

ABAG Executive Board Meeting No. 334
Thursday, November 20, 2003 7:30 p.m.
METROCENTER AUDITORIUM
101 - 8th St (at Oak St.)
Oakland, CA

For additional information, please call:
Ellie Cobbs, (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. 333 September 18, 2003
 - B. Grant Applications**
No Grant Applications were received.
 - C. Appointment to Committees**
President Regalia requests the Board's approval of the following Committee appointment:

Regional Planning Committee
 - Julie Pierce, Vice Mayor, City of Clayton, representing Contra Costa County Cities
 - D. Authorization to Extend Contract with Michael Arnold, Legislative Representative**
Authorization is requested to extend the agreement between ABAG and Michael J. Arnold, as ABAG's State Legislative Representative in Sacramento, for an amount not to exceed \$55,000 through June 30, 2004. Last year the Executive Board approved a renewal of the contract with Michael J. Arnold that expired June 30th.
 - E. Authorization to Amend Grant Agreement with CALFED Bay-Delta Authority and with Subcontractor, MBK Engineers****
Authorization is requested for the Executive Director or designee to amend the agreement with CALFED and its funding entity on behalf of the San Francisco Estuary Project and the Delta In-Channel Island Work Group, increasing the amount from \$928,150 to \$1,145,400 and extending the time period to December 1, 2006. The Board is also requested to

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

** Attachment included.

authorize the Executive Director or designee to amend the MBK Engineers' subcontract by increasing the amount from \$759,150 to \$956,650 and to extend the time period until December 1, 2006.

F. Authorization to Submit Grant Proposals to the Evelyn and Walter Haas, Jr. Fund and to the Ford Foundation for Corridor Planning In Connection With Regional Agencies' Smart Growth Strategy Implementation Program

Authorization is requested for the Executive Director or designee to submit grant proposals to, and if awarded, to enter into agreements with, the Evelyn and Walter Haas, Jr. Fund and with the Ford Foundation to develop and administer Corridor Planning Programs, within Alameda and Contra Costa counties. ABAG Planning staff would administer the grants and work with local governments and regional transportation, regulatory, program and not-for-profit agencies in undertaking coordinated planning efforts. The grant applications will not exceed \$150,000 each and are expected to be for a 12-month period. No matching funds are required, though there will be contributions of in-kind planning staff time.

G. Authorization to Contract with the Bay Area Air Quality Management District for ABAG Share of Costs for Preparation of Environmental Impact Report for State Implementation Plan Under Clean Air Act

ABAG, BAAQMD and MTC are co-lead agencies for preparation of the Bay Area ozone revisions to the State Implementation Plan under the Clean Air Act. The ozone plan revisions require preparation of an Environmental Impact Report (EIR), the cost of which is being shared by the three agencies and is estimated to be approximately \$150,000. The BAAQMD is taking the lead in preparing the EIR and has hired a consultant to assist in preparing the document. Authorization is sought to contract with the BAAQMD for \$50,000 as our share of the EIR preparation costs.

7. REVIEW OF THE STATE OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND IMPACT ON LOCAL GOVERNMENT BUDGETS

Information: A CALPERS representative will brief the Board on the CALPERS program.

8. CONTRA COSTA COUNTY CHILDREN'S REPORT CARD

Information: Executive Board member and Contra Costa County Supervisor Mark DeSaulnier will present a report on Contra Costa County's Children's Report Card. The 2003 Children's Report Card describes the health and well being of children and families in Contra Costa County. Its four community outcomes and twenty-four data indicators were developed through the collaborative efforts of more than forty individuals from government and community service agencies serving on the Executive Committee of the Children and Families and Policy Forum and Oversight Committee.

9. ECOLOGICAL SCORECARD FOR THE SAN FRANCISCO BAY INDEX**

Information: Grant Davis, Executive Director, Bay Institute, will brief the Board on the San Francisco Bay Index Ecological Scorecard.

10. REGIONAL SMART GROWTH STRATEGY LIVABILITY FOOTPRINT PROJECT QUARTERLY UPDATE

Information: ABAG Principal Planner Alex Amoroso will report to the Board on recent and proposed activities of the Regional Smart Growth Strategy Regional Livability Footprint Project.

11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Rose Jacobs Gibson will report on Committee Activities.

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** Attachment included.

12. FINANCE AND PERSONNEL COMMITTEE REPORT**

Information/ACTION: Committee Chair Steve Rabinowitsh will report on Committee Activities including:

Audited Financial Reports for 2002-2003

13. Adjournment



Eugene Y. Leong, Secretary-Treasurer

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** Attachment included.