

# A G E N D A

## REVISED

### ADMINISTRATIVE COMMITTEE

Thursday, March 31, 2011, 4:00 PM to 4:30 PM  
Special Meeting

#### Locations

MetroCenter, 101—8th Street, Conference Room B, Oakland, CA  
Civic Center, 3501 Civic Center Drive, San Rafael, CA  
City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA  
County Government Center, 70 W Hedding Street, 10th Flr, San Jose, CA  
2401 Grant Street, Calistoga, CA  
District Office, 11780 San Pablo Avenue, Suite D, El Cerrito, CA  
County Administration Building, 1195 Third Street, Suite 310, Napa, CA  
County Government Center, 675 Texas St, District 3 Office, Fairfield, CA

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

Agenda and attachments available at:  
[www.abag.ca.gov](http://www.abag.ca.gov)

1. Call to Order
2. Roll Call
3. **Adoption of Resolution 05-11 on Accepting a Grant Award for the San Francisco Estuary Partnership from the State Coastal Conservancy\*\***

**ACTION.** Judy Kelly, Director, San Francisco Estuary Partnership, will report on the grant award for the San Francisco Estuary Partnership from the State Coastal Conservancy for support of the 2011 State of the Estuary Conference and recommend action on Resolution 05-11.

4. **Authorization to Execute Agreements to Implement the California Energy Commission Grant for the EV Corridor Project\*\***

**ACTION.** Jerry Lahr, Program Manager, ABAG POWER, will report on the grant award to the Association of Bay Area Governments from the

*Committee may act on any item on this agenda. \*\*Attachment included.*

California Energy Commission for the EV Corridor Project, and recommend Committee action.

**5. Authorization to Execute Agreements to Implement the BALANCE Foundation's RFG Grant for the EV Streamlining Project\*\***

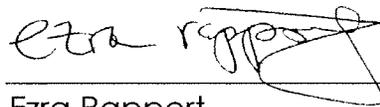
**ACTION.** Jerry Lahr, Program Manager, ABAG POWER, will report on the grant award to the BALANCE Foundation from the RFG Settlement Fund for the EV Streamlining Project, and recommend Committee action.

**6. Authorization to Award Contract for Preparation of the EIR for the Sustainable Communities Strategy/Regional Transportation Plan\*\***

**ACTION.** Ken Moy, Legal Counsel, will report on the contract to prepare the Environmental Impact Report for the Sustainable Communities Strategy/Regional Transportation Plan, and recommend Committee action regarding the firm Dyett & Bhatia.

**7. Public Comment**

**8. Adjournment**



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Ezra Rapport  
Secretary-Treasurer