



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

President, Belia Ramos, Supervisor, County of Napa
Vice President, Vacant
Immediate Pst Prs, David Rabbitt, Supervisor, County of Sonoma

Thursday, January 16, 2025

5:10 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 499

The ABAG Executive Board is scheduled to meet at 5:10 p.m., or immediately following the preceding ABAG Finance Committee meeting, whichever is later.

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

City of South San Francisco, City Hall, 400 Grand Avenue, Top Floor,
South San Francisco, CA 94080

3089 Potrero Way, Fairfield, CA 94534

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

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

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/87896282810>

Phone one-tap:

+16699006833,,87896282810# US (San Jose)

Join via audio:

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

833 548 0276 US Toll Free

833 548 0282 US Toll Free

Webinar ID: 878 9628 2810

Clerk: Fred Castro

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.

All comments received will be submitted into the record.

Roster

Susan Adams, Pat Eklund, Susan Ellenberg, Carroll Fife, Neysa Fligor,
 Rich Hillis, Otto Lee, Eric Lucan, Rafael Mandelman, Yvonne Martinez-Beltran,
 Lisa Motoyama, Catherine Moy, Mark Nagales, David Rabbitt, Belia Ramos,
 Carlos Romero, Cindy Silva, Wanda Williams.
 Donald Young (Advisory).

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

A quorum of the ABAG Executive Board shall be a majority of its voting members (10).

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

4a. [25-0002](#) ABAG President's Report for January 16, 2025

Action: ABAG Executive Board Information

Presenter: Belia Ramos

4b. [25-0003](#) Adoption of ABAG Resolution No. 1-2025 of Appreciation for Jesse Arreguin

Action: ABAG Executive Board Approval

Presenter: Belia Ramos

Attachments: [04b 1 Summary Sheet Resoluton Jesse Arreguin v1.pdf](#)
[04b 2 Attachment Resolution No. 1 2025 Jesse Arreguin resolution of appreciat](#)

- 4c. [25-0025](#) Election of ABAG Vice President
- Action:** ABAG Executive Board Approval
- Presenter:** Belia Ramos
- Attachments:** [04c 1 Summary Sheet Election of Vice President v1.pdf](#)
[04c 2 Attachment ABAG Bylaws. FINAL. As approved by GA on June 11 2020.r](#)

5. Executive Director's Report

- 5a. [25-0005](#) Executive Director's Report for January 16, 2025
- Action:** ABAG Executive Board Information
- Presenter:** Andrew Fremier
- Attachments:** [05a ABAG 01-16-25 FINAL ED Report v4.pdf](#)

6. Consent Calendar

Item 6b and Item 6e are blank

- 6a. [25-0006](#) Approval of ABAG Executive Board Minutes of November 14, 2024
- Action:** ABAG Executive Board Approval
- Presenter:** Clerk of the Board
- Attachments:** [06a EB Minutes 20241114 498 Draft.pdf](#)
- 6c. [25-0008](#) Authorization to accept up to \$8,346,022 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:** [06c 1 Summary Sheet SFEP WRMP v1.pdf](#)
[06c 2 Attachment A Summary Approval WRMP v1.pdf](#)
- 6d. [25-0009](#) Ratification of Appointment to Committee(s)
- Action:** ABAG Executive Board Approval
- Presenter:** Belia Ramos
- Attachments:** [06d 1 Summary Sheet Appointment Committee v2.pdf](#)

- 6f. [25-0144](#) Approval of ABAG Meeting Calendar for 2025 Revised to add a Finance and Executive Board meeting on April 17, 2025 to consider the annual budget and work plan
- Action:** ABAG Executive Board Approval
- Presenter:** Clerk of the Board
- Attachments:** [06f 1 Summary Sheet ABAG Meeting Calendar 2025 Revised v2.pdf](#)
[06f 2 Attachment A Meeting Calendar 2025 ABAG 20250116.pdf](#)

7. San Francisco Bay Trail

- 7a. [25-0015](#) Update to the Bay Trail Roadmap that was presented at the November 2024 ABAG Executive Board meeting.
Adoption of ABAG Resolution No. 3-2025 authorizing ABAG/MTC to reclaim and carry out the statutory mandates of SB 100 from the Bay Trail Nonprofit and dissolve the agreement between ABAG and the SF Bay Trail Nonprofit
- Action:** ABAG Executive Board Approval
- Presenter:** Toshi Shepard-Ohta
- Attachments:** [07a 1 Summary Sheet MTC ABAG SB 100 Bay Trail Nonprofit v3.pdf](#)
[07a 2 Attachment A Report on the Bay Trail Roadmap Presentation Shortened I](#)
[07a 3 Attachment B Resolution No. 3 2025 SF Bay Trail Reclaim SB 100 v4.pdf](#)
[07a 4 Attachment C ABAG-Bay Trail Agreement.pdf](#)
[07a 5 Attachment D SF Bay Trail Board Resolution 1 2024.pdf](#)
[07a 6 Attachment E Bay Trail Project Transition Plan121624.pdf](#)
[07a 7 Attachment F Bay Trail Funder Interview Report v1.pdf](#)

8. ABAG Administrative Committee Report

- 8a. [25-0010](#) Report on ABAG Administrative Committee Meetings of December 13, 2024 and January 10, 2025
- Action:** ABAG Executive Board Information
- Presenter:** Belia Ramos

- 8b. [25-0020](#) Adoption of ABAG Resolution No. 4-2025: Plan Bay Area 2050+: Final Blueprint
- Presentation of the long-range plan's Final Blueprint, including strategies, growth geographies, and projects recommended for analysis in winter and spring 2025, prior to action by Commission and ABAG Executive Board.
- Action:** ABAG Executive Board Approval
- Presenter:** Chirag Rabari
- Attachments:** [08b 1 SummarySheet_PBA50+_Final Blueprint v2.pdf](#)
[08b 2 Attachment A Joint MTC Planning and ABAG Administrative Summary St](#)

9. Joint MTC ABAG Legislation Committee Report

- 9a. [25-0011](#) Report on Joint MTC ABAG Legislation Committee Meetings of December 13, 2024 and January 10, 2025
- Action:** ABAG Executive Board Information
- Presenter:** Belia Ramos
- 9b. [25-0109](#) Proposed Final 2025 MTC/ABAG Joint Advocacy Program
- Final 2025 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.
- Action:** ABAG Executive Board Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [09b 1 Joint Advoacy 3ai Summary Sheet 2025 Advocacy Program For Exec](#)
[09b 2 Joint Advoacy 3aii Attachment A FINAL 2025 Advocacy Program witt](#)

10. ABAG Finance Committee Report

- 10a. [25-0012](#) Report on ABAG Finance Committee Meeting of January 16, 2025 and Confirmation of Election of Chair and Vice Chair
- Action:** ABAG Executive Board Approval
- Presenter:** David Rabbitt

11. ABAG Housing Committee Report

- 11a. [25-0013](#) Report on ABAG Housing Committee Meeting of December 11, 2024
- Action:** ABAG Executive Board Information
- Presenter:** Carlos Romero

12. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on March 20, 2025.

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 Título 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.