



**ABAG EXECUTIVE BOARD MEETING NO. 357**

**Thursday, September 20, 2007, 7:00 PM**

**METROCENTER AUDITORIUM**

**101 8<sup>th</sup> Street (at Oak Street)**

**Oakland, California**

**A G E N D A**

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\*\***

Summary Minutes of Meeting No. 356 held on July 19, 2007.

**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.

**C. ABAG Officer Election Calendar\*\***

ABAG bylaws provide for the election of President and Vice President of the Association every two years. An election of officers occurs in 2008. The Board is asked to endorse a schedule and procedure including a canvassing committee for officer selection.

**D. Adoption of Resolution No. 13-07 Authorizing ABAG to Enter into Contract with California Coastal Conservancy for Funding and Managing a Variety of Individual Projects Furthering Development of San Francisco Bay Trial\*\***

Authorization is requested for the Executive Director or designee to enter into a contract with the California Coastal Conservancy for \$3,000,000 to develop

Please Note: The Board may act on any item on this agenda. \*\*Attachment included.



individual grant projects that will further development of the San Francisco Bay Trail.

**E. Authorization to Enter into Contract with the San Francisco Estuary Institute (SFEI) and to Execute Pass Through Agreement with California Prison Industry Authority (PIA) to Provide Digital Support Services for San Francisco Bay Area Wetlands Monitoring Needs\*\***

Authorization is requested for the Executive Director or designee to enter into a contract with SFEI to provide technical assistance with SFEI's Wetlands Regional Mapping effort. The amount of the agreement will not exceed \$44,000 and the term of the agreement is August 2007 through October 1, 2009. No matching funds are required. Under terms of this agreement, ABAG/SFEP will enter into a pass through agreement with the PIA to create a GIS digital map. Authorization is requested for the Executive Director or designee to execute an agreement with the PIA in an amount not to exceed \$40,000. The term of the agreement is August 2007 through October 1, 2009.

**F. Authorization to Enter into Memorandum of Understanding (MOU) with San Francisco Bay Regional Water Board (Water Board) and the California Dept. of Transportation (Caltrans) Concerning Implementation of Alternative Stormwater Treatment Best Management Practices (BMPs) and Execute Interagency Agreement with Caltrans for Implementing Alternative BMP Projects\*\***

Authorization is requested for the Executive Director or designee to execute the MOU with Caltrans and the Water Board and the Interagency Agreement with Caltrans for implementing alternative stormwater treatment BMPs at off-site locations. The not to exceed amount of the Interagency Agreement is \$5,000,000 and the term is 2007 to 2010.

**G. Authorization to Enter Into Sole Source Contract with Welker Bros Carpet and Window Covering Contractors to Recarpet ABAG Offices and Common Areas for an Amount Not to Exceed \$100,000\*\***

Authorization is requested for the Executive Director or designee to enter into a sole source contract with Welker Bros. Flooring and Window Covering Contractors for an amount not to exceed \$100,000 to purchase and installation of carpeting for ABAG's offices and common areas for an amount not to exceed \$100,000.

**7. CALIFORNIA PRODUCT STEWARDSHIP COUNCIL: EXTENDED PRODUCER RESPONSIBILITY FOR ELECTRONIC WASTE\*\***

**Information:** The California Product Stewardship Council (CPSC) is an organization of local governments formed to address the significant environmental impacts and financial costs of proper collection and disposal of electronic devices, fluorescent tubes, batteries, prescription drugs and other hazardous or toxic items. Co-Director Carol Misseldine will present CPSC's case for Extended Producer Responsibility, an approach that shifts the burden from local governments and rate payers to manufacturers, and describe how local governments can support CPSC's work.

Please Note: The Board may act on any item on this agenda. \*\*Attachment included.

- 8. REGIONAL TRANSPORTATION PLAN – ALTERNATIVE SCENARIOS**  
**Information:** ABAG Research Director Paul Fassinger and Doug Kimsey, Planning Director, Metropolitan Transportation Commission (MTC), will provide an overview of the 2009 RTP and potential scenarios being considered as part of the plan including an alternative land use scenario and seek Executive Board comments.
- 9. COMPREHENSIVE CONSERVATION AND MANAGEMENT PLAN (CCMP) REVISION**  
**Information/ACTION:** Marcia Brockbank, Director of the San Francisco Estuary Project, will review the major revisions to the Comprehensive Conservation and Management Plan.
- 10. REVIEW AND ADOPTION OF REVISED SMART GROWTH PRINCIPLES\*\***  
**ACTION:** Kenneth Kirkey, ABAG Planning Director, will present updated Smart Growth Principles for review and adoption by the Board and provide an update on Priority Development and Priority Conservation Areas.
- 11. REGIONAL PLANNING COMMITTEE QUORUM REQUIREMENTS\*\***  
**ACTION:** Committee Chair, Mayor Mark Green will request that the Executive Board change the quorum requirement for the Regional Planning Committee to 40% of the seats on the Committee.
- 12. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT\*\***  
**Information/ACTION:** Committee Chair Pete McHugh, Supervisor, Santa Clara County, will report on Committee activities.
- 13. FINANCE & PERSONNEL COMMITTEE REPORT\*\***  
**Information/ACTION:** Committee Chair Mark Green, Mayor, Union City, will report on Committee activities, including:
  - Fiscal Year 2006-07 Diversity and Business Opportunity
- 14. ADJOURNMENT**

  
Henry L. Gardner, Secretary-Treasurer