

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG EXECUTIVE BOARD MEETING NO. 399

Thursday, March 20, 2014, 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 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. 397 held on January 16, 2014 and Special Meeting No. 398 held on January 30, 2014

Attachment: Summary Minutes of January 16, 2014; Summary Minutes of January 30, 2014

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B. Ratification of Committee Appointments

The Executive Board is requested to ratify the following committee appointments.

Regional Planning Committee

Eric Mar, Supervisor, City and County of San Francisco (County)

Tilly Chan, San Francisco Congestion Management Authority (City)

Pradeep Gupta, Councilmember, City of South San Francisco (City)

Carlos Romero, Director, Urban Ecology (Minorities/Equity)

San Francisco Bay Restoration Authority Governing Board Chair

To Be Announced

C. Ratification of Application and Grant Agreement Approval for U.S. Environmental Protection Agency Grant for the Calcine Paved Roads Remediation Project under the San Francisco Bay Area Water Quality Improvement Funds

The Executive Board is requested to ratify the application and grant agreement approval for U.S. Environmental Protection Agency grant for the Calcine Paved Roads Remediation Project.

Attachment: Calcine Paved Roads Remediation Project

D. Adoption of Resolution No. 03-14 to Establish a Labor Compliance Program for San Pablo Avenue Green Stormwater Spine Project

The Executive Board is requested to adopt Resolution No. 03-14 to establish a Labor Compliance Program for San Pablo Avenue Green Stormwater Spine Project.

Attachment: LCP for San Pablo Avenue Green Stormwater Spine Project; Resolution No. 03-14

E. Adoption of Resolution No. 04-14 to Adopt the Integrated Regional Water Management Plan Update

The Executive Board is requested to adopt Resolution No. 04-14 to adopt the Integrated Regional Water Management Plan update.

Attachment: IRWM Plan Update; Resolution No. 04-14

7. PRESENTATION ON PDA SHOWCASE OF MILPITAS

Information. Miriam Chion, ABAG Planning and Research Director, will introduce a presentation on a PDA Showcase of Milpitas. Steve McHarris, Planning and Neighborhood Services Director, City of Milpitas, will present recent trends, challenges, and opportunities in the city's Transit Area PDA.

Attachment: PDA Showcase Milpitas

8. REPORT ON HUD PROSPERITY GRANT—UPDATE

Information. Duane Bay, ABAG Assistant Planning Director, will give a presentation on Preview of Framing of HUD Prosperity Grant.

Attachment: HUD Prosperity Grant; Attachment 1, RPP Structure; Attachment 2, RPP Short Project List; Attachment 3A, RPP Detailed List; Attachment 3B, RPP Detailed List

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9. PRESENTATION ON ROCKEFELLER FOUNDATION RESILIENT CITIES PROGRAM: CITY OF OAKLAND

Information. Miriam Chion, ABAG Planning and Research Director, will introduce Renee Domingo, Director of Emergency Services, City of Oakland, who will give a presentation on Oakland's resilience challenge focused on community-partnerships and social and economic equality.

Attachment: Rockefeller Resilient Cities; Rockefeller Announcement

10. 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

11. 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.

Attachment: FP Committee agenda

12. CLOSED SESSION

**A. Conference with Legal Counsel—Existing Litigation
Government Code Section 54956.9(a)**

The Executive Board will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation:

Bay Area Citizens v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13690631;

Building Industry Association Bay Area v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13692098;

Communities for a Better Environment and The Sierra Club v. Metropolitan Transportation Commission and Association of Bay Area Governments, et al., Alameda County Superior Court Case No.: RG-13692189;

The Post Sustainability Institute; Rosa Koire; Michael Shaw v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13699215.

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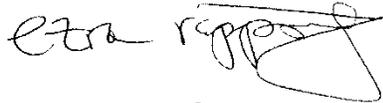
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13. REPORT OUT OF CLOSED SESSION

14. ADJOURNMENT

The next meeting of the Executive Board will be on May 15, 2014.

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive style with a large, sweeping flourish at the end.

Ezra Rapport, Secretary-Treasurer

Date Submitted: March 17, 2014

Date Posted: March 17, 2014