

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

A G E N D A

REVISED

ABAG EXECUTIVE BOARD SPECIAL MEETING NO. 419

Joint Meeting with the Metropolitan Transportation Commission

Thursday, November 17, 2016, 7:00 p.m.

Location:

Bay Area Metro Center
Board Room Conference Room 110B
375 Beale Street
San Francisco, California

Teleconference Location:

Vineland Branch Library, 1450 Blossom Hill Road, San Jose, California 95118

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 (415) 820 7913.

1. CALL TO ORDER, ROLL CALL AND CONFIRM QUORUM

2. PLEDGE OF ALLEGIANCE

3. COMPENSATION ANNOUNCEMENTS

A. ABAG COMPENSATION ANNOUNCEMENT

ABAG Executive Board INFORMATION

ABAG Clerk of the Board will give the ABAG compensation announcement.

B. MTC COMPENSATION ANNOUNCEMENT

MTC Commission INFORMATION

MTC Commission Secretary will give the MTC compensation announcement.

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4. REPORT ON PLAN BAY AREA 2040 FINAL PREFERRED SCENARIO AND INVESTMENT STRATEGY

ABAG Executive Board ACTION / MTC Commission APPROVAL

Report on the Final Preferred Scenario Investment Strategy, related funding assumptions and the relationship of funding priorities to the Final Preferred Scenario Growth Pattern.

Attachments: PBA 2040 Final Preferred Scenario and Investment Strategy; Updated Revenue Charts; PBA Final Preferred Scenario and Investment Strategy Rev; Handout Comment Letter from WPUSA

5. PUBLIC COMMENT / OTHER BUSINESS

ABAG Executive Board INFORMATION

6. MTC COMMISSION ADJOURNMENT

7. ABAG EXECUTIVE BOARD RECESS

8. ABAG EXECUTIVE BOARD RECONVENE

9. ABAG EXECUTIVE BOARD ANNOUNCEMENTS

ABAG Executive Board INFORMATION

10. ABAG PRESIDENT'S REPORT

ABAG Executive Board INFORMATION

11. ABAG DEPUTY EXECUTIVE DIRECTOR'S REPORT

ABAG Executive Board INFORMATION

12. ABAG CONSENT CALENDAR

ABAG Executive Board ACTION

Unless there is a request by an ABAG 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 ABAG Executive Board Summary Minutes of Meeting No. 416 on September 15 2016 and Special Meeting No. 417 on September 15, 2016; and Summary Notes of Meeting No. 418 on October 20, 2016

Attachments: Summary Minutes and Special Summary Minutes of September 15, 2016; Summary Notes of October 20, 2016

B. Approval of Meeting Schedule for 2017

The ABAG Executive Board is requested to approve its meeting schedule for 2017.

Attachment: Meeting Schedule 2017 Proposed

C. Accept Grant from Federal Emergency Management Agency (FEMA) for \$530,000 for Cooperating Technical Partnership, Year III

The ABAG Executive Board is requested to adopt Resolution No. 14-16 authorizing acceptance of FEMA financial assistance for fiscal year 2016 CTP to conduct Community Engagement and Risk Communication related work.

Attachments: FEMA Cooperating Grant; Resolution No. 14-16

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D. Accept Grant from United States Environmental Protection Agency (USEPA) for \$550,000 for East Bay Coalition Brownfields Assessment

The ABAG Executive Board is requested to adopt Resolution No. 15-16 authorizing acceptance of an EPA Brownfields Community Wide Coalition Assessment grant to conduct Phase I and Phase II environmental assessments along East 14th Street/International and Mission Boulevards.

Attachments: USEPA Brownfields Grant; Resolution No. 15-16

E. Accept Grant from United States Geological Survey (USGS) for \$45,353 for Bay Area Vulnerable Housing Field Guide

The ABAG Executive Board is requested to adopt Resolution No. 16-16 authorizing acceptance of a grant from USGS Earthquake Hazards Program to produce a new "Vulnerable Housing Field Guide" for the Bay Area.

Attachments: USGS Earthquake Hazards Grant; Resolution No. 16-16

F. Real Estate Exchange of ABAG's Interest in 101 8th Street, Oakland for an Interest in 375 Beale Street, San Francisco

The Executive Board is requested to grant to the Administrative Committee the authority to authorize the Executive Director, or his designee, subject to approval by Legal Counsel, to execute all documents reasonably necessary to complete the real estate exchange of ABAG's interest in 101 8th Street, Oakland for an interest in 375 Beale Street, San Francisco if the Executive Board does not meet in December 2016.

Attachments: Exchange Real Estate Interests; Memorandum of Understanding; Lease

13. ABAG LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

ABAG Executive Board Information/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 abag.ca.gov

14. ABAG FINANCE AND PERSONNEL COMMITTEE REPORT

ABAG Executive Board Information/ACTION

Committee Chair Bill Harrison, Mayor, City of Fremont, will report on Committee activities and request ABAG Executive Board approval of Committee recommendations.

Attachment: FP Committee Agenda

Agenda and attachments available at abag.ca.gov

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15. REPORT ON ABAG/MTC OPTION 7 IMPLEMENTATION ACTION PLAN

A. Report on an Ad Hoc Committee

ABAG Executive Board ACTION

Attachment: Ad Hoc Committee

B. Report on MTC Due Diligence

ABAG Executive Board INFORMATION

Attachment: MTC Due Diligence

16. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

Title: Acting Executive Director

17. ADJOURNMENT

The next meeting of the ABAG Executive Board will be announced.

Submitted:

/s/ Brad Paul, Deputy Executive Director

Date Submitted: November 14, 2016

Date Posted: November 14, 2016