



Date: August 31, 2016
To: ABAG Executive Board
From: Ezra Rapport
Executive Director
Subject: **Local Collaboration Programs—Enterprises and Service Programs**

Executive Summary

Over the time period of ABAG's existence as the Bay Area's Council of Governments, the organization has sponsored and hosted a numbers of enterprises and services of regional scope.

This work, combined with ABAG's stellar regional planning and economic research, helps to define its role as a robust Council of Governments serving its local government members, along with the residents of the region, and many stakeholder partners.

Each of ABAG's enterprises and service programs collaborate with local governments to strengthen the regions' public and private partnership. We are now referring to these enterprise/services as ABAG's Local Collaboration programs.

Given the limited time of our executive board meetings and the weighty regional issues discussed by its members, in our view ABAG's programs have not been given sufficient time to present themselves along with their value to ABAG and the Bay Area.

The presentation of ABAG's programs is intended to extend over the next three executive board meetings. We will present the highlights of our local collaboration programs and their futures as we see it. This is particularly relevant as ABAG enters into negotiations with MTC for a contract for services to support the programs. Our goal in these negotiations is to not only maintain these programs, but allow them to thrive. We hope these presentations are impactful to both the executive board and the MTC commission so we can gain the necessary clarity and commitment in our contract for services.

The schedule of presentations is the following:

- September 15. Overview; BayREN/POWER; and the Resilience Unit (within the ABAG Planning Department).
- October 15. ABAG PLAN and San Francisco Estuary Partnership.

Local Collaboration Programs—Enterprises and Service Programs

August 31, 2016

Page 2

- November 15. ABAG Finance Authority; and the San Francisco Bay area trails and open space (within the ABAG Planning Department).
- January 15, 2017. ABAG Regional Planning and Economic Research.

Recommended Action

Information

Attachments

- A. Governance Structures Guiding ABAG Staff and Enterprise Programs
- B. BayREN and ABAG POWER