



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, May 16, 2024

5:10 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 495

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

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

Office of Supervisor Andersen, 3338 Mt. Diablo Blvd, Lafayette, CA 94549

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

County of Marin, 3501 Civic Center Drive, Suite 324A, San Rafael, CA 94903
3089 Potrero Way, Fairfield, California 94534

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/87544810861>

Or One tap mobile :

+16699006833,,87544810861# US (San Jose)

+14086380968,,87544810861# US (San Jose)

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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833 548 0282 US Toll Free

877 853 5247 US Toll Free

Webinar ID: 875 4481 0861

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

Quorum is a majority of ABAG Executive Board members present.

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

4a. [24-0590](#) ABAG President's Report for May 16, 2024

Action: ABAG Executive Board Information

Presenter: Belia Ramos

5. Executive Director's Report

5a. [24-0591](#) Executive Director's Report for May 16, 2024

Action: ABAG Executive Board Information

Presenter: Andrew Fremier

6. Consent Calendar

- 6a. [24-0592](#) Approval of ABAG Executive Board Minutes of April 18, 2024
- Action:** ABAG Executive Board Approval
- Presenter:** Clerk of the Board
- Attachments:** [06a EB Minutes 20240418 494 Draft.pdf](#)
- 6b. [24-0616](#) Authorization to enter into contract amendment with Peak Digital, LLC to provide for Fiscal Year (FY) 2024-25 agency website support services in the amount not to exceed \$200,000
- Action:** ABAG Executive Board Approval
- Presenter:** Alysha Nachtigall
- Attachments:** [06b 1 Summary Sheet Peak Digital LLC v1.pdf](#)
[06b 2 Summary Approval Peak Digital LLC v1.pdf](#)
- 6c. [24-0617](#) Authorization to negotiate and enter into a contract with Zoon Engineering in an amount not to exceed \$550,000 for Construction Management Services for the Palo Alto Horizontal Levee project
- Action:** ABAG Executive Board Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06c 1 Summary Sheet Zoon Engineering v1.pdf](#)
[06c 2 Summary Approval Zoon Engineering v1.pdf](#)
- 6d. [24-0619](#) Authorization to negotiate and enter into a memorandum of agreement with the Bay Area Air Quality Management District (Air District), as a grant coalition member, in an amount not to exceed \$4,498,656, pursuant to the successful award of the U.S. EPA Climate Pollution Reduction Grant opportunity
- Action:** ABAG Executive Board Approval
- Presenter:** Jane Elias
- Attachments:** [06d 1 Summary Sheet BayREN MOA BAAQMD v1.pdf](#)
[06d 2 Attachment A Summary Approval BayREN BAAQMD v1.pdf](#)
[06d 3 Attachment B BayREN ABAG LOI.pdf](#)
[06d 4 Attachment C BayREN BAAQMD LOI.pdf](#)
- 6e. [24-0620](#) Authorization to accept \$5,000,000 and enter into a funding agreement with the U.S. Environmental Protection Agency to implement the Wetlands Regional Monitoring Program
- Action:** ABAG Executive Board Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06e 1 Summary Sheet SFEP WRMP v2.pdf](#)
[06e 2 Summary Approval SFEP WRMP v2.pdf](#)

- 6f. [24-0679](#) Approval of International Travel Request for ABAG President to Participate in the 2024 Social Housing Field Study in Vienna, Austria
- Action:** ABAG Executive Board Approval
- Presenter:** Andrew Fremier
- Attachments:** [06f 1 Summary Sheet Approval International Travel v2.pdf](#)
[06f 2 Summary Approval International Travel Vienna v1.pdf](#)

7. ABAG Administrative Committee Report

- 7a. [24-0593](#) Report on ABAG Administrative Committee Meeting of May 10, 2024
- Action:** ABAG Executive Board Information
- Presenter:** Belia Ramos

8. Joint MTC ABAG Legislation Committee Report

- 8a. [24-0594](#) Report on Joint MTC ABAG Legislation Committee Meeting of May 10, 2024
- Action:** ABAG Executive Board Information
- Presenter:** Jesse Arreguin
- 8b. [24-0599](#) Assembly Bill 2396 (Reyes): State Partnership for Affordable Housing Registries in California Grant Program
- Action:** ABAG Executive Board Approval / Support if Amended
- Presenter:** Julie Snyder
- Attachments:** [08b 1 Summary Sheet AB 2396 v1.pdf](#)
[08b 2 Attachment Joint MTC ABAG Legislation Summary Sheet AB 2396 Re](#)
- 8c. [24-0618](#) Potential Legislation on Bay Area Housing Finance Authority Labor Standards
- Potential legislation to authorize the Bay Area Housing Finance Authority (BAHFA) to apply labor standards to regional housing bond proceeds directly allocated to counties and cities.
- Action:** Support / ABAG Executive Board Approval
- Presenter:** Julie Snyder
- Attachments:** [08c 1 Summary Sheet Potential BAHFA Labor Standards v2.pdf](#)
[08c 2 Attachment Joint MTC ABAG Legislation Summary Sheet BAHFA Labor](#)

9. ABAG Finance Committee Report

- 9a. [24-0595](#) Report on ABAG Finance Committee Meeting of May 16, 2024, including Approval of the Report on ABAG Investments for period ended March 31, 2024 (Unaudited) and of the Report on Fiscal Year (FY) 2023-24 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the period ended March 31, 2024 (Unaudited)

Action: ABAG Executive Board Information

Presenter: David Rabbitt

Attachments: [09a 1 Summary Sheet ABAG Investments and Revenue Expenses v1.pdf](#)
[09a 2 Attachment A Finance Summary Sheet ABAG Investment 20240516.pdf](#)
[09a 3 Attachment B Finance Summary Sheet ABAG Revenue Expense 202405](#)

10. ABAG Housing Committee Report

- 10a. [24-0596](#) Report on ABAG Housing Committee Meeting of April 10, 2024

Action: ABAG Executive Board Information

Presenter: Carlos Romero

11. Priority Conservation Area

- 11a. [24-0597](#) Priority Conservation Area Framework Refresh

Report on the recommended reforms for the Priority Conservation Area (PCA) Framework and adoption of ABAG Resolution 7 2024 and direction to proceed with Phase I implementation this summer

Action: ABAG Executive Board Approval

Presenter: Michael Germeraad

Attachments: [11a 1 Summary Sheet PCA Refresh v1.pdf](#)
[11a 2 Attachment A Presentation PCA Refresh v1.pdf](#)
[11a 3 Attachment B PCA Refresh Final Report 2024 05 07.pdf](#)
[11a 4 Attachment C Comment Response Matrix v2.pdf](#)
[11a 5 Attachment D ABAG Resolution 7 2024 PCA Framework Reforms v1.pdf](#)

12. Regional Housing Needs Allocation

12a. [24-0598](#) California's Housing Future 2040: Housing Community Development Recommendations

Presentation on recommendations from Department of Housing and Community Development's (HCD's) recent report on potential RHNA Cycle 7 reforms, including considerations related to potential legislative advocacy this year.

Action: ABAG Executive Board Information

Presenter: Gillian Adams and Dave Vautin

Attachments: [12a 1 Summary Sheet HCD CA Housing Future 2040 v1.pdf](#)
[12a 2 Attachment A Recommendation Matrix HCD CA Housing Future 2040](#)
[12a 3 Attachment B RHNA Reflections 031722 v1.pdf](#)
[12a 4 Attachment C Presentation HCD CA Housing Future 2040 v2.pdf](#)

13. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on July 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.