

## REVISED AGENDA

ABAG Executive Board Meeting No. 303  
Thursday, November 19, 1998, 7:30 p.m.  
METROCENTER AUDITORIUM  
101-8th St (at Oak St.)  
Oakland, CA

For additional information, please call:  
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. 302 September 17, 1998
  - 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. **Appointments to Committees**  
President King requests the Board's approval of the following appointments to committees:  
  
Reappointment:  
Charlotte Powers, City of San Jose, Metropolitan Transportation Commission
  - D. **Letter of Credit for MetroCenter Bond Indenture**  
Executive Board's approval of Resolution No. 20-98 is requested to authorize the Executive Director to execute necessary legal documents to file a letter of credit as required by the MetroCenter bond indenture.
6. **REPORT ON REINSTATEMENT OF AFFORDABLE HOUSING DETERMINATION REQUIREMENT\*\***  
**ACTION:** Alex Amoroso, ABAG Senior Planner, will present an update on the Housing Needs Determination process including a review of State legislation effecting the process, timelines and ABAG's role. The Executive Board will consider approval of staff recommendations.

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

\*\* Attachment included.

7. **REPORT ON THE IMPACT OF FUTURE EARTHQUAKES ON BAY AREA TRANSPORTATION SYSTEMS\*\***  
**Information:** Jeanne Perkins, ABAG's Earthquake Program Manager will present the most recent research on the effects of earthquakes contained in ABAG's *On Shaky Ground Supplement*. She will also report on the findings of the first four of five post- earthquake transportation planning workshops throughout the region. Dr. David Schwartz, U.S. Geological Survey, will report on the research being conducted on the probability of future Bay Area earthquakes.
8. **PROPOSAL FROM THE STATE AIR RESOURCES BOARD RE LOCAL GOVERNMENT ELECTRIC VEHICLE LOAN PROGRAM.**  
**Information/ACTION:** Chuck Shulock, Electric Vehicle Loan Program Manager, State Air Resources Board will provide an overview of a program designed to encourage leasing and use of electric vehicles by public agencies. Following the presentation, the Executive Board will consider approving a request to lease a Honda EV-Plus, a four- seat passenger vehicle, for one month, at no charge to ABAG.
9. **PUBLIC HEARING:** Formation of a Second Special Assessment District for Windemere Ranch Project in Contra Costa County  
**ACTION:** Executive Board will conduct a public hearing regarding the establishment of Windemere Ranch Assessment District 1998-1. After the hearing the Executive Board will consider (1) approving changes in the scope of work and assessments, and (2) issuing bonds to fund the work and refund prior bonds in an initial total amount not to exceed \$23.2 million (Resolutions 17-98, 18-98, 19-98).
10. **REPORT ON THE STATUS OF THE BLUE RIBBON TASK FORCE FOR WATER TRANSIT**  
**Information:** Sunne McPeak, CEO of the Bay Area Council, will provide a status report on the efforts of the Blue Ribbon Task Force to develop a strategic plan for water transit in the Bay Area.
11. **LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO) REPORT**  
**Information:** L&GO Chair Jane Bartke will report on the status of study related to gasoline pricing and other L&GO activities.
12. **FINANCE AND PERSONNEL COMMITTEE REPORT**  
**ACTION:** 1998 ABAG Single Audit Report. Possible recommendation for approval of June 30, 1998 ABAG Single Audit Report.
13. **ADJOURNMENT**

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Eugene Y. Leong, Secretary-Treasurer

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\*\* Attachment included.