

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG EXECUTIVE BOARD SPECIAL MEETING NO. 418

Special Meeting, Thursday, October 20, 2016, 7:00 p.m.

Location:

Bay Area Metro Center
Board Room Conference Room 110B
375 Beale Street
San Francisco, California

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

Agenda and attachments available at abag.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (415) 820 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

A. Update on the ABAG/MTC Option 7 Implementation Action Plan

Attachment: Update ABAG MTC Consolidation

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. Authorize Conveyance of Interest in Real Property to the City of San Ramon

In connection with a lease financing of the San Ramon City Hall, ABAG took title to the real property and is required to convey title to that property to San Ramon since the financing lease was fully paid in 1999.

Attachments: Conveyance Real Property Interest San Ramon, Resolution No. 13-16

7. REPORT ON ABAG/STARS 457 DEFERRED COMPENSATION PROGRAM

ACTION

Staff will report on deferred compensation program and request adoption of Resolution No. 12-16 Authorizing Individuals to Act on Behalf of ABAG/STARS 457 Deferred Compensation Plan.

Attachment: Resolution No. 12-16

8. REPORT ON LOCAL COLLABORATION PROGRAMS—ENTERPRISES AND SERVICE PROGRAMS

Information

Staff will present an overview and highlights of ABAG's local collaboration programs. The presentation of ABAG's enterprises and service programs is intended to extend over the next Executive Board meeting.

A. Presentation on San Francisco Estuary Partnership

Attachments: SFEP Description; SFEP Presentation

9. REPORT ON PLAN BAY AREA 2040—DRAFT PREFERRED SCENARIO COMMENTS

Information

Miriam Chion, ABAG Planning and Research Director, will be joined by Ken Kirkey, MTC Planning Director, to summarize input on the Preferred Scenario. The intent is to continue the discussion of the previous meeting with a focus on the Implementation Actions.

Attachment: PBA Draft Preferred Scenario Comments

10. ADJOURNMENT

The next meeting of the Executive Board will be on November 17, 2016.

Submitted:

/s/ Ezra Rapport, Executive Director

Date Submitted: October 11, 2016

Date Posted: October 17, 2016