

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### **ABAG EXECUTIVE BOARD MEETING NO. 408**

Thursday, September 17, 2015, 7:00 PM

Location:

Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium  
101 8<sup>th</sup> Street  
Oakland, California

*The ABAG Executive Board may act on any item on this agenda.*

*Agenda and attachments available at <http://www.abag.ca.gov/>*

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

#### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

#### **2. PUBLIC COMMENT**

Information

#### **3. ANNOUNCEMENTS**

Information

#### **4. PRESIDENT'S REPORT**

Information

#### **5. EXECUTIVE DIRECTOR'S REPORT**

Information

#### **6. CONSENT CALENDAR**

ACTION

Unless there is a request by an Executive 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 of Meeting No. 407 held on July 16, 2015**

*Attachment: Summary Minutes of July 16, 2015*

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### **B. Approval of Election Calendar—President and Vice President**

The Executive Board is requested to adopt the election calendar for President and Vice President for the term of office beginning on January 1, 2016 and ending on December 31, 2017, and to ratify the appointment of a three-member canvassing committee.

*Attachments: Election Calendar, Election Procedures*

### **C. Update on Plan Bay Area—Amendment to Plan Bay Area**

Amendment to Plan Bay Area:

- Proposed Final Addendum to Plan Bay Area Environmental Impact Report (ABAG Resolution No. 07-15)
- Proposed Final Amendment to Plan Bay Area (ABAG Resolution No. 08-15)

Approval of the Amendments to Plan Bay Area and 2015 Transportation Improvement Program (TIP) to include the Richmond-San Rafael Bridge Access Improvement Project and Addendum to Plan Bay Area EIR that demonstrate the Plan comply with California Environmental Quality Act (CEQA) requirements.

Action:

- Approve ABAG Resolution No. 07-15 to Certify the Final Addendum to the Plan Bay Area Final Environmental Impact Report
- Approve ABAG Resolution No. 08-15 to Adopt the Final Amendment to Plan Bay Area

*Attachments: Amendment to Plan Bay Area; Attachments Available Online; Resolution No. 07-15; Resolution No. 08-15*

Follow links to *Attachments A and B; Attachment C; Attachment D; Attachment E; Attachment F*

### **D. Adoption of Resolution No. 09-15 Terminating Membership in Local Government Services and Regional Government Services**

The Executive Board is requested to adopt Resolution 09-15 terminating ABAG's participation in Local Government Services and Regional Government Services and vacating ABAG's seats on their respective Boards of Directors.

*Attachments: Terminating Membership LGS RGS; Resolution No. 09-15*

### **E. Ratification of an Agreement with Rockefeller Philanthropic Advisors**

The Executive Board is requested to ratify the agreement with Rockefeller Philanthropy Advisors in the amount of \$300,000 to partner with 100 Resilient Cities program to strengthen resilience in the Bay Area.

*Attachment: Rockefeller Philanthropic Advisors*

**F. Adoption of Resolution No. 10-15 Ratifying Execution of a Cooperating Technical Partners Partnership Agreement with the Federal Emergency Management Agency (FEMA)**

The Executive Board is requested to adopt Resolution No. 10-15 authorizing a Cooperating Technical Partners Partnership Agreement within the amount of \$1,370,000 for the second and third phase of work.

*Attachments: FEMA Cooperating Technical Partners Partnership; Resolution No. 10-15*

**G. Authorization to Enter into an Agreement with Urban Resilience Strategies**

The Executive Board is requested to authorize the Executive Director to execute an agreement with Urban Resilience Strategies to assist with implementation of the Rockefeller Resilient Cities grant.

*Attachment: Urban Resilience Strategies*

**H. Ratification of Contract with Natural Resources Agency for Work on the California Coastal Regional Sediment Management Plan Development for San Francisco Outer Coast Littoral Cell**

The Executive Board is requested to ratify the contract with Natural Resource Agency to facilitate additional outreach.

*Attachment: NRA CRSMP Plan Development*

**I. Plan Bay Area 2040 Goals and Targets—Revised Staff Recommendation**

The Executive Board is requested to adopt the Plan Bay Area 2040 Performance targets as recommended by the joint ABAG Administrative Committee and MTC Planning Committee.

*Attachment: Performance Targets*

**7. REPORT ON PEOPLE, PLACES, AND PROSPERITY**

Information/ACTION

Gillian Adams, Senior Regional Planner, will present an overview of the *People, Places, and Prosperity* report. To inform discussions about the *Plan Bay Area 2040* update, this report highlights efforts to implement Plan Bay Area and provides a comprehensive look at the ways in which economic, housing, and environmental issues relate to one another and how they are currently affecting local communities and the region as a whole.

*Attachment: People, Places, and Prosperity*

Follow link to [People, Places, and Prosperity Report](#)

**8. REPORT ON PRIORITY DEVELOPMENT AREA NOMINATIONS AND STAFF RECOMMENDATIONS**

Information/ACTION

The Executive Board is requested to adopt the Golden Gate/North Oakland, the Rumrill Boulevard, and the Sonoma Boulevard Priority Development Areas.

*Attachments: Priority Development Area Nominations; List PDAs 2015; PDA Applications 2015; Map PDAs 2015*

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**9. REPORT ON PRIORITY CONSERVATION AREA NOMINATIONS AND STAFF RECOMMENDATIONS**

Information/ACTION

The Executive Board is requested to adopt 68 Priority Conservation Areas as described in Attachment 3 of the staff report and to look for additional funding sources for PCAs.

*Attachments: Priority Conservation Area Nominations; PCA Application; List PCAs Approved 2008-2013; List PCA Nominations 2015; Map PCA Nominations 2015*

Follow link to [2015 PCA Nominations](#)

**10. REPORT ON MTC PROPOSAL TO TRANSFER REGIONAL LAND USE PLANNING STAFF AND ASSOCIATED FY 2015-16 PLANNING BUDGET**

Information/ACTION

Staff will present an analysis of the Metropolitan Transportation Commission's proposal to transfer regional land use planning and research staff and associated funding from ABAG to MTC.

Staff recommends the following actions:

Secure stability of both planning departments to proceed with Plan Bay Area by extending ABAG funding for the final 6 months of FY 2015-2016.

Establish a subcommittee to produce an Action Plan to conduct a transparent six-month process evaluating merger options to ensure appropriate and efficient collaboration between planning departments and ABAG and MTC. The subcommittee would include Commissioners and Executive Board Members appointed by the Commission and Executive Board, respectively.

Retain an independent third party consultant to evaluate the two planning organizations and the options described in the attached paper.

Schedule regular progress reports by Executive Directors to joint MTC Planning Committee/ABAG Administrative Committee on an Action Plan, joint work plan, and coordination with local jurisdictions.

*Attachment: Response to MTC Proposal to Transfer Regional Land Use Planning Staff and Associated FY 2015-16 Planning Budget*

**11. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION

Committee Chair Scott Haggerty, Supervisor, County of Alameda, will report on Committee activities and request Executive Board approval of Committee recommendations.

*Attachment: LGO Committee Agenda*

**12. FINANCE AND PERSONNEL COMMITTEE REPORT**

Information/ACTION

Committee Chair Bill Harrison, Mayor, City of Fremont, will report on Committee activities and request Executive Board approval of Committee recommendations.

*Attachment: FP Committee Agenda*

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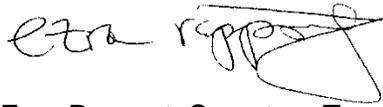
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**13. ADJOURNMENT**

The next meeting of the Executive Board will be on November 19, 2015.

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive style with a large, sweeping flourish at the end.

Ezra Rapport, Secretary-Treasurer

Date Submitted: September 9, 2015

Date Posted: September 10, 2015