

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, June 9, 2017, 9:40 a.m.

Location:

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

Committee Members:

Julie Pierce, Councilmember, City of Clayton—*Chair*  
David Rabbitt, Supervisor, County of Sonoma—*Vice Chair*  
Cindy Chavez, Supervisor, County of Santa Clara  
David Cortese, Supervisor, County of Santa Clara—*Ex officio*  
Pat Eklund, Councilmember, City of Novato  
Pradeep Gupta, Mayor, City of South San Francisco  
Scott Haggerty, Supervisor, County of Alameda  
Karen Mltchoff, Supervisor, County of Contra Costa  
Raul Peralez, Councilmember, City of San Jose  
Greg Scharff, Mayor, City of Palo Alto

*The ABAG Administrative Committee may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov/meetings/administrative.html](http://abag.ca.gov/meetings/administrative.html)*

*This meeting is scheduled to be webcast live at [abag.ca.gov/meetings/administrative.html](http://abag.ca.gov/meetings/administrative.html)*

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.*

#### 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

#### 2. ABAG COMPENSATION ANNOUNCEMENT

ABAG Administrative Committee INFORMATION

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

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### **3. ABAG ADMINISTRATIVE COMMITTEE CONSENT CALENDAR**

ABAG Administrative Committee ACTION

#### **A. Approval of ABAG Administrative Committee Summary Minutes of Meeting on May 12, 2017**

*Attachment: ABAG Administrative Committee Summary Minutes of May 12, 2017*

#### **B. Approval of SFEP Annual Application to EPA National Estuary Program Funds**

The Administrative Committee is requested to approve the annual ABAG/SFEP application for funds under the National Estuary Program and to authorize the Executive Director or designee to enter into a new agreement with EPA on behalf of the San Francisco Estuary Partnership to provide technical, public involvement and administrative support in implementing the Estuary Blueprint developed under EPA's Comprehensive Conservation and Management Plan program. The agreement term will be October 1, 2017-September 30, 2018.

*Attachment: Memo Application EPA National Estuary Program Funds*

#### **C. Ratification of Contract for Services with Ninyo and Moore**

The Administrative Committee is requested to ratify the agreement with Ninyo and Moore and to authorize the Executive Director, or designee, to enter into the agreement with Ninyo and Moore to provide environmental consulting services to conduct Phase I and Phase II Environmental Site Assessments for the East Bay Coalition Brownfields.

*Attachments: Memo Ratification Contract for Services with Ninyo and Moore; Contract for Services Ninyo and Moore; Memo Competitive Bid*

#### **D. Adoption of Resolution No. 04-17 Authorizing Acceptance of U.S. EPA Community Wide Coalition Assessment Grant**

*Attachments: Memo Community Wide Coalition Assessment Grant; Resolution No. 04-17*

#### **E. Adoption of Resolution No. 05-17 Approving the Application for Grant Funds for California Climate Investments Urban Greening Program**

*Attachments: Memo Urban Greening Program; Resolution No. 05-17*

#### **F. Adoption of Resolution No. 06-17 Investment Policy**

*Attachments: Memo Investment Policy; Resolution No. 06-17; MTC Resolution No. 4173 Revised Statement of Investment Policy; MTC Resolution No. 4173 Abstract*

### **4. MTC PLANNING COMMITTEE CONSENT CALENDAR**

#### **A. Approval of MTC Planning Committee Summary Minutes of Meeting on May 12, 2017**

MTC Planning Committee APPROVAL

*Attachment: Joint Meeting MTC Planning Committee Summary Minutes May 12, 2017*

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**5. MTC PLANNING COMMITTEE APPROVAL**

MTC Planning Committee APPROVAL

**A. MTC Resolution No. 4290—Regional Advance Mitigation Planning (RAMP) Program**

Kenneth Kao, MTC, will report on an update on the RAMP Program efforts and proposed adoption of RAMP as the preferred mitigation strategy for the Bay Area.

*Attachments: MTC Resolution No. 4290; Handout BIA Letter June 5, 2017*

**B. MTC Resolution No. 4295—Federal Performance Target-Setting Requirements**

David Vautin and Shruti Han, MTC, will report on an overview of the federal performance target-setting requirements in MAP-21 and the FAST Act and will request authority to set future federal short-range targets to comply with statutory deadlines.

*Attachment: MTC Resolution No. 4295*

**6. REPORT ON PLAN BAY AREA 2040**

**A. Draft Plan Bay Area 2040—Summary of Public Input**

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

Ursula Volger, MTC, and Duane Bay, ABAG, will report on summary of comments from open houses, public hearings, and outreach to community-based organizations.

*Attachment: Draft PBA 2040 Summary of Public Input*

**7. PUBLIC COMMENT / OTHER BUSINESS**

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

**8. MTC PLANNING COMMITTEE ADJOURNMENT**

**9. ABAG ADMINISTRATIVE COMMITTEE—CLOSED SESSION**

PUBLIC EMPLOYMENT

Title: Post Consolidation Legal Counsel

**10. ABAG ADMINISTRATIVE COMMITTEE—REPORT ON COMPENSATION OF POST CONSOLIDATION LEGAL COUNSEL**

ABAG Administrative Committee ACTION

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**11. ABAG ADMINISTRATIVE COMMITTEE ADJOURNMENT / NEXT MEETING**

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee will be announced.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: June 6, 2017

Date Posted: June 7, 2017