



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

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, September 18, 2025

5:10 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 504

This meeting shall consist of a simultaneous teleconference call at the following location(s):

County of Alameda, 1221 Oak Street, Suite 536, Oakland, CA 94612

City of San Jose, 200 E. Santa Clara Street, 17th floor, #1734, San José, CA 95113

112 Trellis Drive, San Rafael, CA 94903

Fairfield City Hall, 1000 Webster Street, 4th Floor, Fairfield, California 94534

Newark City Hall, 37101 Newark Boulevard, Conference Room 1, First Floor,
Newark, CA 94560

Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland, CA 94612

The Village at Palisades Tahoe, 1960 Olympic Valley Rd, Olympic Valley, CA 96146

County of San Mateo, 500 County Center, 5th Floor, Buckeye Room, Redwood City, CA, 94063

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, Rosemary Kamei, Eric Lucan, Daniel Lurie, Rafael Mandelman,
Yvonne Martinez-Beltran, Nathan Miley, Lisa Motoyama, Catherine Moy, Mark Nagales,
Sarah Dennis Phillips, David Rabbitt, Belia Ramos, Carlos Romero, Shanelle Scales-Preston,
Cindy Silva, Pierre Washington, Wanda Williams.
Michael Ransom (Advisory).

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

President Ramos called the meeting to order at about 5:20 p.m. Quorum was present.

Present: 23 - Hollingsworth-Adams, Arenas, Campos, Doan, Duong, Eklund, Fife, Fortunato Bas, Gauthier, Gluckstein, Hannon, Kamei, Martinez-Beltran, Miley, Motoyama, Nagales, Rabbitt, Ramos, Ramos E, Romero, Silva, Washington, and Williams

Absent: 8 - Carlson, Corzo, Dorsey, Lucan, Lurie, Mandelman, Moy, and Scales Preston

2. Public Comment

The following gave public comment: Anjali Sharma-Tiwari

3. Executive Board Announcements

4. President's Report

4a. [25-1079](#) ABAG President's Report for September 18, 2025

President Ramos gave the report.

5. Executive Director's Report

5a. [25-1080](#) Executive Director's Report for September 18, 2025

Executive Director Fremier gave the report.

6. Consent Calendar

The following submitted public comment: Kevin Curtis.

Upon the motion by Nagales and second by Silva, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 22 - Hollingsworth-Adams, Campos, Doan, Duong, Eklund, Fife, Fortunato Bas, Gauthier, Gluckstein, Hannon, Kamei, Martinez-Beltran, Miley, Motoyama, Nagales, Rabbitt, Ramos, Ramos E, Romero, Silva, Washington, and Williams

Absent: 9 - Arenas, Carlson, Corzo, Dorsey, Lucan, Lurie, Mandelman, Moy, and Scales Preston

6a. [25-1081](#) Approval of ABAG Executive Board Minutes of July 17, 2025

6b. [25-1086](#) Adoption of ABAG Resolution No. 11-2025 - Adoption of Revised and New Priority Conservation Areas: Geography Designation - Approval of proposed amendments to 173 existing Priority Conservation Area (PCAs) and approval of 69 proposed PCA nominations.

6c. [25-1165](#) Authorization to negotiate and enter into a contract amendment with The Energy Coalition to extend their existing contract for BayREN Energy Concierge through December 31, 2027 and add up to \$339,479, for a total contract amount not to exceed \$607,209, on behalf of the Bay Area Regional Energy Network (BayREN)

- 6d. [25-1166](#) Authorization to negotiate and enter into a contract amendment with The Energy Coalition to extend their existing contract for BayREN Energy Roadmapping through December 31, 2027 and add up to \$299,004, for a total contract amount not to exceed \$540,698, on behalf of the Bay Area Regional Energy Network (BayREN)
- 6e. [25-1167](#) Authorization to negotiate and enter into a contract amendment with kW Engineering, Inc. to extend their existing contract for BayREN Energy Roadmapping through December 31, 2027 and add up to \$416,499, for a total contract amount not to exceed \$604,652, on behalf of the Bay Area Regional Energy Network (BayREN)
- 6f. [25-1168](#) Authorization to negotiate and enter into a contract amendment with kW Engineering, Inc. to extend their existing contract for Decarbonization Showcase Service through December 31, 2027 and add up to \$249,185, for a total contract amount not to exceed \$490,007, on behalf of the Bay Area Regional Energy Network (BayREN)
- 6g. [25-1169](#) Authorization to negotiate and enter into a contract amendment with The Energy Coalition to extend their existing contract for Decarbonization Showcase Service through December 31, 2027 and add up to \$245,977, for a total contract amount not to exceed \$585,783, on behalf of the Bay Area Regional Energy Network (BayREN)
- 6h. [25-1183](#) Authorization to negotiate and enter into a contract with Sherwood Design Engineers for the Emeryville Crescent Horizontal Levee Feasibility Study through December 31, 2026 and up to \$250,000 on behalf of the San Francisco Estuary Partnership (SFEP)

7. ABAG Administrative Committee Report

- 7a. [25-1083](#) Report on ABAG Administrative Committee Meeting of September 12, 2025
President Ramos gave the report.

8. Joint MTC ABAG Legislation Committee Report

- 8a. [25-1084](#) Report on Joint MTC ABAG Legislation Committee Meeting of September 12, 2025
President Ramos gave the report.

9. ABAG Finance Committee Report

9a. [25-1085](#) Report on ABAG Finance Committee Meeting of September 18, 2025 and Acceptance of Report on ABAG Investments for the period ended June 30, 2025 (Unaudited)

Chair Rabbitt gave the report.

Upon the motion by Romero and second by Rabbitt, the ABAG Executive Board accepted the report on ABAG Investments for the Period Ended June 30, 2025 (Unaudited). The motion passed unanimously by the following vote:

Aye: 23 - Hollingsworth-Adams, Arenas, Campos, Doan, Duong, Eklund, Fife, Fortunato Bas, Gauthier, Gluckstein, Hannon, Kamei, Martinez-Beltran, Miley, Motoyama, Nagales, Rabbitt, Ramos, Ramos E, Romero, Silva, Washington, and Williams

Absent: 8 - Carlson, Corzo, Dorsey, Lucan, Lurie, Mandelman, Moy, and Scales Preston

9b. [25-1260](#) ABAG Condominium Interest in the Bay Area Metro Center

Update on discussions related to ABAG condominium interest in 375 Beale Street and potential direction to staff for additional steps.

Chair Rabbitt gave the report.

Upon the motion by Rabbitt and second by Romero, the ABAG Executive Board approved to delegate authority to the Chair of the ABAG Finance Committee and to provide direction to the Executive Director of the Metropolitan Transportation Commission, or his designee, to proceed with actions related to the procurement of a real estate appraiser and/or advisor and/or counsel in relation to exploring the possible sale of ABAG's condominium interest at 375 Beale Street, San Francisco, California.

Aye: 23 - Hollingsworth-Adams, Arenas, Campos, Doan, Duong, Eklund, Fife, Fortunato Bas, Gauthier, Gluckstein, Hannon, Kamei, Martinez-Beltran, Miley, Motoyama, Nagales, Rabbitt, Ramos, Ramos E, Romero, Silva, Washington, and Williams

Absent: 8 - Carlson, Corzo, Dorsey, Lucan, Lurie, Mandelman, Moy, and Scales Preston

10. ABAG Housing Committee Report

10a. [25-1087](#) Report on ABAG Housing Committee Meeting of September 10, 2025

Chair Romero gave the report.

11. Energy Section Climate and Energy Regional Programs

11a. [25-1082](#) Advancing Climate and Energy Initiatives in the Bay Area through the Energy Section's Regional programs, ABAG POWER and BayREN. Briefing on how this work is advancing climate, energy efficiency and energy management benefits to local governments and residents.

Jane Elias gave the report.

12. Adjournment / Next Meeting

President Ramos adjourned the meeting at about 6:41 p.m. The next regular meeting of the ABAG Executive Board is on November 20, 2025.