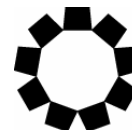


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG EXECUTIVE BOARD MEETING NO. 429

Thursday, November 16, 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/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

A. Resolution of Appreciation for Kenneth Moy

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. 428 held on September 21, 2017

Attachment: Summary Minutes of September 21, 2017

B. Ratification of Results of Election of the President and Vice President of the Association of Bay Area Governments

Attachment: Memo Election Ratification

C. Approval of Meeting Schedule for 2018

Attachment: Proposed Meeting Schedule 2018

D. Approval of Contract Amendments for 2018 Bay Area Regional Network

Attachments: Memo BayREN Contract Amendments; Contract Amendments and Approval Summaries Combined

- 1) **Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for Energy Council in the amount of \$6,023,966**
- 2) **Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for County of Contra Costa in the amount of \$128,593**
- 3) **Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for County of Marin in the amount of \$90,888**
- 4) **Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for County of Napa in the amount of \$85,094**
- 5) **Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for City and County of San Francisco in the amount of \$458,017**
- 6) **Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for County of San Mateo in the amount of \$120,518**
- 7) **Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for County of Santa Clara in the amount of \$235,468**
- 8) **Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for County of Solano in the amount of \$92,864**
- 9) **Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for Regional Climate Protection Authority in the amount of \$408,718**
- 10) **Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for Blue Point Planning in the amount of \$30,000**
- 11) **Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for Clean Energy Policy Advisors in the amount of \$10,000**
- 12) **Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for CLEAResult Consulting in the amount of \$3,086,500**
- 13) **Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for Frontier Energy in the amount of \$361,500**

14) Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for Sustainable Real Estate Solutions in the amount of \$128,975

E. Approval of Pre-Qualified Panel of Consultants to Provide Evaluation, Measurement, and Verification Services for Bay Area Regional Energy Network (BayREN) Activities

Attachments: Memo BayREN EMV

F. Adoption of Resolution No. 16-17 Authorizing Submittal of Proposal and Enter into Grant Agreement with the State Parks Division of Boating and Waterways under the Clean Vessel Act Program

Attachments: Memo Clean Vessel Act Proposal; Resolution No. 16-17; Application

G. Adoption of Resolution No. 17-17 Authorizing Acceptance of Federal Emergency Management Agency Cooperative Technical Partners Program Grant in the amount of \$299,221

Attachments: Memo FEMA CTP; Resolution No. 17-17

H. Adoption of Resolution No. 18-17 Authorizing the Acceptance of a US Environmental Protection Agency Brownfields Community Wide Coalition Assessment Grant in the amount of \$600,000

Attachments: Memo EPA Brownfields; Resolution No. 18-17

I. Ratification of an Agreement with Urban Resilient Strategies

Attachments: Memo Urban Resilient Strategies; Contract; Approval Summary

J. Authorization to Enter into Subaward Agreement with Aquatic Sciences Center for the Bay Area Regional Wetland Monitoring Program

Attachments: Memo Aquatic Sciences Center; Approval Summary

7. ABAG ADMINISTRATIVE COMMITTEE REPORT

ACTION

Administrative Committee Chair Julie Pierce, Councilmember, City of Clayton, will report on Committee activities and request ABAG Executive Board approval of Committee recommendations.

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

8. ABAG LEGISLATION 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: Legislation Committee Agenda

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

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9. ABAG FINANCE 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.

Attachment: Finance Committee Agenda

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

A. Authorization to Increase the Approved 2017-2018 Budget and Work Program to Reflect the Addition of the Calendar Year 2018 BayREN Funding

ACTION

Attachment: Memo Budget BayREN

10. ABAG REGIONAL PLANNING COMMITTEE REPORT

ACTION

Committee Chair Pradeep Gupta, Mayor, City of South San Francisco, will report on Committee activities and request ABAG Executive Board approval of Committee recommendations.

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

11. REPORT ON LOCAL COLLABORATION PROGRAMS

INFORMATION/ACTION

Brian Mayhew, MTC Chief Financial Officer, and Brad Paul, MTC Deputy Executive Director, Local Government Services, will give the staff report.

A. Adoption of Resolution No. 19-17 Approving the Joint Powers Agreement Creating the Advancing California Finance Authority (ACFA)

Attachments: Memo ACFA JPA; Presentation; Resolution No. 19-17; ACFA JPA

B. Adoption of Resolution No. 20-17 Authorizing Amending the Existing Joint Powers Agreement among the Association of Bay Area Governments, State Coastal Conservancy, and the San Francisco Bay Restoration Authority

Attachments: Memo Amending SFBRA JPA; Resolution No. 20-17; Amended JPA (Redline)

12. ADJOURNMENT

The next regular meeting of the ABAG Executive Board is tentatively on January 18, 2018.

Date Submitted: November 8, 2017

Date Posted: November 9, 2017