

SUMMARY MINUTES (DRAFT)

ABAG Executive Board
No. 388, September 20, 2012
Joseph Bort MetroCenter
101 8th Street, Oakland, California

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Mark Luce, Supervisor, County of Napa, called the meeting to order at approximately 7:15 p.m.

A quorum of the Board was present.

Representatives and Alternates Present

Supervisor Susan L. Adams
Councilmember Jane Brunner
Councilmember Ronit Bryant
Jeff Buckley, Office of the Mayor
Councilmember Kansen Chu
Supervisor David Cortese
Mayor Pro Tem Pat Eklund
Jason Elliott, Dir, Leg/Gov Affairs
Mayor Jack Gingles
Supervisor John Gioia
Mayor Mark Green
Supervisor Scott Haggerty
Councilmember Nadia Holober
Councilmember Dave Hudson
Supervisor Rose Jacobs Gibson
Councilmember Ash Kalra
Supervisor Barbara Kondylis
Supervisor Mark Luce
Councilmember Julie Pierce
Supervisor Dave Pine
Councilmember Joe Pirzynski
Mayor Harry Price
Vice Mayor Tiffany Renee
Councilmember A. Sepi Richardson
Mayor Tim Sbranti
Joaquin Torres, Office of the Mayor
Supervisor Richard Valle
Vice Chair Terry Young

Jurisdiction

County of Marin
City of Oakland
City of Mountain View
City of San Francisco
City of San Jose
County of Santa Clara
City of Novato
City of San Francisco
City of Calistoga
County of Contra Costa
City of Union City
County of Alameda
City of Millbrae
City of San Ramon
County of San Mateo
City of San Jose
County of Solano
County of Napa
City of Clayton
County of San Mateo
Town of Los Gatos
City of Fairfield
City of Petaluma
City of Brisbane
City of Dublin
City of San Francisco
County of Alameda
RWQCB

Representatives Absent

Councilmember Desley Brooks
Supervisor Carmen Chu
Councilmember Rebecca Kaplan
Councilmember Sam Liccardo
Supervisor Karen Mitchoff
Supervisor Christina Olague
Supervisor David Rabbitt
Supervisor Mike Wasserman

Jurisdiction

City of Oakland
County of San Francisco
City of Oakland
City of San Jose
Count of Contra Costa
County of San Francisco
County of Sonoma
County of Santa Clara

President Luce led the Board and the public in the Pledge of Allegiance.

President Luce welcomed Richard Valle, Supervisor, County of Alameda; Tim Sbranti, Mayor, City of Dublin, representing the cities in Alameda County; and Joaquin Torres and Jeff Buckley, Office of the Mayor, City and County of San Francisco.

2. PUBLIC COMMENT

Rabbi Jay Miller, Executive Director, Peninsula Clergy Network, spoke about a framework for achieving clergy and congregation community partnerships and constituent engagement.

There was no other public comment.

3. ANNOUNCEMENTS

There were no announcements.

4. PRESIDENT'S REPORT

President Luce reported that the Co-location Subcommittee sent a survey to members posing questions about the possible co-location to 390 Main in San Francisco. Very few members responded to the survey, which was sent two or three times. The last meeting of the Co-location Subcommittee did not produce a quorum. Since then the Administrative Committee met and has assumed responsibility for making a recommendation to the Board on the decision to co-locate.

President Luce also announced that Napa Work Proximity Housing Program received a CSAC Challenge Award.

5. EXECUTIVE DIRECTOR'S REPORT

Ezra Rapport, ABAG Executive Director, announced that the Fall General Assembly will be held on October 18, 2012, and will feature the release of the 2012 Economic Strategy Framework prepared in conjunction with the Bay Area Council Economic Institute.

6. ABAG CONSENT CALENDAR

President Luce recognized a motion by Barbara Kondylis, Supervisor, County of Solano, which was seconded by Jack Gingles, Mayor, City of Calistoga, to approve the Consent Calendar. Ronit Bryant, Councilmember, City of Mountain View, noted that the name and jurisdiction of Michael Kasparzak, Mayor, City of Mountain View, was listed incorrectly in the Summary Minutes of the meeting on July 19, 2012, under Item 6, Appointments to Committees. Pat Eklund, Mayor Pro Tem, City of Novato, noted that the request that staff report on the public participation process for the SCS and EIR was omitted in the Summary Minutes under Item 5. There were no other changes. The motion, including the changes to the Summary Minutes of the meeting on July 19, 2012, passed unanimously.

A. Approval of Executive Board Summary Minutes**

Summary of Minutes of Meeting No. 387 held on July 19, 2012.

B. Grant Applications**

A list of grant applications was approved for submission to the State Clearinghouse, having been circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.

C. Executive Board Approval of Resolution No. 15-12 Authorizing Entering Into Agreement with State Water Resources Control Board for Proposition 84 Planning

and Monitoring Funding for Green Infrastructure Master Planning Project**

Authorized entering into an agreement with the State of California to fund and complete the Green Infrastructure Master Planning Project and authorize the Executive Director of ABAG, or designee, to sign the agreement, and any amendments thereto.

7. COASTAL REGIONAL SEDIMENT MANAGEMENT PLAN FOR SAN FRANCISCO LITTORAL CELL (SAN FRANCISCO TO PACIFICA COASTLINE)**

Athena Honore, Communications Officer, San Francisco Estuary Partnership, reported on the San Francisco Littoral Cell Coastal Regional Sediment Management Plan (CRSMP) project recently undertaken for a portion of the San Francisco and San Mateo Counties Pacific coastline. She listed the goals of the plan and its components, described the plan area, and listed the project partners. The plan will identify critical coastal erosion areas and proposed solutions. She reviewed the project schedule and ABAG's role regarding public outreach and developing a governance structure. The project expects to bring a request to Board in late 2013 to adopt the plan and to establish a new program committee to provide an ongoing governance structure to implement Regional Sediment Management after the plan is adopted.

Members discussed whether other areas will be included after this project is completed; engagement with San Francisco and other jurisdictions on their existing efforts; the availability of funds to complete proposed work; local land use planning and zoning authority; and stakeholder forums.

8. BAY TRAIL OVERVIEW AND RECENT ACCOMPLISHMENTS**

Laura Thompson, Project Manager, San Francisco Bay Trail Project, reported on recent accomplishments. She reviewed the Bay Trail objectives, including advance completion of the 500-mile trail, providing funding to local agencies for trail planning and construction, and educating the public about the trail along the bay shoreline. She reported on trail openings in 2012, including the Glen Cove Waterfront Park, Vallejo; Presidio of San Francisco; Palo Alto EcoCenter; Port of Richmond; and the Napa River Trail in American Canyon.

Thompson reported that in the past 15 years, 137 planning, construction and outreach grants were awarded totaling over \$17 million which was matched at a four-to-one ratio. The program resulted in construction of 57 new trail miles and over 130 miles of detailed analysis. The Coastal Conservancy will allocate an additional \$1 million from Proposition 84 funds this fiscal year. She reported on the publication of the revised *San Francisco Bay Shoreline Guide* in August, and new maps and brochures which will be available in November.

Members discussed references made to Union City in the *San Francisco Shoreline Guide*; appreciation for Thompson and the Bay Trail board's leadership; and acknowledged MTC's continuing support of the Bay Trail Project.

9. LOCAL GOVERNMENT LEADERSHIP MEETINGS**

Miriam Chion, Acting Planning Director, reported on recent leadership meetings being held throughout the region in conjunction with Congestion Management Agencies. She reviewed planning activities to date, including the Job-Housing Connection Strategy, Transportation Investment Strategy, RHNA, and environmental review. She described the SCS implementation and the regional, county, and local

coordination; and coordination with local jurisdictions on regional funding to support local planning and PDA growth strategies. She reported on feedback from local discussions, including those from the counties of Napa, Solano, Santa Clara, San Francisco, Contra Costa, and Sonoma.

Members discussed the public participation process related to the SCS environmental impact report, and opportunities to inform and educate councilmembers.

10. ABAG BUILDING RELOCATION POLICY PRINCIPLES**

Ezra Rapport, Executive Director, reported on a proposed relocation policy to 390 Main Street, San Francisco, and including negotiation principles under the auspices of the Administrative Committee for Board adoption. He reviewed key questions to be considered, including the importance of co-location between ABAG and MTC, building logistics and access, and negotiation principles. He described ABAG functions such as land use planning and research, the JPA insurance pool (PLAN), the finance authority (FAN), the energy division (POWER), and management and administration; listed the benefits of co-location for ABAG and MTC planning and the planning programs co-managed between ABAG and MTC which include PDA planning, PDA Growth Strategies and Investment, Communications and website, SGC and HUD grants, SCS EIR, UrbanSim modeling. He summarized building logistics and accessibility. He listed terms for discussion which include the following (see appended staff memo on ABAG Building Relocation Policy dated September 7, 2012, with technical amendments, and staff presentation on *Considerations Regarding ABAG Relocation to Regional Headquarters at 390 Main Street SF*, dated September 20, 2012):

1. Relocation expenses shall result in no cost to ABAG,
2. ABAG shall receive tenure security in the 390 Main building, equivalent to its rights at the MetroCenter;
3. Building governance shall protect ABAG in a similar manner as in the MetroCenter;
4. ABAG's space allocation shall have the same capacity as MetroCenter;
5. Relocation of ABAG's space shall be by mutual agreement only;
6. ABAG's annual costs of occupancy will be reasonably equivalent to ABAG's annual costs of occupying the MetroCenter;
7. ABAG will be granted rights to the programming of auditorium;
8. Parking for Board members for all meetings will be accommodated;
9. Shuttle for ABAG meetings, as needed;
10. Building cafeteria to be provided.

He reported on the State Auditor's report that validates the MTC building purchase; and noted that co-location integrates regional planning with MTC, the Air District, and potentially BCDC, and that the Council of Governments (ABAG) co-located with the Metropolitan Transportation Planning Organization (MTC) is the norm for every region in the United States.

He reported that the Administrative Committee met and reviewed the study on relocation and recommended that the Board approve the principle of relocating ABAG to the regional headquarters building in San Francisco, subject to negotiations on terms and conditions of discussion which would be managed by the Administrative Committee and brought to the Board.

Steve Heminger, Executive Director, Metropolitan Transportation Commission, commented on the Commission's decision regarding relocation, and on the continuing work and integration of planning among the agencies.

Members discussed the need to establish whether there is interest among the Board members in relocating before discussing negotiation principles; security and night time parking at 390 Main Street; discussions at the Administrative Committee meeting and the connection between relocation and the principles; the need for a subsidized cafeteria; discrepancies between the staff report and the direction given by the Administrative Committee; ABAG's ownership interest in 390 Main Street, arrangements regarding data and email systems, disposition of the MetroCenter, and transit subsidy for employees; the public process and presentation of information about the relocation; new building costs; technological alternatives to in-person meetings; ABAG's long presence in Oakland; arguments for and against relocation; assistance for employees affected by relocation; advantages to relocation and co-location; available transit near 390 Main Street; diversity program and advancement opportunities, impacts on families, and gauging employees' response to relocation; the relationship between land use and transportation planning functions; achieving terms consistent with negotiation principles; public access and building location; ABAG's effectiveness separate from other agencies; decision process; consolidation of agencies; protecting employees' interests.

President Luce recognized a motion by Mayor Gingles, which was seconded by Ash Kalra, Councilmember, City of San Jose, to approve the intent to co-locate with terms to be negotiated.

Members discussed the impact of MTC's decision to relocate and overcome hurdles.

President Luce recognized a substitute motion by Tiffany Renee, Vice Mayor, City of Petaluma, which was seconded by Pat Eklund, Mayor Pro Tem, City of Novato, to negotiate the possibility of co-location depending on satisfaction of conditions to be determined in closed session.

Members discussed having a discussion of principles for negotiations.

President Luce recognized the withdrawal of the substitute motion and the original motion.

Public comment was heard from Joyce Roy who spoke about feasible co-location alternatives, sustainable principles, the architectural design and function of the building at 390 Main Street, San Francisco, and financial risk.

The Board entered closed session at about 9:15 PM.

The Board returned to open session at about 10:32 PM.

Ken Moy, ABAG Legal Counsel, reported the following: the Executive Board announced that the following action was taken in its closed session pursuant to Government Code Section 54956.8 to confer with real property negotiators to discuss building co-location and the acquisition of real property:

The Executive Board of ABAG has authorized its negotiating team of Ezra Rapport, Ken Moy, Herbert Pike and Pat Jones to negotiate with the Metropolitan Transportation Commission and the Bay Area Headquarters Authority for the acquisition of a condominium interest in 390 Main Street. The vote was 16 to 8.

11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Committee Chair Julie Pierce, Councilmember, City of Clayton, reported on Committee activities and asked Board approval of Committee recommendations and pending legislation, including the following: report on the status of 2012 state legislation considered; report on CEQA guidelines analysis and the Ballona Wetlands Trust with committee approval of the process to achieve clarification of the CEQA guidelines; overview of pension reform legislation; discussion of Regional Sea Level Rise Adaptation Strategy with committee support and affirmation of the proposed preliminary work plan which will be co-managed by ABAG and BCDC; and discussion of November ballot propositions and decision to decline taking positions on any of them.

President Luce recognized a motion by Committee Chair Pierce, which was seconded, to accept the committee report. Members discussed including the positions taken by the League of California Cities and the California State Association of Counties on the committee's report on the status of legislation, and directed staff to check with Air District regarding the status of the Ballona Wetlands Trust lawsuit. The motion passed unanimously.

12. FINANCE & PERSONNEL COMMITTEE REPORT**

Committee Chair Rose Jacobs Gibson, Supervisor, County of San Mateo, reported on Committee activities and asked Board approval of Committee recommendations, including the following: review of financial reports for June; report on Diversity and Business Opportunity Report; committee recommendation to approve Executive Board Resolution 16-12 which would authorize payment of *per diem* for attending a meeting where quorum was not achieved; update on budget discussions regarding long-term funding for ABAG Planning and Research; review of recent state legislation on pension reform; and a closed session on Public Employee Performance Evaluation for Legal Counsel.

A. Fiscal Year 2011-12 Diversity and Business Opportunity Report

President Luce recognized a motion by Committee Chair Jacobs Gibson, which was seconded by Kondylis, to accept the committee report. The motion passed unanimously.

13. CLOSED SESSION

[The Board entered closed session earlier under Item 10.]

The following item was discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

A. The ABAG Executive Board met in closed session pursuant to Government Code Section 54956.8 to confer with real property negotiators to discuss building co-location and the acquisition of real property:

ABAG Negotiators: Ezra Rapport, Executive Director; Kenneth Moy, Legal Counsel; Herb Pike, Finance Director; and Administrative Committee

Under Negotiation: Update on discussions regarding co-location to Regional Facility, 390 Main Street, San Francisco

14. ADJOURNMENT

President Luce adjourned the meeting of the Board at approximately 10:40 p.m.

Ezra Rapport, Secretary-Treasurer

*** Attachments set to ABAG Executive Board Members.*

For information on the L&GO Committee, contact Patricia Jones at (510) 464 7933 or PatJ@abag.ca.gov, or Kathleen Cha at (510) 464 7922 or KathleenC@abag.ca.gov.

All ABAG Executive Board meetings are recorded. To arrange for review of audio recordings, please contact Fred Castro, Clerk of the Board, at (510) 464-7913 or FredC@abag.ca.gov.



Date: September 7, 2012

To: Executive Board
Administrative Committee

From Ezra Rapport
Executive Director

Subject: **ABAG Building Relocation Policy**

Executive Summary

ABAG staff is recommending that the Executive Board adopt a policy, subject to the successful negotiation of terms and conditions, whereby ABAG agrees to relocate to 390 Main Street (the Regional Headquarters Building) to preserve co-location with Metropolitan Transportation Commission (MTC) and join the Bay Area Air Quality Management District (BAAQMD) and possibly the San Francisco Bay Conservation and Development Commission (BCDC) in one regional facility.

This policy recommendation is not made easily. ABAG has been located in the City of Oakland for its entire fifty year history, and this location has proven to be successful in attracting good attendance to Executive Board meetings and many public events. ABAG's relationship with the City of Oakland has always been cordial and productive. ABAG also owes a debt of gratitude to Alameda County. Several decades ago, at a moment of crisis, Alameda County agreed to guarantee ABAG's bonds so it could purchase its condominium share of the MetroCenter. These bonds were paid off two years ago.

Nevertheless, this recommendation is made based upon staff's view that ABAG's function as the Bay Area's Council of Governments is best accomplished at the Regional Headquarters Building. In our opinion, the value of maintaining ABAG's co-location with MTC and the other regional agencies transcends the reservations and inconveniences of relocating to a new facility in San Francisco. ABAG's ability to influence regional policy, in particular land use policy, is far better served being co-located with the other agencies, and this will facilitate integrated regional planning which is essential for the Bay Area.

Argument for Continued Co-Location with MTC

The Planning and Research Department is one of the core units of ABAG. ABAG's relationships with local government and the agenda of the Executive Board largely stem from content created by Planning and Research.

It should be noted, however, that ABAG performs many functions that are not related to Planning and Research and MTC. ABAG engages in numerous environmental planning and programming functions, including the San Francisco Estuary Partnership (SFEP), and a hazard mitigation program focused on earthquake damage mitigation and recovery. ABAG enterprise units also manage a large insurance pool with about 30 cities (PLAN), a finance authority (FAN) which has issued over \$2 billion of bonds, and an energy division. ABAG publishes economic and demographic reports based on the U.S census and other data sources. ABAG represents the interests of local government outside of land use planning as well, including public safety, education, legislation, economic development, environmental programs, waterfront access and other public policy arenas.

That said, most Planning and Research projects and programs are co-managed between ABAG and MTC. Over the past six years, the branding of regional land use programs has been in partnership between ABAG and MTC, and there has been a conscious effort to present regional land use policies with a united position. The programs include FOCUS; PDA Planning, Growth Strategies, and Investment; Station Area Planning; inclusion of PDAs and RHNA in OBAG; SCS Preferred Scenario, the Jobs Housing Connection; UrbanSim modeling; Web site information and public meeting communication; SCS EIR preparation; SGC and HUD Grant awards; and others.

Interaction between ABAG and MTC with respect to land use policies and programs typically involve daily meetings and constant communication between the staffs. The spatial integration of ABAG and MTC, in our opinion, has had a very positive impact on the work relationship. In person meetings are vital for the success of the partnership between ABAG and MTC.

Meetings among the staff between the two agencies have been the difference in resolving potential conflicts between the two agencies. The two cultures of the organizations—MTC being project driven; ABAG process oriented—requires extensive communication and sharing of ideas, and this has produced very positive results. The MTC and ABAG partnership has resulted in substantial ABAG input into the Sustainable Communities Strategy and the funding criteria of OBAG. ABAG's contribution to these documents and programs is influential with local government planners and CMAs/Special Districts because of the partnership that is maintained with MTC, which means that funding and investment will follow the planning. ABAG has an intermediary function between the interests of local governments and state and federal funding that is programmed by MPOs. Ultimately, ABAG funding for Planning and Research is justified because of ABAG's utility in performing this connection between local government and the MPO.

In our opinion, the Council of Governments (ABAG) function should be co-located with the Metropolitan Planning Organization (MTC), in order to preserve and enhance this vital partnership. The co-location of these two organizations is an essential element of regional planning, and is the norm in every region in the United States.

Co-location with the BAAQMD and potentially BCDC should also be positive for future integrated regional planning.

Building Logistics and Accessibility Summary

Analysis has been performed regarding the quality of space ABAG would receive if it relocated, as well as other issues, such as accessibility to the building.

The amount of space allocated to ABAG in the current planning of the building is equivalent to what is available now to ABAG at the MetroCenter. The quality of the space may be slightly less desirable, given that ABAG currently has more natural light space than the large floor plates at 390 Main, although the current design of 390 Main calls for natural light on agency floors. ABAG staff will be split among two floors, a minor disadvantage, as the staff will be located on two adjacent floors connected by an internal staircase. ABAG's Planning and Research staff will be located adjacent to the planning staffs of MTC and the Air District, a significant advantage in terms of relationship building and policy coordination.

Public space is likely to be more attractive than the MetroCenter, especially the auditorium. Energy costs are likely to remain constant with today's costs, given energy saving standards that will be employed.

The earthquake standard will be a minimum of life safety standard (same as current MetroCenter).

ABAG staff will generally face longer and more expensive commutes, and because of such, the proposed move may be unpopular with some staff. 390 Main is served well by BART/Caltrain for daytime meetings, although there is a four block, ten to twelve minute walk from BART and a MUNI connection from Caltrain. Board members will likely drive to ABAG night-time meetings, and will have to navigate San Francisco traffic between 6 p.m. and 7 p.m. While this trip is a reverse commute, traffic can be heavy at times. Returning from the night meetings should present free flow traffic conditions. Sufficient parking is available on site or very nearby for Board members, and making a suitable arrangement for ABAG public meetings is a condition that will need to be satisfied.

Principles Requiring Memorialized Agreement with MTC

No agreements are in place pending the outcome of ABAG's policy decision regarding co-location. Should ABAG make the policy decision to relocate to 390 Main, the following principles will be presented to the Administrative Committee as ones to guide the negotiations with MTC:

1. Relocation expenses shall result in no cost to ABAG,
2. ABAG shall receive tenure security in the 390 Main building, equivalent to its rights at the MetroCenter;
3. Building governance shall protect ABAG in a similar manner as in the MetroCenter;
4. ABAG's space allocation shall have the same capacity as MetroCenter;
5. Relocation of ABAG's space shall be by mutual agreement only;
6. ABAG's annual costs of occupancy will be reasonably equivalent to ABAG's annual costs of occupying the MetroCenter;
7. ABAG will be granted rights to the programming of auditorium;
8. Parking for Board members for all meetings will be accommodated;
9. Shuttle ~~allowance for ABAG meetings shall be provided~~for ABAG meetings, as needed;
10. ~~Cafeteria services, similar to the MetroCenter, will be studied~~Building cafeteria to be provided.

Decision Making Process

In July, 2011, the ABAG Executive Board declined to endorse MTC's proposal to purchase 390 Main. ABAG requested additional information about the available options, especially regarding buildings in Oakland.

Over one year later, it is clear that MTC and BAAQMD will be moving to 390 Main. The choice for ABAG is whether to join these agencies in this location or to remain separate from them at the MetroCenter.

To assist in evaluating the relocation option, the ABAG Administrative Committee Chair appointed a Co-location Subcommittee to identify issues that should be addressed in evaluating the decision by ABAG regarding relocation. Unfortunately, the last meeting of this Subcommittee failed to achieve a quorum, and there is no recommendation available.

The Administrative Committee is convening to make a recommendation to the Executive Board regarding the policy as to whether or not ABAG should join MTC and BAAQMD at 390 Main. If the Administrative Committee recommends relocation, it will also take action to adopt or modify the principles described above. The principles as adopted by

the Administrative Committee will be presented in writing to the Executive Board for its affirmation.

If the policy decision to relocate is made by the Executive Board, along with the adopted principles, it is expected that the final agreement negotiated between ABAG and MTC for terms and conditions will be managed by the Administrative Committee and brought to the Executive Board.

As this memo is being written for both the Administrative Committee and the Executive Board, staff recommends the following:

1. That the Administrative Committee and the Executive Board approve the policy of ABAG relocating to the Regional Headquarters Building at 390 Main, San Francisco;
2. That the principles recommended by the Administrative Committee and affirmed by the Executive Board guide the negotiations between ABAG and MTC over the terms and conditions of the real estate transaction under the auspices of the Administrative Committee. A report will be presented to the ABAG Executive Board in November.

Considerations Regarding ABAG Relocation to Regional Headquarters at 390 Main Street SF

ABAG Executive Board
September 20, 2012

Key Questions

- Importance of Co-location between ABAG and MTC
- Building Logistics and Access
- Negotiating Principles

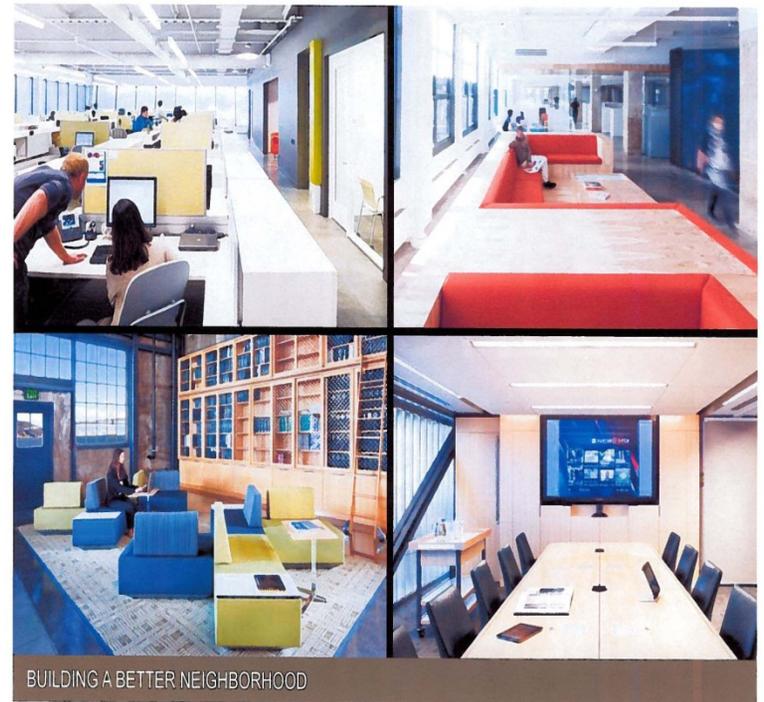
ABAG Functions at MetroCenter

- Land Use Planning and Research
- PLAN - JPA Insurance Pool
- FAN - Finance Authority
- ABAG POWER/Energy Division
- Management and Administration

Benefits of Co-location for ABAG and MTC Planning

Spatial integration allows for . . .

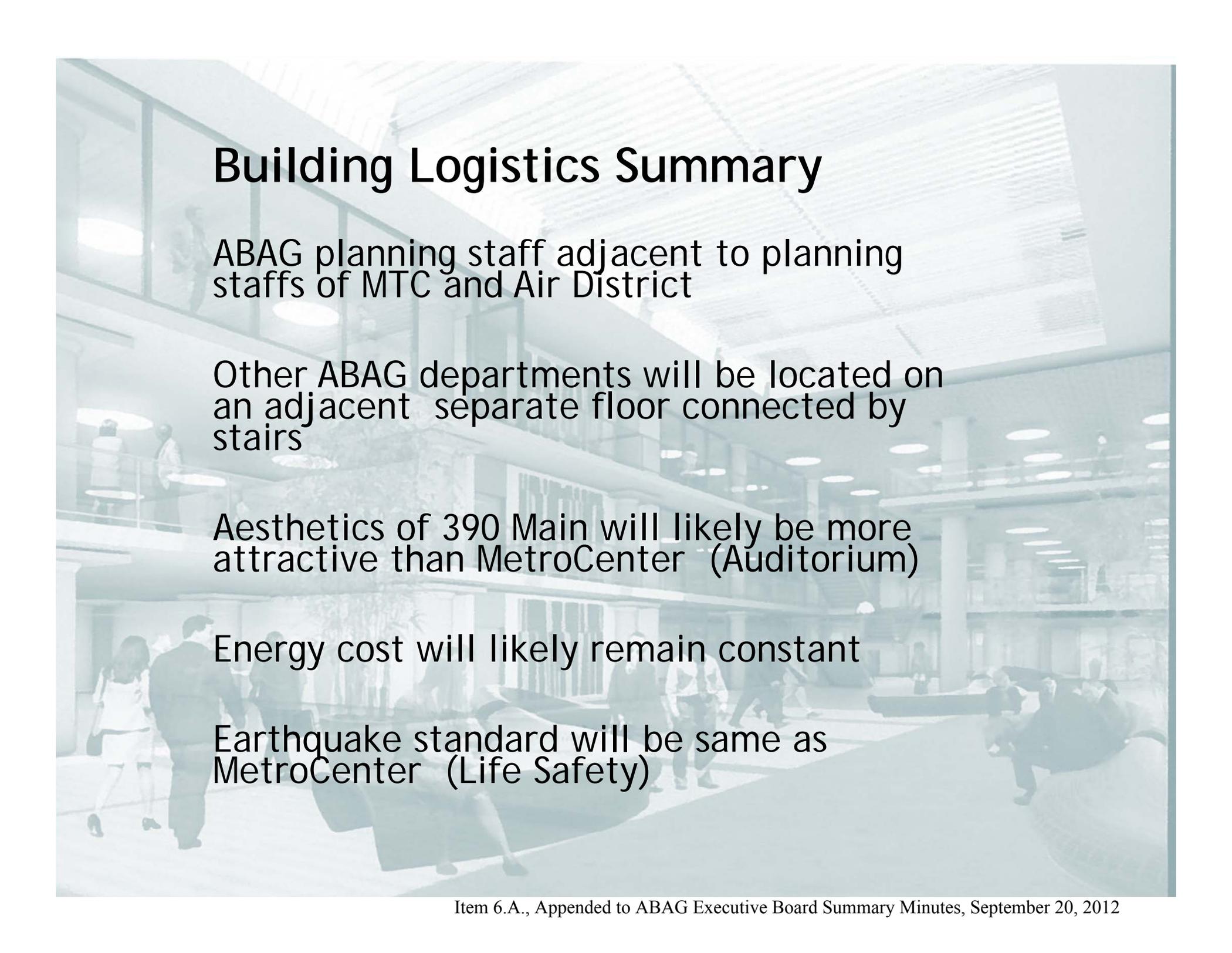
- daily meetings
- in-person communication
- dual agency work products
- resolving potential conflicts



Planning Programs co-managed between ABAG and MTC

- PDA Planning
- PDA Growth Strategies and Investment
- Communications/Web Site
- SGC and HUD grants
- SCS EIR
- UrbanSim modeling
- Others





Building Logistics Summary

ABAG planning staff adjacent to planning staffs of MTC and Air District

Other ABAG departments will be located on an adjacent separate floor connected by stairs

Aesthetics of 390 Main will likely be more attractive than MetroCenter (Auditorium)

Energy cost will likely remain constant

Earthquake standard will be same as MetroCenter (Life Safety)

A photograph of a BART train at a station platform. The train is white with 'BART' and 'ba' logos on the front. The number '1260' is visible on the side. The platform has a sign that says 'EL CERRITO' and 'PLATFORM 1'. The image is overlaid with text.

Building Accessibility

Longer commutes for some employees

Longer travel times for some Board members

Parking should be available for Executive Board and Committee meetings

Shuttle from BART station

Terms for Discussion

1. No cost for relocation to ABAG
2. ABAG shall receive tenure security equivalent to its rights as the MetroCenter
3. Building governance shall include ABAG
4. ABAG's space allocation shall have the same capacity as MetroCenter
5. Relocation of ABAG's space by mutual agreement only

Terms for Discussion

(cont'd)

6. ABAG's annual costs of occupancy equivalent to ABAG's current annual costs
7. ABAG will be granted reasonable rights to all public spaces, including programming of auditorium
8. Parking for Board members for night meetings will be accommodated
9. Shuttle for ABAG meetings, as needed
10. Building cafeteria to be provided

Conclusion

- State Auditor report validates MTC Building Purchase
- ABAG co-location integrates regional planning with MTC, Air District, and potentially BCDC
- The Council of Government (ABAG) co-located with the Metropolitan Planning Organization (MTC) is the norm for every region in the United States

**Association of Bay Area Governments
Executive Board
Thursday, November 15, 2012
Project Review**

.1 Federal Grant Applications Being Transmitted to the State Clearinghouse

Impact Area	MULTI-COUNTY				
Applicant:	Peninsula Corridor Joint Powers Board / CalTrain				
Program:	Department of Transportation				
Project:	FTA Sectional 5307 Program				
Description:	1. Rev Vehicle Rehab Program - Passenger Rail Cars. 2. Rev Vehicle Rehab Program-Tech & Engineering Support for Midlife Overhaul 3. Preventive Maintenance				
Cost:	Total	\$4,678,385.00	Federal	\$3,742,708.00	State:
			Applicant		Local \$935,677.00
					Other
Contact:	Peter Skinner, Grants Analyst (650) 508-6269 ABAG Clearinghouse Numbe 15610				
Impact Area	MULTI-COUNTY				
Applicant:	Peninsula Corridor Joint Powers Board (CalTrain)				
Program:	Department of Transportation				
Project:	FTA Section 5307 Program				
Description:	1. Rev Vehicle Rehab Program-Passenger Rail Cars; 2. Rev Vehicle Rehab Program-Tech & Engineering Support for Midlif Overhaul; 3. Preventive Maintenance				
Cost:	Total	\$5,473,902.00	Federal	\$4,379,122.00	State:
			Applicant		Local \$1,094,780.00
					Other
Contact:	Peter Skinner (650) 622-7818 ABAG Clearinghouse Numbe 15613				
Alameda					
Applicant:	Port of Oakland				
Program:	Federal Aviation Administration				
Project:	Airport Improvement Program (AIP)				
Description:	Runway Safety Area 0 Supplemental Environmental / Planning, OAK				
Cost:	Total	\$690,000.00	Federal	\$556,071.00	State:
			Applicant	\$133,929.00	Local
					Other
Contact:	Christina Lee (510) 627-1824 ABAG Clearinghouse Numbe 15609				

Sonoma

Applicant: Sweetwater Springs Water District
Program: USDA
Project: Water and Wastewater Disposal Program
Description: Replacement of 4,800 lineal feet (LF) of existing main (2-inch with 6-inch) and appurtenances with 50 services on Old Monte Rio Road in Guerneville System) and replacement of 3,900 LF of existing main (2-inch with 6-inch) and appurtenances with 67 services on Hidden Valley Road in Guerneville System).

Cost: Total \$1,790,800.00 Federal \$1,754,800.00 State:
Applicant \$36,000.00 Local
Other

Contact: Stephen F. Mack (707) 869-4000
ABAG Clearinghouse Number 15611

San Mateo

Applicant: San Mateo County Transportation District
Program: Department of Transportation
Project: FTA Section 5307 Program
Description: Capital Maintenance--Fuel; ADA Operating Subsidy; Preventive Maintenance

Cost: Total \$5,843,646.00 Federal \$4,674,916.00 State:
Applicant Local \$1,168,730.00
Other

Contact: Rebecca Arthur (650) 508-6200
ABAG Clearinghouse Number 15612

Alameda

Applicant: Port of Oakland
Program: Federal Aviation Administration
Project: Airport Improvement Program (AIP)
Description: Runway Safety Area - Construction, Phase 2, South Field, OAK

Cost: Total \$9,935,790.00 Federal \$8,007,253.00 State:
Applicant \$1,928,537.00 Local
Other

Contact: Christina Lee (510) 627-1510
ABAG Clearinghouse Number 15634

MEMO

Submitted By: Danielle Hutchings Mieler, Earthquake and Hazards Program Coordinator

Subject: Authorization to Enter into Agreement with US Department of Homeland Security (FEMA)

Date: October 25, 2012

Executive Summary

The Earthquake and Hazards Program will submit an application for FEMA's 2012 Community Resilience Challenge. The Challenge provides up to \$35,000 in funds to government agencies for a one year period with the goal of supporting creative activities that improve community resilience. The Challenge will be managed by the Los Angeles Emergency Preparedness Foundation which will distribute checks to awardees. No matching funds required are for this grant.

Expanding on a toolkit developed for the Fall General Assembly, ABAG proposes to use these funds to develop an expanded local government recovery toolkit that will provide a manual of actions cities and counties of the Bay Area can take to improve their disaster resilience and prepare to more quickly recover from earthquakes. The toolkit will include sample ordinances, local government success stories, best practices, lessons learned from other events, and suggestions for implementation.

Recommended Action

The Executive Board is requested to approve the Earthquake Program application for funds under the FEMA 2012 Community Resilience Innovation Challenge and authorize ABAG's Executive Director or designee to enter into a new cooperative agreement with FEMA to develop and distribute a local government recovery toolkit. The agreement term will be through December 2013.

Next Steps

When the grant is received, the Executive Director or designee is authorized to sign the cooperative agreement.

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MEMO

Submitted by: Judy Kelly
Director, San Francisco Estuary Partnership

Subject: Authorization to Modify a Contract with Ariel Rubissow Okamoto to continue services as Editor of the SFEP *Estuary News* newsletter

Date: November 5, 2012

Executive Summary

Following a competitive solicitation in fall 2011, ABAG entered into a contract agreement with Ariel Rubissow Okamoto to edit the Estuary News newsletter publication of the San Francisco Estuary Partnership. The original solicitation was for editorial services for up to three (3) years. The initial contract for \$30,000 to fund editorial services for one (1) year was under the limit for Executive Board approval but subsequently the contract was modified to add \$3900 to cover freelance writers for the newsletter. We now want to modify the contract to add \$35,000 to extend the term of the contract through 2013.

Recommended Action

Request Executive Board approval to amend the contract with Ariel Rubissow Okamoto for a new total contract cost of \$68,900 and extend the term of the contract to 2013.

Attachments

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