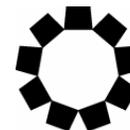


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### ABAG EXECUTIVE BOARD MEETING NO. 400

Thursday, May 15, 2014, 7:00 PM

Location:

Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium  
101 8<sup>th</sup> Street  
Oakland, California

*The ABAG Executive Board may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://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. 399 held on March 20, 2014

*Attachment: Summary Minutes of March 20, 2014*

##### B. Approval of Transmission of Federal Grant Applications to State Clearinghouse

With Executive 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.

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*Attachment: Grant Applications*

### **C. Ratification of Committee Appointments**

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

#### Regional Planning Committee

Jill Techel, Mayor, City of Napa

Dyan Whyte, Assistant Executive Officer, San Francisco Bay Regional Water Quality Control Board

Nancy Ianni, Regional Governance/Regional Planning, League of Women Voters of the Bay Area

#### San Francisco Bay Restoration Authority Governing Board Chair

To Be Announced

### **D. Adoption of Resolution No. 05-14 Authorizing ABAG to Accept Conveyance of Real Property Interest in ABAG Condominium from the City of Oakland**

The Executive Board is requested to adopt Resolution No. 05-14 authorization to accept conveyance of real property interest in ABAG condominium from the City of Oakland.

*Attachments: Staff memo on Conveyance Real Property Interest; Resolution No. 05-14*

### **E. Adoption of Resolution No. 06-14 Authorizing ABAG to Enter into Contract with the State Coastal Conservancy for a Bay Trail Project Block Grant**

The Executive Board is requested to adopt Resolution No. 06-14 authorization to enter into a contract with the State Coastal Conservancy for a \$1 million block grant to develop individual Bay Trail grant projects that will further development of the San Francisco Bay Trail.

*Attachments: Staff memo on Bay Trail Project Block Grant; Resolution No. 06-14*

### **F. Ratification of Submittal of Proposal to the California Public Utilities Commission for Continued Funding of the San Francisco Bay Area Regional Energy Network**

The Executive Board is requested to ratify the submittal of the proposal to the California Public Utilities Commission (CPUC) for continued funding of the San Francisco Bay Area Regional Energy Network (BayREN) in 2015 in the amount of \$13,756,510, and to authorize the Executive Director, or his designee, to enter into negotiations and execute the necessary agreements for acceptance of the approved funding and implementation of the BayREN program.

*Attachment: Staff memo on BayREN Submittal Proposal CPUC*

### **G. Ratification of Contract for Demographic Forecasting Consulting**

The Executive Board is requested to ratify the contract with Analysis and Forecasting, Inc. and Dowell Myers to develop a demographic model for forecasting population growth.

*Attachment: Staff memo on Demographic Forecasting Consulting*

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### **7. OVERVIEW OF URBANSIM, A LAND USE MODEL**

Information. Miriam Chion, ABAG Planning and Research Director, will introduce a presentation on UrbanSim. Paul Waddell, Professor and Chair of City and Regional Planning Department, UC Berkeley, will provide an overview of UrbanSim, our land use model for Plan Bay Area. Waddell will discuss lessons learned in recent applications and explain the possibilities of addressing policy and investment questions and their impact on land use patterns.

*Attachment: Staff memo on UrbanSim*

### **8. PDA IMPLEMENTATION—REDWOOD CITY DOWNTOWN**

Information. Miriam Chion, ABAG Planning and Research Director, will introduce a presentation on a PDA Showcase of Redwood City Downtown Priority Development Area. Aaron Aknin, the Director of Community Development for the City of Redwood City, will present recent trends, challenges, and opportunities in the city's Downtown Priority Development Area.

*Attachments: Staff memo on Redwood City Downtown PDA; Redwood City Downtown Vision*

### **9. PRESENTATION ON HOW WE TALK ABOUT PLAN BAY AREA 2017**

Information. Brad Paul, ABAG Deputy Executive Director, will describe what went well and what did not go well in the process that led up to adoption of the first Plan Bay Area (2013) then discuss what a more thoughtful and responsive way to talk about Plan Bay Area 2017 might look like, one that better serves the needs of our member jurisdictions, delegates and the public.

*Attachment: Staff memo on Communications Support Plan Bay Area; List of Attendees County Delegate Meetings; List of Site Visits*

### **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; Legislative Summary*

### **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:

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;

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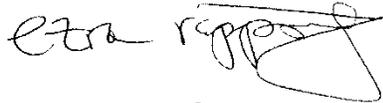
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**13. REPORT OUT OF CLOSED SESSION**

**14. ADJOURNMENT**

The next meeting of the Executive Board will be on July 17, 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: May 7, 2014

Date Posted: May 8, 2014