

ABAG Executive Board Meeting No. 306
Thursday, May 20, 1999, 7:30 p.m.
METROCENTER AUDITORIUM
101-8th St (at Oak St.)
Oakland, CA

For additional information, please call:
Peggy Edgerton, (510) 464-7913

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

5. **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**

No. 305 March 18, 1999

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 King requests the Board's approval of the following appointments to Committees:

Golden Gate National Recreation Advisory Commission - Richard Bartke (re-nomination)

Bay Area Bioscience Board of Directors - Supervisor Leslie Katz, San Francisco

D. Authorization to Enter into a Contract with the City of Oakland

The San Francisco Bay Trail Project requests authorization to enter into a contract with the City of Oakland in the amount of \$152,000 for the planning and design of a bicycle and pedestrian trail project near Oakland's Lake Merritt. Bay Trail Project staff will administer the contract and the planning and design work will be performed by a combination of Bay Trail Project staff and contractors.

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

** Attachment included.

E. Authorization to Submit a Proposal to the Metropolitan Transportation Commission

Staff requests authorization to submit a proposal to the Metropolitan Transportation Commission (MTC) in the amount of \$140,000 for planning and implementation of the Bay Trail and to enter into an agreement with MTC for these purposes, if the grant is awarded. The source of MTC's grant funds would be Bridge Toll Revenues--Five Percent Reserve funds. Should the grant be awarded, ABAG will provide \$60,000 in matching funds and in-kind services.

F. Authorization to Submit a Proposal to the California Department of Boating and Waterways

Staff request authorization to submit a joint proposal between ABAG, the Estuary Project and Regional Water Quality Control Board in the amount of \$200,000 to fund a boater education program for the prevention of pollution. If funded, there will be an ABAG in-kind match of \$10,000.

G. Authorization to Submit a Proposal to the Taiwan Government

Authorization is requested for the Executive Director or his designee to submit a proposal to conduct training workshops and a study for the Taiwan Environmental Administration in 2000. The study and workshops would cover Best Management Practices for Electronic Manufacturing and Incinerator Wastes and Hazardous Wastes Regulatory Management Strategies. ABAG staff would perform the work. If funded, ABAG would receive \$150,000 to conduct the training and study.

6. STATE BUDGET UPDATE

Information: Michael Cohen, Fiscal and Policy Analyst, State of California, Legislative Analysts Office, will discuss the "May Revise", including ERAF update and updates on fee for service proposals for local government.

7. GROWTH TRENDS FOR NORTHERN CALIFORNIA

Information: Paul Fassinger, ABAG Research Director, will describe long term growth trends in population and employment for the counties surrounding the Bay Area. Recent forecasts from the State Department of Finance and other regional agencies indicate that population is growing much more quickly outside our region. However, those areas are not anticipated to see comparable job growth.

8. SAN FRANCISCO BAY AREA OZONE ATTAINMENT PLAN**

Executive Director Eugene Leong will provide an update and report on the San Francisco Bay Area Ozone Attainment Plan for the 1-Hour National Ozone Standard.

ACTION: Approve Delegation of Public Hearing on Federal Ozone Attainment Plan to the BAAQMD.

9. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO) REPORT

ACTION: L&GO Chair Jane Bartke will report on committee activities and will ask Board approval of committee recommendations on pending legislation.

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** Attachment included.

10. REVIEW OF SPRING GENERAL ASSEMBLY**

Information: Gary Binger, ABAG Regional Planning Director/Deputy Director will provide an update on Ongoing Bay Area Alliance for Sustainable Development activities and report on the April 23, 1999, Spring General Assembly and the outcome of participant votes on the Bay Area Alliance for Sustainable Development's "**Compact for a Sustainable Bay Area**".

11. FINANCE AND PERSONNEL COMMITTEE REPORT**

A. Committee Chair Gwen Regalia will report on activities of the Committee including:

ACTION: Windemere Ranch Assessment District 1999-1. Consider Finance and Personnel Committee recommendation concerning a Resolution of Intention to Make Acquisition and Improvements to begin the formation of a new Special Assessment District for the Windemere Ranch property. The County of Contra Costa has requested that ABAG to form the District and issue tax-exempt bonds secured by the District. Resolution No.08-99 begins the assessment process on behalf of the County. Resolution No. 09-99 approves the preliminary form of the new Special Assessment District Engineer's Report.

B. CLOSED SESSION

1. PERSONNEL ACTION: Public Employee Performance Evaluation: Title: Legal Counsel

12. ADJOURNMENT

Eugene Y. Leong, Secretary-Treasurer

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** Attachment included.