



# Revised

# A G E N D A

**ABAG EXECUTIVE BOARD MEETING NO. 350**  
**Thursday, July 20, 2006, 7:00 PM**  
**METROCENTER AUDITORIUM**  
**101—8<sup>th</sup> Street (at Oak Street)**  
**Oakland, California**

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

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\*\***  
Meeting No. 348 held on March 16, 2006.  
Meeting No. 349 held on May 18, 2006.
  - 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 Cortese will request Board approval of appointments to the following committees:

Regional Planning Committee

Housing Methodology Committee

See Tab 6-C

**D. Authorization to Submit Proposal to U.S. Army Corps of Engineers\*\***

Authorization is requested to submit a proposal in the amount of \$1.4 million to the U.S. Army Corps of Engineers Sacramento Area office for planning and implementation studies that are responsive to the Executive Board's November Dam and Delta Levee Failures Resolution #10-05. Authorization is also requested to accept funding, if awarded, to carry out the project proposal.

**E. Authorization to Submit Proposal to the State Water Resources Control Board\*\***

Authorization is requested to submit a proposal as co-applicant with the San Francisco Estuary Institute for \$900,000 to the State Water Resources Control Board's Consolidated Grants Program to engage in a Phase II Critical Coastal Areas planning effort that fully identifies and models non-point sources of pollution, applies best management practices and creates watershed-based implementation plans.

**F. Resolution No. 06-06 Authorizing Approval of Proposed Final San Francisco Bay Area Transportation Air Quality Conformity Protocol and Interagency Consultation Procedures\*\***

Staff requests approval of Resolution No. 06-06 to approve and submit the proposed final San Francisco Bay Area transportation air quality conformity protocol and interagency consultation procedures to the California Air Resources Board (CARB) and the U. S. Environmental Protection Agency (EPA); and authorizing MTC to make minor adjustments to the protocol and procedures, as necessary, in response to CARB and EPA comments.

**G. Authorization to Extend Agreement with Michael Arnold, Legislative Representative\*\***

Authorization is requested to extend the agreement between ABAG and Michael J. Arnold, as ABAG's State Legislative Representative in Sacramento, for an amount not to exceed \$60,000 through June 30, 2006.

**H. Authorization to Amend Agreement with US Environmental Protection Agency (EPA)\*\***

Authorization is requested for the Executive Director or designee to amend the agreement with EPA on behalf of the San Francisco Estuary Project to implement the Comprehensive Conservation and Management Plan (CCMP). The amount of the agreement is increased to \$987,600 and the time period

remains the same, December 1, 2006 to December 31, 2007. This is an \$85,000 increase from EPA and a \$67,000 required match provided by the Santa Clara Valley Water District contract with ABAG/SFEP.

**I. Authorization to Enter into a Contract with San Francisco Public Utility Commission (SFPUC)\*\***

Authorization is requested for the Executive Director or designee on behalf of the San Francisco Estuary Project to enter into a one-year contract to provide technical support for permit processing. The total contract amount will not exceed \$97,000 and the contract term is August 1, 2006 – July 1 30, 2007. No ABAG match is required.

**J. Authorization to Enter into an Intergovernmental Personnel Agreement (IPA) with the State Water Resources Control Board (SWRCB)\*\***

Authorization is requested for the Executive Director or designee to enter into an IPA with the SWRCB to assign Carol Thornton, Environmental Planner (P-4) and Paula Trigueros, Administrative Officer (P-3) ABAG/SFEP staff to provide assistance to the San Francisco Bay Regional Water Board. Under this agreement, partial funding (35 - 40% each) for their positions is provided by the SWRCB's cooperative agreement with the U.S. EPA National Estuary Program funds. The agreement will not exceed \$90,000 and the term is September 1, 2006, to December 31, 2007.

**K. Authorization to Amend a Cooperative Agreement with the US Geological Survey (USGS)\*\***

Authorization is requested for the Executive Director or designee to amend the USGS agreement by extending the agreement from August 19, 2006, to November 30, 2006, for ABAG/SFEP to provide support for the California Bay-Delta Authority Science Program. The cooperative agreement total remains the same \$1,709,422.

**L. Authorization to Amend Contracts with the California Department of Boating and Waterways (DBW) and the Santa Monica Bay Restoration Foundation (SMBRF)\*\***

Authorization is requested for the Executive Director or designee to amend the DWB contract by increasing the not to exceed amount to \$1,073,192.10, an increase of \$65,638.10, and to extend the contract from December 31, 2006, to December 31, 2007. Terms included a pass-through contract to the SMBRF, the Estuary Project's counterpart. The Board is requested to authorize the Executive Director or designee to amend the agreement with the SMBRF by increasing the contract amount from \$72,000 to \$132,000 for carrying out a survey of recreational boaters' use of pumpout stations.

**M. Approval of Resolution No. 06-07 Entering Into Contract with California Bay-Delta Authority (CBDA) to Provide Support for CALFED Science Program (CSP)\*\***

Authorization is requested for the Executive Director or designee to enter into a contract with the CBDA to provide technical, administrative and communication support for the CBDA Science Program. The three-year contract amount will not exceed \$7.5 million and the term is October 1, 2006, to September 30, 2009. Authorization is also requested for the Executive Director, or designee, to negotiate and execute contracts and agreements to implement the contract in accordance with its scope of work.

**N. Authorization to Enter Into an Intergovernmental Personnel Agreement (IPA) with California Bay-Delta Authority (CBDA) for Assignment of ABAG/SFEP Employee to CALFED Science Program\*\***

Authorization is requested for the Executive Director or designee to assign Dustin Boeger, Webmaster (P-2) ABAG/SFEP staff, to provide website assistance to the CBDA Science Program. The two-year agreement will not exceed \$218,850 and the term is October 1, 2006, to September 30, 2008.

**O. Authorization to Submit Proposal to California Earthquake Authority\*\***

Authorization is requested to submit a proposal to the California Earthquake Authority in the amount of \$79,500 and if funded, for the Executive Director or designee to enter into a one year agreement to design a two-hour training module for contractors, develop online training, update and distribute an existing publication and conduct an evaluation of current home retrofit quality.

**P. Authorization to Amend Contract with Ariel Rubissow Okamoto\*\***

Authorization is requested for the Executive Director or designee to amend the agreement with Ariel Rubissow Okamoto for research, writing, and editing services for the California Aquatic Invasive Species Plan. The amount of the agreement is increased from \$12,000 to \$27,000 and the time period remains the same with all work to be completed by August 31, 2007.

**7. REPORT ON ABAG PLAN CORPORATION**

**Information:** Marcus Beverly, ABAG PLAN Risk Manager will brief the Board on ABAG Plan Corporation's activities. ABAG PLAN Corporation currently provides property and liability insurance to 32 cities and towns in the Bay Area as well as a number of supporting activities such as the award winning "Sewer Smart" loss prevention program, risk control and assessments, which include identification and sharing of best practices, a tool for members to evaluate themselves against a set of standards, and risk management manual. Members have also been provided with an earthquake hazards and mitigation report on member-owned facilities.

**8. UPDATE ON ABAG STRATEGIC PLANNING EFFORT**

**Information/ACTION:** Henry Gardner, ABAG Executive Director and Mayor Jim Spering will provide an overview of the strategic planning effort and administer the member survey, which will be available to all members in July.

**9. PROJECTIONS 2007 POLICY ASSUMPTIONS\*\***

**ACTION:** Staff requests the Executive Board approval of comprehensive policy assumptions for the Projections 2007 Forecast. Paul Fassinger, ABAG Research Director, will describe the coordination of Projections 2007 with the Focusing our Vision Initiative and the Regional Housing Needs Determination Process. Additional policy assumptions are expected to be presented to the Executive Board at its September Meeting as more specific information from Forecast Monitoring Program becomes available.

**10. UPDATE ON DELTA LEVEE ACTIVITIES**

**Information:** Jeanne Perkins, Earthquake Program Manager and Kathleen Van Velsor, Senior Environmental Planner will provide an update on efforts to obtain funding for Delta Levee Programs since Executive Board action last November.

**11. CONSIDERATION OF CHANGE TO EXECUTIVE BOARD MEETING START TIME**

**ACTION:** At the May Meeting of the Executive Board the question of whether the change in starting time from 7:30 PM to 7:00 PM was contributing to recent quorum issues and members requested that this item be placed on the agenda for discussion.

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

**ACTION:** L&GO Chair Shelia Young, Mayor of San Leandro, will report on Committee activities and may ask Board approval of Committee recommendations on pending legislation.

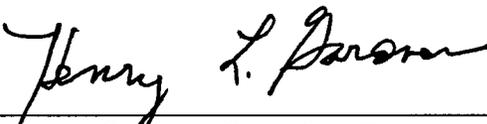
**13. FINANCE AND PERSONNEL COMMITTEE REPORT**

**ACTION:** Committee Chair Pete McHugh will report on activities of the Committee.

**CLOSED SESSION: The Following Items will be Discussed in Closed Session Pursuant to the Requirements of the Ralph M. Brown Act.**

- **Public Employee Performance Evaluation – Title: Legal Counsel**

**14. ADJOURNMENT**

  
Henry L. Gardner, Secretary-Treasurer