



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

President, Jesse Arreguin, Mayor, City of Berkeley
Vice President, Belia Ramos, Supervisor, County of Napa
Immediate Past Pres, David Rabbitt, Supervisor, County of Sonoma

Thursday, March 16, 2023

5:10 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 486

Teleconference Locations

1516 Kamole Street, Honolulu, Hawaii 96821

City Administrative Offices, Womack Conference Room, 922 Machin Ave, Novato, CA 94945

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

Walnut Creek City Hall, City Council Chamber, 1666 N. Main Street, Walnut Creek, CA 94596

Oakland City Hall, 1 Frank H. Ogawa Plaza, Second Floor, Hearing Room 2, Oakland, California 94612

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>

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor).

In-person attendees must adhere to posted public health protocols while in the building.

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/88425120433>

Or One tap mobile :

US: +13462487799,,88425120433# or +17193594580,,88425120433#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 884 2512 0433

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial “*9” and dial “*6” to unmute and speak.

In order to get the full Zoom experience, please make sure your application is up to date.

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 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.

The ABAG Executive Board may act on any item on the agenda.

The meeting is scheduled to begin at 5:10 p.m.,

or after the preceding ACFA Governing Board meeting.

Agenda, roster and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Ken Carlson, David Cohen, Pat Eklund, Susan Ellenberg, Carroll Fife, Neysa Fligor, Leon Garcia, David Haubert, Rich Hillis, Dave Hudson, Rosemary Kamei, Otto Lee, Rafael Mandelman, Yvonne Martinez-Beltran, Nathan Miley, Mark Nagales, Peter Ortiz, David Rabbitt, Belia Ramos, Treva Reid, Carlos Romero, Mary Sackett, Cindy Silva, Aaron Tiedemann, Wanda Williams, Steve Young. Donald Young (Advisory).

1. Call to Order / 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

- 4.a. [23-0365](#) ABAG President's Report for March 16, 2023

5. Executive Director's Report

- 5.a. [23-0366](#) Executive Director's Report for March 16, 2023

Action: Information

Presenter: Andrew Fremier

6. Executive Board Consent Calendar

- 6.a. [23-0367](#) Approval of ABAG Executive Board Minutes of November 10, 2022, November 10, 2022 (Special), January 19, 2023 and February 16, 2023
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [06a EB Minutes 20221110 480 Draft.pdf](#)
[06a EB Minutes 20221110 Special Draft.pdf](#)
[06a EB Minutes 20230119 484 Draft.pdf](#)
[06a EB Minutes 20230216 485 Draft.pdf](#)
- 6.b. [23-0375](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with Energy Council in an amount not to exceed \$383,000 to provide Home Energy Score rebates for BayREN's Green Labeling program through December 31, 2023
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [06b 1 Summary Sheet BayREN Energy Council v1.pdf](#)
[06b 2 Summary Approval BayREN Energy Council v1.pdf](#)
- 6.c. [23-0377](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with Solano County in an amount not to exceed \$83,000 for marketing and implementation services for various BayREN programs through December 31, 2023
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [06c 1 Summary Sheet BayREN Solano County v1.pdf](#)
[06c 2 Summary Approval BayREN Solano County v1.pdf](#)
- 6.d. [23-0378](#) Authorization to amend a contract with Baird + Driskell Community Planning (DBA Community Planning Collaborative) to assist ABAG in implementing the Regional Early Action Planning Grant Program (REAP) in an amount not to exceed \$350,000 for a total contract amount of \$1,400,000 for the time period as allowed in REAP Grant No. 19-REAP-13915
- Action:** Approval
- Presenter:** Heather Peters
- Attachments:** [06d 1 Summary Sheet REAP Baird and Driskell v2.pdf](#)
[06d 2 Attachment A Index of available technical assistance.pdf](#)
[06d 3 Attachment B Summary Approval REAP Baird and Driskell v2.pdf](#)

- 6.e. [23-0379](#) Authorization to amend a contract with Goldfarb & Lipman LLP to assist ABAG in interpreting housing laws and providing technical assistance in implementing the Regional Early Action Planning Grant Program (REAP) in an amount not to exceed \$75,000 for a total contract amount of \$274,000 for the time period as allowed in REAP Grant No. 19-REAP-13915

Action: Approval

Presenter: Heather Peters

Attachments: [06e 1 Summary Sheet REAP Goldfarb and Lipman v2.pdf](#)
[06e 2 Attachment A Summary Approval REAP Goldfarb and Lipman.pdf](#)

- 6.f. [23-0413](#) Ratification of Committee Appointments

Action: Approval

Presenter: Jesse Arreguin

Attachments: [06f 1 Summary Sheet Committee Appointment SFBRA v1.pdf](#)

7. ABAG Administrative Committee

- 7.a. [23-0368](#) Report on ABAG Administrative Committee Meetings of February 10, 2023 and March 10, 2023

Action: Information

Presenter: Jesse Arreguin

- 7.b. [23-0403](#) Adoption of ABAG Resolution No. 10-2023, Priority Sites Nomination Criteria

Action: Approval

Presenter: Mark Shorett

Attachments: [07b 1 Summary Sheet Priority Sites Nomination Criteria v1.pdf](#)
[07b 2 ABAG Administrative Committee Summary Sheet 20230310 v2.pdf](#)

8. ABAG Legislation Committee

- 8.a. [23-0369](#) Report on Joint MTC ABAG Legislation Committee Meetings of February 10, 2023 and March 10, 2023

Action: Information

Presenter: Jesse Arreguin

- 8.b. [23-0317](#) Assembly Constitutional Amendment 1 (Aguiar-Curry): Voter Threshold for Local Infrastructure Bonds and Taxes
Action: Support and Seek Amendment / ABAG Executive Board Approval
Presenter: Georgia Gann Dohrmann
Attachments: [08b 1 Summary Sheet ACA 1 Aguiar Curry v1.pdf](#)
[08b 2 Attachment A 3b 23-0119 Summary Sheet ACA 1 Aguiar-Curry Voter](#)
- 8.c. [23-0318](#) Assembly Bill 84 (Ward): Property Tax Welfare Exemption
Action: Support / ABAG Executive Board Approval
Presenter: Julie Snyder
Attachments: [08c 1 Summary Sheet AB 84 Property Tax Welfare v1.pdf](#)
[08c 2 Attachment A 3c 23-0081 Summary Sheet AB 84 Ward-Property Tax](#)
- 8.d. [23-0468](#) Senate Bill 225 (Caballero): Community Anti-Displacement and Preservation Program
New state program to invest in affordable housing preservation and anti-displacement strategies.
Action: Support / ABAG Executive Board Approval
Presenter: Julie Snyder
Attachments: [08d 1 Summary Sheet SB 225 Community Anti Displacement v1.pdf](#)
[08d 2 Attachment A 3c 23-0298 Summary Sheet Senate Bill 225-Caballero](#)

9. ABAG Finance Committee

- 9.a. [23-0370](#) Report on ABAG Finance Committee Meeting of March 16, 2023
Action: Information
Presenter: David Rabbitt
- 9.b. [23-0490](#) Consideration of ABAG Structural Deficit and Direction to Staff
Action: Information
Presenter: Derek Hansel
Attachments: [09b 1 Summary Sheet ABAG Structural Deficit v1.pdf](#)
[09b 2 Attachment ABAG Finance Committee Summary Sheet 20230316 v2.pdf](#)

10. ABAG Housing Committee

- 10.a. [23-0371](#) Report on ABAG Housing Committee Meeting of February 9, 2023 and March 9, 2023
Action: Information
Presenter: Carlos Romero

- 10.b.** [23-0380](#) Report update on 6th Cycle Housing Element drafts submitted to the California Department of Housing and Community Development (HCD) by Bay Area jurisdictions, HCD's comments on those drafts, and available technical assistance provided by the Association of Bay Area Governments (ABAG)

Action: Information

Presenter: Daniel Saver

Attachments: [10b 1 Summary Sheet 6th Cycle Housing Element v2.pdf](#)
[10b 2 ABAG Housing Committee Summary Sheet 20230309 v3.pdf](#)

11. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on May 18, 2023.

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.