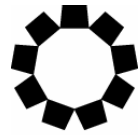


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



**ABAG**

## A G E N D A

### **ABAG EXECUTIVE BOARD MEETING NO. 413**

Thursday, May 19, 2016, 7:00 PM

Location:

Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium  
101 8<sup>th</sup> 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

#### **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. 412 held on March 17, 2016**

*Attachment: Summary Minutes of March 17, 2016*

**B. Adoption of Resolution No. 04-16 and authorization to submit grant application and enter into contract with the Metropolitan Transportation Commission (MTC) for Bridge Toll Funds to support the San Francisco Bay Trail Project**

The Executive Board is requested to adopt Resolution No. 04-16 authorizing ABAG to submit a grant application for Two Percent Bridge Toll Reserve Funds and Five Percent Unrestricted State Funds and enter into an agreement with the Metropolitan Transportation Commission.

*Attachments: Grant Application Bridge Toll and Unrestricted State Funds; Resolution No. 04-16*

**C. Adoption of Resolution No. 05-16 to accept a \$62,500 “Explore the Coast” grant from the State Coastal Conservancy for the purpose of developing five Bay Trail mobile phone tours in San Francisco, San Mateo, Santa Clara, Solano, and Alameda Counties**

The Executive Board is requested to adopt Resolution No. 05-16 and to authorize accepting the State Coastal Conservancy Explore the Coast grant, to enter into a contract with the State Coastal Conservancy for said grant, and to execute any related agreements for the development of the mobile phone application.

*Attachments: Explore the Coast Grant; Selected Descriptions; Resolution No. 05-16*

**D. Acceptance of U.S. Department of Energy Grant Funding Opportunity for the BayREN Integrated Commercial Retrofits (BRICR) Project**

The Executive Board is requested to approve the acceptance of the grant funding from U.S. Department of Energy for the BayREN: Integrated Commercial Retrofits (BRICR) project and to authorize the ABAG Executive Director to enter negotiations and execute the necessary agreements for acceptance of the approved funding and implementation of the program.

*Attachments: DOE Grant Funding BRICR Project; BRICR Project Summary*

**7. 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.

*Attachment: LGO Committee Agenda*

**8. 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.

*Attachment: FP Committee Agenda*

## **ABAG Executive Board**

May 19, 2016

3

### **9. REPORT ON PLAN BAY AREA 2040 SCENARIOS UPDATE**

Information/ACTION

Staff will report on developing a preferred scenario that takes into account local input and maximizes the goals of Plan Bay Area in line with the Sustainable Communities and Climate Protection Act of 2008 (SB 375).

*Attachment: Plan Bay Area Scenarios Overview; Land Use Scenario Process*

### **10. UPDATE AND ACTION OF ABAG/MTC MERGER OPTIONS**

Information/ACTION

Staff will report on the ABAG/MTC merger study and recommendation, and any General Assembly action or information.

*Attachments: Staff memo on ABAG MTC Merger Study Recommendation, May 6, 2016; Former Executive Directors Letter, April 29, 2016; SEIU Action Items Letter, May 3, 2016*

*Follow this link to: ABAG MTC Merger Study Options Analysis and Recommendation Report, April 18, 2016*

### **11. DISCUSSION OF POSSIBLE JUNE 2016 MEETING OF THE EXECUTIVE BOARD**

Information/ACTION

### **12. ADJOURNMENT**

The next meeting of the Executive Board will be on July 21, 2016.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: May 13, 2016

Date Posted: May 13, 2016

*Roster*

*Schedule*