



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

President, Jesse Arreguin, Mayor, City of Berkeley
Vice President, Belia Ramos, Supervisor, County of Napa
Immediate Past Pres, David Rabbitt, Supervisor, County of Sonoma

Thursday, July 20, 2023

5:05 PM

Board Room - 1st Floor

Special Meeting

Association of Bay Area Governments
Executive Board Meeting No. 489

Teleconference Locations

City of Oakland, 1 Frank Ogawa Plaza, Hearing Room 2, Floor 1, Oakland California 94612
309 Diablo Road, Danville, CA 94526

City of San Jose, 200 E. Santa Clara Street, City Manager's Conference Room, 17th Floor,
Room #1734, San Jose, CA 95113

3089 Potrero Way, Fairfield, California 94534

City of Rohnert Park, City Hall, 130 Avram Avenue, Council Chambers, Rohnert Park, CA 94928

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/88244014365>

Or One tap mobile :

+13462487799,,88244014365# US (Houston)

+16694449171,,88244014365# US

Or Telephone:

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

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

888 788 0099 US Toll Free

833 548 0276 US Toll Free

Webinar ID: 882 4401 4365

Detailed instructions on participating via Zoom are available at:
<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>
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 meeting is scheduled to begin at 5:05 p.m.,
or immediately following the preceding ABAG Finance Committee 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, Ken Carlson, David Cohen, Noella Corzo, Pat Eklund, Susan Ellenberg, Carroll Fife, Neysa Fligor, Leon Garcia, Rich Hillis, Rosemary Kamei, Otto Lee, Rafael Mandelman, Elisa Marquez, Yvonne Martinez-Beltran, Myrna Melgar, Nathan Miley, Lisa Motoyama, Catherine Moy, Ray Mueller, Mark Nagales, Peter Ortiz, David Rabbitt, Belia Ramos, Treva Reid, Carlos Romero, Mary Sackett, Cindy Silva, Aaron Tiedemann, Wanda Williams.
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. [23-0955](#) ABAG President's Report for July 20, 2023

Action: Information

Presenter: Jesse Arreguin

4.b. [23-0998](#) Adoption of ABAG Resolution No. 12-2023 Recognizing the Many Contributions of Jennifer Berg on Her Retirement

Action: ABAG Executive Board Approval

Presenter: Brad Paul

Attachments: [04b 1 Summary Sheet Resolution 12 2023 Jenny Berg v1.pdf](#)
[04b 2 Attachment ABAG Resolution No 12 2023 Jenny Berg v3.pdf](#)

5. Executive Director's Report

- 5.a. [23-0956](#) Executive Director's Report for July 20, 2023

Action: Information

Presenter: Andrew Fremier

6. Executive Board Consent Calendar

- 6.a. [23-0957](#) Approval of ABAG Executive Board Minutes of May 18, 2023

Action: Approval

Presenter: Clerk of the Board

Attachments: [06a EB Minutes 20230518 488 Draft.pdf](#)

- 6.b. [23-0958](#) Authorization to enter into funding agreement with the San Francisco Estuary Institute for up to \$250,000 for services supporting the EPA Bipartisan Infrastructure Law FY 23-24 work plan Task 1.2: Developing a strategy for wetland restoration and sea-level rise adaptation in the Novato Operational Landscape Unit

Action: Approval

Presenter: Caitlin Sweeney

Attachments: [06b 1 SumSheet_BIL_YR2_SFEI v1.pdf](#)
[06b 2 SumApproval_BIL_YR2_SFEI v1.pdf](#)

- 6.c. [23-0959](#) Authorization to enter into funding agreement with the County of Marin for up to \$250,000 for services supporting the EPA Bipartisan Infrastructure Law FY 23-24 work plan Task 1.2: Developing a strategy for wetland restoration and sea-level rise adaptation in the Novato Operational Landscape Unit

Action: Approval

Presenter: Caitlin Sweeney

Attachments: [06c 1 SumSheet_BIL_YR2_Marin v1.pdf](#)
[06c 2 SumApproval_BIL_YR2_Marin v1.pdf](#)

- 6.d. [23-0960](#) Authorization to accept \$850,000 from the U.S. Environmental Protection Agency to implement the San Francisco Estuary Blueprint under the National Estuary Program between October 1, 2023 and September 30, 2024

Action: Approval

Presenter: Caitlin Sweeney

Attachments: [06d 1 SumSheet_USEPA_NEP v1.pdf](#)
[06d 2 SumApproval_USEPA_NEP v1.pdf](#)

- 6.e. [23-0962](#) Authorization to enter into contract amendment with Peak Digital, LLC to provide for Fiscal Year (FY) 2023-24 agency website support services in the amount not to exceed \$300,000
- Action:** Approval
- Presenter:** Alysha Nachtigall
- Attachments:** [06e 1 Summary Sheet June 2023 Peak Digital LLC v1.pdf](#)
[06e 2 Summary Approval June 2023 Peak Digital LLC v1.pdf](#)
- 6.f. [23-0963](#) Authorization to 1) negotiate and enter into a funding agreement with the Bay Area Air Quality Management District for services in support of the EPA's Climate Pollution Reduction Planning Grant in an amount not to exceed \$240,000 through December 31, 2025, and 2) negotiate and enter into a pass-through funding agreement with the Energy Council in an amount not to exceed \$240,000 through December 31, 2025
- Action:** Approval
- Presenter:** Jeffrey Liang
- Attachments:** [06f 1 Summary Sheet BayREN BAAQMD Contract v1.pdf](#)
[06f 2 Summary Approval BAAQMD Contract v1.pdf](#)
- 6.g. [23-0964](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with CLEAResult Consulting, Inc. for incentive processing in an amount not to exceed \$6,800,000 through December 31, 2023
- Action:** Approval
- Presenter:** Jeffery Liang
- Attachments:** [06g 1 BayREN Summary Sheet CLEAResult Consulting LLC v2.pdf](#)
[06g 2 BayREN Summary Approval CLEAResult Consulting LLC v1.pdf](#)

7. ABAG Administrative Committee Report

- 7.a. [23-0965](#) Report on ABAG Administrative Committee Meetings of June 9, 2023 and July 14, 2023
- Action:** Information
- Presenter:** Jesse Arreguin

8. Joint MTC ABAG Legislation Committee Report

- 8.a. [23-0966](#) Report on Joint MTC ABAG Legislation Committee Meeting of June 9, 2023 and July 14, 2023
- Action:** Information
- Presenter:** Jesse Arreguin

- 8.b. [23-0967](#) Assembly Bill 1085 (Maienschein): Housing Support Services
- Action:** Approval
- Presenter:** Rebecca Long
- Attachments:** [08b 1 Summary Sheet AB 1085 v1.pdf](#)
[08b 2 Attachment Joint MTC ABAG Legislation Summary Sheet AB 1085.pdf](#)
- 8.c. [23-0968](#) Assembly Bill 1657 (Wicks): Statewide Housing Bond
- Action:** Approval
- Presenter:** Rebecca Long
- Attachments:** [08c 1 Summary Sheet AB 1657 v1.pdf](#)
[08c 2 Attachment Joint MTC ABAG Legislation Summary Sheet AB 1657.pdf](#)

9. ABAG Finance Committee Report

- 9.a. [23-0969](#) Report on ABAG Finance Committee Meeting of July 20, 2023
- Action:** Information
- Presenter:** David Rabbitt

10. ABAG Housing Committee Report

- 10.a. [23-0970](#) Report on ABAG Housing Committee Meetings of June 8, 2023 and July 12, 2023
- Action:** Information
- Presenter:** Carlos Romero
- 10.b. [23-0971](#) Approval of Appointment of Consuelo Hernandez to the Advisory Committee of the Bay Area Housing Finance Authority by the ABAG Executive Board acting as the Executive Board to the Bay Area Housing Finance Authority
- Action:** Approval
- Presenter:** Kate Hartley
- Attachments:** [10b 1 Summary Sheet BAHFA Advisory Committee v2.pdf](#)
[10b 2 Attachment Summary Sheet BAHFA Advisory Committee Appointment v1](#)
- 10.c. [23-0972](#) Discussion by the ABAG Executive Board acting as the Executive Board to the Bay Area Housing Finance Authority regarding BAHFA's Regional Housing Revenue Allocation Options
- Action:** Information
- Presenter:** Kate Hartley
- Attachments:** [10c 1 Summary Sheet Preparation for 2024 Affordable Housing Bond Measure](#)
[10c 2 Attachment A Presentation Preparation for a 2024 Affordable Housing Bo](#)

11. Priority Conservation Area Program

11.a. [23-0973](#) Priority Conservation Area Refresh: Status Update

Overview of progress to-date on the PCA Refresh effort, including a summary of partner and stakeholder engagement; strengths and weaknesses analysis; draft vision, goals, and objectives; and draft recommendations for a more data-driven PCA mapping framework.

Action: Information

Presenter: Chirag Rabari and Michael Germeraad

Attachments: [11a 1 PCA Refresh Status Update SummarySheet v2.pdf](#)
[11a 2 PCA Refresh Status Update Att A Presentation v1.pdf](#)

12. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on September 21, 2023.

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.