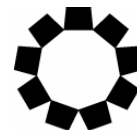


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG EXECUTIVE BOARD MEETING NO. 430

Thursday, January 18, 2018, 7:00 p.m.

Location:

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

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. INSTALLATION OF PRESIDENT AND VICE PRESIDENT**
- 3. PUBLIC COMMENT**
INFORMATION
- 4. ANNOUNCEMENTS**
INFORMATION
- 5. PRESIDENT'S REPORT**
ACTION
 - A. Ratification of Committee Appointments**
- 6. EXECUTIVE DIRECTOR'S REPORT**
INFORMATION

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

ABAG Executive Board

January 18, 2018

Page 2

7. 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. 429 held on November 16, 2017

Attachment: Summary Minutes of November 16, 2017

B. Authorization to Amend ESTUARY NEWS Editorial Services Agreement with Ariel Rubissow Okamoto

Attachments: Memo Okamoto; Contract Agreement Amendment

C. Approval of Contract Amendment with California State Parks Division of Boating and Waterways for Clean Vessel Act Outreach Program Grant in the amount of \$47,776

Attachments: Memo Clean Vessel Act Outreach Program; Grant Amendment Draft

D. Ratification of Contract Amendment with Santa Clara Parks and Recreation Department for *Implementing the Mercury Total Maximum Daily Loads (TMDL) for the Guadalupe River Watershed: Remediating Calcine Paved Roads and Upper Jacques Gulch*

Attachments: Memo Calcine Paved Roads; Contract Modification Draft

E. Approval of RHNA Transfer Request Related to Santa Rosa Annexation

Attachments: Memo RHNA Transfer Santa Rosa Annexation; Letter Santa Rosa Request Transfer RHNA Allocations; Memo Sphere of Influence Methodology

F. Notification of Personnel Employment Changes

Attachment: Memo Personnel Employment Changes

8. ABAG LEGISLATION COMMITTEE REPORT

ACTION

The ABAG Legislation Committee Chair will report on Committee activities and request ABAG Executive Board approval of Committee recommendations, including ratification of selection of Committee Chair and Vice Chair and approval of 2018 Final Joint Advocacy Program.

Attachment: Legislation Committee Agenda

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

A. Approval of Joint ABAG/MTC Advocacy Program

Attachments: Memo Revised Final Joint Advocacy Program; Revised Joint Advocacy Program; Memo Final Joint Advocacy Program

ABAG Executive Board

January 18, 2018

Page 3

9. ABAG FINANCE COMMITTEE REPORT

ACTION

The ABAG Finance Committee Chair will report on Committee activities and request ABAG Executive Board approval of Committee recommendations, including ratification of selection of Committee Chair and Vice Chair, acceptance of Audited Financial Reports for Year End June 2017, and approval of contract with USI Insurance Services.

Attachment: Finance Committee Agenda

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

A. Report on Audited Financial Reports for FY 2016-17

Attachments: Memo Audited Financial Reports; Basic Financial Statements Fiscal Year End June 2017; Single Audit Report Year End 2017; Memorandum Internal Control

B. Approval of Contract—Business Insurance Broker, Consultation Third Party Insurance Certificate Management Services—USI Insurance Services

Attachment: Memo Business Insurance Broker

10. ABAG REGIONAL PLANNING COMMITTEE REPORT

ACTION

Committee Chair Pradeep Gupta, Councilmember, City of South San Francisco, will report on Committee activities.

Attachment: Regional Planning Committee Agenda

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

11. ADJOURNMENT

The next regular meeting of the ABAG Executive Board is on March 15, 2018.

Date Submitted: January 8, 2018

Date Posted: January 12, 2018