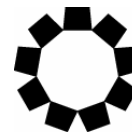


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### **ABAG EXECUTIVE BOARD MEETING NO. 425**

Thursday, May 18, 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://abag.ca.gov/meetings/>*

*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. 424 held on April 20, 2017**

*Attachment: Summary Minutes of April 20, 2017*

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**B. Adoption of Resolution No. 02-17 Authorizing Conveyance of Real Property Interest to City of South Lake Tahoe in Connection with Retirement of Lease Revenue Bonds**

*Attachments: Memo Conveyance Real Property Interests South Lake Tahoe; Resolution No. 02-17*

**C. Adoption of Debt Issuance Policy**

*Attachment: Adoption Debt Issuance Policy*

**D. Adoption of Resolution 01-17 Authorizing Execution of Documents in Connection with Refunding of ABAG FAN Revenue Bonds for Windemere and Use of Funds to Discharge a Reassessment**

*Attachments: Memo Supplement Fiscal Agent Agreement; Resolution No. 01-17; Supplemental Agreement No. 2 Fiscal Agent Agreement*

**E. Approval of Contract with The Civic Edge**

*Attachments: Memo The Civic Edge; Contract The Civic Edge*

**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 <http://abag.ca.gov/meetings/>*

**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.

*Attachments: FP Committee Agenda*

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

**9. UPDATE ON PROPOSAL TO CREATE A NEW CONDUIT FINANCING JOINT POWERS  
AUTHORITY—PROPOSED TIMETABLE**

**INFORMATION**

Staff will present a status report on the proposal to create a new conduit financing Joint Powers Authority, including proposed timetable.

*Attachment: Memo Proposed Timetable*

**10. REPORT ON PLAN BAY AREA 2040**

**A. Report on Public Hearing on the Draft Plan Bay Area 2040**

INFORMATION

Staff will report on public hearings to receive oral comments on the Draft Plan Bay Area 2040. Two additional public hearings are scheduled for Tuesday, May 16, 2017 from 6 p.m. to 8 p.m. in San Jose and Thursday, May 18, 2017 from 6 p.m. to 8 p.m. in Vallejo (see PlanBayArea.org for complete details, including meeting locations).

*Attachment: Public Hearing Draft PBA 2040*

**B. Report on Public Hearing on the Draft Environmental Impact Report for Plan Bay Area 2040**

INFORMATION

Staff will report on public hearings to receive oral comments on the Draft Environmental Impact Report. Two additional public hearings are scheduled for Tuesday, May 16, 2017 from 6 p.m. to 8 p.m. in San Jose and Thursday, May 18, 2017 from 6 p.m. to 8 p.m. in Vallejo (see PlanBayArea.org for complete details, including meeting locations).

*Attachment: Public Hearing Draft EIR PBA 2040*

**11. REPORT ON PROPOSED BUDGET AND WORK PROGRAM FOR FISCAL YEAR 2017-2018—PROPOSED REVISIONS AND AUDITED FINANCIAL REPORTS FOR JUNE 2016**

ACTION

*Attachments: Memo Financial Considerations; Proposed Budget and Work Program for Fiscal Year 2017-2018, including Planning and Communications Work Plans; Memo Audited Financial Reports; Basic Financial Statement; Memorandum Internal Control Required Communications; Single Audit Report; Memo Financial Reports March 2017; Indices Financial Reports March 2017; Consultant Expenses by Program; FTEs by Program; Memo Regional Planning Committee*

**12. REPORT ON ABAG/MTC OPTION 7 IMPLEMENTATION ACTION PLAN**

**A. REPORT ON CONTRACT FOR SERVICES**

INFORMATION

**B. REPORT ON MEMORANDUM OF UNDERSTANDING**

ACTION

*Attachment: Staff Memo Update on Budget and Work Plan and Staff Consolidation*

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**13. ADJOURNMENT**

The next meeting of the ABAG Executive Board will be on July 20, 2017.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: May 10, 2017

Date Posted: May 12, 2017