

**ABAG Executive Board Meeting No 315**  
**Thursday, November 16, 2000 7:30 p.m.**  
**METROCENTER AUDITORIUM**  
**101-8th St (at Oak St.)**  
**Oakland, CA**  
**call:**

**For additional information, please**  
**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\*\***

No. 314 September 21, 2000

**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. Authorization to Negotiate and Enter into Contract for Public Outreach for Dioxins Project**

Authorization is requested for the Executive Director or designee to negotiate and enter into a one-year contract with the Center for Environmental Health for \$30,000 for public outreach services in connection with the Bay Area Dioxins Project. Funds for the contract are from a U.S. Environmental Protection Agency (EPA) grant.

**D. Authorization to Negotiate and Enter into Contract with Technical Environmental Consultant(s)**

Authorization is requested for the Executive Director or designee to issue a Request for Qualifications and to negotiate and enter into a 15-month contract with a technical and environmental consultant in an amount not to exceed \$50,000. The selected consultant(s) will assist local governments with dioxins pollution prevention strategies pursuant to a PBT grant (Persistent, Bioaccumulative, and Toxic Chemical) from the U.S. Environmental Protection Agency (EPA) to ABAG.

**E. Authorization to Enter into Contracts with Consultants to Perform Services Related to the Inter-Regional Partnership**

Please Note: The Board may act on any item on this agenda.

\*\* Attachment included.

Authorization is requested for the Executive Director or designee to issue Requests for Proposals for consultants to perform services related to the Inter-Regional Partnership (IRP) and to enter into contracts with the selected consultants. The contracts will be paid through both State funding and ABAG match as required by IRP statute. The dollar amount for services contracted will not exceed \$200,000.

**F. Authorization to Enter into Agreement with CALFED Bay-Delta Program**

Authorization is requested for the Executive Director or designee to enter into an interagency agreement with the CALFED Bay-Delta Program for ABAG and the San Francisco Estuary Project to provide technical, communication, and administrative support for CALFED's Science Program. The agreement will not exceed \$2,275,000 over a three-year period. No matching funds are required by ABAG. The agreement will assist with implementation of the Comprehensive Conservation and Management Plan for the San Francisco Estuary.

**G. Authorization to Submit Grant Proposal to the U.S. Environmental Protection Agency (EPA) for Bay Area Wetlands Recovery Project**

Authorization is requested for the Executive Director or designee to submit a grant proposal to the EPA on behalf of the San Francisco Estuary Project to provide administrative support and to conduct/coordinate public outreach for the San Francisco Bay Area Wetlands Recovery Project. If approved, the Executive Director or designee will enter into an agreement with EPA in an amount not to exceed \$50,000 to be expended over a one-year period (July 2001 to June 2002). ABAG will provide a \$1,000 match. The Wetlands Recovery Project is an interagency effort to coordinate the recovery of wetlands in the Bay Area. It is implementing the Baylands Ecosystem Goals and the Comprehensive Conservation and Management Plan for the San Francisco Estuary.

**H. Authorization to Submit Grant Proposal to the U.S. Environmental Protection Agency (EPA) for Technical and Administrative Support in Connection with Creek and Stream Bank Stabilization Design**

Authorization is requested for the Executive Director or designee to submit a proposal to the EPA on behalf of the San Francisco Estuary Project to provide administrative and technical support for the development and production of recommendations for creek and stream bank stabilization design. If approved, the Executive Director or designee will enter into an agreement with EPA in an amount not to exceed \$120,000 to be expended over a 15-month period (July 2001 to September 2002). ABAG will provide a \$2,500 match. The guidance document would benefit local, regional, state/federal agencies by providing applicants seeking permits for creek modification with information on sensible, environmentally sound project design before the permitting process. The guidance document would assist with implementation of the Comprehensive Conservation and Management Plan.

**I. Authorization to Enter into Memorandum of Understanding or Contract with the Bay Area Water Transit Authority**

Authorization is requested for the Executive Director or designee to enter into a Memorandum of Understanding with the recently created Bay Area Water Transit Authority for the administration of start-up functions for this new regional Authority. The start-up functions may include assisting the new Authority with administration of budgeting, accounting, investments, human resources, employee benefits, information systems, purchasing, selecting and retaining consultants, and other administrative functions. ABAG will be reimbursed for all expenses related to providing such assistance. The initial period of assistance would be for up to two and one-half years.

**6. PRESENTATION OF EARTHQUAKE PREPAREDNESS "PREVENTING THE NIGHTMARE" AWARDS TO THREE LOCAL GOVERNMENTS**

Please Note: The Board may act on any item on this agenda.

\*\* Attachment included.

**Information:** Jeanne Perkins, ABAG Earthquake Planning Manager will present three awards to member jurisdictions in recognition of their efforts to encourage the retrofitting of residential structures and inform the public of the benefits of retrofitting.

**7. REPORT ON CALFED PROJECT\*\***

**ACTION:** Supervisors Mike Rippey and Stephen Kinsey will comment on the CALFED Project and its potential long-term importance and impacts on the region's environment, water quality, and supplies. Staff supports and recommends that a task force be established to ensure strong local government input in the policies, programs, and projects to be implemented as part of the CALFED Project.

**8. REGIONAL SMART GROWTH STRATEGY\*\***

**Information:** Victoria Eisen, ABAG Senior Planner will update the Board on the status of the Regional Smart Growth Strategy.

**9. ANNUAL REPORT ON ACTIVITIES OF THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)**

**Information:** Councilmember Charlotte Powers, ABAG Representative to MTC, will provide the Board with an overview of the Commission's activities.

**10. REPORT ON REGIONAL HOUSING NEEDS DETERMINATION PROCESS\*\***

**ACTION:** Alex Amoroso, ABAG Senior Planner, will present an update on the Housing Needs Determination process. The Board will be asked to approve the final distribution of housing numbers for the region.

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

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

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

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

**A. 2000 ABAG Single Audit Report.** Possible recommendation to approve June 30, 2000, ABAG Single Audit Report.

**B. Contract Authorization.** As a result of a competitive bidding process, authorization is requested to execute a contract with a consulting firm to upgrade the Oracle Financial System to a web-enabled version and to perform on-going database administration services.

**C. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION (Govt. C Sec. 54956.9(b)(1)(C))**

Receipt of a Notice of Claim Pursuant to California Tort Claim Act - Reyes v ABAG

**13. ADJOURNMENT**



---

Eugene Y. Leong, Secretary-Treasurer

Please Note: The Board may act on any item on this agenda.

\*\* Attachment included.