

ABAG Executive Board Meeting No. 336
Thursday, March 18, 2004, 7:30 p.m.
METROCENTER AUDITORIUM
101 - 8th St (at Oak St.)
Oakland, CA

For additional information, please call:
Ellie Cobbs (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. 335 held on January 15, 2004

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
Bruce Wolfe, Executive Director, Bay Area Regional Water Quality Control Board
(Replaces Loretta Barsamian)

D. Authorization to Submit Proposal to California Department of Transportation (CALTRANS) Re Trip Generation Rates**

Authorization is requested for the Executive Director to submit a proposal to, and if awarded, enter into agreement with CALTRANS to conduct research on Trip Generation-Rates for Urban and Infill Land Uses in California in response to CalTrans Problem Statement # PS02. The grant application will not exceed \$300,000. There is no local match requirement.

E. Authorization to Submit Proposal to California Coastal Conservancy for Regional Watershed Assessment Project**

Authorization is requested for the Executive Director or designee to submit a grant proposal to, and if awarded, enter into agreements with the California Coastal Conservancy to develop a Regional Watershed Assessment Project. The grant application will not exceed \$350,000 and is expected to cover an 18 month period. Ten percent local government match will be required of local government applicants.

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

** Attachment included.

F. Authorization to Enter into Contract with Alameda County and Alameda County Flood Control and Water Conservation District (County) to Provide Technical Support for Permit Processing**

Authorization is requested for the Executive Director or designee to enter into a contract with Alameda County to provide technical support pertaining to permits and the County's water quality protection activities. The contract will not exceed \$100,000 and the contract period will be for one year, April 2004 – 2005, with the option to renew. No ABAG match is required. The project will assist with implementation of the CCMP for the San Francisco Estuary.

G. Authorization to Enter into Contract with ToxScan, Inc. to Provide Laboratory Analysis Services to the Brake Pad Partnership**

In August 2003, the State Water Resources Control Board awarded a grant of \$700,000 to ABAG/San Francisco Estuary Project to administer the contract for the Brake Pad Partnership. Under terms of the grant, competitive bid solicitation processes were carried out to seek laboratory analysis services. Authorization is requested for the Executive Director or designee to enter into a subcontract with the responsive consultant, ToxScan, Inc. for \$75,000. The subcontract term is January 2004 to February 2006.

H. Resolution No. 03-04 for Authorization to Enter into Contract with the State Water Resources Control Board (SWRCB) to Provide Technical Support for the Statewide Ambient Monitoring Program**

Authorization is requested for the Executive Director or designee to enter into a contract on behalf of ABAG, the San Francisco Estuary Project and the San Francisco Estuary Institute to provide assistance to the SWRCB with revisions to the Statewide Ambient Monitoring Program. The total amount of the contract will not exceed \$530,000 and the term of the contract will be June 1, 2004-June 30, 2007. The contract assists with implementing the CCMP for the San Francisco Estuary.

I. Authorization to Amend Contract with Santa Clara Valley Water District (SCVWD)**

In March 2003, the Board authorized the Executive Director to renew a contract with the SCVWD for ABAG /SFEP to provide technical support for permits related to stream protection, restoration, and flood protection projects. Authorization is requested for the Executive Director or designee to amend the contract by extending it an additional year until April 30, 2006. The contract amount will not exceed \$238,506 over the next two years (May 1, 2004 - April 30, 2006).

J. Authorization to Amend Cooperative Agreement with US Geological Survey (USGS)**

In July 2001, the USGS awarded a grant of \$707,881 to ABAG/SFEP to provide technical and communication support for the California Bay-Delta Authority's Science Program. In March 2003, the Board authorized the Executive Director to amend the agreement by increasing the amount by \$150,000 and extending the term to December 31, 2005. Authorization is requested for the Executive Director or designee to amend the agreement again by increasing the amount an additional \$151,541 to provide contract administration support for the Science Program. The agreement term remains the same.

K. Authorization to Enter into Contract with San Francisco Bay Conservation and Development Commission (BCDC) to continue the Wildlife and Public Access Study**

Authorization is requested for the Executive Director or designee to enter into a contract with BCDC for up to \$132,500 in Coastal Impact Assistance Program (CIAP) funds to conduct additional follow-on research to the independent Wildlife and Public Access Study. The study investigates the potential effects of non-motorized recreational trail use on shorebirds and waterfowl that use foraging habitat adjacent to the San Francisco Bay.

L. Authorization to Enter into Contract with San Francisco Bay Conservation and Development Commission (BCDC) for a grant program** Authorization is requested for the Executive Director or designee to enter into a contract of up to \$377,500 with BCDC for Coastal

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** Attachment included.

Impact Assistance Program (CIAP) funds to coordinate and administer construction and planning grants for Bay Trail segments.

7. GREEN BUSINESS PROGRAM AWARDS**

Information/Action: ABAG Senior Planner Ceil Scandone will report on the progress of the Green Business Program, which is seeking Executive Board recognition for nine public agencies that have been certified by their counties as green businesses. Representatives from the agencies will be present.

8. REGIONAL HOMELESSNESS COALITION

Information/Action: San Francisco Mayor Gavin Newsom and Mayor Tom Bates, Berkeley have begun discussions about the need to address this issue of homelessness from a regional perspective. Mayor Bates will speak with the Board on initial ideas.

9. UPDATE ON STATE BUDGET ISSUES

Information/Action: Steve Szalay, Executive Director of the California State Association of Counties (CSAC) will report to the Board on the status of state budget negotiations, proposed ERAF shifts, CSAC's response/proposals, and the statewide CSAC and League of California Cities sponsored initiative to require voter approval of any state shifts in local government funds.

10. LETTER FROM METROPOLITAN TRANSPORTATION COMMISSION (MTC) CHAIR RE RECONSIDERATION OF JOINT POLICY COMMITTEE MEMBERSHIP COMPOSITION**

Information/Action: The Metropolitan Transportation Commission has requested that ABAG consider the idea of including the Bay Area Air Quality Management District on the Joint Policy Committee recommended by the ABAG-MTC Task Force, **or** in the alternative to consider reorganization of the Regional Agency Coordinating Committee (RACC) to expand representation and allow it to act in place of the Joint Policy Committee. The Committee will also hear a report from members of the Task Force.

11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/Action: Committee Chair Rose Jacobs Gibson, San Mateo County, will report on Committee activities.

12. FINANCE AND PERSONNEL COMMITTEE REPORT

Information/Action: Committee Chair Julia Miller, Councilmember, Sunnyvale, will report on Committee activities.

13. ADJOURNMENT



Eugene Y. Leong, Secretary-Treasurer

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** Attachment included.