

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

REVISED

ABAG EXECUTIVE BOARD MEETING NO. 424

Thursday, April 20, 2017, 7:00 PM

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://www.abag.ca.gov/>

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. ACTING 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 Consent Calendar will be acted upon in one motion.

A. Approval of Executive Board Summary Minutes of Meeting No. 423 held on March 16, 2017

Attachment: Summary Minutes of March 16, 2017

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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. Ratification of Committee Appointments

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

Regional Planning Committee

Scott Sedgley, Councilmember, City of Napa

D. Requesting Revision to Executive Board Resolution No. 17-16 Authorizing Real Estate Exchange to Meet Bank Requirements

Attachment: Memo Requesting Revision to Resolution No. 17-16

7. ABAG LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT ACTION

Committee Chair Scott Haggerty, Supervisor, County of Alameda, will report on Committee activities and request ABAG Executive Board approval of Committee recommendations.

Attachment: LGO Committee Agenda

Agenda and attachments available at abag.ca.gov

8. ABAG FINANCE AND PERSONNEL COMMITTEE REPORT

ACTION

Committee Chair Karen Mitchoff, Supervisor, County of Contra Costa, will report on Committee activities and request ABAG Executive Board approval of Committee recommendations, including a recommendation to the General Assembly on the draft Proposed Budget and Work Plan for Fiscal Year 2017-2018.

A. Report on Proposed Budget and Work Plan for Fiscal Year 2017-2018, including Membership Dues

Attachments: FP Committee Agenda; Staff Memo; Proposed Budget and Work Program for Fiscal Year 2017-2018; Work Plan Communications; Work Plan Planning

Agenda and attachments available at abag.ca.gov

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9. REPORT ON ABAG/MTC OPTION 7 IMPLEMENTATION ACTION PLAN

A. REPORT ON APPROVAL OF CONTRACT FOR SERVICES AND MEMORANDUM OF UNDERSTANDING

ACTION

The Executive Board is requested to approve the Contract for Services regarding staff consolidation and the Memorandum of Understanding regarding governance.

Attachments: Staff Memo; MTC Mackenzie Memo 20170419; Draft Memorandum of Understanding and Contract for Services 20170411; CalPERS MTC/ABAG Contract for Services; Integrated Regional Planning Department; MTC Legislation and Public Affairs; Policies ABAG Committee Formation, Structure, and Membership; Comment Letters

10. ADJOURNMENT

The next meeting of the ABAG Executive Board will be on May 16, 2017.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: April 4, 2017

Date Posted: April 19, 2017