



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

Thursday, July 21, 2022

5:10 PM

HYBRID (In person option available)

Association of Bay Area Governments Executive Board Meeting No. 475

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

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/86378206797>

Or One tap mobile :

US: +13462487799,,86378206797# or +16699006833,,86378206797#

Or Telephone:

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

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 408 638 0968 or +1 669 444 9171 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 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: 863 7820 6797

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 5:10p.m., or after the preceding ACFA 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, Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Giselle Hale, Barbara Halliday, David Haubert, Rich Hillis, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar, Yvonne Martinez-Beltran, Robert McConnell, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Sperring, Loren Taylor. 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. [22-1108](#) ABAG President's Report for July 21, 2022

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

- 5.a. [22-1109](#) Executive Director's Report for July 21, 2022

Action: Information

Presenter: Therese W. McMillan

6. Consent Calendar

- 6.a. [22-1110](#) Approval of ABAG Executive Board Minutes of June 16, 2022

Action: Approval

Presenter: Clerk of the Board

Attachments: [06a EB Minutes 20220616 473 Draft.pdf](#)

- 6.b. [22-1111](#) Adoption of Resolution No. 13-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
- Action:** Approval
- Presenter:** Kathleen Kane
- Attachments:** [06b 1 Summary Sheet Findings Pursuant to AB 361 v1.pdf](#)
[06b 2 Attachment ABAG Resolution No 13 2022 Findings Pursuant to AB 361 to](#)
- 6.c. [22-1180](#) Authorization to negotiate and execute an amendment to the San Francisco Bay Area Regional Energy Network (BayREN) contract with CLEAResult Consulting Inc., to provide BayREN rebate processing and payment services in an amount not to exceed \$250,000, for a total contracted amount of \$8,075,262, through December 31, 2023.
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [06c 1 Summary Sheet BayREN CLEAResult Consulting Inc v1.pdf](#)
[06c 2 Summary Approval BayREN CLEAResult Consulting Inc v1.pdf](#)
- 6.d. [22-1182](#) Adoption of Resolution No. 14-2022 regarding the 2021 Urban and Multibenefit Drought Relief Program Grant program reflecting modifications made by the State of California to the preferred contracting method and the total budget for Daily Acts, and authorization to apply for and enter into a new agreement with California Department of Water Resources for 2021 Urban and Multibenefit Drought Relief Program Grant funding, and authorization to enter into a contract with Daily Acts in an amount up to \$4,700,000 to implement the Petaluma River Watershed: Land Resilience Partnership Project
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06d 1 Summary Sheet SFEP State Urban Multibenefit Drought Grant v1.pdf](#)
[06d 2 Attachment ABAG Resolution No 14 2022 Urban and Multibenefit Drough](#)
[06d 3 Attachment Summary Approval SFEP State Urban Multibenefit Drought G](#)

- 6.e. [22-1183](#) Authorization to accept and to execute an agreement for grant funds from the U.S. Environmental Protection Agency for Comprehensive Conservation and Management Plan implementation, between October 1, 2022 and September 30, 2023, in an amount not to exceed to \$750,000; and authorization to negotiate and execute a subrecipient agreement with the Regents of the University of California in an amount not to exceed \$110,000 for the services of two Sea Grant Fellows to the San Francisco Estuary Partnership.

Action: Approval

Presenter: Caitlin Sweeney

Attachments: [06e 1 Summary Sheet SFEP NEP CCMP v1.pdf](#)
[06e 2 Attachment Summary Approval SFEP NEP CCMP v1.pdf](#)

- 6.f. [22-1184](#) Authorization to accept grant funds from the Friends of the San Francisco Estuary to support emerging leaders in the environmental field, including women, LGBTQI people, and youth, between August 1, 2022 and July 30, 2026, in an amount up to \$300,000

Action: Approval

Presenter: Caitlin Sweeney

Attachments: [06f 1 Summary Sheet SFEP Friends of the San Francisco Estuary.pdf](#)
[06f 2 Attachment Summary Approval SFEP Friends of the San Francisco Estua](#)

7. ABAG Administrative Committee

- 7.a. [22-1112](#) Report on ABAG Administrative Committee Meeting of July 8, 2022

Action: Information

Presenter: Jesse Arreguin

8. Joint MTC ABAG Legislation Committee

- 8.a. [22-1114](#) Report on Joint MTC ABAG Legislation Committee Meeting of July 8, 2022

Action: Information

Presenter: Jesse Arreguin

- 8.b. [22-0843](#) Assembly Bill 2011 (Wicks): Affordable Housing and High Road Jobs Act of 2022

Streamlines certain affordable housing development on underutilized commercial sites; eligibility for streamlining subject to affordability, location and labor standards.

Action: Support if Amended / ABAG Executive Board

Presenter: Georgia Gann Dohrmann

Attachments: [08b 1 Summary Sheet AB 2011 Wicks.pdf](#)
[08b 2 Attachment Joint Legislation Summary Sheet 3ci Assembly Bill 2011-W](#)
[08b 3 Presentation AB 2011\(Wicks\) ABAG EB v1a.pdf](#)
[Public Comment Item 8b Combined.pdf](#)

9. ABAG Housing Committee

- 9.a. [22-1115](#) Report on ABAG Housing Committee Meeting of July 14, 2022

Action: Information

Presenter: Carlos Romero

10. San Francisco Estuary Partnership

- 10.a. [22-1185](#) Presentation on the 2022 San Francisco Estuary Blueprint

Action: Information

Presenter: Caitlin Sweeney

Attachments: [10a 1 Summary Sheet Estuary Blueprint.pdf](#)
[10a 2 Presentation Estuary Blueprint ABAG 072122 v2.pdf](#)

11. Adjournment / Next Meeting

*The next special meetings of the ABAG Executive Board is on August 18, 2022.
The next regular meeting of the ABAG Executive Board is on September 15, 2022.*

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.