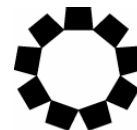


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

REVISED

ABAG EXECUTIVE BOARD MEETING NO. 432

Thursday, May 17, 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. PUBLIC COMMENT

INFORMATION

3. ANNOUNCEMENTS

INFORMATION

4. PRESIDENT'S REPORT

ACTION

A. Committee Appointment

5. EXECUTIVE DIRECTOR'S REPORT

INFORMATION

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

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. 431 held on March 15, 2018

Attachment: Summary Minutes of March 15, 2018

B. Authorization to Amend Agreement #4600010575 (Integrated Regional Water Management Round 2) between Department of Water Resources and Association of Bay Area Governments to Extend the Grant Term by Two Additional Years through December 31, 2020; to Withdraw Project 13 from the Agreement; and to Reallocate Project 13's Grant Share Funds in the amount of \$500,000 to Projects 1, 10 and 20 for Additional Work

Attachments: Memo DWR IRWM; Summary Approval

C. Authorization to Amend Grant Administration Assistance Agreement between Horizon Water and Environment, LLC and ABAG, under ABAG/Department of Water Resources Agreements #4600010575, #4600010883, and #4600011486, to Extend Contract Duration through December 31, 2021 and to Increase the Budget by \$575,253 for a Total Contract Amount not to exceed \$975,253

Attachments: Memo Horizon, Summary Approval

D. Authorization to Enter into an Agreement with Alameda County Flood Control and Water Conservation District for Permit Assistance Services, from August 10, 2018 through August 9, 2023, in the amount of \$1,190,700

Attachments: Memo ACFCWCD; Summary Approval

E. Authorization to Revise Sub-award Totals under the U.S. Environmental Protection Agency Urban Greening Bay Area Award to ABAG of \$1,730,862 (W9-99T26201) for the City of San Mateo in the amount of \$200,000 and the City of Sunnyvale in the amount of \$250,000

Attachments: Memo Urban Green Bay Area; Summary Approval

F. Authorization to Enter into Contract Modification with Delta Stewardship Council on behalf of the San Francisco Estuary Partnership for Additional Science Program Support, from July 1, 2018 through June 30, 2020, in the amount of \$100,000 for a Total Agreement Amount of \$951,000

Attachments: Memo Delta Stewardship Council; Summary Approval

G. Adoption of ABAG Resolution No. 05-18, Authorizing Submitting a Grant Application to the State Water Resources Control Board's State Revolving Fund for Clean Water on behalf of the San Francisco Estuary Partnership for up to \$1 million for Nature-based Shoreline Infrastructure Design, Monitoring, and Technical Guidance and, if awarded, to enter into an Agreement

Attachments: Memo State Revolving Fund; Resolution No. 05-18; Summary Approval

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- H. Approval of Contract Amendment between Frontier Energy and Bay Area Regional Energy Network (BayREN) extending the Existing Contract through the end of Calendar Year 2018, updating the Scope of Work, and providing Associated Budget not to exceed \$367,870**

Attachments: Memo Frontier Energy; Summary Approval

- I. Authorization to Accept Additional Funding from the California Public Utilities Commission (CPUC) for Bay Area Regional Energy Network (BayREN) in an amount up to \$13.1 million and to Enter into Contract Negotiations with Pacific Gas & Electric Company (PG&E) to amend an Existing Funding Agreement**

Attachments: Memo BayREN CPUC PGE; Summary Approval; CPUC BayREN Comments; PG&E Contract Work Authorization; BayREN Annual Report

- J. Approval of Contract Amendment between CLEAResult Consulting, Inc. and Bay Area Regional Energy Network (BayREN) extending the existing Contract through the end of Calendar Year 2018, updating the Scope of Work, and providing Associated Budget not to exceed \$6,377,000**

Attachment: Memo CLEAResult; Summary Approval

7. ABAG ADMINISTRATIVE COMMITTEE REPORT

ACTION

ABAG Administrative Committee Chair David Rabbitt, Supervisor, County of Sonoma, will report on Committee activities and the recent joint meeting with the MTC Planning Committee.

Link: Administrative Committee Agenda

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

8. ABAG LEGISLATION COMMITTEE REPORT

ACTION

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.

Link: [Legislation Committee Agenda May 17, 2018](#)

Link: [Legislation Committee Agenda May 11, 2018](#)

Attachment: [Memo AB 2923 dated May 15, 2018](#)

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/>

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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 Regional Economic Development District (EDD)

ACTION

Staff will present the Bay Area Economic Development District proposed organization structure and the Economic Action Plan and will request approval to submit an application to the U.S. Economic Development Administration (USEDA) to establish the Bay Area as a regional Economic Development District.

Attachments: Memo EDD; CEDS Highlights; Draft Economic Action Plan; Presentation

B. Report on North Bay Fire Support Efforts

INFORMATION

Henry Gardner will give an update on lessons learned from his six-month work with the City of Santa Rosa on fire recovery and rebuild efforts.

Attachment: Memo North Bay Fire Support

11. ADJOURNMENT

The next regular meeting of the ABAG Executive Board is on July 19, 2018.

Date Submitted: May 7, 2018

Date Posted: May 10, 2018