



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

*President, Belia Ramos, Supervisor, County of Napa
Vice President, Jesse Arreguin, Mayor, City of Berkeley
Immediate Pst Prs, David Rabbitt, Supervisor, County of
Sonoma*

Thursday, March 21, 2024

5:10 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 493

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

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

City of Oakland, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor,
Oakland, California 94612

County of Contra Costa, 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

Front Porch, 112 Trellis Drive, San Rafael, CA 94903

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:

<https://bayareametro.zoom.us/j/85987929464>

Or One tap mobile :

+16699006833,,85987929464# US (San Jose)

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)

877 853 5247 US Toll Free

888 788 0099 US Toll Free

Webinar ID: 859 8792 9464

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. 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.

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Ken Carlson, David Cohen, Noelia Corzo, Pat Eklund, Susan Ellenberg, Carroll Fife, Neysa Fligor, Leon Garcia, Rich Hillis, Rosemary Kamei, Otto Lee, Rafael Mandelman, Elisa Marquez, Yvonne Martinez-Beltran, 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 / Pledge of Allegiance / Roll Call / Confirm Quorum

2. Executive Board Announcements

Information

3. President's Report

3a. [24-0202](#) ABAG President's Report for March 21, 2024

Action: ABAG Executive Board Information

Presenter: Belia Ramos

4. Executive Director's Report

4a. [24-0203](#) Executive Director's Report for March 21, 2024

Action: ABAG Executive Board Information

Presenter: Andrew Fremier

5. Consent Calendar

5a. [24-0204](#) Approval of ABAG Executive Board Minutes of January 18, 2024

Action: ABAG Executive Board Approval

Presenter: Clerk of the Board

Attachments: [05a EB Minutes 20240118 492 Draft.pdf](#)

- 5b. [24-0310](#) Authorization to accept an award of \$4,524,870 from the U.S. Environmental Protection Agency to advance nature-based shoreline adaptation implementation, permitting and governance, and to negotiate and enter into subaward agreements with: East Bay Regional Parks District in an amount not to exceed \$550,000; Save The Bay in amount not to exceed \$780,000; and the East Bay Dischargers Authority in an amount not to exceed \$1,375,000

Action: ABAG Executive Board Approval

Presenter: Caitlin Sweeney

Attachments: [05b 1 Summary Sheet SFEP Nature Base Shoreline PivotPoints v2.pdf](#)
[05b 2 Summary Approval - Pivot Points v1.pdf](#)

- 5c. [24-0311](#) Authorization to accept an award of \$6,102,000 from the U.S. Environmental Protection Agency to undertake watershed-scale planning and implementation in the North Richmond/Wildcat Creek Watershed and to negotiate and to enter into subawards with: Contra Costa County Flood Control and Water Conservation District in an amount not to exceed \$2,500,000; The Watershed Project in amount not to exceed \$450,000; and Urban Tilth in an amount not to exceed \$150,000

Action: ABAG Executive Board Approval

Presenter: Caitlin Sweeney

Attachments: [05c 1 Summary Sheet SFEP Wildcat Creek Watershed v2.pdf](#)
[05c 2 Summary Approval Wildcat Creek v1.pdf](#)

- 5d. [24-0315](#) Authorization to negotiate and enter into a contract with Frontier Energy, Inc. in an amount not to exceed \$240,000 for Administrative, Data and Outreach Services for BayREN Local Government Programs

Action: ABAG Executive Board Approval

Presenter: Jane Elias

Attachments: [05d 1 Summary Sheet BayREN Admin+Outreach v1.pdf](#)
[05d 2 Summary Approval BayREN Admin+Outreach v1.pdf](#)

- 5e. [24-0351](#) Ratification of Election of ABAG Finance Committee Chair and Vice Chair

Action: ABAG Executive Board Approval

Presenter: Clerk of the Board

Attachments: [05e Summary Sheet Ratification of Election ABAG Finance Chair Vice Chair v1.](#)

- 5f. [24-0352](#) Ratification of Election of ABAG Housing Committee Chair and Vice Chair

Action: ABAG Executive Board Approval

Presenter: Clerk of the Board

Attachments: [05f Summary Sheet Ratification of Election ABAG Housing Chair Vice Chair v1.](#)

- 5g. [24-0428](#) Approval of Report on ABAG Investments for period ended December 31, 2023 (Unaudited) and Report on Fiscal Year (FY) 2023-24 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the period ended December 31, 2023 (Unaudited)

Action: ABAG Executive Board Approval

Presenter: Derk Hansel

Attachments: [05g 1 Summary Sheet ABAG Investments and Financial Statement v1.pdf](#)
[05g 2 Attachment A Summary Sheet ABAG Investments December 2023 v1.pdf](#)
[05g 3 Attachment B Summary Sheet ABAG FY2023-24 December Financial Statement](#)

- 5h. [24-0446](#) Adoption of Resolution 4-2024 Reinstating the Town of Corte Madera as a Member of the Association of Bay Area Governments

Action: ABAG Executive Board Approval

Presenter: Brad Paul

Attachments: [05h 1 Summary Sheet Reinstatement of Corte Madera v1.pdf](#)
[05h 2 Attachment A ABAG Resolution 4 2024 Reinstatement of Corte Madera](#)
[05h 3 Attachment B Resolution 09 2024 Rejoining and Renewing Membership with A](#)

6. ABAG Administrative Committee Report

- 6a. [24-0205](#) Report on ABAG Administrative Committee Meetings of February 9, 2024 and March 8, 2024

Action: ABAG Executive Board Information

Presenter: Belia Ramos

7. Joint MTC ABAG Legislation Committee Report

- 7a. [24-0206](#) Report on Joint MTC ABAG Legislation Committee Meetings of February 9, 2024 and March 8, 2024

Action: ABAG Executive Board Information

Presenter: Jesse Arreguin

8. ABAG Finance Committee Report

- 8a. [24-0207](#) Report on ABAG Finance Committee Meetings of March 21, 2024

Action: ABAG Executive Board Information

Presenter: David Rabbitt

9. ABAG Housing Committee Report

- 9a. [24-0208](#) Report on ABAG Housing Committee Meetings of February 14, 2024 and March 13, 2024

Action: ABAG Executive Board Information

Presenter: Carlos Romero

10. Regional General Obligation Bond for Affordable Housing

10a. [24-0295](#) Workshop on Regional Housing Bond

1. Remarks by Special Guests Assemblymember Buffy Wicks and San Francisco City Attorney David Chiu

2. Presentation on Potential Bay Area Affordable Housing Bond-Overview, Key Considerations and Timeline

3. Questions/Discussion

Action:

Executive Board Information

Presenter:

Kate Hartley

Attachments:

[10a 1 Summary Sheet BAHFA Bond Workshop_v6.pdf](#)

[10a 2 Attachment A BAHFA Bond Explainer.pdf](#)

[10a 3 Attachment B BAHFA Bond Workshop.pdf](#)

[10a 4 Attachment C BAHFA Business Plan Final Draft.pdf](#)

[10a 5 Attachment D BAHFA Bond Workshop Presentation_v6.pdf](#)

11. Public Comment

Information

12. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on April 18, 2024.

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.