

SUMMARY MINUTES

ABAG Administrative Committee
October 30, 1998 ■ Hotel Monaco

1. CALL TO ORDER

Meeting called to order at 1:00 p.m. by President Mary King at the Hotel Monaco, San Francisco.

Members Present

Supervisor Mary King
Mayor Pro Tem Doris Morse
Mayor Jane Bartke
Councilmember David Berto
Mayor Mark Green
Councilmember Mildred Greenberg
Supervisor Mary Griffin
Councilmember Greg Harper
Mayor Pro Tem Gwen Regalia

Jurisdiction

Alameda County
San Mateo County Cities
Contra Costa County Cities
Sonoma County Cities
Alameda County Cities
City of Danville
San Mateo County
City of Emeryville
Contra Costa County Cities

2. APPROVAL OF SUMMARY MINUTES OF NOVEMBER 21, 1997 MEETING

It was moved by Griffin/S/Greenberg/C/ that Summary Minutes of November 21, 1997 meeting be approved as presented.

3. ABAG POOLED WATER AND WASTEWATER FINANCING PROGRAM

United Waste Water (omitted by clerical error) was added to list of stated participating jurisdictions. Committee authorized participation in the ABAG Pooled Water and Wastewater Financing Program by amended list of jurisdictions. Adoption of Resolution 16-98 was moved by Berto/S/Griffin/C/. Directions were given to staff to submit the report that will be produced for ABAG Finance Authority for Nonprofit to the Executive Board.

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

Committee authorized submittal of 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 commits ABAG to \$125,000 in matching funds. It was moved by Bartke/S/Greenberg/C/.

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

Committee authorized staff to submit a proposal, and if accepted, to negotiate a contract with California Integrated Waste Management Board. Grant funds of \$100,000 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. It was moved by Bartke/S/Berto/C/.

6. ADJOURNMENT

Meeting was adjourned at 1:10.

Eugene Y. Leong, Secretary-Treasurer