



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*

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Thursday, May 18, 2023

5:10 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Executive Board Meeting No. 488

##### Teleconference Locations

City of Oakland, 1 Frank Ogawa Plaza, 1st Floor, Hearing Room 2, Oakland, CA 94612  
Walnut Creek Leshner Center for the Arts, 1601 Civic Drive, Lobby, Walnut Creek, CA 94596  
City of San Jose, 200 E. Santa Clara Street, City Manager's Conference Room, 17th Floor,  
Room #1734, San Jose, CA 95113  
City of Novato, City Administrative Offices, 922 Machin Ave, Baget Conference Room, Novato,  
CA 94945

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/86742193336>

Or One tap mobile :

+13462487799,,86742193336# US (Houston)

+14086380968,,86742193336# US (San Jose)

Or Telephone:

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

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

833 548 0276 US Toll Free

833 548 0282 US Toll Free

Webinar ID: 867 4219 3336

Detailed instructions on participating via Zoom are available at:  
<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>  
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](mailto: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, Noella Corzo, Pat Eklund, Susan Ellenberg, Carroll Fife,  
Neysa Fligor, Leon Garcia, Rich Hillis, Dave Hudson, Rosemary Kamei, Otto Lee,  
Rafael Mandelman, Elisa Marquez, Yvonne Martinez-Beltran, Myrna Melgar, Nathan Miley,  
Ray Mueller, 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. [23-0624](#) ABAG President's Report for May 18, 2023

**Action:** Information

**Presenter:** Jesse Arreguin

### 5. Executive Director's Report

5.a. [23-0625](#) Executive Director's Report for May 18, 2023

**Action:** Information

**Presenter:** Andrew Fremier

## 6. Executive Board Consent Calendar

- 6.a. [23-0616](#) Approval of ABAG Executive Board Minutes of April 20, 2023
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [06a EB Minutes 20230420 487 Draft v2.pdf](#)
- 6.b. [23-0617](#) Authorization to enter into a contract with DiLytics Inc. in an amount not to exceed \$900,000 to provide database development services for Bay Area Regional Energy Network (BayREN) through June 30, 2024
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [06b 1 Summary Sheet BayREN Database RFQ v1.pdf](#)  
[06b 2 Summary Approval BayREN Database RFQ DiLytics v1.pdf](#)
- 6.c. [23-0725](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) funding agreement with Pacific Gas and Electric Company (PG&E) in an amount not to exceed \$1,200,000 to provide services for BayREN Business implementation and incentives through December 31, 2023
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [06c 1 Summary Sheet BayREN PGE Funding Agreement Amendment v1.pdf](#)  
[06c 2 Summary Approval BayREN PGE Funding Agreement Amendment v1.pdf](#)
- 6.d. [23-0566](#) Assembly Bill 413 (Lee): Vehicles: Stopping, Standing and Parking Near a Crosswalk  
Prohibits vehicles from stopping, standing or parking within 20 feet of a marked crosswalk or intersection to improve visibility of bicyclists and pedestrians.
- Action:** Support and Seek Amendments / ABAG Executive Board Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [06d 1 Summary Sheet AB 413 Lee v2.pdf](#)  
[06d 2 Attachment Joint MTC ABAG Legislation Summary Sheet AB 413 Lee.](#)

- 6.e. [23-0565](#) Assembly Bill 645 (Friedman): Speed Safety Pilot Program  
Revised version of legislation MTC supported in 2021 and 2022 (Assembly Bill (AB) 550 (Chiu, 2021) and AB 2336 (Friedman, 2022)) to authorize specified cities to implement five-year pilots to test speed safety cameras, under specific circumstances.
- Action:** Support / ABAG Executive Board Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [06e 1 Summary Sheet AB 645 Friedman v1.pdf](#)  
[06e 2 Attachment Joint MTC ABAG Legislation Summary Sheet AB 645 Fried](#)
- 6.f. [23-0621](#) Assembly Bill 1053 (Gabriel): Multifamily Housing Program (MHP)  
Construction Loans  
Allows developers who receive a state MHP award to access the financing before a development's construction phase instead of taking out a more expensive private loan for construction.
- Action:** Support / ABAG Executive Board Approval
- Presenter:** Julie Snyder
- Attachments:** [06f 1 Summary Sheet AB 1053 Gabriel v2.pdf](#)  
[06f 2 Attachment Joint MTC ABAG Legislation Summary Sheet AB 1053 Gabrie](#)
- 6.g. [23-0726](#) Authorization to accept \$909,800 from the U.S. Environmental Protection Agency to implement the San Francisco Estuary Blueprint under the National Estuary Program
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06g 1 Summary Sheet Estuary Blueprint BIL\\_YR2 v1.pdf](#)  
[06g 2 Summary Approval Estuary Blueprint BIL\\_YR2 v1.pdf](#)
- 6.h. [23-0772](#) Assembly Bill 1335 (Zbur): Population Forecasting for Long Range Plans
- Action:** Oppose / ABAG Executive Board Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [06h 1 Summary Sheet AB 1335 Zbur v1.pdf](#)  
[06h 2 Attachment Jont MTC ABAG Legislation Summary Sheet AB 1335 Zbu](#)

## 7. ABAG Administrative Committee

- 7.a. [23-0626](#) Report on ABAG Administrative Committee Meetings of April 14, 2023 and May 12, 2023
- Action:** Information
- Presenter:** Jesse Arreguin

## 8. ABAG Legislation Committee

- 8.a. [23-0627](#) Report on Joint MTC ABAG Legislation Committee Meetings of April 14, 2023 and May 12, 2023
- Action:** Information
- Presenter:** Jesse Arreguin
- 8.b. [23-0567](#) Senate Bill 532 (Wiener): Local Ballot Measure Labels  
Provides option for local bonds and other tax measures to provide details via the voter guide instead of on the ballot label, with transparency safeguards.
- Action:** Support / ABAG Executive Board Approval
- Presenter:** Julie Snyder
- Attachments:** [08b 1 Summary Sheet SB 532 Weiner v1.pdf](#)  
[08b 2 Attachment Joint MTC ABAG Legislation Summary Sheet SB 532 Wier](#)
- 8.c. [23-0618](#) Assembly Bill (AB) 817 (Pacheco): Brown Act Teleconferencing Reform  
AB 817 would expand remote-meeting options for non-decision-making local legislative bodies, including advisory boards, that do not take final action on legislation, regulations, contracts, licenses, permits, or other entitlements.
- Action:** Support / ABAG Executive Board Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [08c 1 Summary Sheet AB 817 Pacheco v2.pdf](#)  
[08c 2 Attachment Joint MTC ABAG Legislation Summary Sheet AB 817 Pachec](#)
- 8.d. [23-0773](#) Fiscal Year (FY) 2023-24 State Budget Update
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [08d 1 Summary Sheet State Budget Update v1.pdf](#)  
[08d 2 Attachment Joint MTC ABAG Legislation Summary Sheet Fiscal Year 2](#)  
[08d 3 Attachment Joint MTC ABAG Legislation Legislation A 4-25-23 Senator](#)

## 9. ABAG Finance Committee

- 9.a. [23-0628](#) Report on ABAG Finance Committee Meeting of May 18, 2023
- Action:** Information
- Presenter:** David Rabbitt

## 10. ABAG Housing Committee

- 10.a.** [23-0629](#) Report on ABAG Housing Committee Meeting of April 13, 2023 and May 11, 2023
- Action:** Information
- Presenter:** Carlos Romero
- 10.b.** [23-0569](#) Approval of the BAHFA Business Plan Equity Framework and Funding Programs by the ABAG Executive Board acting as the Executive Board to the Bay Area Housing Finance Authority
- Action:** Approval
- Presenter:** Kate Hartley and Daniel Saver
- Attachments:** [10b 1 Summary Sheet BAHFA Business Plan Equity Framework Funding Progr.](#)  
[10b 2 Attachment BAHFA OC Summary Sheet Business Plan Equity Framework](#)
- 10.c.** [23-0771](#) Approval of the Updated Program Budget for the Regional Early Action Planning Grant of 2019 (REAP 1.0) and Proposed Re-programming and Authorization for the Executive Director (or his designee) to reallocate and expend any unspent REAP 1.0 funds, at his discretion, for eligible staff costs in an amount not to exceed a cumulative amount of up to \$500,000 if there are REAP 1.0 funds remaining after December 31, 2023, or within 3 months of the REAP 1.0 expenditure deadline, whichever is sooner
- Action:** Approval
- Presenter:** Daniel Saver
- Attachments:** [10c 1 Summary Sheet REAP Updated Program Budget v1.pdf](#)  
[10c 2 Attachment ABAG Housing Committee REAP Updated Budget.pdf](#)

## 11. Local Government Services

- 11.a.** [23-0622](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) funding agreement with Pacific Gas and Electric Company (PG&E) in an amount not to exceed \$157,085,114 for services for BayREN implementation through December 31, 2027, and Update on BayREN Current and Future Programs
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [11a 1 Summary Sheet BayREN PGE Funding Agreement Amendment v2.pdf](#)  
[11a 2 Summary Approval BayREN PGE Funding Agreement Amendment v1.pdf](#)  
[11a 3 BayREN Business Plan Presentation v1.pdf](#)

## 12. Regional Housing Needs Allocation

- 12.a.** [23-0623](#) California's Housing Future 2040: The Next Regional Housing Needs Allocation  
Discussion of issues related to the Regional Housing Needs Determination (RHND) and Regional Housing Needs Allocation (RHNA) processes to inform the analysis being conducted by HCD for California's Housing Future 2040: The Next Regional Housing Needs Allocation.

**Action:** Information

**Presenter:** Gillian Adams

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

### **13. Adjournment / Next Meeting**

*The next regular meeting of the ABAG Executive Board is on July 20, 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](http://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.

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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.