

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



**ABAG**

## AGENDA

### **REVISED**

### **ABAG EXECUTIVE BOARD MEETING NO. 403**

Thursday, December 4, 2014, 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. 402 held on September 18, 2014**

*Attachment: Summary Minutes of September 18, 2014*

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### **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. Adoption of Meeting Schedule for 2015**

The Executive Board is requested to adopt its meeting schedule for 2015.

*Attachment: Proposed Meeting Schedule*

### **D. Adoption of Resolution No. 18-14 Confirming CEQA Determination for Phase 2 of the Google/San Francisco Bay Trail Resurfacing Project**

The Executive Board is requested to adopt Resolution No. 18-14.

*Attachments: Confirming CEQA Determination, Notice Categorical Exemption, Resolution No. 18-14*

### **E. Health Care Symposium**

The Executive Board is requested to approve convening a Health Care Symposium, here at ABAG at 8:30AM on January 27, 2015. Public Employees' Medical and Hospital Care Act (PEMHCA) member agencies will be invited to send representatives to participate in the event. The goal of the symposium is to bring together elected officials, managers and labor leaders to gain a better understanding of the causes of inflation in healthcare costs. Participants will also have the opportunity to discuss potential actions to help minimize or reduce the cost of healthcare. The symposium will have no financial impact on ABAG.

### **F. Authorization to Enter into Contract Agreements with Local Project Sponsors for 10 Bay Area Integrated Regional Water Management Projects**

The Executive Board is requested to approve for Executive Director or designee to enter into contract agreements on behalf of ABAG with the Local Project Sponsors to implement the above referenced projects. The San Francisco Estuary Partnership and ABAG will provide overall grant management services for the DWR grant which extends four years from the award date of November 12, 2014.

*Attachments: IRWMP Round 3; DWR Award Letter*

### **G. Committee Appointments**

The Executive Board is requested to ratify the following committee appointments.

#### Metropolitan Transportation Commission

Julie Pierce, Councilmember, City of Clayton

#### Regional Planning Committee

Russell Hancock, President and CEO, Joint Venture Silicon Valley

Matt Regan, Vice President of Public Policy, Bay Area Council

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### **7. PRIORITY DEVELOPMENT AREA IMPLEMENTATION SHOWCASE—DOWNTOWN SAN FRANCISCO AND DOWNTOWN OAKLAND**

Information. Rachel Flynn, Director of Planning and Building for the City of Oakland, and Gil Kelley, Director of Citywide Planning for the City of San Francisco, will share the long-term visions for their Downtown Priority Development Areas. Their presentation will compare development trends and focus on how the two downtowns relate to one another, and how they impact and relate to the rest of the region. Ms. Flynn and Mr. Kelley will also discuss opportunities for collaboration between the two cities, as well as other jurisdictions, to address some of the challenges to accommodating future growth.

*Attachment: PDA Implementation Showcase*

### **8. REVIEW OF PRIORITY DEVELOPMENT AREA CRITERIA**

ACTION. Miriam Chion, Planning and Research Director, will provide an overview of the region's Priority Development Area criteria and guidelines.

*Attachments: Review PDA Criteria; PDA List; Regional Map; Guidelines Table; Size Graphs*

### **9. COMMUNITY ENGAGEMENT PLAN FOR PLAN BAY AREA 2017**

ACTION. Brad Paul, Deputy Executive Director, will report on the designated roles ABAG and MTC play in implementing SB 375 and the federal Regional Transportation Plan (RTP) as well as the milestones we anticipate for Plan Bay Area 2017, and will outline ABAG's proposed community engagement process that will help supplement MTC's Public Participation Plan.

*Attachment: Community Engagement, Communication Support*

### **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.

*Attachments: LGO Committee Agenda; Legislation Final Status; Legislation Priorities*

### **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.

#### **A. Report on Diversity and Business Opportunity—FY 2013/14**

#### **B. Audited Financial Reports for ABAG—June 30, 2014**

*Attachment: FP Committee Agenda Revised*

### **12. CLOSED SESSION**

The following items will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

#### **A. Conference with Labor Negotiators**

Agency designated representatives: Brian Kirking, ABAG Information Technology/Human Resources Director; Brad Paul, ABAG Deputy Executive Director; and Herb Pike, ABAG Finance Director

Employee organization: SEIU Local 1021

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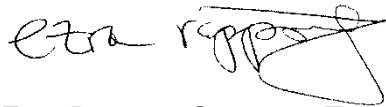
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**13. REPORT OUT OF CLOSED SESSION**

**14. ADJOURNMENT**

The next meeting of the Executive Board will be announced.

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: November 26, 2014

Date Posted: November 26, 2014