



Call and Notice

ABAG Executive Board

Thursday, February 20, 2020

7:00 PM

Board Room – 1st Floor

Call and Notice of a Special Meeting of the Executive Board of the Association of Bay Area Governments

As President of the Association of Bay Area Governments, I am calling a special meeting of the Executive Board as follows:

Date and Time

Thursday, February 20, 2020, 7:00 p.m.

Location

Bay Area Metro Center, 375 Beale Street, Board Room, 1st Floor, San Francisco, California

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 <https://abag.ca.gov/>

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**
- 3. Executive Board Announcements**
- 4. President's Report**
 - a. Report on Joint MTC Commission and ABAG Executive Committee Workshop on January 31, 2020
Information
 - b. Report on ABAG General Assembly Business Meeting of February 7, 2020
Information
 - c. Report on ABAG Administrative Committee Meeting of February 14, 2020
Information
- 5. Executive Director's Report**
 - a. Executive Director's Report
Information
- 6. Executive Board Consent Calendar**
 - a. Ratification of Appointment to the Joint ABAG MTC Governance Committee
Approval

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- b. Authorization to enter into an agreement with the City of Richmond under the Bay Trail Grant Program in the amount of \$130,000 for the Goodrick Avenue Bay Trail Construction Project

Approval

- c. Authorization to enter into an agreement with Contra Costa County under the Bay Trail Grant Program in the amount of \$133,387.23 for the Carquinez Strait Scenic Loop Trail Project

Approval

- d. Authorization to extend an agreement with the California State Coastal Conservancy in an amount up to \$500,000 for the Palo Alto Horizontal Levee Pilot Project to a completion date of December 31, 2022

Approval

- e. Authorization to amend contracts with San Mateo Resource Conservation District and Marin Municipal Water District under Integrated Regional Water Management Grant Round 3 to Reallocate San Francisco Estuary Partnership (SFEP) Grant Administrative Funds in the amount of \$702,500 to Projects 7 in the amount of \$352,500 and 10 in the amount of \$350,000 for Additional Work

Approval

- f. Authorization to enter into an Agreement with the City of Palo Alto to receive funds in an amount up to \$150,000 for the Palo Alto Horizontal Levee Pilot Project

Approval

- g. Ratification of Appointments to Committees

Approval

7. ABAG Legislation Committee

- a. SB 278 (Beall): Advocacy Principles

Approval

- b. Senate Bill 795 (Beall): Affordable Housing and Community Development Investment Program

Approval

8. Plan Bay Area 2050

- a. Adoption of ABAG Resolution No. 02-2020 and ABAG Resolution No. 03-2020: Plan Bay Area 2050: Draft Blueprint Growth Geographies

Approval

- b. Approval of Plan Bay Area 2050: Draft Blueprint – Strategies

Approval

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9. ABAG MTC Governance

- a. Report on ABAG MTC Governance
Information

10. Adjournment / Next Meeting

The next regularly scheduled meeting of the ABAG Executive Board is on March 19, 2020.

Members of the public shall be provided an opportunity to directly address the ABAG Executive Board concerning any item described in this notice before or during the Executive Board's consideration of that item.

Agendas and materials will be posted and distributed for this meeting by staff in the normal course of business.

Submitted:



Jesse Arreguin
President

Date: 2/14/2020