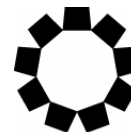


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

REVISED

ABAG EXECUTIVE BOARD MEETING NO. 401

Thursday, July 17, 2014, 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 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. 400 held on May 15, 2014

Attachment: Summary Minutes of May 15, 2014

ABAG Executive Board

July 17, 2014

2

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

Martin Engelmann, Deputy Director for Planning, Contra Costa Transportation Authority (replaces Linda Jackson, Planning Director, Transportation Authority of Marin)

Finance and Personnel Committee

Pat Eklund, Councilmember, City of Novato (At-Large Alternate)

San Francisco Bay Restoration Authority Governing Board

Ted Lempert, President, Children Now (former State Assemblymember representing Counties of San Mateo and Santa Clara and former County of San Mateo Supervisor)

D. Adoption of Resolution No. 10-14 Authorizing Submitting Grant Application and Entering into Contract with the Metropolitan Transportation Commission (MTC) for Bridge Toll Funds to Support the San Francisco Bay Trail Project

Attachments: Bay Trail MTC Funding Support; Resolution No. 10-14

E. Ratification of Application to US Environmental Protection Agency (EPA) for FY 2014-2015 National Estuary Program Funding

Attachment: National Estuary Program Funding

F. Ratification of Application to US Environmental Protection Agency (EPA) for Suisun Marsh Water Quality Objectives Attainment: Source Reduction Field Testing Project

Attachment: Suisun Marsh Water Quality Objectives Attainment

G. Ratification of Application to US Environmental Protection Agency (EPA) for Urban Greening Bay Area: LID Planning, Implementation and Tracking

Attachment: Urban Greening Bay Area

H. Ratification of Amendment to the Interagency Agreement with the County of Marin to Provide Technical Support for Permit Writing

Attachment: County of Marin Technical Support

I. Adoption of Resolution No. 11-14 Authorizing Entering into and Executing a Cooperating Technical Partners Partnership Agreement with the Federal Emergency Management Agency (FEMA)

Attachments: FEMA Cooperating Technical Partners Partnership Agreement; Resolution No. 11-14

ABAG Executive Board

July 17, 2014

3

J. Adoption of Resolution No. 13-14 Authorizing Executing a License Agreement with Regional Economic Models, Inc. (REMI), and to Accept Funds from ABAG Finance Authority for Non-Profits (FAN) for License Fees

Attachments: Regional Economic Models License Agreement; Resolution No. 13-14

7. REVISIONS TO PRIORITY CONSERVATION AREA CRITERIA

ACTION. Mark Shorett, ABAG Regional Planner, and Laura Thompson, Bay Trail Project Manager, will provide an overview of the Priority Conservation Area (PCA) criteria, including proposed changes recommended by Regional Planning Committee, e.g., PCA designations, funding and application process.

Attachment: PCA Program Update; PCA Designations; Application Form; PCA July 2014; Resolution No. 12-14

8. PLAN BAY AREA 2017: OVERVIEW OF TASKS AND TIMELINE

Information. Miriam Chion, ABAG Planning and Research Director, will present an overview of the upcoming tasks related to the 2017 Update of Plan Bay Area along with a summary of the timelines.

Attachment: Plan Bay Area 2017 Update

9. PDA SHOWCASE—DOWNTOWN SAN LEANDRO

Information. Duane Bay, ABAG Planning and Research Deputy Director, will introduce a presentation on San Leandro's Downtown Priority Development Area (PDA). Tom Liao, Planning Director for Redwood City, will present recent trends, challenges, and opportunities in the city's Downtown Priority Development Area.

Attachments: PDA Showcase San Leandro; Downtown San Leandro TOD Excerpt

10. 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; Legislative Summary; Taking Positions

11. 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 Revised; Resolution No. 14-14; Resolution No. 15-14

ABAG Executive Board

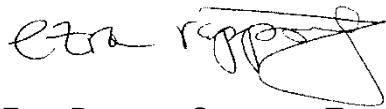
July 17, 2014

4

12. ADJOURNMENT

The next meeting of the Executive Board will be on September 18, 2014.

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive style with a large, sweeping flourish at the end.

Ezra Rapport, Secretary-Treasurer

Date Submitted: July 14, 2014

Date Posted: July 14, 2014