



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

President, Belia Ramos, Supervisor, County of Napa
Vice Prs, Carlos Romero, Councilmember, City of East Palo Alto
Past Prs, David Rabbitt, Supervisor, County of Sonoma

Thursday, March 20, 2025

5:10 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 500

The ABAG Executive Board is scheduled to meet at 5:10 p.m.,
or immediately following the preceding ACFA Governing Board meeting, whichever is later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):
City of San Jose, 200 E. Santa Clara Street, City Manager's Conference Room,
17th Floor, Room #1734, San Jose, CA 95113
500 County Center, 5th Floor, Buckeye Conference Room, Redwood City, CA 94063
Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland, CA 94612

Meeting attendees may opt to attend in person for public comment and observation at
375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees
must adhere to posted public health protocols while in the building. The meeting webcast
will be available at <https://abag.ca.gov/meetings-events/live-webcasts> 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:

Join from PC, Mac, iPad, or Android:

<https://bayareametro.zoom.us/j/88180387371>

Phone one-tap:

+14086380968,,88180387371# US (San Jose)

Join via audio:

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

833 548 0282 US Toll Free

877 853 5247 US Toll Free

Webinar ID: 881 8038 7371

Clerk: Fred Castro

Members of the public participating by Zoom wishing to speak should use the "raise hand"
feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom
experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:
<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

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 and agenda item number in the subject line.

All comments received will be submitted into the record.

Roster

Susan Adams, Sylvia Arenas, Pamela Campos, Ken Carlson, Noelia Corzo, Bien Doan, Matt Dorsey, Betty Duong, Pat Eklund, Carroll Fife, Neysa Fligor, Nikki Fortunato-Bas, Lisa Gauthier, Rich Hillis, Rosemary Kamei, Eric Lucan, Daniel Lurie, Rafael Mandelman, Yvonne Martinez-Beltran, Nathan Miley, Lisa Motoyama, Catherine Moy, Mark Nagales, David Rabbitt, Belia Ramos, Carlos Romero, Shanelle Scales-Preston, Cindy Silva, Pierre Washington, Wanda Williams.
Donald Young (Advisory).

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum / Compensation Announcement

A quorum of the ABAG Executive Board shall be a majority of its voting members (15).

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

4a. [25-0331](#) ABAG President's Report for March 20, 2025

Action: ABAG Executive Board Information

Presenter: Belia Ramos

5. Executive Director's Report

5a. [25-0332](#) Executive Director's Report for March 20, 2025

Action: ABAG Executive Board Information

Presenter: Andrew Fremier

Attachments: [05a Handout ABAG_03-20-25-DRAFT ED Report v2.pdf](#)

6. Consent Calendar

6a. [25-0333](#) Approval of ABAG Executive Board Minutes of January 16, 2025

Action: ABAG Executive Board Approval

Presenter: Clerk of the Board

Attachments: [06a EB Minutes 20250116 499 Draft.pdf](#)

- 6b.** [25-0352](#) Authorization to Enter into a Contract with Corcus Construction for Construction of the Palo Alto Horizontal Levee in the City of Palo Alto in an Amount Not to Exceed \$2,764,140.00, Plus a Contingency of \$552,828.00, and Adoption of a Resolution Delegating Authority to Exercise Discretionary Approval of Designs Pursuant to Government Code Section 830.6 for the Project
- Action:** ABAG Executive Board Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06b 1 Summary Sheet SFEP Palo Alto Horizontal Levee v6.pdf](#)
[06b 2 Attachment A Summary Approval SFEP Palo Alto Horizontal Levee Cons](#)
[06b 3 Attachment B DBE SBE SFEP Palo Alto Horizontal Levee v2.pdf](#)
[06b 4 Attachment C Resolution No. 6 2025 Palo Alto Horizontal Levee Design I](#)
- 6c.** [25-0354](#) Approval of a Mutually Acceptable Agreement to Transfer a Portion of the County of Sonoma's Regional Housing Needs Allocation (RHNA) to the City of Santa Rosa
- Action:** ABAG Executive Board Approval
- Presenter:** Gillian Adams
- Attachments:** [06c 1 03202025_Summary_Sheet_Sonoma_County-Santa_Rosa_RHNA_Trans](#)
[06c 2 03202025_Attachment A_MM_RHNA_Transfer-Deadline-Ext_Sonoma_S](#)
[06c 3 03202025_Attachment B_RHNA_Transfer_SOCO_SR_2025_FINAL.pdf](#)
- 6d.** [25-0370](#) Approve Amendment No. 01 to the Memorandum of Understanding Between Association of Bay Area Governments (ABAG) and ABAG Publicly Owned Energy Resources
- Action:** ABAG Executive Board Approval
- Presenter:** Jane Elias
- Attachments:** [06d 1 Summary Sheet POWER MOU Amendment v3.pdf](#)
[06d 2 Attachment A MOU ABAG and POWER.pdf](#)
[06d 3 Attachment B Amendment No 1_MOU ABAG and POWER_V2.pdf](#)
- 6e.** [25-0337](#) Senate Bill (SB) 239 (Arreguín): Ralph M. Brown Act Teleconferencing Reform
- Co-sponsor SB 239 (Arreguín) to expand remote meeting options for non-decision-making local legislative bodies - including advisory boards - that do not take final action.
- Action:** ABAG Executive Board Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [06e 1 Summary Sheet Senate Bill 239 \(Arreguin\) Ralph M Brown Act Teleconfe](#)
[06e 2 Attachment A 3ci 25-0202_Summary_Sheet_Brown_Act_Teleconferenci](#)

- 6f. [25-0338](#) AB 670 (Quirk-Silva), Regional Housing Needs Allocation Credit for Preservation
- Co-sponsor a bill by Assemblymember Sharon Quirk-Silva to allow cities and counties to earn credit toward their Regional Housing Needs Allocation (RHNA) targets by preserving “naturally occurring affordable housing” with long-term deed restrictions.
- Action:** ABAG Executive Board Approval
- Presenter:** Julie Snyder
- Attachments:** [06f 1 Summary Sheet AB 670 \(Quirk-Silva\), Regional Housing Needs Allocation](#)
[06f 2 Attachment A 3d 25-0260 Summary Sheet RHNA preservation bill.pdf](#)
- 6g. [25-0448](#) Ratification of appointments to ABAG Committees and other bodies
- Action:** ABAG Executive Board Approval
- Presenter:** Belia Ramos
- Attachments:** [06g 1 Summary Sheet Appointment Committee v2 PLACEHOLDER.pdf](#)
[06g Handout Summary Sheet Appointment Committee v2.pdf](#)
- 6h. [25-0335](#) Adoption of ABAG Resolution No. 05-2025: Establishment of the MTC ABAG Community Advisory Council
- Action:** ABAG Executive Board Approval
- Presenter:** Ky-Nam Miller
- Attachments:** [06h 1 Summary Sheet Establishment MTC ABAG Community Advisory Council](#)
[06h 2 Attachment A Administrative Summary Sheet MTC ABAG Community Ad](#)

7. ABAG Administrative Committee Report

- 7a. [25-0334](#) Report on ABAG Administrative Committee Meetings of February 14, 2025 and March 14, 2025
- Action:** ABAG Executive Board Information
- Presenter:** Belia Ramos

8. Joint MTC ABAG Legislation Committee Report

- 8a. [25-0336](#) Report on Joint MTC ABAG Legislation Committee Meetings of February 14, 2025 and March 14, 2025
- Action:** ABAG Executive Board Information
- Presenter:** Belia Ramos

- 8b. [25-0449](#) Cap and Trade Update and Advocacy Principles
- Recommended principles to guide ABAG’s advocacy on the extension of the Cap and Trade program.
- Action:** ABAG Executive Board Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [08b 1 Summary Sheet Cap and Trade v1.pdf](#)
[08b 2 Attachment A Joint MTC ABAG Legislation Summary Sheet Cap Trade C](#)
[08b 3 Handout Cap and Trade Combined.pdf](#)
- 8c. [25-0450](#) Assembly Bill 736 (Wicks) and Senate Bill 417 (Cabaldon): Affordable Housing Bond Act of 2026
- Places a \$10 billion general obligation (GO) bond measure on the June 2026 statewide ballot for a variety of housing production and preservation programs.
- Action:** ABAG Executive Board Approval
- Presenter:** Julie Snyder
- Attachments:** [08c 1 Summary Sheet AB 736 \(Wicks\) and SB 417 \(Cabaldon\) v1.pdf](#)
[08c 2 Attachment A Joint MTC ABAG Legislation Summary Sheet AB 736 SB 4](#)

9. ABAG Finance Committee Report

- 9a. [25-0339](#) Report on ABAG Finance Committee Meeting of March 20, 2025
- Action:** ABAG Executive Board Information
- Presenter:** David Rabbitt
- 9b. [25-0342](#) Approval of the Report on Fiscal Year (FY) 2024-25 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the Period Ended December 31, 2024 (Unaudited)
- Action:** ABAG Executive Board Approval
- Presenter:** Grace Martinez
- Attachments:** [09b 1 Summary Sheet Report ABAG Statement Revenues Expenses v1.pdf](#)
[09b 2 Attachment A Finance Summary Sheet ABAG Statement Revenues Expe](#)
- 9c. [25-0343](#) Approval of the Report on ABAG Investments for period ended December 31, 2024 (Unaudited)
- Action:** ABAG Executive Board Approval
- Presenter:** Natalie Perkins
- Attachments:** [09c 1 Summary Sheet Report ABAG Investments v1.pdf](#)
[09c 2 Attachment A Finance Summary Sheet Investments.pdf](#)

10. ABAG Housing Committee Report

- 10a. [25-0340](#) Report on ABAG Housing Committee Meeting of February 12, 2025 and March 12, 2025

Action: ABAG Executive Board Information

Presenter: Carlos Romero

11. ABAG Resilience Technical Assistance

- 11a. [25-0353](#) Report on ABAG Resilience Technical Assistance

Action: ABAG Executive Board Information

Presenter: Michael Germeraad
Heidi Nutters

Attachments: [11a Summary Sheet ABAG Technical Assistance v1.pdf](#)
[11a 2 Attachment A ABAG TechnicalAssistance_March2025_v5 \(2\).pdf](#)

12. ABAG Financial Outlook

- 12a. [25-0451](#) Report on ABAG Financial Outlook

Action: ABAG Executive Board Information

Presenter: Derek Hansel

Attachments: [12a 1 Summary Sheet ABAG Financial Outlook 3.20.25 v2.pdf](#)
[12a 2 Attachment A March 2025 Presentation - ABAG Financial Outlook - v1.pdf](#)

13. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on April 17, 2025.

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 Título 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.