

SUMMARY MINUTES

ABAG Executive Board Meeting No. 320
September 20, 2001 ■ MetroCenter Auditorium

1. CALL TO ORDER

Meeting called to order at 7:33 p.m. by President William Carroll, MetroCenter, 101 Eighth Street, Oakland. Carroll lead the Executive Board in the Pledge of Allegiance.

Representatives and Alternates

Supervisor William J. "Bill" Carroll
Supervisor Nate Miley
Supervisor Scott Haggerty
Supervisor Mark DeSaulnier
Supervisor Cynthia Murray
Supervisor Mike Rippey
Supervisor Chris Daly
Supervisor Jake McGoldrick
Supervisor Rose Jacobs Gibson
Supervisor Peter McHugh
Supervisor Mike Kerns
Mayor Mark Green
Councilmember Gwen Regalia
Vice Mayor Kris Valstad
Councilmember Carole Dillon-Knutson
Mayor Ken Slavens
Ms. Maria Ayerdi
Mr. Paul Horcher
Ms. Alicia Bert
Mayor Pro Tem Eugene Mullin
Mayor Carol Klatt
Councilmember Don Burnett
Mayor George Pettygrove
Councilmember Richard Spees
Councilmember David Cortese
Councilmember Linda J. LeZotte

Jurisdiction

Solano County
Alameda County
Alameda County
Contra Costa County
Marin County
Napa County
San Francisco County
San Francisco County
San Mateo County
Santa Clara County
Sonoma County
Alameda County Cities
Contra Costa County Cities
Contra Costa County Cities
Marin County Cities
Napa County Cities
City of San Francisco
City of San Francisco
City of San Francisco
San Mateo County Cities
San Mateo County Cities
Santa Clara County Cities
Solano County Cities
City of Oakland
City of San Jose
City of San Jose

Following Representatives and Alternates Absent

Supervisor John Gioia
Supervisor Gayle Uilkema
Supervisor Federal Glover
Supervisor Mark Church
Supervisor Richard Gordon
Supervisor Michael Nevin
Supervisor Blanca Alvarado
Supervisor Don Gage
Supervisor Liz Kniss
Mayor Cathie Brown
Councilmember Patricia White
Mayor Shirley Dean
Councilmember Julia Miller
Councilmember Jose Esteves
Councilmember Sally Lieber
Vice Mayor Jane Brunner
Councilmember Nancy Nadel
Contra Costa County
Contra Costa County
Contra Costa County
San Mateo County
San Mateo County
San Mateo County
Santa Clara County
Santa Clara County
Santa Clara County
Alameda County Cities
Alameda County Cities
Alameda County Cities
Santa Clara Cities
Santa Clara Cities
Santa Clara Cities
City of Oakland
City of Oakland

Councilmember Henry Chang, Jr.
Councilmember Ken Yeager
Councilmember Cindy Chavez
Councilmember Nora Campos
Councilmember Forrest Williams

City of Oakland
City of San Jose
City of San Jose
City of San Jose
City of San Jose

2. PUBLIC COMMENT

There was no public comment.

3. ANNOUNCEMENTS

President Carroll welcomed new board member Supervisor Chris Daly, City & County of San Francisco. Carroll reminded the Board that the Fall General Assembly *Energy and Public Policy* will be held October 18 at the Oakland Marriott.

4. EXECUTIVE DIRECTOR'S REPORT

In light of the tragic events and terrorist attacks of September 11th, Executive Director Eugene Leong deviated from his usual report and asked those present to view a PowerPoint presentation reflecting on life's gifts and abundance – with a caution to use them wisely – and a reminder to enjoy life as it comes and appreciate the people close to us.

5. CONSENT CALENDAR

A. Executive Board Summary Minutes

Board approved Summary Minutes of Meeting No. 319, July 19, 2001.

B. Grant Applications

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

C. Committee Appointments

The Board approved the following committee appointments:

Executive Director Emeritus Revan Tranter – BALANCE Foundation Board

D. ABAG Officer Election Calendar

The Board endorsed a schedule and procedure for election of President and Vice President for the 2002-2003 term.

E. Amend and Extend Contract for Graphic Design Services

The Executive Board approved extending the contract until December 31, 2002 and increasing the contract with Darren Campeau by \$43,000 to continue providing graphic design and layout services.

F. Grant Proposal to CALFED Bay-Delta Program

The Board authorized the SFEP to submit a proposal to the CALFED Bay-Delta Program, and if approved, to enter into a contract for the design and permitting phase of a habitat restoration project in an amount not to exceed \$500,000 over a two-year period. ABAG will provide a match of \$12,500 or 2.5 percent of the total grant. This project will implement the Comprehensive Conservation and Management Plan.

G. Resolution 14-01 to Enter Into an Installment Sale Agreement for Proposed Office Space Renovation Project

Executive Board approval was given for Executive Director to enter into an installment agreement not to exceed \$600,000 for office remodeling. Staff has worked with an architectural firm to accommodate growing staff of up to 88. Total cost of remodel, including construction, fixtures, furniture and equipment will not exceed \$750,000.

H. Resolution 15-01 Adopting Plans and Specifications for Redesign and Renovation of ABAG's Main Office and Authorizing the Issuance of Invitations for Bids and the Award and Execution of All Contracts

The Board authorized approval and adoption of architect's plans and specifications and further authorized staff to issue the appropriate Invitations for Bid and Requests for Qualifications to retain contractors and vendors to implement the remodeling project.

I. Enhanced Credit Pool Financing

The Executive Board approved Resolution No. 13-01 concerning the issuance of up to \$183 million in "AAA" insured Lease Revenue Bonds on behalf of the jurisdictions listed in the resolution.

J. Amend Contract with CALFED Bay-Delta Program

The Board approved an increase in the CALFED contract that was approved in May 2001 from \$12,500,000 to \$14,000,000 that will provide technical, communication and administrative support for the CALFED Science program. The contract amount will be expended over three years (June 2001 – July 2004). The contract will assist with implementation of the CCMP for the San Francisco Estuary. No ABAG match is required.

K. Enter Into Contracts with Members of CALFED Independent Science Board

The Board granted approval for Executive Director or designee to enter into individual contracts with the 12 members of the Independent Science Board (ISB) to provide scientific and technical support to the Science Program as specified in the ABAG/CALFED Science Program contract. The contract stipulates two-year sole source contracts are to be negotiated with the ISB members. Amounts are specified in the supporting memo.

L. Enter Into Contract with Camp, Dresser & McKee (CDM)

The Board approved Executive Director or designee to negotiate a contract with responsive engineering firm, CDM, to provide technical support in developing feasibility studies for Phase 2 of the Bay Area Blending and Exchange Project as specified in the terms of the ABAG/CALFED Water Quality Program contract. The contract will not exceed \$1.4 million

Items 5I and 5J were pulled for questions. The remainder of the consent calendar was moved for approval by Horcher/S/Regalia/C/. After the amount was clarified, Item 5I was moved for approval by Mullin/S/Jacobs Gibson/C/. Item 5J was moved for approval by Mullin/S/Spees/C/.

6. METROPOLITAN TRANSPORTATION COMMISSION UPDATE

Petaluma Councilmember Pam Torliatt, ABAG representative to MTC, updated the Board on their activities:

- held eight public meetings and expect to adopt the final Regional Transportation Plan in November 2001;
- adopted a Regional Transit Expansion Policy in the Spring of 2001;
- joined with ABAG and four other regional organizations in co-sponsoring nine Smart Growth Workshops;
- released \$9 million in Housing Incentive Program grants for 15 Bay Area cities;
- released \$9 million in Transportation for Livable Communities grants for 12 Bay Area cities;
- released \$400 million in revenue bonds to help finance capital improvements to Bay Area toll bridges;
- initiated TransLink Pilot Program to allow travelers to use “smart card” on multiple Bay Area transit systems;
- unveiled TakeTransit, an online trip-planning program that generates personalized itineraries around the region; and
- initiated Bay Crossings Study to determine options for relieving transbay congestion.

7. **BAY TRAIL UPDATE**

Janet McBride, ABAG Bay Trail Director and Laura Thompson, ABAG Planner, reported that 14 projects totaling \$1,503,000 received final authorization from the Coastal Conservancy Board on August 2; and 13 projects totaling \$2,757,776 will be presented to the Coastal Conservancy Board on September 25 for final authorization. Twelve additional projects have been recommended for funding, but have not yet been presented to the Conservancy Board for authorization.

8. **REVIEW OF PROJECTIONS 2002**

Paul Fassinger, ABAG Research Director, highlighted the following general trends of *Projections 2002*:

- slowing rate of growth for population;
- no net job growth until late 2002;
- return to historical rates of job growth thereafter; and
- northern counties continue to have the highest growth rates for both population and jobs.

Fassinger noted that changes made to *Projections 2002* include 1) extending the forecast period to 2025; 2) using Census 2000 data; and 3) updated land-use data. After local review of the detailed draft information, the Executive Board will receive the revised forecast in November – along with comments from local jurisdictions and other changes as warranted.

9. **OZONE ATTAINMENT PLAN**

Executive Director, Eugene Leong announced the public hearing scheduled for October 24 at 9:30 a.m. in the MetroCenter Auditorium. The Board authorized the Administrative Committee to act on behalf of the Board at this joint meeting of the BAAQMD, MTC and ABAG to approve the federal 2001 State Implementation Plan (SIP) for ozone attainment. It was moved by Haggerty/S/Dillon Knutson/C/.

10. **LEGISLATIVE REPORT FROM CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENT**

Rusty Selix, Executive Director, CALCOG, shared the following priority actions for 2002: 1) identify goals of each region; 2) adopted policies should be reflected in new growth legislation; 3) facilitate discussion about regional housing allocation; 4) identify opportunities to increase transportation revenues; and 5) unified position on reauthorization of ISTEA/TEA 21.

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

Councilmember Richard Spees, City of Oakland, presented meeting overview and reaffirmed the *support in concept* position for the draft ballot measure on fiscal tax relief. Committee members Alegria, Dillon-

Knutson and Pettygrove will represent ABAG's concerns and recommendations to the League Board and Initiative Task Force. For a list of legislation and further information on the L&GO Committee, contact Kathleen Cha at 510/464-7922 or kathleenc@abag.ca.gov. The Committee report was moved for approval by Spees/S/Horcher/C/.

12. FINANCE AND PERSONNEL COMMITTEE REPORT

Chair, Mike Rippey, County of Napa, presented the 2001 Diversity and Business Opportunity Report recommended for approval by the Committee. It was moved by Rippey/S/Spees/C/ that the report be accepted. Other items were considered in closed session and no action was taken.

13. ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

Eugene Y. Leong, Secretary-Treasurer