

REVISED

ABAG Executive Board Meeting No. 342
Thursday, March 17, 2005, 7:30 p.m.
METROCENTER AUDITORIUM
101 - 8th St (at Oak St.)
Oakland, CA

For additional information, please call:
Mary Haro (510) 464-7913

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. ANNOUNCEMENTS**
- 4. PRESIDENT'S REPORT**
- 5. EXECUTIVE DIRECTOR'S REPORT****
- 6. 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**

Summary Minutes of Meeting No. 341 held on January 20, 2005

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. Appointments to Committees

President Haggerty requests Executive Board approval of the following appointments:

CALFED Task Force

- Napa County Supervisor Bill Dodd (Replaces Mike Rippey)
- Contra Costa County Supervisor

Bay Area Economic Forum

- Sonoma County Supervisor Valerie Brown

Regional Planning Committee

- Supervisor Susan Adams, Representing Public Health
- Jose Cisneros, Representing City of San Francisco

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

** Attachment included.

D. Authorization to Enter into Contract with Alta Planning + Design of San Rafael, CA for professional trail planning and cost estimating services for the study entitled “*Bay Trail Gap Analysis: Planning and Evaluation.*”***

Authorization is requested for the Executive Director or designee to enter into a contract with Alta Planning + Design for an amount not to exceed \$60,000 to prepare a region-wide trail planning study. Funds for this project are provided by the Coastal Conservancy through Proposition 12.

E. Authorization to Enter into Subcontractor Agreements with Kimley-Horn and Associates and Economic & Planning Systems, Consistent with a CalTrans Grant Award to Research Trip Generation Rates for Infill Development**

In March 2004, the Executive Board authorized submission of a grant proposal to CalTrans to conduct research on urban and infill trip generation rates, in partnership with two consulting firms. CalTrans awarded a grant of approximately \$300,000. Authorization is now requested to enter into subcontracts consistent with the original proposal, with Kimley-Horn, not to exceed \$160,000 and with Economic & Planning Systems, not to exceed \$55,000.

F. Approval of Resolution 02-05 Amending CalPERS Contract to Provide 2.5% at 55**

Authorization is requested to approve the final resolution (No. 02-05) amending CalPERS Contract to Provide 2.5% at 55. The effective date of the amendment to the CalPERS contract will be April 1, 2005. This action is in accordance with the Memorandum of Understanding between ABAG and SEIU Local 790.

G. Authorization to Submit Proposals to Develop and Assist in the Development of a Bay Area Integrated Regional Water Management Plan (IRWMP), and to provide Technical and Financial Assistance to Local Governments for Projects that Meet State Guidelines for Plan Implementation Funding**

Authorization is requested for the Executive Director or designee to apply for funding with the California Department of Water Resources and the State Water Resources Control Board. This authorization request represents funding of: a) up to \$200,000 for ABAG’s contribution to a water-district led team proposal to develop an Integrated Regional Water Management Plan (IRWMP), b) up to \$500,000 for ABAG-initiated regional IRWMP planning and administration tasks, and c) an as yet undetermined amount for capital improvement projects administration, technical and financial assistance to ABAG’s member communities. A local match is required.

H. Authorization to Enter into a Contract With Underground Advertising for a Not-to-Exceed Amount of \$40,000 for Branding, Logo Design, and Related Tools to Market the Integrated Pest Management Training and Certification Program**

Authorization is requested for the Executive Director or designee to enter into contract with Underground Advertising in the not-to exceed amount of \$40,000 (including expenses) for development of project name and logo and other optional specified duties to be outlined in their Scope of Work pursuant to Agreement No. 04-077-552-0 between the SWRCB and the Association of Bay Area Governments for the Proposition 13 PRISM Grant Agreement for: Making IPM Mainstream: Tools and Market-Based Incentives for Improving Urban Water Quality.

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** Attachment included.

I. Authorization to Enter into an Interagency Agreement with the California Department of Transportation (CalTrans) to Provide Technical Support for Permit Processing**

Authorization is requested for the Executive Director or designee to enter into an interagency agreement with CalTrans to provide technical support pertaining to permits and Caltrans' water quality protection activities. The agreement will not exceed \$297,000 and the agreement period will be for three years, July 1, 2005 – June 30, 2008. No ABAG match is required. The project will assist with implementation of the CCMP for the San Francisco Estuary.

J. Authorization to Submit Grant Proposal to US Environmental Protection Agency (EPA) for the Bay Area Wetland Project Tracker, Watershed Expansion**

Authorization is requested to submit a proposal and if accepted, for the Executive Director or designee to enter into a cooperative agreement with EPA to expand the Wetland Tracker, a web-based information system about Bay Area wetlands to encompass wetland project information for one pilot watershed. The agreement will not exceed \$87,750 and the project period is September 2005 – December 2006. ABAG will provide a \$2,000 in-kind service match.

K. Authorization to Establish the Bay Area Regional GIS (Geographic Information System) Council (BARGC) as ABAG Task Force

Authorization is requested for establishment of Bay Area Regional GIS (Geographic Information System) Council (BARGC) as an ABAG Task Force to facilitate and coordinate efforts to create a regional GIS database that will support policy making at the local, regional, State, and Federal levels. ABAG and MTC are current participants in BARGC. The proposed charge to BARGC and its current composition are in the staff memorandum. There is no commitment of ABAG resources aside from professional staff time and acting as convener.

7. BAY AREA GREEN BUSINESS PROGRAM CERTIFIED PUBLIC AGENCY RECOGNITION**

Information/Action: ABAG Senior Planner Ceil Scandone will report on the progress of the Bay Area Green Business Program which is seeking Executive Board recognition for 18 public agencies that have been certified in the last 12 months as "green businesses."

8. ADOPTION OF TAMING NATURAL DISASTERS MULTI-JURISDICTIONAL "UMBRELLA" HAZARD MITIGATION PLAN AND ABAG ANNEX**

Information/Action: The federal Disaster Mitigation Act of 2000 (DMA 2000) requires all local governments wishing to receive future FEMA mitigation funding to have a FEMA-approved Local Hazard Mitigation Plan (LHMP). ABAG has developed multi-jurisdictional LHMP to help fulfill this requirement for all of the cities, counties, and special districts in the region. ABAG Earthquake Program Manager Jeanne Perkins will brief the Board and request Executive Board approval and adoption of Resolution No. 03-05 adopting the LHMP.

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** Attachment included.

9. REGIONAL HOUSING NEEDS DETERMINATION PROCESS AND STATE COMMISSION ON MANDATES**

Information/Action: On March 30, 2005, a Reconsideration Hearing and Briefing is scheduled by the State Commission on Mandates regarding their initial staff analysis concluding that Councils of Governments are not eligible for reimbursement from the State Commission on Mandates for the work performed on the state's behalf related to the Housing Needs Determination Process. ABAG has joined with CalCOG and other COGs around the state to fight this decision. Staff will be seeking Executive Board comments and support to continue to argue against the State's position that local fees be levied to pay for this work.

10. REGIONAL HOMELESSNESS INFORMATION REPORT**

Information/Action: Supervisor Susan Adams will report on the work of the Regional Homelessness Committee and request Task Force or Working Group Status from the Executive Board.

11. ADMINISTRATIVE COMMITTEE REPORT

Information/Action: Committee Chair, President Scott Haggerty will report on the Administrative Retreat held February 17-18 and request approval of Committee recommendations.

12. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/Action: Committee Chair will report on Committee activities.

13. FINANCE AND PERSONNEL COMMITTEE REPORT

Information/Action: Committee Chair Pete McHugh, Supervisor, Santa Clara County, will report on Committee activities.

- **Closed Session**

Conference with Legal Counsel - Existing Litigation - [Govt Code Sec. 54956.9(a)]

Names of cases: Reyes v. ABAG

City of Pacifica v. ABAG, *et al*

14. ADJOURNMENT


Henry L. Gardner, Secretary-Treasurer

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** Attachment included.