



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, November 16, 2023

5:10 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 491

The ABAG Executive Board is scheduled to meet at 5:10 p.m.,
or immediately following the 5:00 p.m. ABAG Finance Committee or
5:05 p.m. ACFA Governing Board meetings, whichever is later.

Teleconference Location(s):

City of Rohnert Park, 130 Avram Avenue, Council Chambers or Conference Room 2A,
Rohnert Park, CA 94928

City of Novato, Hamilton Community Center, 503 B South Palm Dr, Novato, CA 94949

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

City of Oakland, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland California 94612
Citizen Hotel, 926 J Street, Sacramento, CA 95814

City of American Canyon, City Hall, Oat Hill Conference Room, 4381 Broadway,
American Canyon, CA 94503

Members of the public may attend in person at 375 Beale Street, Board Room (1st Floor),
San Francisco, California, or remotely via Zoom.

In-person attendees must adhere to posted public health protocols.

Instructions on participating via Zoom available at

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/89111518659>

Or One tap mobile :

+16694449171,,89111518659# US

Or Telephone:

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

+1 669 900 6833 US (San Jose)

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888 788 0099 US Toll Free

833 548 0276 US Toll Free

Webinar ID: 891 1151 8659

Meeting webcast available at <https://abag.ca.gov/meetings-events/live-webcasts>
Members of the public may submit comments by email at info@bayareametro.gov by 5:00 p.m.
the day before the scheduled meeting date.
Include committee or board meeting name and agenda item number in the subject line.
Comments received will be submitted into the record.

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, 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 Representatives present.

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

4a. [23-1375](#) ABAG President's Report for November 16, 2023

Action: ABAG Executive Board Information

Presenter: Jesse Arreguin

5. Executive Director's Report

5a. [23-1376](#) Executive Director's Report for November 16, 2023

Action: ABAG Executive Board Information

Presenter: Andrew Fremier

Attachments: [ED Report ABAG Nov-2023 Final.pdf](#)

6. Executive Board Consent Calendar

6a. [23-1377](#) Approval of ABAG Executive Board Minutes of July 20, 2023

Action: ABAG Executive Board Approval

Presenter: Clerk of the Board

Attachments: [06a EB Minutes 20230720 489 Draft.pdf](#)

- 6b.** [23-1378](#) Ratification of Certification of Election of the President and Vice President of the Association of Bay Area Governments
- Action:** ABAG Executive Board Approval
- Presenter:** Clerk of the Board
- Attachments:** [06b Certification Election 2023 v1.pdf](#)
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- 6c.** [23-1379](#) Approval of ABAG Meeting Calendar for 2024
- Action:** ABAG Executive Board Approval
- Presenter:** Clerk of the Board
- Attachments:** [06c 1 Summary Sheet ABAG Meeting Calendar 2024 v1.pdf](#)
 [06c 2 Attachment Meeting Calendar 2024 ABAG 20231109 Draft.pdf](#)
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- 6d.** [23-1380](#) Authorization to negotiate and enter into a Bay Area Regional Energy Network (BayREN) contract with Arup US, Inc. in an amount not to exceed \$594,499 for the Bay Area Existing Building Study for the period from December 1, 2023 to December 31, 2024
- Action:** ABAG Executive Board Approval
- Presenter:** Jane Elias
- Attachments:** [06d 1 Summary Sheet BayREN Existing Building Study v1.pdf](#)
 [06d 2 Summary Approval BayREN Existing Building Study.pdf](#)
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- 6e.** [23-1381](#) Authorization to negotiate and enter into Bay Area Regional Energy Network (BayREN) contract amendment with Grounded Research and Consulting, LLC, in an amount not to exceed \$228,513 for services for BayREN evaluation, measurement, and verification through December 31, 2024
- Action:** ABAG Executive Board Approval
- Presenter:** Jane Elias
- Attachments:** [06e 1 Summary Sheet BayREN Grounded Research and Consulting v1.pdf](#)
 [06e 2 Summary Approval BayREN Grounded Research and Consulting LLC.pdf](#)
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- 6f.** [23-1383](#) Authorization to enter into an agreement with the San Mateo Resource Conservation District to accept \$440,000 to support San Francisco Estuary Partnership staff time on the Department of Water Resources' Proposition 1 Implementation Round 2 Grant.
- Action:** ABAG Executive Board Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06f 1 SummarySheet_IRWM_P1R2_SMRCD v1.pdf](#)
 [06f 2 SummaryApproval_IRWM_P1R2_SMRCD.pdf](#)

- 6g. [23-1384](#) Authorization to negotiate and enter into a Funding Agreement with the San Francisco Public Utilities Commission (SFPUC) to implement the San Francisco Zoo Recycled Water Pipeline Project in the amount of \$538,051.00

Action: ABAG Executive Board Approval

Presenter: Caitlin Sweeney

Attachments: [06g 1 Sum Sht - IRWM Prop 1 Round 1 SFPUC v1.pdf](#)
[06g 2 Summary Approval - IRWM Prop 1 SFPUC.pdf](#)

7. ABAG Administrative Committee Report

- 7a. [23-1385](#) Report on ABAG Administrative Committee Meetings of September 8, 2023 and October 13, 2023

Action: ABAG Executive Board Information

Presenter: Jesse Arreguin

- 7b. [23-1386](#) Adoption of ABAG Resolution No. 15-2023: Priority Sites Approval
Background information on the Priority Sites program. Following approval, projects on adopted Priority Sites will be eligible for current and potential future funding and technical assistance and will be integrated into relevant Plan Bay Area 2050+ strategies.

Action: ABAG Executive Board Approval

Presenter: Daniel Saver

Attachments: [07b 1 Summary Sheet Resolution No 15 2023 Priority Sites v1.pdf](#)
[07b 2 Attachment ABAG AC 20231103 Summary Sheet Priority Sites v2.pdf](#)

8. Joint MTC ABAG Legislation Committee Report

- 8a. [23-1387](#) Report on Joint MTC ABAG Legislation Committee Meetings of September 8, 2023 and October 13, 2023

Action: ABAG Executive Board Information

Presenter: Jesse Arreguin

9. ABAG Finance Committee Report

- 9a. [23-1388](#) Report on ABAG Finance Committee Meetings on September 21, 2023 and November 16, 2023

Action: ABAG Executive Board Approval

Presenter: David Rabbitt

Attachments: [09a 1 Summary Sheet Finance Committee Report v1.pdf](#)

- 9b.** [23-1389](#) Approval of the Association of Bay Area Governments (ABAG) Financial Statements and Accompanying Reports for Fiscal Year 2022-2023
- Action:** ABAG Executive Board Approval
- Presenter:** Grace Martinez, MTC, and Kathy Lai, Lead Engagement Partner with Crowe LLP
- Attachments:** [09b 1 Summary Sheet ABAG Financial Statements Fiscal Year 2022 2023 v1.p](#)
 [09b 2 Attachment ABAG FC 20231116 Summary Sheet ABAG Financial Stater](#)
- 9c.** [23-1462](#) Approval of the San Francisco Bay Trail Financial Statements for the year ended June 30, 2023 (Unaudited)
- Action:** ABAG Executive Board Approval
- Presenter:** Derek Hansel
- Attachments:** [09c 1 Summary Sheet SF Bay Trail Financial Statements Year Ended June 202](#)
 [09c 2 Attachment ABAG FC 20231116 Summary Sheet SF Bay Trail Financial Si](#)
- 9d.** [23-1390](#) Adoption of Resolution No. 11-2023, Revised, authorizing the Association of Bay Area Governments (ABAG) Proposed Fiscal Year (FY) 2023-24 Operating Budget Amendment
- Action:** ABAG Executive Board Approval
- Presenter:** Derek Hansel
- Attachments:** [09d 1 Summary Sheet Proposed Operating Budget Amendment v1.pdf](#)
 [09d 2 Attachment ABAG FC 20231116 Summary Sheet Proposed Operating Bu](#)

10. ABAG Housing Committee Report

- 10a.** [23-1391](#) Report on ABAG Housing Committee Meetings of September 13, 2023 and October 11, 2023
- Action:** ABAG Executive Board Information
- Presenter:** Carlos Romero

- 10b.** [23-1392](#) Adoption of ABAG Resolution No. 16-2023 on suballocation of Regional Early Action Planning Grants of 2021 (REAP 2.0) funding to the Planning Collaboratives of Alameda County (\$493,000), Contra Costa County (\$657,000), Marin County (\$490,000), Napa/Sonoma Counties (\$526,000), San Francisco (\$128,000), San Mateo County Department of Housing (\$690,000), Cities Association of Santa Clara County (\$526,000), and Solano Transportation Authority (\$490,000) and authorization to negotiate and execute contracts with Urban Planning Partners in an amount not to exceed \$493,000, 4Leaf Inc. in an amount not to exceed \$526,000 and Moore Iacofano Goltsman, Inc. in an amount not to exceed \$657,000 subject to the terms and conditions of MTC's funding agreement with the State

Action: ABAG Executive Board Approval

Presenter: Heather Peters

Attachments: [10b 1 Summary Sheet REAP 2.0 Funding v1.pdf](#)
[10b 2 Attachment ABAG HC 20231108 Summary Sheet REAP 2.0 Funding.pdf](#)

- 10c.** [23-1395](#) Approval of the BAHFA Business Plan Equity Framework and Funding Programs by the ABAG Executive Board acting as the Executive Board to BAHFA

Action: ABAG Executive Board acting as the Executive Board to BAHFA Approval

Presenter: Kate Hartley

Attachments: [10c 1 Summary Sheet BAHFA Business Plan Equity Framework Funding Progr:](#)
[10c 2 Attachemnt ABAG HC 20231011 Summary Sheet BAHFA Business Plan](#)
[10c 3 Summary Approval BAHFA Equity Framework and Funding Programs.pdf](#)

11. Plan Bay Area 2050+

- 11a.** [23-1393](#) Report on Plan Bay Area 2050+: Scope, Schedule, and Progress To-Date, including Update on scope and schedule for Plan Bay Area 2050+, a minor update to the long-range regional plan which kicked off this summer with public and stakeholder engagement.

Action: ABAG Executive Board Information

Presenter: Chirag Rabari

Attachments: [11a 1 Plan Bay Area 2050+ SummarySheet_v2.pdf](#)
[11a 2 Plan Bay Area 2050+ Scope, Schedule and Progress To-Date Att A Pre:](#)
[11a 3 Plan Bay Area 2050+ Timeline Att B.pdf](#)
[11a 4 Plan Bay Area 2050+ Draft Blueprint Round 1 Engagement Att C.pdf](#)
[11a 5 Plan Bay Area 2050+ Strategy Refresher + Draft Blueprint Strategy Refir](#)

12. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board will be announced.

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.