

AMBAG

Association of Monterey Bay Area Governments
P.O. Box 2453, Seaside, California 93955-2453
Phone: (831) 883-3750
Fax: (831) 883-3755



AMBAG Board of Directors' Agenda

April 10, 2019

6:00 PM

LOCATION:
Greenfield Civic Center
599 El Camino Real
Greenfield, CA 93927

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. **COMMITTEE REPORTS**
 - A. **Executive/Finance Committee** **INFORMATION**
-President Funk

Receive oral report.
 - B. **Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council (SAC) Meeting** **DIRECT**
-Steve McShane

The next SAC meeting is scheduled on April 19, 2019. (Page 5)
7. **EXECUTIVE DIRECTOR'S REPORT** **INFORMATION**
8. **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 March 13, 2019 AMBAG Board of Directors Meeting**
-Ana Flores

Approve the minutes of the March 13, 2019 AMBAG Board of Directors meeting. (Page 7)

AGENDA

Item

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 19)

D. Draft Amendment No. 3 to the FY 2018-19 Overall Work Program (OWP) and Budget
-Bhupendra Patel

Approve Draft Amendment No. 3 to the FY 2018-19 OWP and Budget and authorize staff to submit to Caltrans and federal agencies for their approval and execute the OWP agreement. (Page 23)

E. Demographic Forecasting Services – Consultant Agreement
-Heather Adamson

Authorize the Executive Director to negotiate and execute an agreement with Population Reference Bureau in an amount not to exceed \$50,000 for demographic forecasting services. (Page 25)

F. 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 67)

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

10. PLANNING

A. 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy and Regional Housing Needs Allocation Work Program
-Heather Adamson

Approve the 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy and the Regional Needs Allocation work program and schedule. (Page 73)

11. ADJOURNMENT

AGENDA

Item

REFERENCE ITEMS:

- A. **2019 Calendar of Meetings (Page 81)**
- B. **Acronym Guide (Page 83)**

NEXT MEETING:

Date: May 8, 2019
Location: Marina Library
Community Room
190 Seaside Circle, Marina, CA 93933

Executive/Finance Committee Meeting: 5:00 PM
Board of Directors Meeting: 6:00 PM

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. If you have a request for disability-related modification or accommodation, including auxiliary aids or services, contact Ana Flores, AMBAG, 831-883-3750, or email aflores@ambag.org at least 48 hours prior to the meeting date.