

AMBAG

Association of Monterey Bay Area Governments
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AMBAG Board of Directors' Agenda

LOCATION:
Marina Library
Community Room
190 Seaside Circle
Marina, CA 93933

6:00 PM

August 14, 2019

ACTION

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA** (*A maximum of three minutes on any subject not on the agenda*)
5. **ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA**

6. **Ex-Officio Board Membership: Monterey Peninsula Airport District**
-Maura Twomey

APPOINT

Appoint the Executive Director of the Monterey Peninsula Airport District as ex-officio member of the AMBAG Board of Directors. (Page 5)

7. **COMMITTEE REPORTS**

- A. **Executive/Finance Committee**
-President Funk

INFORMATION

Receive oral report.

- B. **Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council (SAC) Meeting**
-Ed Smith

DIRECT

Receive a report on the June 21, 2019 SAC meeting. The next meeting is scheduled on August 15, 2019.

AGENDA

Item

8. EXECUTIVE DIRECTOR'S REPORT INFORMATION

9. CONSENT AGENDA APPROVE

Note: Action listed for each item represents staff recommendation. The Board of Directors may, at its discretion, take any action on the items listed in the agenda.

A. Minutes of the June 12, 2019 AMBAG Board of Directors Meeting
-Ana Flores

Approve the minutes of the June 12, 2019 AMBAG Board of Directors meeting. (Page 7)

B. AMBAG Regional Clearinghouse Monthly Newsletter
-Paul Hierling

Accept the clearinghouse monthly newsletter. (Page 15)

C. AMBAG Energy Watch Update Report
-Elisabeth Bertrand

Accept the Energy Watch update report. (Page 25)

D. Formal Amendment No. 8 to the Monterey Bay Metropolitan Transportation Improvement Program (MTIP): FFY 2018-19 to FFY 2021-22
-Sasha Tepedelenova

Approve Formal Amendment No. 8 to the Monterey Bay Metropolitan Transportation Improvement Program (MTIP): FFY 2018-19 to FFY 2021-22. (Page 29)

E. Disposal of Surplus Property
-Gina Schmidt

Approve disposal of the AMBAG surplus property. (Page 49)

F. Environmental Legal Services – Consultant Agreement
-Heather Adamson

Authorize the Executive Director to negotiate and execute an agreement with Sohagi Law Group, PLC for environmental legal services in an amount not to exceed \$75,000. (Page 51)

G. Financial Update Report
-Errol Osteraa

Accept the financial update report which provides an update on AMBAG's current financial position and accompanying financial statements. (Page 53)

AGENDA

Item

10. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND POSSIBLE ACTION

11. PLANNING

A. Draft 2019 Public Participation Plan -Heather Adamson

PUBLIC HEARING

Hold a public hearing on the *Draft 2019 Public Participation Plan* to accept public comment. This close of the public comment period is August 28, 2019. (Page 59)

B. Update on Local Government Planning Support Grants Program -Heather Adamson

INFORMATION

Staff will provide an update on the newly adopted Local Government Planning Support Grants Program which will provide regions and local jurisdictions with one-time funding, including grants for planning activities to enable jurisdictions to meet the 6th Cycle of the Regional Housing Needs Assessment. (Page 61)

12. ADJOURNMENT

REFERENCE ITEMS:

- A. 2019 Calendar of Meetings (Page 67)
- B. Acronym Guide (Page 69)

NEXT MEETING:

Date: September 11, 2019
Location: Corralitos Community Center
Padres Hall
35 Brown's Valley Road, Corralitos, CA 95076

BBQ Dinner: 5:00 PM

Executive/Finance Committee Meeting: 5:00 PM

Board of Directors Meeting: 6:00 PM

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