



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

Thursday, September 15, 2022

5:10 PM

HYBRID (In person option available)

Association of Bay Area Governments Executive Board Meeting No. 477

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at: <https://abag.ca.gov/meetings-events/live-webcasts>

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor).

In-person attendees must adhere to posted public health protocols while in the building.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/88327580996>

Or One tap mobile :

US: +13462487799,,88327580996# or +17193594580,,88327580996#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 719 359 4580 or +1 253 215 8782 or +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 386 347 5053 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 883 2758 0996

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9" and dial "*6" to unmute and speak.

In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 5:10 p.m., or after the preceding ACFA meeting.
Agenda, roster and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed,
Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife,
Neysa Fligor, Leon Garcia, Giselle Hale, Barbara Halliday, David Haubert, Rich Hillis,
Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar,
Yvonne Martinez-Beltran, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters,
Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Spring, Loren Taylor,
Steve Young. Donald Young (Advisory).

1. Call to Order / Roll Call / Confirm Quorum

Quorum is a majority of ABAG Executive Board members present.

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

4.a. [22-1305](#) ABAG President's Report for September 15, 2022

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

5.a. [22-1306](#) Executive Director's Report for September 15, 2022

Action: Information

Presenter: Therese W. McMillan

Attachments: [ED Report- ABAG September 2022.pdf](#)

6. Consent Calendar

- 6.a. [22-1307](#) Approval of ABAG Executive Board Minutes of July 8, 2022, July 21, 2022, and August 18, 2022
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [06a 1 EB Minutes 20220708 474 Draft.pdf](#)
[06a 2 EB Minutes 20220721 475 Draft.pdf](#)
[06a 3 EB Minutes 20220818 476 Draft.pdf](#)
- 6.b. [22-1312](#) Adoption of Resolution No. 17-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
- Action:** Approval
- Presenter:** Kathleen Kane
- Attachments:** [06b 1 Summary Sheet Findings Pursuant to AB 361 v1.pdf](#)
[06b 2 ABAG Resolution No 17 2022 Findings Pursuant to AB 361 to Continue V](#)
- 6.c. [22-1324](#) Authorization to negotiate and enter into contract with Opticos for development of Model Standards and Practices for Objective Design and Development Standards under Regional Early Action Planning in an amount not to exceed \$400,000 from October 2022 through December 31, 2023
- Action:** Approval
- Presenter:** Ada Chan
- Attachments:** [06c 1 REAP Summary Sheet Opticos Contract ODDS v1.pdf](#)
[06c 2 Summary Approval Opticos Contract ODDS v1.pdf](#)
- 6.d. [22-1326](#) Authorization to negotiate and execute a Contract Agreement under the Bay Trail Grant Program with the City of Vallejo with funds received from the State Coastal Conservancy's Bay Trail Block Grants #5 and #6 funds for a total contracted amount of \$367,036
- Action:** Approval
- Presenter:** Lee Huo
- Attachments:** [06d 1 Bay Trail Summary Sheet Vallejo Bluffs Grant v2.pdf](#)
[06d 2 Bay Trail ABAG Resolution 2019 15 Authorization to Receive Funds Bay](#)
[06d 3 Bay Trail ABAG Resolution 2014 06 Bay Trail SCC Grant 14-003.pdf](#)
[06d 4 Bay Trail Summary Approval Vallejo Bluff Grant v2.pdf](#)

- 6.e. [22-1378](#) Authorization to award three firms with placement on the Technical and Regulatory Support for the Bay Area Regional Energy Network (BayREN) Bench: The Energy Coalition; Frontier Energy, Inc.; and ICF Resources, LLC; and to negotiate and enter into contract(s) with bench firm(s) for technical and regulatory support, provided the term of any one contract is within the time period from November 2022 through December 31, 2024, and the cumulative amount of said contract(s) does not to exceed \$375,000

Action: Approval

Presenter: Jenny Berg

Attachments: [06e 1 BayREN Summary Sheet Bench Tech and Reg Support v4.pdf](#)
[06e 2 BayREN Summary Approval Bench Tech and Reg Support v4.pdf](#)

- 6.f. [22-1379](#) Ratification of Appointment to San Francisco Bay Conservation and Development Commission

Action: Approval

Presenter: Jesse Arreguin

Attachments: [06f 1 Summary Sheet Committee Appointment BCDC v1.pdf](#)

7. ABAG Administrative Committee

- 7.a. [22-1308](#) Report on ABAG Administrative Committee Meeting of September 9, 2022

Action: Information

Presenter: Jesse Arreguin

8. Joint MTC ABAG Legislation Committee

- 8.a. [22-1309](#) Report on Joint MTC ABAG Legislation Committee Meeting of September 9, 2022

Action: Information

Presenter: Jesse Arreguin

- 8.b. [22-1446](#) Proposition 30: Clean Cars & Clean Air Act

Recommendation for MTC and ABAG to endorse Proposition 30 on the November 8, 2022 ballot.

Action: Approval

Presenter: Rebecca Long

Attachments: [08b 1 Summary Sheet Proposition 30.pdf](#)
[08b 2 Attachment 3c Proposition 30-Clean Cars and Clean Air Act.pdf](#)

9. ABAG Finance Committee

9.a. [22-1310](#) Report on ABAG Finance Committee Meeting of September 15, 2022

Action: Information

Presenter: Karen Mitchoff

10. ABAG Housing Committee

10.a. [22-1311](#) Report on ABAG Housing Committee Meeting of September 8, 2022

Action: Information

Presenter: Carlos Romero

11. Adjournment / Next Meeting

The next special meetings of the ABAG Executive Board is on October 14, 2022 and November 10, 2022.

The next regular meeting of the ABAG Executive Board is on November 17, 2022.

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) 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.

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.