

SUMMARY MINUTES

ABAG Executive Board Meeting No. 339
September 16, 2004 ▪ MetroCenter Auditorium
101 Eighth Street, Oakland, CA

1. CALL TO ORDER

Meeting called to order at 7:35 p.m. by President Scott Haggerty. Supervisor Susan Adams led the Pledge of Allegiance.

Representatives and Alternates Present

Supervisor Scott Haggerty
Supervisor Gail Steele
Supervisor Mark DeSaulnier
Supervisor Susan Adams
Supervisor Fiona Ma
Supervisor Peter McHugh
Supervisor Barbara Kondylis
Supervisor Mike Kerns
Mayor Shelia Young
Mayor Mark Green
Councilmember Gwen Regalia
Mayor María Alegría
Mayor Todd Carlson
Ms. Amiee Albertson
Councilmember Donald Eaton
Vice Mayor Carol Klatt
Mayor José Esteves
Councilmember Julia Miller
Mayor James Spering
Councilmember Pam Torliatt
Councilmember Jean Quan
Councilmember Nancy Nadel
Councilmember David Cortese
Councilmember Forrest Williams
Mary Warren

Following Representatives Absent

Supervisor Federal Glover
Supervisor Mike Rippey
Supervisor Matt Gonzalez
Supervisor Gerardo Sandoval
Supervisor Mark Church
Supervisor Rose Jacobs Gibson
Supervisor Blanca Alvarado
Councilmember Carole Dillon-Knutson
Mr. Mike Farrah
Councilmember Jane Brunner
Councilmember Linda LeZotte
Councilmember Ken Yeager

Jurisdiction

Alameda County
Alameda County
Contra Costa County
Marin County
San Francisco County
Santa Clara County
Solano County
Sonoma County
Alameda County Cities
Alameda County Cities
Contra Costa County Cities
Contra Costa County Cities
Napa County Cities
City and County of San Francisco
San Mateo County Cities
San Mateo County Cities
Santa Clara County Cities
Santa Clara County Cities
Solano County Cities
Sonoma County Cities
City of Oakland
City of Oakland
City of San José
City of San José
Regional Water Quality Control Board

County of Contra Costa
County of Napa
City and County of San Francisco
City and County of San Francisco
County of San Mateo
County of San Mateo
County of Santa Clara
Marin County Cities
City and County of San Francisco
City of Oakland
City of San José
City of San José

2. PUBLIC COMMENT

There was no public comment.

3. ANNOUNCEMENTS

There were no announcements from the Board.

4. **PRESIDENT'S REPORT**

President Scott Haggerty reported on the progress of the Administrative Committee with regard to the selection of a successor to Eugene Leong, ABAG Executive Director. The Agency is recruiting for a 30-day period through internal posting and on League of California Cities and California State Association of Counties websites. The Committee will meet on October 6th to screen applications and select candidates for interview. A recommendation will be made to the Executive Board at the November meeting of the Board.

The President also pointed out that the Fall General Assembly, "Taming Natural Disasters" on October 6th, will provide a great deal of information needed to prepare Local Hazard Mitigation Plans as required by the federal Disaster Mitigation Act of 2000. President Haggerty encouraged all members to strongly consider attending the General Assembly.

Next President Haggerty discussed the upcoming 15th Anniversary of the Bay Trail Plan adoption, which will be celebrated on September 22nd at the Berkeley Marina Shorebird Park Nature Center. Senator Liz Figueroa is the guest of honor. The Bay Trail Project is also slated to receive an Award of Merit from MTC's Excellence in Motion Awards Program. The President expressed the Bay Trail Project's appreciation to the Board for their long-time support.

5. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Eugene Leong reported that he had no additions to his written report.

6. **CONSENT CALENDAR**

A. Approval of Executive Board Summary Minutes

The Board approved the Summary Minutes of Meeting No. 338 held on July 15, 2004.

B. Grant Applications

The Board approved transmittal of federal grant applications to the State Clearinghouse.

C. Approval of Memorandum of Understanding Establishing Cooperative Process for Regional Airport Planning In Nine-County San Francisco Bay Area

The Board approved the Memorandum of Understanding by and between the Association of Bay Area Governments, the San Francisco Bay Conservation and Development Commission and the Metropolitan Transportation Commission establishing a cooperative process for Regional Airport Planning in the nine-county San Francisco Bay Area.

D. Authorization to Enter into Contract with the San Francisco Bay Conservation and Development Commission (BCDC) for Design of an Internet Based Interactive Shoreline Public Access Website

Authorization was granted by the Board for the Executive Director or designee to enter into a contract with BCDC for \$35,000 in Coastal Impact Assistance Program (CIAP) funds to coordinate the creation and design of an interactive shoreline trail website.

E. Adoption of Resolution No. 11-04 Authorizing ABAG to Enter into a Contract with the California Coastal Conservancy for the Purpose of Funding and Managing a Variety of Individual Projects that Will Further the Development of the San Francisco Bay Trail

The Board authorized the Executive Director or designee to enter into a contract with the California Coastal Conservancy for \$3,800,000 to develop individual grant projects that will further develop the San Francisco Bay Trail.

F. Authorization to Submit Fiscal Agent Services Proposal to Transbay Joint Powers Authority (TJPA)

Authorization was granted to submit a proposal to the Transbay Joint Powers Authority (TJPA) and if awarded, for the Executive Director or designee to enter into a contract to provide fiscal agent services to the TJPA. The contract will not exceed \$85,000 for the first year. About \$75,000 of the projected revenue will be available to cover ABAG staff and administrative costs and \$10,000 will cover consultant expenses.

G. Approval of Resolution No. 10-04 for Authorization to Enter into a Contract with the California Bay-Delta Authority (CBDA) to Provide Support for the CALFED Science Program

The Board approved the Resolution increasing the amount of the CBDA Contract providing support for the CALFED Science Program from \$12,000,000 to \$24,000,000, and extending the term of the contract from three years to seven years, May 2005 – June 2012.

H. Authorization to Enter into an Agreement with TDC Environmental to Provide Assistance with the Urban Pesticide Pollution Prevention Project and the Tools for Surface Water Monitoring Project

Authorization was granted for the Executive Director or designee to enter into a contract with TDC Environmental to provide technical and scientific support for these two projects. The contract will not exceed \$212,700 and the term is July 2004 through March 2007.

I. Authorization to Enter into an Agreement with AquaScience to Provide Assistance with the Tools for Surface Water Monitoring Project

The Board authorized the Executive Director or designee to enter into a contract with AquaScience to provide technical assistance and toxicity testing procedures for the Tools for Surface Water Monitoring Project. The contract will not exceed \$160,000 and the term is July 2004 through March 2007.

J. Authorization to Amend Grant Agreement with CALFED Bay Delta Authority and California Department of Water Resources for ABAG Services and Support of ABAG/CALFED Task Force

Authorization was granted for the Executive Director or designee to amend the grant agreement with the CALFED Bay Delta Authority and California Department of Water Resources by no more than \$350,000 for ABAG Services to support the ABAG/CALFED Task Force. This authorization includes \$50,000 for contracting with the successful bidder in a competitive process for Task Force and Delta program-related facilitation, strategic planning and stakeholder outreach.

K. Authorization to Issue Request for Proposals and to Enter into Contract for Data base Programming Contractor(s)

Authorization was granted by the Board for the Executive Director or designee to issue a Request for Proposals seeking a contractor(s) to perform database programming to assist various projects at ABAG, and to enter into a contract with the winning, qualified responsible bidder(s). The contract is not to exceed \$45,000 plus direct expenses per year, with the ability for ABAG to renew the contract for a total of three years.

L. Approval of Assistance to the Bay Area Economic Forum (BAEF)

The Board authorized a financial contribution of \$60,000 to the Bay Area Economic Forum in support of ongoing programs.

Approval of the consent calendar was moved by Councilmember Regalia/S/Mayor Esteves/C/.

7. REPORT ON THE CALIFORNIA PERFORMANCE REVIEW

Information: Susan Hogg, Team Leader, California Performance Review, provided the Board with an informational overview of the California Performance Review Recommendations which were released last month. Board members offered several comments and raised some questions, which Ms. Hogg will take back to the Review Team.

8. STATE LEGISLATIVE UPDATE

Information: Michael J. Arnold, ABAG's Legislative Advocate in Sacramento, discussed recent state legislation including Proposition 1A, SB 1119, SB 849 and AB 2702, and the election of Senator Don Perata as President Pro Tem. Arnold also gave an overview of changes to be expected in upcoming Senate and Assembly elections.

9. WEST NILE VIRUS UPDATE

Information: Dr. Tony Iton, Public Health Officer for Alameda County, presented the Board with interesting information about the West Nile Virus epidemic, which has now been found in all nine counties of the region. Craig Downs, General Manager of the Contra Costa County Mosquito and Vector Control District, spoke about what local governments are doing to address the West Nile Virus. President Haggerty also reported that ABAG has created a website link as a resource about the West Nile Virus to our members and the public. That website address is: <http://www.abag.ca.gov/westnile.html>.

10. METROPOLITAN TRANSPORTATION COMMISSION (MTC) UPDATE

Information: Petaluma Councilmember Pam Torliatt, ABAG's representative to MTC, updated the Board on the Commissions recent activities. The Councilmember's comments touched on the ABAG-MTC Joint Policy Committee, Transportation 2030 (the Bay Area's new 25-year Regional Transportation Plan), 511 Traveler Information service, Bay Area bridge projects, and Bay Area Toll Authority (BATA) activities.

11. DRAFT PROJECTIONS 2005 AND SMART GROWTH MONITORING REPORT

Paul Fassinger, ABAG Research Director, discussed draft forecast numbers, described the local review process, and provided a Smart Growth Monitoring Report. Comments from the Board included suggestions for future consideration.

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

Committee Vice Chair María Alegría reported on Committee activities, including a summary of bills considered by the Committee during this past year. The Executive Board accepted the report and approved the actions of the Committee. For details on specific bills considered, please reference the L&GO Minutes on the ABAG website at www.abag.ca.gov. For information on the L&GO Committee, contact Patricia Jones at 510-464-7933 or PatJ@abag.ca.gov or Kathleen Cha at 510-464-7922 or KathleenC@abag.ca.gov.

13. FINANCE AND PERSONNEL COMMITTEE REPORT

Committee Chair Julia Miller reported on the actions of the F&P Committee, which included accepting the financial reports for May and June 2004, and ABAG's 2004 Diversity and Business Opportunity Report. It was moved by Supervisor McHugh/S/Councilmember Alegría/C/ to accept the Committee's report.

13. Closed Session: The President announced that a Closed Session was not needed at this time.

14. ADJOURNMENT

The meeting was adjourned at 9:52 p.m.



Eugene Y. Leong, Secretary-Treasurer