AGENDA

ABAG EXECUTIVE BOARD MEETING NO. 368
Thursday, July 16, 2009, 7:00 PM
METROCENTER AUDITORIUM
101 8th Street (at Oak Street)
Oakland, California

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
http://www.abag.ca.gov/meetings/

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. 367 held on May 21, 2009.

   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.

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

C. Appointments to Committees
President Jacobs Gibson requests Executive Board approval of appointments to the following committees:

San Francisco Estuary Implementation Committee
Nominee to be Announced at Meeting

Regional Planning Committee
Cheryl O'Connor, Interim CEO, Home Builders Association of Northern California (Replaces Joseph Perkins)

D. Approval of Resolution No. 15-09 Commending Joseph Chan on Occasion of His Retirement from ABAG**
Approval of Resolution No.15-09 commending Joseph Chan, former ABAG Finance Director on 26 years of outstanding service to ABAG.

E. Authorization to Submit $250,000 Grant Application to Metropolitan Transportation Commission by the San Francisco Bay Trail**
Authorization is requested to submit a funding application request in the amount of $250,000 to MTC under the FY 2009-2010 Bridge Toll Funds Five Percent Unrestricted State Funds category for the San Francisco Bay Trail.

F. Authorization to Apply for U.S. Environmental Protection Agency (EPA) Climate Showcase Communities Grant**
Authorization is requested to submit a proposal for up to $500,000 in grant funding from U.S. EPA's Climate Showcase Communities Grant Program, and if awarded, for the Executive Director or designee to enter into an agreement with U.S. EPA. A 50% match is required and can be in the form of in-kind services. The grant period for awards will begin January 1, 2010, and the proposed project period may be up to three years.

7. BAY AREA GREEN BUSINESS PROGRAM CERTIFIED PUBLIC AGENCY RECOGNITION**
ACTION: Abag Senior Planner Ceil Scandone will report on the progress of the Bay Area Green Business Program which is seeking Executive Board recognition for 25 public agencies that have been certified as "Green Businesses: in the past 16 months.

8. SOLAR AND ENERGY EFFIECIENCY FINANCING DISTRICT**
Information: Ezra Rapport, ABAG Deputy Executive Director, will provide an update on the proposed solar and energy efficiency financing district including program design elements; market research planning and business case development.

9. ABAG's SUSTAINABLE COMMUNITIES STRATEGY WORK CONCEPTS**
Information: Ezra Rapport, ABAG Deputy Executive Director, will brief the Board on ABAG's Sustainable Communities Strategy (SCS) work concepts. The SCS is a policy document required to be adopted as part of the next Regional Transportation Plan (RTP). The SCS/RTP includes land use and transportation policies and

investments that address climate change, regional traffic congestion, and the reduction of carbon emissions from cars and light trucks in accordance with the regional targets to be established by the California Air Resources Board (CARB).

10. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**
Information/ACTION: Committee Chair Carole Dillon Knutson, Councilmember, City of Novato, will report on Committee activities and ask Board approval of Committee recommendations on pending legislation.

11. FINANCE & PERSONNEL COMMITTEE REPORT**
Information/ACTION: Committee Chair Scott Haggerty, Supervisor, Alameda County, will report on Committee activities and ask Board approval of Committee recommendations.

CLOSED SESSION: The following item will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

- **Proposed Labor Agreement with SEIU 1021**

12. ADJOURNMENT

Henry L. Gardner, Secretary-Treasurer

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