



ASSOCIATION
OF BAY AREA
GOVERNMENTS

Bay Area Metro Center
375 Beale Street, Suite 700
San Francisco, CA 94105
415.820.7900
www.abag.ca.gov

*Susan Adams,
President*
Councilmember, City of Rohnert Park

Wanda Williams, Vice President
Supervisor, County of Solano

Belia Ramos, Past President
Supervisor, County of Napa

*Susan Adams,
Chair,
ABAG Administrative Committee*
Councilmember, City of Rohnert Park

*Wanda Williams, Vice Chair,
ABAG Administrative Committee*
Supervisor, County of Solano

*Pat Eklund, Chair,
ABAG Finance Committee*
Councilmember, City of Novato

*Lisa Motoyama, Vice Chair,
ABAG Finance Committee*
Councilmember, City of El Cerrito

*Ken Carlson, Chair,
Joint MTC ABAG
Legislation Committee*
Supervisor, County of Contra Costa

*Carlos Romero, Chair,
ABAG Housing Committee*
Councilmember, City of East Palo Alto

*Lisa Motoyama, Vice Chair,
ABAG Housing Committee*
Councilmember, City of El Cerrito

Call and Notice of a Special Meeting of the ABAG Executive Board

Date: Thursday, August 20, 2026

Time: 5:00 p.m.

Meeting Location: Bay Area Metro Center, 375 Beale Street, Board Room, 1st Floor,
San Francisco, CA 94105

Remote Participation

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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/84261218531>

Phone one-tap:

+16694449171,,84261218531# US

+16699006833,,84261218531# US (San Jose)

Join via audio:

+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: 842 6121 8531

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 during the meeting. In order to be posted to the meeting’s web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days 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.

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Teleconference Locations

San José City Hall, 200 E. Santa Clara Street, 17th Floor, Conference Room T-1734, San Jose, CA 95113 (Campos, Kamei)

Santa Clara County Offices, 70 W. Hedding St., East Wing, 10th Floor, SCR, San Jose, CA 95110 (Duong)

Sonoma County Offices, 575 Administration Dr., Santa Rosa CA 95403 (Rabbitt)

Contra Costa County Offices, 2300 Clayton Rd, Suite 1500, Concord CA 94520 (Scales Preston)

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

David W. Smith City Hall, 37101 Newark Boulevard, 2nd Floor (Conference Room 5), Newark, CA 94560 (Hannon)

Fairfield City Hall, 1000 Webster Street, 4th Floor, City Manager's Conference Room, Fairfield, CA, 94533 (Vaccaro, Williams)

500 County Center, 5th Floor Buckeye Conference Room, Redwood City, CA 94063 (Gauthier)

Special Meeting

As President of the ABAG Executive Board, I am calling a Special Meeting of the ABAG Executive Board for August 20, 2026, at 5:00 p.m.

The business to be transacted will include:

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement
2. Installation of President and Vice President
3. Public Comment
4. Executive Board Announcements
5. President's Report
 - 5a. ABAG President's Report for August 20, 2026
 - 5b. Committee Assignment Ratification
6. Executive Director's Report
 - 6a. Executive Director's Report for August 20, 2026

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7. MTC ABAG Community Advisory Council Chair's Report

7a. MTC ABAG Community Advisory Council Chair's Report to the ABAG Executive Board for August 20, 2026

8. Consent Calendar

8a. Approval of ABAG Executive Board Minutes of May 21, 2026 and Special ABAG Executive Board Minutes of May 27, 2026

8b. Contract with U.S. Environmental Protection Agency to receive \$850,000 to support Estuary Blueprint Implementation. Authorization for the Executive Director of the Metropolitan Transportation Commission, or his designee, to enter into a funding agreement with the U.S. Environmental Protection Agency on behalf of the Association of Bay Area Governments and San Francisco Estuary Partnership in an amount up to \$850,000 for Comprehensive Conservation and Management Plan implementation.

8c. Contract with SFEI to receive \$300,000 to support WRMP. Authorization to enter into contract to receive funds from the San Francisco Estuary Institute to support the Wetlands Regional Monitoring Program data analysis and visualization through 2031, in the amount of \$300,000.

8d. Contract with SFEI to receive \$500,000 to support WRMP. Authorization to enter into contract to receive funds from the San Francisco Estuary Institute to support the Wetlands Regional Monitoring Program governance, communications, and regulatory engagement related to fish and water quality monitoring through 2031, in the amount of \$500,000.

8e. Contract with U.S. Environmental Protection Agency to receive \$13,902,100 for the North San Francisco Bay Habitat Restoration and Sediment Dynamics Analysis Project. Authorization to accept an award from and enter into a funding agreement with the U.S. Environmental Protection Agency on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership to receive \$13,902,100 and to negotiate and enter into subaward agreements with: 1) National Audubon Society in an amount not to exceed \$10,797,896; 2) San Francisco Estuary Institute in an amount not to exceed \$1,336,690 and 3) University of California at Davis in an amount not to exceed \$499,614.

9. Joint MTC ABAG Legislation Committee Report

9a. Report on Joint MTC ABAG Legislation Committee Meetings of August 14, 2026

9b. Proposition 1: Veterans and Affordable Housing Bond Act of 2026. \$11.25 billion statewide housing bond to fund affordable housing and homeownership across California.

10. ABAG Housing Committee Report

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10a. Report on ABAG Housing Committee Meeting of August 12, 2026

11. Preparing for Plan Bay Area 2060

11a. Preview of the next-generation long-range regional plan, which will kick off in fall 2026 with targeted adoption in early 2030.

12. Adjournment / Next Meeting

Members of the public shall be provided an opportunity to directly address the aforementioned public agency concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by staff in the normal course of business.

 /s/

Susan Adams
President

August 19, 2026