

ABAG Executive Board Meeting No. 316
Thursday, January 18, 2001, 7:30 p.m.
CHABOT SPACE AND SCIENCE CENTER*
10000 Skyline Boulevard
Oakland, CA

For additional information, please call:
Peggy Edgerton, (510) 464-7913

***PLEASE NOTE CHANGE OF MEETING LOCATION**

1. CALL TO ORDER

2. PUBLIC COMMENT

3. ANNOUNCEMENTS

4. EXECUTIVE DIRECTOR'S REPORT**

5. CONSENT CALENDAR

Action: Unless there is a request by a 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**

No. 315 November 16, 2000

B. Grant Applications**

With 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.

C. Committee Appointments

President Carroll requests the Board's approval of the following committee appointments:

Regional Planning Committee

Greg Harper, AC Transit Board Member

Finance and Personnel Committee

1. Councilmember Steve Rabinowitsh, Santa Rosa
2. Councilmember Julia Miller, Sunnyvale

Legislation and Governmental Organization Committee

Councilmember Irma Anderson, Richmond

Metropolitan Transportation Commission

Vice Mayor Pamela Torliatt, Petaluma
(Replaces Councilmember Charlotte Powers)

Bay Area Bioscience Center

1. Mayor Pro Tem Eugene Mullin, South San Francisco

Please Note: The Board may act on any item on this agenda.

** Attachment included.

2. Supervisor Duane Kromm, Solano County (Replaces Councilmember Richard Spees)

CALFED Task Force

1. Joe Campbell, Chairman, CCC Water District
2. John Coleman, Chairman EBMUD
3. Grant Davis, Exec. Dir., San Francisco Bay Institute
4. Pamela Gibson, City Manager, Sonoma
5. John Gioia, Supervisor, Contra Costa County
6. Rose Jacobs Gibson, Supervisor, San Mateo County
7. Stephen Kinsey, Supervisor, Marin County
8. Mike Rippey, Supervisor, Napa County
9. Stan Williams, General Manager, Santa Clara Valley Water Dist.

D. Contract Amendment for Staff Support to Bay Area Alliance Steering Committee

In November 1999 the Executive Board approved a Consultant Contract for services with Peter Melhus to serve as the Director of the Bay Area Alliance. Funds for this contract were received from Pacific Gas & Electric Company and Bank of America and directed to the Balance Foundation. The contract provided for compensation not-to-exceed amount of \$31,500 over a twelve-month period. The Bay Area Alliance recently voted to extend the term through June 30, 2001, and has asked ABAG to amend the contract. The extension will result in additional compensation of \$21,000 for a total of \$52,500 over a 20-month term. Adequate funding remains in the Balance Foundation from grant funds to cover the eight-month contract extension.

E. Authorization to Submit Grant Proposal to the U.S. Environmental Protection Agency (EPA) to Develop Stream Management Measures for the Bay Area

At the November meeting, the Executive board authorized the Executive Director or designee to submit a one-year proposal to the EPA to develop streambank stabilization recommendations in the amount of \$120,000. At the request of EPA, this proposal was incorporated into a proposal with the San Francisco Bay Regional Water Quality Control Board. The streambank stabilization recommendations will be included in the new joint proposal for a total amount of \$466,900. The Regional Water Control Board will provide \$115,000 in matching funds and ABAG will provide a \$6,900 match using in-kind services. Authorization is requested to submit a three-year joint application on behalf of the San Francisco Estuary Project and the San Francisco Bay Regional Water Quality Control Board and, if successful, to enter into an agreement with EPA to develop stream management measures that will be integrated with ongoing watershed management planning.

F. Authorization to Negotiate Contract for Services to Program New Client-server Based Mailing and Contacts System

Authorization is requested for the Executive Director to negotiate a contract with the lowest responsible bidder for services related to programming a new client-server based mailing and contacts system for ABAG. The current mailing label system is over 20 years old and no longer meets the expanding needs of ABAG and MTC. ABAG staff has distributed Requests for Bids to Oracle programming consultants and expects to select a consultant on the basis of cost, approach and experience. It is expected that a fixed-price contract would result and would not exceed \$50,000.

G. Authorization to Assign ABAG Employee to the San Francisco Bay Regional Water Quality Control Board (RWQCB) Under an Intergovernmental Personnel Agreement (IPA)

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** Attachment included.

Authorization is requested for the Executive Director or designee to enter into an interagency agreement with the State Water Resources Control Board to assign Debbi Nichols to the San Francisco Estuary Project at the RWQCB) under an IPA. Under this arrangement, funding for her position is provided by the RWQCB's cooperative agreement with the U.S. Environmental Protection Agency to implement the comprehensive Conservation and Management Plan. Although supervised by RWQCB personnel, Ms. Nichols continues to be an ABAG employee, with salary and benefits paid by the RWQCB.

H. Resolution 04-01 Authorizing the Executive Director or Designee to Enter Into Agreement with the California State Housing and Community Development Department to Administer Inter-Regional Partnership Jobs/Housing Opportunity Zones Pilot Project Funds**

I. Resolution 03-01 Acknowledging Support and Cooperative Spirit of Larry Dahms Upon His Retirement from the Metropolitan Transportation Commission**

J. Authorization to Negotiate and Enter into Contract with Planning/Mapping/Analysis Consulting Team

Authorization is requested for the Executive Director or designee to negotiate and enter into a contract with a consultant or team of consultants to assist with the Regional Agencies Smart Growth Strategy and Bay Area Alliance for Sustainable Development Regional Livability Footprint project. The selected consultant(s) will prepare and present materials at a series of public workshops throughout the region and will design, prepare and lead a mapping exercise at these workshops that allows participants to consider alternative uses of land and the incentives that might be needed to implement these ideas; perform analysis of alternative scenarios that emerge from workshops; and, possibly, facilitate the workshops, as appropriate.

K. Resolution 01-01 Authorizing the Association of Bay Area Governments to Enter Into Grant Contract with the California Coastal Conservancy to Administer Funds Allocated to the San Francisco Bay Trail**

The State of California has allocated \$7,500,000 to the San Francisco Bay Trail Project which ABAG will administer through a contract with the California Coastal Conservancy. ABAG will provide administrative, financial, legal, and other support services to the Bay Trail Project.

L. Authorization to Enter into Contract with Legal Counsel for Deferred Compensation Investment Program

Authorization is requested for the Executive Director or designee to enter into a contract of unspecified length with Chang, Ruthenberg & Long, Sacramento, for legal services in connection with the Agency's Deferred Compensation Investment Program currently in development. Payments on the contract for legal services would not exceed \$50,000 during the first year of the program without further Executive board approval. The Agency would be reimbursed for payments on this contract from Program revenues.

M. Authorization to Enter into Contract for Computer Programming Services

Authorization is requested for the Executive Director to execute a contract for computer programming services with Fred Parkinson, a former ABAG employee. ABAG has a number of departments that require database programming in Access. As a computer programmer at ABAG, Mr. Parkinson wrote many of our database applications and is uniquely qualified to understand and modify those applications. He now works freelance at a billing rate of \$50/hr. This rate is extremely economical and lower than other software consultants. This contract will not exceed \$50,000 over a period of two years.

6. HIGHLIGHTS OF THE SHORT-TERM ECONOMIC FORECAST CONFERENCE

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** Attachment included.

Information: ABAG Research Director Paul Fassinger will provide the Board with a brief description of plans for the annual Short-Term Economic Forecast Conference scheduled for February 15, 2001.

7. ANNUAL HAZARDOUS WASTE MANAGEMENT FACILITY ANALYSIS AND RE-ALLOCATION OF FACILITIES**

Information/Action: The Bay Area Hazardous Waste Management Facility Allocation Committee (Committee) oversees the analysis of hazardous waste generation vs. treatment/disposal capacity. Under the terms of an Inter-jurisdictional Agreement (IJA) signed by all nine Bay Area counties, the analysis uses a fair-share formula to allocate facilities that might be needed among the counties that have capacity deficits. The Committee recently reviewed 1998/99 hazardous waste data and requests Executive Board approval of the data analysis, resulting allocations, and related recommendations.

8. ABAG POWER POOL UPDATE**

Information: Eugene Leong, ABAG Executive Director will update the Board on the ABAG Power Pool and significant savings to members as a result of the new energy contract and continued rising energy costs.

9. REGIONAL HOUSING NEEDS DETERMINATION STAFF REPORT**

Action: Alex Amoroso, ABAG Senior Planner will discuss the Appeals Committee process and explain the Appeal Committee's request that the Board act on their appeal decisions as a package.

10. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/Action: L&GO Chair will report on actions of the Committee.

11. FINANCE AND PERSONNEL COMMITTEE REPORT**

Action: F&P Chair will report on activities of the Committee including:

1. Proposed Work Program and Budget for 2001-02 (includes member dues).
2. Legal Counsel for 457 Program
3. Consideration and recommendation of Resolution No. 02-01 authorizing issuance of up to \$550 million in "AAA" Insured conduit tax-exempt revenue bonds on behalf of BART to provide funding in advance of guaranteed federal grant receipts for a portion of the cost of extending service to the San Francisco International Airport in the jurisdiction of the County of San Mateo.
4. **Closed Session:** Meet and Confer with ABAG representative Patricia Jones re SEIU Local 790.

12. ADJOURNMENT

Eugene Y. Leong, Executive Director

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