



ABAG

# AGENDA

## **ADMINISTRATIVE COMMITTEE**

Thursday, November 8, 2012, 1:00 PM to 2:00 PM  
Special Meeting

### Location

ABAG, 101—8th Street, Conference Room B, Oakland, CA

### Teleconference Locations

Hall of Justice, 400 County Center, Redwood City, CA  
City Hall, 200 East Santa Clara Street, San Jose, 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)

*The ABAG Administrative Committee may act on any item on this agenda.*

- 1. Call to Order/Confirm Quorum**
- 2. Authorization to Enter into Cooperative Agreement with the California Department of Transportation for San Pablo Avenue Green Stormwater Spine Project**

### Information/ACTION

*Attachment: Kelly memo dated November 1, 2012*

- 3. Approval of Designation of Brian Kirkey as member of Negotiating Team for ABAG Relocation to 390 Main Street**

### ACTION

- 4. Closed Session:**  
**Conference with Real Property Negotiators**  
Property: 390 Main Street, San Francisco, CA

Administrative Committee

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Agency negotiator: Ezra Rapport, Patricia Jones, Kenneth Moy, Herbert Pike,  
and Brian Kirking (pending approval under Item 3)

Negotiating parties: Steve Heminger, Bay Area Headquarters  
Authority/Metropolitan Transportation Commission

Under negotiation: Price, terms of payment and terms and conditions of a  
sale, lease with option to purchase and/or real estate exchange.

**5. Report on ABAG Relocation to 390 Main Street, San Francisco**

Information/ACTION

**6. Public Comment**

**7. Adjournment**



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Ezra Rapport  
Secretary-Treasurer

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November 2, 2012

Date



Submitted by: Judy Kelly  
Director, San Francisco Estuary Partnership

Subject: Authorization to Enter into Cooperative Agreement with the California Department of Transportation for San Pablo Avenue Green Stormwater Spine Project

Date: November 1, 2012

## **Executive Summary**

The San Francisco Estuary Partnership (SFEP) wishes to enter into a Cooperative Agreement with the California Department of Transportation (CALTRANS) to secure \$1.8 million in construction funding for the San Pablo Avenue Green Stormwater Spine Project (Project). The Project will create a series of demonstration green stormwater treatment facilities in the public right-of-way along San Pablo Avenue in seven cities within Alameda and Contra Costa Counties. The project assists in the implementation of the Comprehensive Conservation Management Plan for the San Francisco Estuary, while contributing to greener infill development and more sustainable, livable communities.

In November 2010, the San Francisco Bay Regional Water Quality Control Board (Water Board) accepted a CALTRANS proposal to collaborate with the SFEP to implement a series of stormwater treatment projects in seven cities along San Pablo Avenue in Alameda and Contra Costa Counties. Under this arrangement, the Water Board will relieve CALTRANS of its remaining stormwater treatment mitigation obligations associated with the post-construction operations of the new eastern span of the San Francisco-Oakland Bay Bridge, if the Project results in at least seven acres of impervious area treated.

## **Recommended Action**

Adopt Resolution 17-12 authorizing the Executive Director, or his designee to enter into the Cooperative Agreement with CALTRANS on behalf of ABAG/SFEP.

## **Next Steps**

Upon authorization, SFEP and ABAG Legal Counsel will circulate the agreement for execution by the Executive Director or his designee.

**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 17-12**

**AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, TO ENTER INTO A  
COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF  
TRANSPORTATION TO ACCEPT FUNDING FOR A PORTION OF THE SAN PABLO  
AVENUE GREEN STORMWATER SPINE PROJECT**

**WHEREAS**, the Association of Bay Area Governments (ABAG) is the home agency for the San Francisco Estuary Partnership (SFEP), a coalition of resource agencies, non-profits, citizens, and scientists working to protect, restore, and enhance water quality and fish and wildlife habitat in and around the San Francisco Bay Delta Estuary, and

**WHEREAS**, the California Department of Transportation (CALTRANS) and ABAG pursuant to Streets and Highways Code sections 114 and/or 130, are authorized to enter into a Cooperative Agreement, and

**WHEREAS**, pursuant to consultation in compliance with Division 7 of the California Water Code, the San Francisco Bay Regional Water Quality Control Board (RWQCB) adopted a Water Discharge Requirements for CALTRANS' construction of the San Francisco-Oakland Bay Bridge East Span Seismic Safety Project on January 30, 2002 (Order No. R2-2002- 0011) (Order), and

**WHEREAS**, CALTRANS was required by the Order to provide treatment of stormwater from no less than 155 acres of impervious area, of which 11.7 acres of outstanding mitigation requirements remain, and

**WHEREAS**, in order to satisfy the 11.7 acres of remaining mitigation requirements, CALTRANS has proposed funding in the amount of One Million Eight Hundred Thousand Dollars (\$1,800,000) for portions of SFEP's San Pablo Avenue Green Stormwater Spine Project (Project) a series of demonstration green stormwater treatment facilities, and

**WHEREAS**, CALTRANS has received concurrence from the RWQCB that the successful implementation of CALTRANS portion of the Project will satisfy, in full, CALTRANS' remaining stormwater treatment mitigation obligations under the Order, and

**WHEREAS**, ABAG/SFEP and CALTRANS staff have agreed on the terms of a Cooperative Agreement to transfer funds to ABAG for the purposes described above.

**ASSOCIATION OF BAY AREA GOVERNMENTS  
RESOLUTION NO. 17-12**

**NOW, THEREFORE, BE IT RESOLVED**, the Administrative Committee of the Association of Bay Area Governments hereby authorizes the Executive Director, or his designee to enter into a Cooperative Agreement with the California Department of Transportation to accept funds to implement a portion of the San Pablo Avenue Green Stormwater Spine Project, and such other documents as may be reasonably necessary to carry out the Cooperative Agreement and the portion of the Project funded thereby.

The foregoing adopted by the Administrative Committee this 8<sup>th</sup> day of November, 2012.

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Mark Luce  
President

**Certification of Executive Board Approval**

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Administrative Committee of the Association at a duly called meeting held on the 8<sup>th</sup> day of November, 2012.

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Ezra Rapport  
Secretary-Treasurer

**Approved as To Legal Form**

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Kenneth K. Moy  
Legal Counsel