

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### **ABAG EXECUTIVE BOARD MEETING NO. 410**

Thursday, November 19, 2015, 7:00 PM

Location:

Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium  
101 8<sup>th</sup> Street  
Oakland, 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 (510) 464 7913.*

#### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

#### **2. PUBLIC COMMENT**

Information

#### **3. ANNOUNCEMENTS**

Information

#### **4. PRESIDENT'S REPORT**

Information

#### **5. EXECUTIVE DIRECTOR'S REPORT**

Information

#### **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. 408 held on September 17, 2015, and Meeting No. 409 held of October 13, 2015**

*Attachments: Summary Minutes of September 17, 2015; Summary Minutes of October 13, 2015*

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### **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. Report on ABAG Contracts between \$20,000 and \$50,000**

The Executive Board will receive a report on contracts for contract amounts between \$20,000 and \$50,000.

*Attachment: Contracts between \$20,000 and \$50,000*

### **D. Ratification of Election Certification—President and Vice President**

The Executive Board is requested to ratify the election certification of President and Vice President for the term of office beginning on January 1, 2016 and ending on December 31, 2017.

*Attachment: Election Certification*

### **E. Approval of Meeting Schedule for 2016**

The Executive Board is requested to approve its meeting schedule for 2016.

*Attachment: Meeting Schedule 2016 Proposed*

### **F. Approval of BayREN California Public Utility Commission Funding**

The Executive Board is requested to approve the acceptance of the annual funding for the BayREN in the amount of \$12.9 million commencing in 2016 and continuing until the earlier of 2025 or when the California Public Utilities Commission issues a superseding decision, and authorize the ABAG Executive Director to enter negotiations and execute the necessary agreements for acceptance of the approved funding and implementation of the BayREN program.

*Attachment: BayREN CPUC Funding*

### **G. Authorization to Enter into Contract Agreement for Urban Greening Bay Area Project**

The Executive Board is requested to authorize the Executive Director or designee to enter into contracts on behalf of ABAG/SFEP with SFEI, BASMAA, and the Cities of San Jose, San Mateo and Sunnyvale, respectively, as sub-recipients of the US EPA grant. The contract terms may be back-dated to July 1, 2015 (execution date of EPA award to ABAG) and will terminate no later than December 31, 2018.

*Attachment: Urban Greening Bay Area Project*

### **H. Adoption of Resolution No. 14-15 on San Pablo Avenue Green Stormwater Spine Project**

The Executive Board is requested to adopt Resolution No. 14-15 authorizing the extension of the Caltrans Cooperative Agreement and to authorize the Executive Director or designee to execute Amendment #2 to the agreement.

*Attachments: San Pablo Green Stormwater Spine Project, Resolution No. 14-15*

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**7. PRESENTATION ON THE SAN FRANCISCO ESTUARY PARTNERSHIP**

Information

Caitlin Sweeney, San Francisco Estuary Partnership, will give a presentation on the San Francisco Estuary Partnership.

*Attachment: San Francisco Estuary Partnership*

**8. REPORT ON PRELIMINARY REGIONAL FORECAST**

Information

Staff will report on ABAG's preliminary proposal for the updated regional forecast numbers for Plan Bay Area 2040, including the context and methods, preliminary updated projections, and comparison these to the previous Plan Bay Area 2013 projections.

*Attachment: Preliminary Regional Forecast*

**9. REPORT ON PLAN BAY AREA 2040 PERFORMANCE TARGETS AND DRAFT SCENARIO CONCEPTS**

Information/ACTION

*Attachments: Performance Targets; Scenario Planning*

**10. ADMINISTRATIVE COMMITTEE REPORT**

Information/ACTION

President and Committee Chair Julie Pierce, Councilmember, City of Clayton, will report on Committee actions taken since the last Executive Board meeting on September 17, 2015.

**11. 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; Unaccompanied Immigrant Children*

**12. 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; Resolution No. 13-15*

**13. CLOSED SESSION**

The following items will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

**A. Conference with Labor Negotiators**

Agency designated representatives: Brian Kirking, ABAG Information Technology/Human Resources Director; Brad Paul, ABAG Deputy Executive Director

Employee organization: SEIU Local 1021

**14. REPORT OUT OF CLOSED SESSION**

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**15. ADJOURNMENT**

The next meeting of the Executive Board will be announced.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: November 16, 2015

Date Posted: November 16, 2015

*Roster*

*Schedule*