

**ABAG Executive Board Meeting No 321**  
**Thursday, November 15, 2001 7:30 p.m.**  
**METROCENTER AUDITORIUM**  
**101-8th St (at Oak St.)**  
**Oakland, CA**  
please call:

For additional information,

Peggy Edgerton, (510) 464-7913

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **ANNOUNCEMENTS**
4. **EXECUTIVE DIRECTOR'S REPORT\*\***
5. **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\*\***

Executive Board No. 320, September 20, 2001.

**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. Committee Appointments**

President Carroll requests Executive Board Approval of the following appointments:

**Regional Planning Committee:**

- Vice-Mayor Janice Cader-Thompson, Petaluma
- Carol Severin, East Bay Regional Park District Director
- Mike Moore, Petaluma Planning Director, Bay Area Planning Directors' Association

ABAG/San Joaquin/Stanslaus InterRegional Partnership:

- Councilmember Linda J. LeZotte, San Jose

**D. "Collection and Analysis of Repair Data and Owner Characteristics to Improve Earthquake Recovery Planning for Housing" to the National Science Foundation**

Authorization is requested to submit a proposal to the National Science Foundation for funding, and if accepted, for the Executive Director or designee to enter into an agreement to improve pre-earthquake housing recovery planning and to accelerate residential rebuilding efforts in future earthquakes. Specifically, data on the recovery of the housing market and timelines for repair and replacement should assist those trying to encourage pre-event

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\*\* Attachment included.

mitigation and planning, including local government planners, redevelopment specialists, and shelter providers. The effort will include issuing of reports articles, and workshops, as well as posting of summary information on ABAG's Internet site, so that Information will be available to users in various forms to maximize access and understanding of this research effort. The proposed project will start in Fall or Winter 2001 and end 18 months later with a total budget of \$225,612 including an ABAG match of approximately \$2,500 and \$3,600 of subcontract work.

**E. U.S. Department of Transportation (USDOT) for an Assessment of Short and Long-Term Impacts of Alternative Traffic Control Options Following Disasters**

Authorization is requested to submit a proposal to the USDOT for a grant and if accepted, for the Executive Director or designee to enter into a contract to compile information on the likely impacts of various options for road, highway, airport and port traffic controls following a disaster so that decision makers can use the most appropriate strategy. The impacts to be analyzed include disaster response, economic impacts, rebuilding, and restoring functionality. The proposed project budget will not exceed \$490,000 with an ABAG match of approximately \$10,000 for this 18-month project. There would be a \$110,000 subcontract to The George Washington University Institute for Crisis, Disaster and Risk Management.

**F. U.S. Department of Transportation Interactive Internet Equipment Data Sharing**

Authorization is requested to submit a proposal and if accepted, for the Executive Director or designee to enter into a contract with the USDOT that will focus on compiling information on the locations of various types of equipment useful if buildings or utilities are damaged or destroyed in an earthquake, terrorist attack or other disaster. Types of equipment to be inventoried include bulldozers, cranes, dump trucks and excavators. The database would be available for queries from local governments, the California Office of Emergency Services and ABAG. We are requesting \$140,000 from USDOT plus providing a \$10,000 match for this 18-month project. There will be no major subcontracts.

**G. State of California Office of Traffic Safety (OTS) Driving After Disasters Education Program – Phase II**

Authorization is requested to submit a proposal. and if accepted, for the Executive Director or designee to enter into a contract with OTS to follow up on ABAG's existing project on driving after disasters by producing a 15-minute video and continue the existing outreach campaign to schools, businesses and others. We are requesting up to \$100,000 plus providing an ABAG match of up to \$15,000 for this 12-month project. Much of the video production work (approximately \$30,000) would be subcontracted.

**H. State of California Office of Traffic Safety – Safe Routes to Schools Clearinghouse**

Authorization is requested to submit a proposal to OTS to provide safe routes to schools by facilitating collaboration between parents, public officials, health professionals, designers and educators to remake communities so children can walk and bike safely to school. ABAG is seeking \$790,654 for a three-year project with a subcontract to the Center for Health Training for \$718,776. ABAG would serve as the fiscal agent, providing accounting services and professional staff oversight.

**I. Amend Existing Contract with V-Soft**

The Executive Board is requested to authorize the Executive Director to amend an existing contract with V-Soft for database programming services. Last January the Board authorized a \$75,000 low bid contract with V-Soft for the development of a new contacts/ mailing system management program. The requested increase of \$8,500 to a total of \$83,500

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would enable V-Soft to add significant enhancements to the new program and would allow completion of the project in time for the next preparation of the Bay Area Directory.

**J. Continue a Program to Implement the Comprehensive Conservation and Management Plan (CCMP)**

In 1999, the Board authorized the Executive Director to enter into a contract with the San Francisco Bay Regional Water Quality Control Board (RWQCB) to continue a program to implement the CCMP. That contract ends December 31, 2001. The Executive Board is requested to authorize the Executive Director or designee to enter into a contract with the RWQCB to continue funding the joint program. Using monies from litigation (settlements), fees, fines and grants, ABAG and RWQCB will direct available funds to implement actions within the CCMP that restore and protect the San Francisco Estuary. The program will extend until December 31, 2004 and will not exceed the amount of \$300,000. No match is required.

**K. Submit a Grant Proposal to the U.S. Environmental Protection Agency (EPA)**

The Board is requested to authorize the Executive Director or designee to submit a proposal to the EPA on behalf of the San Francisco Estuary Project and partners for the monitoring and assessment of tidal marshes in the estuary that can be used for reporting ecosystem condition and effectiveness of wetland restoration. If the grant is awarded, the Executive Director or designee will enter into an agreement with EPA in an amount not to exceed \$400,000 and to be expended over a two-year period (August 2002-2004). ABAG will provide a match of in-kind services in the amount of \$10,000. The proposal will assist with implementation of the CCMP for the San Francisco Estuary.

**L. Enter into a Contract with the State Water Resources Control Board (SWRCB)**

The Board is requested to authorize the Executive Director or designee to enter into a contract with the SWRCB on behalf of the San Francisco Estuary Project to develop and conduct a construction storm water training program for SWRCB and Regional Water Quality Control Board staff. If approved, the Executive Director or designee will enter into a contract with the SWRCB in an amount not to exceed \$250,000 and to be expended over a two-year period (January 2002-2004). No matching funds are required by ABAG. The contract will assist with implementation of the CCMP for the San Francisco Estuary.

**M. Enter into a Contract with TDC Environmental (TDC)**

Under terms of the ABAG/State Water Resources Control Board contract to provide technical, administrative and communication support to the San Francisco Bay Regional Water Quality Control Board, ABAG issued a Request for Qualifications for a project involving the screening of pesticide products for their potential effects on urban surface water runoff. The Board is requested to authorize the Executive Director or designee to negotiate a contract with the responsive consultant, TDC. The contract will not exceed \$60,000 over a 16-month period (November 2001 - March 2003). The contract will assist with implementation of the CCMP for the San Francisco Estuary.

**N. Exchange of Membership with the Bay Planning Coalition**

Authorization is requested to enter into a reciprocal membership agreement with the Bay Planning Coalition. There will be no payment of membership dues since ABAG's Cooperating Membership and the Bay Planning Coalition's Association Membership are each \$500.

**O. Amendment to Policies on ABAG Committee Formation, Structure, and Membership**

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\*\* Attachment included.

Authorization is requested to amend ABAG's policies on Committee Formation, Structure and membership, as it pertains to the Regional Planning Committee, to include three new categories: Education, Redevelopment, and the Silicon Valley Manufacturing Group. The Policies currently specify that the Regional Planning Committee include representation from not less than 10 citizens to represent categories of special or public interest areas such as business, economic development, environment, housing, labor, minorities, recreation/open space, public interest, and special districts.

**6. BAY AREA GREEN BUSINESS AND HAZARDOUS WASTE MANAGEMENT FACILITY ALLOCATION COMMITTEE REPORT\*\***

**Information/ACTION:** The Hazardous Waste management Facility Allocation Committee seeks Executive board approval of the attached 2000 data analysis of regional hazardous waste generation vs. management capacity, resulting facility allocations, and related recommendations. The Committee further requests that the Executive board forward a letter seeking a coordinated response to the emerging issue of electronic waste, to the California Integrated Waste Management board. The committee also requests that the Executive Board recognize retiring Chair, Mayor Rosemary Corbin of Richmond, for 12 years of service and leadership.

**7. PROJECTIONS 2002\*\***

**Information/ACTION:** Paul Fassinger, ABAG Research Director, will present the revised *Projections 2002* forecast of Population, Households, and Employment. He will discuss the changes made to the draft forecast presented at the September Executive Board Meeting in response to comments from local jurisdictions and updated information. The Executive Board will be asked to formally adopt the forecast.

**8. STATUS AND UPDATE ON BAY AREA DIOXINS PROJECT**

**Information:** Jennifer, ABAG Senior Environmental Planner will present an update on the Bay Area Dioxins project and Report.

**9. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO) REPORT\*\***

**Information:** Committee Chair Scott Haggerty will report on Committee activities.

**10. FINANCE AND PERSONNEL COMMITTEE REPORT\*\***

**ACTION:** Committee Chair Mike Rippey will report on Committee activities including:

**A. Audited Financial Report**—Fiscal Year Ending June 30, 2001 – Possible recommendation for approval of Single Audit Report.

**B. CLOSED SESSION:** Conference with Labor Negotiator

**ACTION:** Employee Organization: SEIU Local 790

The Executive Board will meet in closed session to hear a report from Labor Negotiator and take possible action.

**11. ADJOURNMENT**

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Eugene Y. Leong, Secretary-Treasurer

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