



Revised

A G E N D A

ABAG EXECUTIVE BOARD MEETING NO. 351
Thursday, September 21, 2006, 7:00 PM
METROCENTER AUDITORIUM
101—8th Street (at Oak Street)
Oakland, California

For additional information, please call:
Fred Castro, (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. 350, July 20, 2006.

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. Appointment to Committees

San Francisco Bay Subtidal Goals Project
Mayor Steve Messina, City of Benicia

D. Authorization to Enter into Agreement with California Department of Transportation (Caltrans) and Authorization to Enter into Subcontract with Aqua Terra Consultants**
Authorization is requested for the Executive Director or designee to enter into an interagency agreement with Caltrans on behalf of the SFEP and Brake Pad

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



Partnership to provide technical, scientific and contract support for watershed modeling research. The amount of the agreement will not exceed \$100,000 over the period October 1, 2006, through June 30, 2008. Under terms of this agreement, the Board is requested to authorize the Executive Director or designee to enter into a pass through agreement with Aqua Terra Consultants for a total amount of \$90,000 to provide technical assistance with the watershed modeling. The contract period is October 1, 2006 – June 30, 2008.

E. Authorization to Enter into Agreement with California Department of Transportation (Caltrans) to Continue Providing Technical Support for Permit Processing**

Authorization is requested for the Executive Director or designee to enter into a three-year Interagency agreement with Caltrans to continue providing technical and permitting support to the San Francisco Bay Regional Water Quality Control Board. The agreement will not exceed \$390,000. The agreement term is October 1, 2006 to September 30, 2009.

F. Request for Authorization to Enter into Contract with San Francisco Public Utility Commission (SFPUC) to Provide Technical Permitting Support for Its Water System Improvement Program (WSIP)**

Authorization is requested for the Executive Director or designee to enter into a five-year contract with the SFPUC for an amount not to exceed \$500,000 to provide technical permitting support for its WSIP. The contract term is October 1, 2006, to December 31, 2011.

G. Request for Authorization to Amend Contract with Joan Patton, Consultant**

Authorization is requested for the Executive Director or designee to amend the contract with Joan Patton by increasing not to exceed amount from \$100,000 to \$120,000. The contract end date remains the same, December 31, 2006.

H. Request for Authorization to Enter into Inter-jurisdictional Agreement (IEA) with State Water Resources Control Board to Assign Two ABAG/SFEP Employees to the San Francisco Bay Regional Water Quality Control Board**

Authorization is requested for the Executive Director or designee to enter into an IEA to assign two ABAG/SFEP employees to the San Francisco Bay Water Board to provide part- time assistance with implementing the Comprehensive Conservation and Management Plan. The contract amount will not exceed \$90,000. The contract term is Sept. 15, 2006, to Dec. 31, 2007.

I. Authorization to Enter into Agreement with B&C Janitorial Service, Inc.**

Authorization is requested for the Executive Director or designee to enter into agreement with B&C Janitorial Service, Inc., with a not-to-exceed amount of \$27,466.20 to perform janitorial services for ABAG Offices. The initial term of the contract is October 1, 2006, to June 30, 2006, with four optional one-year extensions. B&C Janitorial Services, Inc., will also provide janitorial services to MTC and the public spaces in the building under separate agreements.

J. Authorization to Submit Grant Proposal to California Resources Agency for California River Parkways Program**

Authorization is requested to submit a proposal in the amount of \$5.0 million to the State of California Resources Agency for sub-regional planning studies and implementation under the Proposition 50 California River Parkways Program. Authorization is also requested to accept funding, if awarded, to carry out the project proposal.

K. Authorization to Submit Proposal to U.S. Environmental Protection Agency, Region IX**

Authorization is requested to submit a proposal in the amount of \$950,000 to the U.S. Environmental Protection Agency pursuant to the Targeted Watersheds Grant Program for a cooperative planned alternative futures and low impact development proposal aimed at reducing nonpoint sources of pollution to the Bay Delta and the region's over 400 watersheds. The grant program is for capacity building, training, and education services to watershed organizations within the Bay Eco-region.

L. Technical and Policy Analysis Assistance to Local Governments Preparing Annexes to the Bay Area Multi-Jurisdictional Local Hazard Mitigation Plan – Proposal for a Hazard Mitigation Grant Program - DR-1628/DR-1646**

ABAG staff requests that the Executive Board adopt the attached Resolution No. 10-06 authorizing ABAG's Executive Director to execute applications for federal financial assistance administered through the State of California. ABAG is proposing to provide technical and policy analysis assistance to Bay Area local governments as an extremely efficient mechanism for getting their Local Hazard Mitigation Plans and LHMP Annexes completed in a comprehensive and timely manner.

M. Authorization to Submit Grant Proposal to State Water Resources Control Board for U.S. Environmental Protection Agency's Targeted Watersheds Grant Program

Authorization is requested to submit a proposal in the amount of \$950,000 to the State Water Resources Control Board for consideration by the U.S. Environmental Protection Agency Targeted Watersheds Grant program and if funded, for the Executive Director or designee to enter into a contract. The purpose of the project is to design and develop science-based implementation performance measures and water quality pilot trading elements for Delta and Delta-linked communities with existing watershed planning and management programs and Delta levee maintenance and rehabilitation programs.

7. PRELIMINARY MEMBER SURVEY RESULTS

Information: Staff will review results of preliminary strategic plan member survey results and discuss next steps in the strategic planning process.

8. DRAFT PROJECTIONS 2007 FORECAST**

Information/ACTION: Draft results for ABAG's long-term forecast of population, housing and employment are being released for review by local jurisdictions. The forecast does not require any assumptions beyond those adopted at the May Executive Board meeting. ABAG monitoring information shows that the forecast is consistent with local plan information, particularly in the first part of the forecast. Paul Fassinger, ABAG Research Director, will describe the draft forecast and the review process.

9. ACKNOWLEDGMENT OF RHNA SUB-REGIONS AND AUTHORIZATION TO EXECUTE DELEGATION AGREEMENT**

ACTION: The region has begun the regional housing need allocation process (RHNA). In this, the 4th revision of RHNA, local governments have the option of forming RHNA subregions. Staff will report on the RHNA process and requests that the Executive Board adopt Resolution No. 08-06 acknowledging the RHNA subregions that form and authorizing staff to negotiate and execute a delegation agreement between ABAG and a RHNA subregion.

10. PROPOSED ABAG AWARDS PROGRAM

Information/ACTION: Supervisor Rose Jacobs Gibson and Councilmember Steve Rabinowitsh will present a proposal for the establishment of an Annual ABAG Awards Program.

11. DISCUSSION AND APPROVAL OF RESOLUTION NO. 09-06 REGARDING CLIMATE CHANGE**

ACTION: Resolution No. 09-06 regarding Climate Change is submitted for Board consideration and action.

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

ACTION: Chair Shelia Young will report on Committee activities.

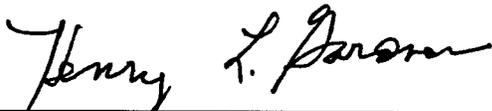
13. FINANCE AND PERSONNEL COMMITTEE REPORT**

ACTION: Chair Pete McHugh will report on Committee activities including:

A. 2005 Diversity and Business Opportunity Report**

Accept ABAG's 2005 Diversity and Business Opportunity.

14. ADJOURNMENT


Henry L. Gardner, Secretary-Treasurer