



A G E N D A

ABAG EXECUTIVE BOARD MEETING NO. 352
Thursday, November 16, 2006, 7:00 PM
METROCENTER AUDITORIUM
101—8th Street (at Oak Street)
Oakland, California

For additional information, please call:
Fred Castro, (510) 464 7913

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. ANNOUNCEMENTS**
- 4. PRESIDENT'S REPORT**
- 5. EXECUTIVE DIRECTOR'S REPORT****
- 6. 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. 351, September 21, 2006.
 - 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. Appointment to Committees**
Regional Planning Committee
Pixie Hayward Schickele, California Teachers' Association
 - D. Authorization to Amend Contract with Lisa Owens-Viani, Consultant****
Under terms of the San Francisco Estuary Project/ABAG agreement with the US Environmental Protection Agency, SFEP/ABAG issued a Request for Proposals to provide writing and editing support for CCMP implementation publications. Authorization is requested for the Executive Director or designee to amend a contract with the responsive consultant, Lisa Owens-Viani, to increase the

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amount of the contract from \$33,000 to \$83,000 and extend the contract term to December 31, 2007.

E. Authorization to Extend a Contract with San Francisco Estuary Institute (SFEI)**

Authorization is requested to extend a contract with SFEI from January 1 to December 31, 2007, to provide technical assistance for the Wetland Tracker Watershed Expansion project funded by a US Environmental Protection Agency grant. This is a time extension only; the contract amount of \$87,500 remains the same. The contract assists with the implementation of the CCMP for the San Francisco Estuary.

F. Approval of Resolution No. 11-06 Supporting Bay Area Integrated Regional Water Management Plan**

Approval of Resolution No.11-06 supporting the Bay Area Integrated Regional Water Management Plan is requested. The Bay Area Integrated Regional Water Management Plan (IRWMP) outlines the region's water resources management needs and objectives, and presents innovative strategies to achieve those objectives contributing to sustainable water management in the Bay Area.

7. REPORT ON MTC ACTIVITIES

Information: Petaluma Councilmember Pam Torliatt, ABAG Representative to Metropolitan Transportation Commission, will update the Board on MTC activities.

8. REVISED PROJECTIONS 2007 FORECAST**

ACTION: Paul Fassinger, ABAG Research Director, present forecast information that has been revised using the comments received from local jurisdictions and other groups. Some reductions to the total number of regional households and jobs have occurred. The forecast continues to be consistent with the assumptions adopted by the Executive Board at its May meeting.

9. HOUSING METHODOLOGY COMMITTEE RECOMMENDATIONS**

ACTION: Paul Fassinger, ABAG Research Director, along with Kenneth Kirkey, ABAG Interim Planning Director and Christy Riviere, Senior Planner, will describe the current status of the Regional Housing Needs Allocation (RHNA) process and recommend a draft RHNA methodology for Executive Board approval. The recommendation is a result of the staff's work with the Housing Methodology Committee. The allocation assigns responsibility to local jurisdictions based on expected housing growth, existing jobs, job growth, and growth near transit.

10. UPDATE ON FOCUSING OUR VISION PLANNING ACTIVITIES**

Information: Kenneth Kirkey, Interim ABAG Planning Director, will brief the Board on outreach plans involving elected officials for Focusing Our Vision and Other Regional Planning Programs in 2007.

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

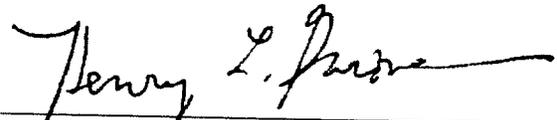
Information/ACTION: Chair Shelia Young will report on Committee activities.

12. FINANCE AND PERSONNEL (F&P) COMMITTEE REPORT**

Information/ACTION: Vice Chair Mark Green will report on Committee activities, including the following:

- A. Audited Financial Reports for FY 2005-2006
- B. Review of Annual Performance Evaluation Process for the Executive Director
- C. Proposed Membership Dues Assessment Rates

13. ADJOURNMENT



Henry L. Gardner, Secretary-Treasurer