



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

President, David Rabbitt, Supervisor, County of Sonoma
Vice President, Jesse Arreguin, Mayor, City of Berkeley
Immediate Past President, Julie Pierce, Vice Mayor, City of Clayton

Thursday, November 21, 2019

7:00 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 441

The ABAG Executive Board may act on any item on the agenda
The meeting is scheduled to begin at 7:00 p.m.
Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Location

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California

Teleconference Location

David's Restaurant, 5151 Stars And Stripes Drive, Lobby, Santa Clara, California

Roster

Candace Andersen, Jesse Arreguin, London Breed, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Nikki Fortunato Bas, Richard Garbarino, Leon Garcia, Liz Gibbons, Lynette Gibson McElhaney, Scott Haggerty, Barbara Halliday, Matt Haney, Erin Hannigan, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, John Rahaim, Belia Ramos, Dennis Rodoni, Warren Slocum, Loren Taylor, Lori Wilson.
William Kissinger (Non-voting)

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

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

4.a. [19-1276](#) ABAG President's Report

Action: Information

Presenter: David Rabbitt

5. Executive Director's Report

- 5.a. [19-1231](#) Executive Director's Report
- Action:** Information
- Presenter:** Therese W. McMillan
- Attachments:** [Item 05a Equity Platform ABAG-ExecutiveBoard 11-21-2019.pdf](#)

6. Executive Board Consent Calendar

- 6.a. [19-1233](#) Approval of ABAG Executive Board Minutes of September 19, 2019
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 06a Minutes 20190919 Draft.pdf](#)
- 6.b. [19-1234](#) Ratification of Election of ABAG President and Vice President
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 06b Summary Sheet Ratification Election v2.pdf](#)
- 6.c. [19-1235](#) Ratification of Appointment to ABAG Regional Planning Committee
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 06c Summary Sheet RPC Appointments v1.pdf](#)
- 6.d. [19-1237](#) Ratification of Appointment to ABAG Housing Methodology Committee
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 06d Summary Sheet HMC Appointments v3.pdf](#)
- 6.e. [19-1240](#) Ratification of Election of Chairperson of the ABAG Housing Methodology Committee
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 06e Summary Sheet Election Chairperson Housing Methodology Committe](#)

- 6.f. [19-1242](#) Approval of 2020 ABAG Meeting Schedule
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 06f0 Summary Sheet 2020 Meeting Schedule.pdf](#)
[Item 06f1 Attachment Meeting Schedule 2020 Draft.pdf](#)
- 6.g. [19-1243](#) Authorization to circulate proposed amendment of the ABAG Conflict of Interest Code for public comment, to schedule a public hearing if there is a request from the public to do so, and to submit the proposed amended Conflict of Interest Code to the Fair Political Practices Commission for formal approval if no comments are received
- Action:** Approval
- Presenter:** Leslie Miessner
- Attachments:** [Item 06g0 Summary Sheet ABAG COIC.pdf](#)
[Item 06g1 Attachment A Notice Intention to Amend ABAG COIC.pdf](#)
[Item 06g2 Attachment B COIC Proposed Amendment.pdf](#)
- 6.h. [19-1244](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) funding agreement with Pacific Gas and Electric Company in an amount not to exceed \$71.6 million through December 31, 2022
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [Item 06h0 BayREN Summary Sheet PG&E v2.pdf](#)
[Item 06h1 BayREN Summary Approval PGE v2.pdf](#)
- 6.i. [19-1245](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with Energy Council, on behalf of Alameda County jurisdictions, in an amount not to exceed \$625,550 for the BayREN Multifamily Program through December 31, 2019
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [Item 06i0 BayREN Summary Sheet Energy Council 2019 v2.pdf](#)
[Item 06i1 BayREN Summary Approval Energy Council 2019 v2.pdf](#)

- 6.j. [19-1250](#) Authorization to amend contracts with five Bay Area Regional Energy Network (BayREN) third-party consultants: BluePoint Planning, LLC; CLEAResult Consulting, Inc.; Frontier Energy, Inc.; Grounded Research and Consulting, LLC; and The Regents of the University of California, for a total amount of \$15.9 million to provide services for BayREN implementation through December 31, 2021

Action: Approval

Presenter: Jenny Berg

Attachments: [Item 06j0 BayREN Summary Sheet Third Party Consultants v3.pdf](#)
[Item 06j1 BayREN Summary Approval BluePoint Planning v3.pdf](#)
[Item 06j2 BayREN Summary Approval CLEAResult v2.pdf](#)
[Item 06j3 BayREN Summary Approval Frontier Energy v2.pdf](#)
[Item 06j4 BayREN Summary Approval Grounded Research and Consulting v2.r](#)
[Item 06j5 BayREN Summary Approval UCLA v2.pdf](#)

- 6.k. [19-1252](#) Authorization to amend contracts with nine Bay Area Regional Energy Network (BayREN) member agencies: Energy Council, on behalf of Alameda County jurisdictions; County of Contra Costa; County of Marin; County of Napa; City and County of San Francisco; County of San Mateo; County of Santa Clara; County of Solano; and Regional Climate Protection Authority, on behalf of Sonoma County jurisdictions; in an amount not to exceed \$38.7 million to provide services for BayREN implementation through December 31, 2022

Action: Approval

Presenter: Jenny Berg

Attachments: [Item 06k0 BayREN Summary Sheet BayREN Members.pdf](#)
[Item 06k1 BayREN Summary Approval A Energy Council.pdf](#)
[Item 06k2 BayREN Summary Approval County Contra Costa.pdf](#)
[Item 06k3 BayREN Summary Approval County Marin.pdf](#)
[Item 06k4 BayREN Summary Approval County Napa.pdf](#)
[Item 06k5 BayREN Summary Approval County San Francisco.pdf](#)
[Item 06k6 BayREN Summary Approval County San Mateo.pdf](#)
[Item 06k7 BayREN Summary Approval County Santa Clara Final.pdf](#)
[Item 06k8 BayREN Summary Approval Solano.pdf](#)
[Item 06k9 BayREN Summary Approval Sonoma.pdf](#)

- 6.l. [19-1253](#) Authorization to enter into contract with the Bay Area Council for support for the Bay Area Council Economic Institute in an amount not to exceed \$60,000 for Fiscal Year 2019-20
- Action:** Approval
- Presenter:** Matt Maloney
- Attachments:** [Item 06l0 Summary Sheet BACEI v2.pdf](#)
[Item 06l1 Summary Approval BACEI.pdf](#)
- 6.m. [19-1255](#) Authorization to enter into an agreement with Regents of the University of California in the amount of \$54,450 for the services of a Sea Grant Fellow for the 2020-21 year between January 1, 2020 and March 31, 2021
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [Item 06m0 Summary Sheet SFEP Sea Grant Fellow v3.pdf](#)
[Item 06m1 Summary Approval Sea Grant Fellow.pdf](#)
- 6.n. [19-1256](#) Adoption of Resolution No. 14-19 Authorization to Receive Funds from the California State Coastal Conservancy in an amount up to \$500,000 for the Palo Alto Horizontal Levee Pilot Project from February 1, 2020 to February 1, 2022
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [Item 06n0 Summary Sheet SFEP Palo Alto Horizontal Levee.pdf](#)
[Item 06n1 Attachment Resolution No 14 19.pdf](#)
[Item 06n2 Summary Approval SFEP Palo Alto Horizontal Levee.pdf](#)
- 6.o. [19-1257](#) Adoption of Resolution No. 15-19 Authorization to Enter into a Grant Agreement with the California State Coastal Conservancy in the amount of \$1,400,000 to support the San Francisco Bay Trail Project
- Action:** Approval
- Presenter:** Laura Thompson
- Attachments:** [Item 06o0 Summary Sheet Bay Trail.pdf](#)
[Item 06o1 Attachment Resolution No 15 19.pdf](#)
- 6.p. [19-1259](#) Adoption of Resolution No. 16-19 Authorization to Enter into a Grant Agreement with the California State Coastal Conservancy in the amount of \$600,000 to support the San Francisco Bay Area Water Trail Project
- Action:** Approval
- Presenter:** Laura Thompson
- Attachments:** [Item 06p0 Summary Sheet Water Trail.pdf](#)
[Item 06p1 Attachment Resolution No 16 19.pdf](#)

7.a. Closed Session

- 7.a. [19-1348](#) Closed Session-CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

The ABAG Executive Board will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding New Livable California, et al. v. Association of Bay Area Governments, et al., San Francisco Superior Court Case No. CPF-19-516690.

7.b. Open Session

- 7.b. [19-1349](#) Open Session

8. ABAG Administrative Committee

- 8.a. [19-1262](#) Report on ABAG Administrative Committee Meetings of October 11, 2019 and November 8, 2019

Action: Approval

Presenter: David Rabbitt

9. ABAG Legislation Committee

- 9.a. [19-1263](#) Report on ABAG Legislation Committee Meeting of November 8, 2019

Action: Approval

Presenter: Julie Pierce

10. ABAG Finance Committee

- 10.a. [19-1265](#) Report on ABAG Finance Committee Meeting of November 21, 2019

Action: Approval

Presenter: Karen Mitchoff

- 10.b. [19-1266](#) Report on the Association of Bay Area Governments (ABAG) Financial Statements and Accompanying Reports for Fiscal Year 2018-19

Action: Approval

Presenter: Brian Mayhew

Attachments: [Item 10b0 - Executive Board Audit Memo v3.pdf](#)
[Item 10b1 ABAG Finance Committee Audit Report for FY 2018-2019.pdf](#)
[Item 10b2 ABAG Reports on Federal Awards in Accordance with OMB Uniform](#)
[Item 10b4 ABAG Financial Statements for FY 2018-2019.pdf](#)

- 10.c.** [19-1260](#) Adoption of Resolution No. 17-19 Authorization to Request for Advance Allocations for Regional Early Action Planning Grants
- Staff will report on a request for an advance allocation for Regional Early Action Planning Grants from the California Department of Housing and Community Development.
- Action:** Approval
- Presenter:** Matt Maloney
- Attachments:** [Item 10c0 Summary Sheet REAP v5.pdf](#)
[Item 10c1 A Memo REAP v6.pdf](#)
[Item 10c2 B Resolution No 17 19.pdf](#)
[Item 10c3 C Local Government Planning Support Grants Program.pdf](#)
[Item 10c4 D ABAG Bylaws Excerpt.pdf](#)

- 10.d.** [19-1360](#) Approval of Amendment to FY 2019-20 Operating Budget
- Staff will present a budget amendment to add \$23.7 million in Regional Early Action Planning Grant revenue to the FY 2019-20 operating budget.
- Action:** Approval
- Presenter:** Brian Mayhew
- Attachments:** [Item 10d0 Summary Sheet Budget Amendment v2.pdf](#)
[Item 10d1 Memo FY 2019 20 Operating Budget v2.pdf](#)
[Item 10d2 Attachment FY 2019 20 Operating Budget Amendment.pdf](#)

11. ABAG Regional Planning Committee

- 11.a.** [19-1267](#) Report on ABAG Regional Planning Committee Meeting of October 2, 2019
- Action:** Approval
- Presenter:** Karen Mitchoff
- 11.b.** [19-1268](#) Plan Bay Area 2050: Growth Framework Next Steps: Proposed Priority Development Areas, Priority Conservation Areas, and Priority Production Areas
- Action:** Information
- Presenter:** Dave Vautin and Mark Shorrett
- Attachments:** [Item 11b PBA50 Regional Growth Framework UpdateNextSteps.pdf](#)
[Item 11b Handout UPDATE Regional Growth Framework Attachment A Memo \](#)
[Item 11b Handout UPDATE Regional Growth Framework Attachment B Present](#)
[Item 11b Handout UPDATE Regional Growth Framework Attachment D Tables](#)

12. Local Government Services

- 12.a.** [19-1269](#) Presentation on the 2019 State of the Estuary Report
- Action:** Information
- Presenter:** Caitlin Sweeney
- Attachments:** [Item 12a0 Summary Sheet State of the Estuary Report.pdf](#)
[Item 12a1 Attachment State of the Estuary Executive Summary.pdf](#)
- 12.b.** [19-1270](#) Presentation on BayREN Water Bill Savings Program and Authorization to enter into Master Services Agreement with Water Utilities
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [Item 12b0 Summary Sheet Water Bill Savings.pdf](#)
[Item 12b1 Presentation Water-Bill-Savings-Program_FINAL.pdf](#)
[Item 12b2 Summary Approval WBSP MS.pdf](#)

13. Adjournment / Next Meeting

The next meeting of the ABAG Executive Board is on January 16, 2020.

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.