

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG EXECUTIVE BOARD MEETING NO. 412

Thursday, March 17, 2016, 7:00 PM

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th 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. 411 held on January 21, 2015

Attachment: Summary Minutes of January 21, 2015

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B. Report on ABAG Contracts between \$20,000 and \$50,000

The Executive Board will receive a report on contracts for contract amounts between \$20,000 and \$50,000.

Attachment: Contracts between \$20,000 and \$50,000

C. Authorization to Apply for Funds and Enter into a new Contract Agreement with the USGS to Provide Support for the Bay-Delta Science Conference and the State of the Estuary Conference

The Executive Board is requested to approve the ABAG/SFEP application to USGS and authorize the Executive Director or designee to enter into a new cooperative agreement with USGS on behalf of the San Francisco Estuary Partnership for fiscal support for the planning of the Bay-Delta Science Conference and the State of the Estuary Conference.

Attachment: Contract Agreement USGS

D. Authorization to Approve Resolution of Grant Award from the State Water Resources Control Board for the Guadalupe River Watershed Mercury Remediation: Jacques Gulch Restoration Design Project

The Executive Boards is requested to authorize the Executive Director or designee to sign the grant agreement and also approve the resolution on the grant award for \$174,981 from the State Water Resources Control Board.

Attachments: Jacques Gulch Restoration Design; Resolution No. 03-16

E. Authorization to Release Construction Bid Package and Execute Contract for San Pablo Avenue Green Stormwater Spine Project

The Executive Board is requested to authorize the Executive Director or designee to enter into a contract on behalf of ABAG/SFEP with a qualified contractor submitting the lowest bid for San Pablo Avenue Green Stormwater Spine Project. The awarded contract will not exceed \$2 million.

Attachment: San Pablo Avenue Green Stormwater Spine Project

7. REPORT ON ABAG/MTC MERGER DISCUSSIONS

Information

Staff will report on ABAG's ongoing work with our consultant, Management Partners, and the Metropolitan Transportation Commission to advance the agreed upon work plan for the merger study including progress to date, upcoming milestones, and next steps.

Attachment: Update ABAG MTC Merger Study

8. REPORT ON PROPOSED ABAG HOUSING ACTION AGENDA

Information/ACTION

Duane Bay, ABAG Assistant Planning and Research Director, will present a proposed ABAG Housing Action Agenda and give a brief report on the recent ABAG/MTC Housing Forum.

Attachments: Draft Housing Action Agenda; Housing Solution Strategy Implementation Projects; Draft Proposal Formation Regional Housing Trust Fund

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9. UPDATE ON LOCAL INPUT TO THE PLAN BAY AREA

Information

Miriam Chion, ABAG Planning and Research Director, and Mark Shorett, ABAG Senior Planner, will report on input from local planning departments and city councils regarding the current Plan Bay Area update.

Attachment: PBA 2040 Local Jurisdiction Engagement

10. UPDATE ON NEW HEADQUARTERS AT 375 BEALE STREET, SAN FRANCISCO

ACTION

Brad Paul, ABAG Deputy Executive Director, will report on the status of the new ABAG/MTC/BAAQMD Bay Area MetroCenter at 375 Beale Street, San Francisco.

Kenneth Moy, ABAG Legal Counsel, will discuss upcoming authorizations needed to exchange ABAG's real estate interests at 101 8th Street, Oakland for one at 375 Beale Street, San Francisco.

Attachments: 375 Beale Street; MOU between BAHA and ABAG

11. 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.

Attachment: LGO Committee Agenda

12. 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. Text

Attachment: FP Committee Agenda

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13. ADJOURNMENT

The next meeting of the Executive Board will be on May 19, 2016.

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: March 11, 2016

Date Posted: March 14, 2016

Roster

Schedule