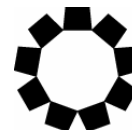


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG EXECUTIVE BOARD MEETING NO. 405

Thursday, March 19, 2015, 7:00 PM

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th 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

A. FPPC Statement of Economic Interests (Form 700) Due April 1, 2015

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. 404 held on January 15, 2015

Attachment: Summary Minutes of January 15, 2015

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B. Ratification of Committee Appointments

The Executive Board is requested to ratify the following committee appointments.

Administrative Committee

Pradeep Gupta, Councilmember, City of South San Francisco

C. Authorization to Enter into a Contract with 2M Associates in an Amount Not to Exceed \$113,000 to Develop Bay Trail Design Guidelines and Toolkit

The Executive Board is requested to authorize entering into a contract with 2M Associates in an amount not to exceed \$113,000 to develop Bay Trail Design Guidelines and Toolkit.

Attachment: Bay Trail Design Guidelines

D. Authorization to Approve Resolution of Grant Award from the State Coastal Conservancy for the State of the Estuary Conference 2015

The Executive Board is requested to adopt Resolution No. 02-15.

Attachments: SCC Grant Award; Resolution No. 02-15

E. Adoption of Resolution No. 03-15 to Authorize the Execution of a Memorandum of Understanding Regarding the East Bay Corridors Initiative

The Executive Board is requested to adopt Resolution No. 03-15. Staff respectfully requests that the Executive Board adopt Resolution No. 02-15 to authorize the Executive Director to execute the East Bay Corridors Initiative Memorandum of Understanding.

Attachments: East Bay Corridor Initiative; Resolution No. 03-15; East Bay Corridors Initiative Description

F. 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

7. REPORT ON PRIORITY DEVELOPMENT AREA IMPLEMENTATION—DOWNTOWN CONCORD

Information. Miriam Chion, Planning and Research Director, will report on the Priority Development Area implementation for Concord and introduce a presentation by Joan Ryan, Senior Planner, City of Concord.

Attachment: PDA Implementation Concord; ULI TA Concord

8. REPORT ON KEY REPORTS INFORMING ABAG'S ECONOMIC DEVELOPMENT PROGRAM

Information. Miriam Chion, Planning and Research Director, will report on key reports informing ABAG's Economic Development Program and introduce presentations by Micah Weinberg, President, Bay Area Council Economic Institute, and Steve Levy, Director, Center for Continuing Study of the California Economy.

Attachments: Key Reports Economic Development Program; BACEI Report; SPUR Report

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9. REPORT ON PLAN BAY AREA PUBLIC OUTREACH

Information: Brad Paul, Deputy Executive Director, will report on work ABAG and MTC are doing to improve public outreach and provide an overview regarding our proposed approach to the first round of Plan Bay Area public workshops in May.

Attachments: PBA 2017 Public Outreach; PBA Open Houses Proposed Approach

10. REVIEW OF PRIORITY DEVELOPMENT AREA CRITERIA UPDATE

Information/ACTION. Miriam Chion, Planning and Research Director, will provide an update of the region's Priority Development Area criteria and guidelines.

Attachments: PDA Criteria and Guidelines; PBA PDA Criteria Review February 6, 2015; ABAG Review PDA Criteria November 19, 2014

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.

Attachments: LGO Committee Agenda; Summary Minutes; Legislation Summary; Legislative Priorities

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.

Attachments: FP Committee Agenda

13. PROPOSED MEETING TIME CHANGE FOR EXECUTIVE BOARD, LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE, AND FINANCE AND PERSONNEL COMMITTEE

Information/ACTION. Brad Paul, Deputy Executive Director, will report on a proposed meeting time change for Executive Board, Legislation and Governmental Organization Committee, and Finance and Personnel Committee.

14. CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

The City and County of San Francisco demand letter for return of proceeds of a bond issued in connection with Rincon Hill CFD.

15. REPORT OUT OF CLOSED SESSION

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16. ADJOURNMENT

The next meeting of the Executive Board will be on May 21, 2015.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: March 12, 2015

Date Posted: March 12, 2015