

Administrative Committee Meeting

Approximately 12:35 p.m.
Friday, October 30, 1998
ABAG General Assembly
At Hotel Monaco
501 Geary Street, San Francisco

- | | <u>Status</u> |
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| 1. CALL TO ORDER | |
| 2. APPROVAL OF SUMMARY MINUTES OF NOVEMBER 21, 1997 MEETING ** | Action |
| 3. ABAG POOLED WATER AND WASTEWATER FINANCING PROGRAM **
Staff recommends adoption of Resolution 16-98, authorizing the jurisdictions in the accompanying staff report to participate in the ABAG Pooled Water and Wastewater Financing Program. Under this established financing program, ABAG issues “AAA”-rated, insured revenue bonds in order to acquire financial obligations secured by the enterprise revenues of cities and water and sewer districts. | Action |
| 4. AUTHORIZATION TO SUBMIT, WITH THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) AND THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT, A LETTER OF INTENT AND SUBSEQUENT PROPOSAL TO THE FEDERAL DEPARTMENT OF TRANSPORTATION **
Authorization is requested to submit a Letter of Intent and subsequent proposal to the Federal Department of Transportation for funding to develop a regional “smart growth” conservation and development strategy aimed at mitigating anticipated transportation impacts cited in MTC’s Draft 1998 Transportation Plan. Proposal would commit ABAG to \$125,000 in matching funds. | Action |

5. AUTHORIZATION TO SUBMIT A PROPOSAL WITH CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD TO CONDUCT A GRASS RECYCLING CAMPAIGN IN THE BAY AREA **Action**

Authorization is requested to submit a proposal, and if accepted, to negotiate a contract with California Integrated Waste Management Board. \$100,000 in grant funds would be used to coordinate the campaign to reduce the solid waste stream to landfills and provide financial assistance to local efforts. Each grant recipient would be required to provide a 100% local match. Funds would be distributed by a steering committee of local government representatives.

6. ADJOURNMENT

Eugene Y. Leong, Secretary-Treasurer

Please note: Committee may act on any item on agenda.

** Attachment included.