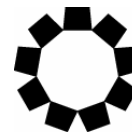


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG EXECUTIVE BOARD MEETING NO. 426

Thursday, July 20, 2017, 7:00 PM

Location:

Bay Area Metro Center
Board Room
375 Beale Street
San Francisco, California

Committee Staff:

Steve Heminger, Executive Director

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

INFORMATION

5. EXECUTIVE DIRECTOR'S REPORT

INFORMATION

A. Report on ABAG/MTC Option 7 Implementation Action Plan—Contract for Services and Memorandum of Understanding

Attachments: Memo Cap and Trade Update; Memo Federal FY 2018 Transportation and Housing Appropriations

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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. 425 held on May 18, 2017

Attachment: Summary Minutes of May 18, 2017

B. Adoption of Resolution No. 07-17—Approval of Terminating Participation in the STARS/UTC Deferred Compensation 457 Plan

Attachments: Memo Terminating Participation Deferred Compensation 457 Plans (Revised); Resolution No. 07-17 (Revised)

C. Adoption of Resolution No. 08-17—Confirming CEQA Determination for Phase 4 of the Google/San Francisco Bay Trail Resurfacing Project

Attachments: Memo Google SF Bay Trail Resurfacing Project; Resolution No. 08-17; CEQA Document Declaration

D. Adoption of Resolution No. 11-17— Request Approving the Acceptance of Non-Competitive Assistance Grant Funds from USGS to assess the HayWired Scenario with the Bay Area REMI Model.

Attachments: Memo USGS Non-Competitive Assistance Grant Funds; Resolution No. 11-17

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/>

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9. REQUEST ABAG EXECUTIVE BOARD APPROVE IN CONCEPT FORMATION OF A NEW CONDUIT ISSUER: ADVANCING CALIFORNIA FINANCE AUTHORITY (ACFA) AND DELEGATE TO THE ADMINISTRATIVE COMMITTEE EXECUTION OF A JOINT POWERS AGREEMENT FOR ACFA

ACTION

Attachment: Memo JPA Creating Advancing California Finance Authority

10. ADJOURNMENT

The next special meeting of the ABAG Executive Board is on July 26, 2017.

Submitted:

/s/ Steve Heminger
Executive Director

Date Submitted: July 7, 2017

Date Posted: July 13, 2017