



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

President, David Rabbitt, Supervisor, County of Sonoma
Vice President, Jesse Arreguin, Mayor, City of Berkeley
Immediate Past President, Julie Pierce, Vice Mayor, City of Clayton

Thursday, July 18, 2019

7:00 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 439

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.

Roster

Candace Andersen, Jesse Arreguin, London Breed, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Nikki Fortunato Bas, Richard Garbarino, Leon Garcia, Liz Gibbons, Lynette Gibson McElhaney, Scott Haggerty, Barbara Halliday, Matt Haney, Erin Hannigan, David Hudson, Wayne Lee, Rafael Mandelman, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, John Rahaim, Belia Ramos, Dennis Rodoni, Warren Slocum, Loren Taylor, Lori Wilson, Norman Yee.
William Kissinger (Non-voting).

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. [19-0762](#) President's Report

Action: Information

Presenter: David Rabbitt

4.b. [19-0826](#) Ratification of Appointments to the Regional Planning Committee

Action: Approval

Presenter: Ken Kirkey

Attachments: [Item 04b Summary Sheet RPC Appointments v2.pdf](#)

5. Executive Director's Report**5. [19-0761](#)** Executive Directors' Report

Action: Information

Presenter: Therese W. McMillan

6. Executive Board Consent Calendar**6.a. [19-0800](#)** Approval of ABAG Executive Board Minutes of May 16, 2019

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 06a Minutes 20190516 Draft.pdf](#)

6.b. [19-0755](#) Authorization to enter into contract with Frontier Energy for Bay Area Regional Energy Network (BayREN) Consulting Services in an amount not to exceed \$1,300,000

Action: Approval

Presenter: Jenny Berg

Attachments: [Item 06b BayREN Summary Sheet Frontier Energy v2.pdf](#)
[Item 06b BayREN Summary Approval Frontier Energy v2.pdf](#)

6.c. [19-0756](#) Adoption of Resolution No. 03-19 Authorization to receive \$723,421 in bridge toll funds from the Metropolitan Transportation Commission (MTC) to support the San Francisco Bay Trail Project in Fiscal Year 2019/2020

Action: Approval

Presenter: Laura Thompson

Attachments: [Item 06c Bay Trail Summary Sheet Program Capital Support v2.pdf](#)
[Item 06c Bay Trail Attachment Resolution 2019 03 v2.pdf](#)

- 6.d. [19-0763](#) Adoption of Resolution No. 04-19 Authorization to submit a proposal to the California Department of Water Resources to Obtain a Proposition 1 Integrated Regional Water Management Grant and to enter into an agreement to receive a grant for the Integrated Regional Water Management Disadvantaged Community and Tribal Involvement Program (IRWM DACTIP)
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [Item 06d SFEP Summary Sheet DACTIP Resolution v2.pdf](#)
[Item 06d SFEP Attachment Resolution 2019 04 Authorizing DACTIP.pdf](#)
- 6.e. [19-0815](#) Authorizations related to the Association of Bay Area Governments' (ABAG) Integrated Regional Water Management Disadvantaged Community and Tribal Involvement Program (IRWM DACTIP) Grant
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [Item 06e SFEP Summary Sheet DACTIP CIEA Authorizations.pdf](#)
[Item 06e SFEP Summary Approval DACTIP CIEA Authorizations.pdf](#)
- 6.f. [19-0764](#) Adoption of Resolution No. 05-19 Authorization to submit a Delta Septic Relief proposal with the California State Parks Division of Boating and Waterways for Clean Vessel Act Operation and Maintenance Grant for an amount not to exceed \$24,500 and, if awarded, to enter into a grant agreement and designate an Authorized Representative
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [Item 06f SFEP Summary Sheet CVA Application Resolution v2.pdf](#)
[Item 06f SFEP Attachment Resolution No 05 19 CVA Application v2.pdf](#)
- 6.g. [19-0765](#) Authorization to enter into agreement for catering for the State of the Estuary Conference with either of the two required catering vendors (Checkers Catering or Miraglia Catering) allowed by the conference venue for up to \$95,000 between August 1 and December 31, 2019
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [Item 06g SFEP Summary Sheet SOE Catering.pdf](#)
[Item 06g SFEP Summary Approval SOE Catering.pdf](#)

- 6.h. [19-0802](#) Authorization to enter into contract amendment with CLEAResult Inc. for Bay Area Regional Energy Network (BayREN) consulting services for the Single Family Program in an amount not to exceed \$902,600

Action: Approval

Presenter: Jenny Berg

Attachments: [Item 06h BayREN Summary Sheet CLEAResult.pdf](#)
[Item 06h BayREN Summary Approval CLEAResult.pdf](#)

7. ABAG Administrative Committee Report

7. [19-0757](#) ABAG Administrative Committee Report

Action: Approval

Presenter: David Rabbitt

8. ABAG Legislation Committee Report

- 8.a. [19-0758](#) ABAG Legislation Committee Report

Action: Approval

Presenter: Julie Pierce

- 8.b. [19-0816](#) AB 1487 (Chiu): Bay Area Regional Housing Funding

This bill would authorize a regional housing funding measure for affordable housing production, preservation, and protection of tenants from displacement to be placed on the ballot in the Bay Area with funds administered by MTC and ABAG.

Action: Support if Amended / Executive Board Approval

Presenter: Randy Rentschler

Attachments: [Item 08b Summary Sheet AB 1487 v2.pdf](#)
[Item 08b Attachment Joint Legislation AB 1487.pdf](#)
[Item 08b Attachment AB-1487.pdf](#)
[Item 08b Attachment Eklund Email.pdf](#)

- 8.c. [19-0817](#) SB 330 (Skinner): Housing Crisis Act of 2019
- SB 330 aims to accelerate new housing construction by speeding up project approvals; prohibiting downzoning in high-rent, low-vacancy areas; and providing project proponents with a higher degree of certainty as to the rules and standards that apply when submitting a preliminary application for a housing development.
- Action:** Support / Executive Board Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [Item 08c Summary Sheet SB 330 v2.pdf](#)
[Item 08c Attachment Joint Legislation SB 330 \(Skinner\).pdf](#)
- 8.d. [19-0819](#) AB 1486 (Ting): Surplus Lands Act Expansion and Revision
- AB 1486 would revise the Surplus Lands Act (SLA) - the state law that requires local agencies to prioritize affordable housing, as well as parks and open space, when disposing of land no longer necessary for the agency's use.
- Action:** Support / Executive Board Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [Item 08d Summary Sheet AB 1486 v2.pdf](#)
[Item 08d Attachment Joint Legislation AB 1486 \(Ting\).pdf](#)

9. ABAG Finance Committee Report

- 9.a. [19-0759](#) ABAG Finance Committee Report
- Action:** Approval
- Presenter:** Karen Mitchoff
- 9.b. [19-0827](#) Authorization to enter into contract with Visual Strategies for Association of Bay Area Governments website operations and maintenance in an amount not to exceed \$150,000 for Fiscal Year 2019/2020
- Action:** Approval
- Presenter:** Nick Roethel
- Attachments:** [Item 09b Summary Sheet Visual Strategies.pdf](#)
[Item 09b Summary Approval Visual Strategies.pdf](#)

10. ABAG Regional Planning Committee Report

- 10.a. [19-0760](#) ABAG Regional Planning Committee Report
- Action:** Approval
- Presenter:** Karen Mitchoff

- 10.b.** [19-0774](#) Report on Regional Housing Need Allocation (RHNA)
- Staff will introduce the Regional Housing Need Allocation (RHNA) process for the 2022-2030 period.
- Action:** Information
- Presenter:** Gillian Adams
- Attachments:** [Item 10b Summary Sheet RHNA v2.pdf](#)
[Item 10b Attachment A Objectives and Factors.pdf](#)
[Item 10b Attachment B Key Milestones.pdf](#)
[Item 10b Attachment C Proposed HMC Composition v2.pdf](#)
[Item 10b Attachment D Subregions Letter and Fact Sheet.pdf](#)
[Item 10b Attachment E Presentation v2 Corrected.pdf](#)
- 10.c.** [19-0773](#) Report on Plan Bay Area 2050: Regional Growth Forecast Methodology
- Staff will present the approach, tools and assumptions underlying the Regional Growth Forecast of total jobs, population, and households for Plan Bay Area 2050.
- Action:** Information
- Presenter:** Cynthia Kroll
- Attachments:** [Item 10c Summary Sheet PBA50_Growth Forecast Methodology_v3.pdf](#)
[Item 10c Attachment A PBA50_Growth Forecast Methodology_v7.pdf](#)
[Item 10c Attachment B PBA50_Growth Forecast Methodology_Presentation_v5](#)

11. Adjournment / Next Meeting

The next meeting of the ABAG Executive Board is on September 19, 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) 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.