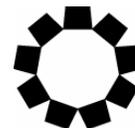


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG EXECUTIVE BOARD MEETING NO. 431

Thursday, March 15, 2018, 7:00 p.m.

Location:

Bay Area Metro Center
Board Room
375 Beale Street
San Francisco, California

Teleconference Locations:

County Government Center, 70 W. Hedding Street, 1st floor, Room 157, San Jose, CA 95110
San Jose McEnery Convention Center, East Entrance, 150 W San Carlos St, San Jose, CA
95113

The ABAG Executive Board may act on any item on this agenda.

Agenda and attachments available at <http://abag.ca.gov/meetings/execboard.html>

This meeting is scheduled to be webcast live at <http://abag.ca.gov/meetings/execboard.html>

For information, contact Fred Castro, Clerk of the Board, at (415) 820 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

Attachment: Executive Director's Report (To be sent under separate cover.)

A. Proposed Bylaws Changes

ACTION

Attachments: Memo Proposed Bylaws Change; Proposed Bylaws Changes Redline

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6. CONSENT CALENDAR

ACTION

Unless there is a request by an ABAG Executive Board member to take up an item on the consent calendar separately, the consent calendar will be acted upon in one motion.

A. Approval of Executive Board Summary Minutes of Meeting No. 430 held on January 18, 2018

Attachment: Summary Minutes of January 18, 2018

B. Authorization to Enter into Sole Source Agreement with Chris Austin for Science Communications Services in the amount of \$60,000 under Delta Science Support Grant from Delta Stewardship Council

Attachments: Memo Chris Austin; Summary Approval

C. Adoption of Resolution No. 04-18—Approval of Executive Director Advancing Payments to San Francisco Estuary Partnership Vendors with a Cap of no more than \$50,000 in Outstanding Advance Payments per Vendor per Contract

Attachments: Memo SFEP Vendors; Resolution No. 04-18

7. ABAG ADMINISTRATIVE COMMITTEE REPORT

ACTION

ABAG Administrative Committee Chair David Rabbitt, Supervisor, County of Sonoma, will report on Committee activities and request ABAG Executive Board approval of Committee recommendations.

Attachment: Administrative Committee Agenda

Agenda and attachments available at <http://abag.ca.gov/meetings/>

A. Report on Proposed Amendment to Plan Bay Area 2040 and Adoption of Resolution No. 02-18 and Resolution No. 03-18

Ken Kirkey, Planning Director, and Adam Noelting, Principal Planner, will give the staff report on the proposed amendment to Plan Bay Area 2040.

Approval of the proposed amendments to Plan Bay Area 2040 (Plan) to revise the cost and scope of the U.S. 101 Managed Lanes Project in San Mateo County, and approval of one companion technical document—Environmental Impact Report (EIR) Addendum—that demonstrates the Amended Plan complies with California Environmental Quality Act (CEQA) requirements. The public comment period closed on February 21, 2018, and a summary of comments and responses are provided for your information.

The Metropolitan Transportation Commission is scheduled to consider and take action on MTC Resolution No. 4325 (Revision Number 2017-28); MTC Resolution No. 4326; MTC Resolution No. 4327; and MTC Resolution No. 4275, Revised at its meeting on March 28, 2018. These actions include the two items subject to the Executive Board approval as well as two additional actions related to the 2017 Transportation Improvement Program and the Transportation Air Quality Conformity Analysis.

- a) Addendum to the Final EIR for Plan Bay Area 2040 (MTC Resolution No. 4326 and ABAG Resolution No. 02-18).

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- b) Amendment to Plan Bay Area 2040 (MTC Resolution No. 4327 and ABAG Resolution No. 03-18).

ACTIONS

- a) ABAG Resolution No. 02-18: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040.
- b) ABAG Resolution No. 03-18: Approve the Proposed Amendment to Plan Bay Area 2040.

Attachments:

- 1) *Presentation*
- 2) *Memo, Attachment A and Attachment B*
- 3) *MTC Resolution No. 4325, Attachment C*
- 4) *MTC Resolution No. 4326 and ABAG Resolution No. 02-18, Attachment D*
- 5) *MTC Resolution No. 4327 and ABAG Resolution No. 03-18, Attachment E*
- 6) *MTC Resolution No. 4275, Attachment F*

8. ABAG LEGISLATION COMMITTEE REPORT

INFORMATION

ABAG Legislation Committee Chair Scott Haggerty, Supervisor, County of Alameda, will report on Committee activities and the recent joint meeting with the MTC Legislation Committee.

Attachment: Legislation Committee Agenda

Agenda and attachments available at <http://abag.ca.gov/meetings/>

9. ABAG FINANCE COMMITTEE REPORT

ACTION

ABAG Finance Committee Chair Karen Mitchoff, Supervisor, County of Contra Costa, will report on Committee activities and request ABAG Executive Board approval of Committee recommendations.

Attachment: Finance Committee Agenda

Agenda and attachments available at <http://abag.ca.gov/meetings/>

A. Reauthorization of ABAG Investment Policy—ABAG Resolution No. 06-17

ACTION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

Attachments: Memo Investment Policy; ABAG Resolution No. 06-17

B. Adoption of ABAG Resolution No. 01-18 Establishing Bylaws of the Advancing California Finance Authority

ACTION

Attachments: Memo ACFA Bylaws; ABAG Resolution No. 01-18

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C. Recommend General Assembly Adoption of Proposed Budget and Work Program for Fiscal Year 2018-2019

ACTION

Attachments: Memo Budget Work Plan; Proposed Operating Budget; Proposed Work Program

D. Authorization to Enter into a Contract with PricewaterhouseCoopers (PwC) to Provide Annual Financial and Compliance Audit Services for Five Fiscal Years in the amount of \$402,325

ACTION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

Attachments: Memo Annual Financial and Compliance Audit; Summary Approval

E. Proposed Modification of Membership Dues

ACTION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

Attachments: Memo Membership Dues

10. ABAG REGIONAL PLANNING COMMITTEE REPORT

ACTION

ABAG Regional Planning Committee Chair Pradeep Gupta, Councilmember, City of South San Francisco, will report on Committee activities and request ABAG Executive Board approval of Committee recommendations.

Link: Regional Planning Committee Agenda

Agenda and attachments available at <http://abag.ca.gov/meetings/>

A. Report on the Committee to House the Bay Area (CASA) Process

INFORMATION

Ken Kirkey, Planning Director, will provide an update on the CASA process and key milestones and will seek Executive Board input on local government engagement to identify strategies and support needed by local jurisdictions to address the region's housing crisis.

Attachments: Memo CASA; Presentation

11. ADJOURNMENT

The next regular meeting of the ABAG Executive Board is on May 17, 2018.

Date Submitted: March 7, 2018

Date Posted: March 9, 2018