

ABAG Executive Board Meeting No. 301
Thursday, July 16, 1998, 7:30 p.m.
METROCENTER AUDITORIUM
101-8th St (at Oak St.)
Oakland, CA

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

REVISED AGENDA

- 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. 300, May 21, 1998
 - 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. Authorization to Submit a Grant Proposal to the Metropolitan Transportation Commission**
Staff requests authorization to submit a grant proposal to the Metropolitan Transportation Commission (MTC) in the amount of \$160,000 for planning and implementation of the San Francisco 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 (previously known as Bridge Toll Revenues Three Percent Reserve Funds). ABAG will provide \$70,000 in matching funds and in-kind services.
 - D. Authorization to Approve Bay Area Transportation Conformity Procedures****
Staff requests approval of Resolution 10-98 to approve and submit this Plan to the Air Resources Board and the Environmental Protection Agency; and that MTC staff may make minor adjustments, as necessary to the Plan in response to ARB and EPA requirements.

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

** Attachment included.

E. Expansion of Regional Airport Planning Committee

The members of the Regional Airport Planning Committee (RAPC) request that the Board authorize an invitation to BCDC to become a signatory agency to the RAPC Memorandum of Agreement (MOA). If this item is approved, RAPC would be cosponsored by three agencies, ABAG, MTC, and BCDC. Proposed amendments to the MOA will be brought to the Executive Board for approval.

F. Appointments to ABAG Committees

President King requests the Board's approval of the following appointments to ABAG committees:

1. Tom Vargas, Councilmember, City of Livermore, replacing Councilmember Alice Wood, City of San Jose, to Regional Airport Planning Committee
2. Fred Harris, Mayor, City of Rio Vista, as alternate to Steve Lessler, City of Fairfield, to Regional Airport Planning Committee
3. Sean Randolph, President, Bay Area Economic Forum, replacing Larry Baack, to Regional Planning Committee
4. Carl Anthony, President of Urban Habitat, to Regional Planning Committee
5. Gerald Green, Director of Planning, San Francisco, replacing Paul Horcher, to Regional Planning Committee

G. Authorization to Submit a Proposal to the U. S. Environmental Protection Agency

Staff requests authorization to submit a proposal to the U.S. Environmental Protection Agency for funding. If awarded, this authorization would allow for the Executive Director or designee to enter into an agreement to jointly conduct with the California Air Resources Board (CARB), a multi media training program for environmental inspectors. The requested federal funds would not exceed \$300,000.00.

H. Special Assessment Bond Round-Up (SABR) Program**

The Finance and Personnel Committee is expected to recommend Executive Board approval of Resolution No. 8-98 authorizing the sale of City of Fremont, Local Agency Bonds and defeasance of Series F-G of the Agency's first SABR pool bonds, originally issued in December of 1993 for the City of Fremont.

I. California Redevelopment Agency Pool (Cal-RAP) Program**

The Finance and Personnel Committee is expected to recommend Executive Board approval of Resolution 9-98 authorizing participation in ABAG's California Redevelopment Agency Pool (Cal-RAP) Program by the local Jurisdictions appearing in the staff report and in the Resolution. Under this established program, ABAG issues multiple series of revenue bonds in order to fund pooled capital financing and refinancing projects of authorized California Redevelopment and Community Development Agencies.

6. REPORT ON NATIONAL ASSOCIATION OF REGIONAL COUNCIL'S (NARC) ANNUAL MEETING

Information: Vice President Doris Morse recently returned from the NARC annual meeting, where Councils of Government from across the country get together to share their regional experiences. She will summarize highlights from the meetings and workshops she attended.

7. REGIONAL TRANSPORTATION PLAN UPDATE**

Information: The Metropolitan Transportation Commission is in the midst of preparing an update to the Regional Transportation Plan (RTP). Workshops on the RTP are being held

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** Attachment included.

throughout the region, and formal adoption of the Plan will be considered later this year. Boardmember Charlotte Powers is the Association's representative to MTC and will provide a briefing on the RTP's key proposals, issues and challenges, as well as other MTC projects.

8. INTERREGIONAL PARTNERSHIP INFORMATION**

Information: Elected officials from San Joaquin, Stanislaus, Alameda, Contra Costa and Santa Clara counties have now held two meetings focusing on interjurisdictional job, housing and related transportation and air quality issues. Issues addressed so far include the type of growth expected to take place throughout these counties along with transportation challenges and opportunities. Boardmembers Haggarty and DeSaulnier serve on the Partnership and will provide a briefing on opportunities and challenges.

9. REDUCING HOMELESSNESS AROUND THE BAY AREA**

Action: The Regional Innovative Homelessness Initiative has developed a series of programs over the last two years, which are addressing homelessness issues at a regional scale. Marty Fleetwood, Executive Director of HomeBase, has directed this activity and will present an update, as well as projections for the programs. The Board will be asked to provide support and guidance relating to future priorities.

10. LOCAL GOVERNMENT PREPAREDNESS FOR YEAR 2000 COMPUTER PROBLEMS

Information: The year 2000 is expected to bring with it numerous computer problems. This is because code, written for years, reserved only two digits for recording the year, and most existing programs assume that 00 refers to 1900. Impacts on business and local government may be significant. Staff has surveyed Bay Area local governments' state of preparedness and will present a summary with recommendations.

11. 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.

Information: Staff will report on the regional hearing related to the proposed BankAmerica merger with NationsBank. (A copy of a letter summarizing regional concerns that was sent to the Federal Reserve System is enclosed for your review.)

Information/Action: L&GO chair Jane Bartke will report on ongoing working sessions related to gasoline pricing.

12. PUBLIC HEARING: Formation of a Second Special Assessment District for Windemere Ranch Project in Contra Costa County.

Action: The Executive Board will conduct a public hearing regarding the formation of and debt issuance for a new Special Assessment District in Contra Costa County: Windemere Ranch Assessment District 1998-1.

13. FINANCE AND PERSONNEL COMMITTEE REPORT

A. CLOSED SESSION

1. Personnel Action: Possible approval of final terms of MOU with SEIU Local 790
Action: Finance and Personnel Committee will report on the status of negotiations with SEIU 790, and if appropriate, its recommendations regarding the final terms of a MOU with SEIU Local 790 to be effective July 1, 1998.

2. Public Employee Performance Evaluation: Title: Legal Counsel

14. ADJOURNMENT

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** Attachment included.

Eugene Y. Leong, Secretary-Treasurer

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