

REVISED

ABAG Executive Board Meeting No. 325
Thursday, July 18, 2002 - 7:30 p.m.
METROCENTER AUDITORIUM
101- 8th Street (at Oak St.)
Oakland, CA

For additional information, please call:
Peggy Edgerton at (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. 324, May 16, 2002
 - 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 Regalia requests the Board's approval of the following Committee appointments:
 1. **FINANCE AND PERSONNEL COMMITTEE**
 - Peter McHugh, Supervisor, County of Santa Clara
 2. **CALFED Task Force**
 - Jared Huffman, Director, Marin Municipal Utility District
 - Barbara Kondylis, Supervisor, County of Solano

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

** Attachment included.

- Jake McKenzie, Councilmember, City of Rohnert Park
- Cynthia Murray, Supervisor, County of Marin

3. BAY AREA ECONOMIC FORUM

- Donald Eaton, Mayor, City of San Carlos

D. Approval of Resolution No. 08-02 to Accept and Administer Grant from State Coastal Conservancy**

Staff requests Executive Board approval of Resolution No. 08-02 to accept and administer a grant of up to \$43,000 from the State Coastal Conservancy to prepare a revised and expanded second edition of the Conservancy's *Wheelchair Rider's Guide: San Francisco Bay and Nearby Shorelines*, which will be distributed free of charge in print and posted on the Internet to encourage more use of barrier-free shoreline facilities. This grant will be matched by a \$43,000 contribution from the \$7.5 million Bay Trail block grant program (an allocation from fiscal year 2000-01 "Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Fund" for the San Francisco Bay Trail Project).

E. Authorization to Enter Into Memorandum of Understanding with RIDES For Bay Area Commuters, Inc. (RIDES) in Connection with Caltrans Environmental Justice Project

Authorization is requested to submit a proposal to CalTrans and if funded authorize the Executive Director or designee to negotiate a contract to become a grantee of funds for which ABAG will act as fiscal agent. RIDES will act as the Program Manager and provide services directed to the Hispanic and Latino populations of the nine Bay Area counties. ABAG will retain 10% of the total grant funds received for financial services and will render planning services to the project. If funded, ABAG will commit to the Program a planning staff member at five- percent time, plus management supervision up to an annual commitment of \$5,000.

6. CALIFORNIA STATE BUDGET UPDATE- IMPACT ON COUNTIES

Information: Steve Szalay, Executive Director, CSAC will provide an overview of the State budget deliberations and proposals including details of the proposed State budget cuts affecting California counties (and possibly cities).

7. JOINT REGIONAL AGENCY SMART GROWTH STRATEGY/LIVABILITY FOOTPRINT PROJECT**

Information: ABAG Planning Director Gerald Raycraft and Paul Fassinger, ABAG Research Director, will present a status report and preview the "Preferred Alternative" scenarios that are an outgrowth of a series of community workshops designed to solicit input on the joint regional agency Smart Growth Strategy/Livability Footprint Project. ABAG partners in this project include the Metropolitan Transportation Commission, Bay Area Air Quality Management District, Bay Conservation and Development Commission and Regional Water Quality Control Board.

8. UPDATE ON ABAG FINANCIAL SERVICES PROGRAMS

Information: FAN Board member, Novato Councilmember Carol Dillon-Knutson, will introduce a presentation highlighting the Agency's Senior Living and Multifamily Housing Bond Financing Programs offered through the ABAG Finance Authority for Nonprofit Corporations.

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

ACTION: L&GO Chair Mary Lou Holt, Mayor, Yountville, will report on the following Committee activities and may ask Board approval of Committee recommendations on pending legislation.

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** Attachment included.

10. FINANCE AND PERSONNEL COMMITTEE REPORT

ACTION: Committee Chair Steve Rabinowitsh, Councilmember, Santa Rosa, will report on activities of the Committee.

11. ADJOURNMENT



Eugene Y. Leong, Secretary-Treasurer

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** Attachment included.