Forum for FY 2003. The BAEF is a non-profit public/private regional partnership of business, government, academic, labor and community leaders created by ABAG and the Bay Area Council.

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 02-03 State budget.

7. 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.

8. REGIONAL AIRPORT PLANNING COMMITTEE (RAPC) MEMBERSHIP AND ADMINISTRATIVE CHANGES**

Information: Committee Chair, Hayward Councilmember Bill Ward will be present to request Executive Board approval of the addition of four new members to the RAPC, one from the Bay Area Air Quality Management District and three at-large members. Approval will also be requested for other administrative changes, subject to formal review of wording by ABAG and MTC legal counsel.

9. BAY AREA ECONOMIC FORUM REPORT (BAEF) ON ENERGY POLICY

Information: Bay Area Economic Forum President Sean Randolph and Jim Robb of McKinsey & Company will present their latest report on California's energy challenges, "California's Energy Future: A Framework for an Integrated Energy Policy." The report, the third in a series produced since the inception of California's power crisis, presents a framework for reconstructing an integrated policy for electrical power in the state.

10. CONSIDERATION OF SMART GROWTH STRATEGY/REGIONAL LIVABILITY FOOTPRINT PROJECT VISION AND DRAFT POLICIES**

Information/ACTION: Principal Planners Victoria Eisen and Alex Amoroso will present a two-part report and request Executive Board approval of the Smart Growth Steering Committee approved narrative Vision that was the product of the Smart Growth workshops and an overview of the draft policy statements which will affect the development of policy-based projections and are intended to focus the work of identifying and securing Smart Growth incentives. Executive Board endorsement of the policies will be requested.

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** Attachment included.

11. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

ACTION: Chair Mary Lou Holt will report on Committee activities.

12. FINANCE AND PERSONNEL COMMITTEE REPORT

ACTION: Chair Steve Rabinowitsh will report on Committee activities.

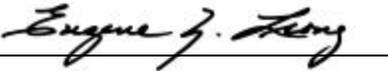
A. 2002 Diversity and Business Opportunity Report**

Accept ABAG's 2002 Diversity and Business Opportunity Report.

B. BART Fare Premium Bonds**

Consideration and recommendation of Resolution No. 09-02 authorizing issuance of up to \$80 million in "AAA" insured conduit tax-exempt revenue bonds on behalf of BART for completion of the project to extend service to the San Francisco International Airport in the jurisdiction of the County of San Mateo.

13. ADJOURNMENT



Eugene Y. Leong, Secretary-Treasurer

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