



375 Beale Street  
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94105

# Meeting Agenda

## ABAG Executive Board

*President, David Rabbitt, Supervisor, County of Sonoma*  
*Vice President, Vacant*  
*Immediate Past President, Julie Pierce, Councilmember, City of Clayton*

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Thursday, January 17, 2019

7:00 PM

Board Room - 1st Floor

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### Association of Bay Area Governments Executive Board Meeting No. 436

The ABAG Executive Board may act on any item on the agenda.

The meeting is scheduled to begin at 7:00 p.m.

Agenda, roster, and webcast available at <http://abag.ca.gov/meetings>.

For information, contact Clerk of the Board at (415) 820-7913.

#### 1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

#### 2. Public Comment

*Information*

#### 3. Executive Board Announcements

*Information*

#### 4. President's Report

- 4.a. [18-1155](#) Report on Ad Hoc Review Committee on MTC Executive Director Selection Meeting on December 12, 2018

***Action:*** Information

***Presenter:*** David Rabbitt

#### 5. Executive Director's Report

- [18-1126](#) Executive Director's Report of January 2019

***Action:*** Information

***Presenter:*** Steve Heminger

## 6. Filling the Office of Vice President

[18-1156](#) Filling the Office of Vice President  
**Action:** Action  
**Attachments:** [Item 06 Memo Filling the Office of Vice President.pdf](#)

## 7. Consent Calendar

- 7.a. [18-1127](#) Approval of Executive Board Minutes of Meeting on November 15, 2018  
**Action:** Approval  
**Presenter:** Clerk of the Board  
**Attachments:** [Item 07A Minutes 20181115 Draft.pdf](#)
- 7.b. [18-1128](#) Authorization to enter into Contract Amendment with Grounded Research and Consulting, LLC for Bay Area Regional Energy Network Process Evaluation Study in an amount not to exceed \$150,000 through December 2019  
**Action:** Approval  
**Presenter:** Jenny Berg  
**Attachments:** [Item 07B BayREN Memo Grounded Research EMV Contract Amendment.pdf](#)  
[Item 07B BayREN Summary Approval Grounded Research EMV.pdf](#)
- 7.c. [18-1129](#) Approval of Pre-qualified Panel of Consultants to Provide Cost-Effectiveness Study Services for the Bay Area Regional Energy Network  
**Action:** Approval  
**Presenter:** Jenny Berg  
**Attachments:** [Item 07C BayREN Memo CE Bench.pdf](#)  
[Item 07C BayREN Summary Approval CE Bench.pdf](#)
- 7.d. [18-1130](#) Authorization to Enter into Contract Agreement between SFEP and Environmental Science Associates for Environmental Design Services for Horizontal Levee at the City of Palo Alto Regional Water Quality Control Plant in an amount up to \$85,000 from on or about February 1, 2019 to December, 31, 2022  
**Action:** Approval  
**Presenter:** Caitlin Sweeney  
**Attachments:** [Item 07D SFEP Memo Palo Alto RFQ.pdf](#)  
[Item 07D SFEP Summary Approval Palo Alto RFQ.pdf](#)

- 7.e. [18-1131](#) Authorization to Amend Agreement between the Association of Bay Area Governments and State Department of Water Resources for Integrated Regional Water Management Round 3-Agreement #4600010883-to Extend the Grant Term through December 31, 2020 and to Reallocate SFEP Grant Administration Funds in the amount of \$702,500 to Projects 3 and 7 for Additional Work

**Action:** Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [Item 07E SFEP Memo IRWM R3 Amendment.pdf](#)  
[Item 07E SFEP Summary Approval IRWM3 Amendment.pdf](#)

- 7.f. [18-1133](#) Authorization to Increase Funding Agreement between San Francisco Estuary Partnership and Alameda County Flood Control and Water Conservation District for Environmental Science Services by \$115,000 to a new total of \$1,015,000 from February 13, 2019 to August 9, 2019

**Action:** Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [Item 07F SFEP Memo Alameda CountyREV.pdf](#)  
[Item 07F SFEP Summary Approval Alameda CountyREV.pdf](#)

- 7.g. [19-0045](#) Authorization to Enter into Contract Agreement between SFEP and The Regents of the University of California for Sea Grant Fellow Services in an amount up to \$75,000 from on or about January 28, 2019 to January 28, 2020

**Action:** Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [Item 07G SFEP Memo Sea Grant Fellow Service.pdf](#)  
[Item 07G SFEP Summary Approval Sea Grant Fellow 2019.pdf](#)

## 8. ABAG Administrative Committee Report

- [18-1134](#) Report on Administrative Committee Meetings of December 14, 2018 and January 11, 2019

**Action:** Approval

**Presenter:** David Rabbitt

## 9. ABAG Legislation Committee Report

- [18-1135](#) Report on Legislation Committee Meeting of January 17, 2019

**Action:** Approval

**Presenter:** Scott Haggerty

**10. ABAG Finance Committee Report**

[18-1136](#) Report on Finance Committee Meeting of January 17, 2019

**Action:** Approval

**Presenter:** Karen Mitchoff

**11. ABAG Regional Planning Committee Report**

[18-1137](#) Report on Regional Planning Committee Special Meeting of January 10, 2019

**Action:** Approval

**Presenter:** Julie Combs

**12. CASA Compact Authorization to Sign**

[18-1138](#) CASA Compact Authorization to Sign

A request for the Executive Board to authorize the President to sign the CASA Compact.

**Action:** Approval

**Presenter:** Steve Heminger

**Attachments:** [Item 12 Memo CASA Compact 20190110.pdf](#)  
[Item 12 Attachment CASA Compact 010419.pdf](#)  
[Item 12 Presentation CASA Local Gov Template and Regional Growth 2019011](#)  
[Item 12 Comment CASA Combined 20190117.pdf](#)

**13. Adjournment / Next Meeting**

The next regular meeting of the ABAG Executive Board is on March 21, 2019.

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.