



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 President, David Rabbitt, Supervisor, County of Sonoma

Thursday, April 23, 2020

6:05 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Special Meeting No. 446

The ABAG Executive Board will be meeting on April 23, 2020, 6:05 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

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>

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/99107098660>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 99 107 098 660

Detailed instructions on participating via Zoom are available at:
<https://abag.ca.gov/zoom-information>

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 6:05 p.m.

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

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

Roster

Candace Andersen, Jesse Arreguin, London Breed, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Nikki Fortunato Bas, Richard Garbarino, Leon Garcia, Liz Gibbons, Lynette Gibson McElhaney, Scott Haggerty, Barbara Halliday, Erin Hannigan, Rich Hillis, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, Belia Ramos, Dennis Rodoni, Warren Slocum, Loren Taylor, Lori Wilson.
William Kissinger (Non-voting).

1. Call to Order / Roll Call / Confirm Quorum**2. Public Comment**

Information

3. Executive Board Announcements

Information

4. President's Report

- 4.a. [20-0383](#) President's Report
- Action:** Information
- Presenter:** Jesse Arreguin
- 4.b. [20-0554](#) Protocol Formalizing ABAG Executive Board Practice During Declared Emergencies
- Action:** Approval
- Presenter:** Therese McMillan
- Attachments:** [Item 04b 1 Summary Sheet Business Practices Declared Emergencies v1.pdf](#)
[Item 04b 2 Attachment Resolution No 2020 09 v2.pdf](#)
- 4.c. [20-0596](#) Approval of Proposed Resolution Regarding Deputizing Ad Hoc Committee Members to Vote in the Absence of a Quorum
- Action:** Approval
- Presenter:** Therese McMillan
- Attachments:** [Item 04c 1 Summary Sheet Committee Member Deputization v2.pdf](#)
[Item 04c 2 Resolution No 2020 10 Approval Committee Deputizing Members v1](#)
- 4.d. [20-0696](#) Adoption of Resolution No. 11-2020 Authorizing Payment of Per Diem for Telephonic Participation during Covid-19 Declared Emergency
- Action:** Approval
- Presenter:** Therese McMillan
- Attachments:** [Item 04d 1 Summary Sheet Per Diem Covid 19 Emergency v2.pdf](#)
[Item 04d 2 Attachment Resolution No 2020 11 v2.pdf](#)

5. Executive Director's Report

- 5.a. [20-0384](#) Executive Director's Report
- Action:** Information
- Presenter:** Therese W. McMillan
- Attachments:** [4 04-22-2020 ED Report w-Attachments.pdf](#)
- 5.b. [20-0648](#) Legislative Update
- Action:** Information
- Presenter:** Randy Rentschler
- See attachment under Item 5.a.*

6. Executive Board Consent Calendar

- 6.a. [20-0385](#) Approval of ABAG Executive Board Minutes of Meeting on January 16, 2020
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 06a Minutes 20200116 442 Draft.pdf](#)
- 6.b. [20-0386](#) Approval of ABAG Executive Board Minutes of Meeting on January 31, 2020
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 06b Minutes 20200131 443 Draft v2.pdf](#)
- 6.c. [20-0387](#) Approval of ABAG Executive Board Minutes of Special Meeting on February 20, 2020
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 06c Minutes 20200220 444 Draft.pdf](#)
- 6.d. [20-0388](#) Ratification of Committee Appointments
- Action:** Approval
- Presenter:** Therese W. McMillan
- Attachments:** [Item 06d Summary Sheet Committee Appointments v1.pdf](#)

- 6.e. [20-0389](#) Adoption of Resolution No. 04-2020 Update Procedures for Conducting and Consulting on the Air Quality Conformity Analysis for the Regional Transportation Plan (RTP) and Transportation Improvement Program (TIP)
- Action:** Approval
- Presenter:** Harold Brazil
- Attachments:** [Item 06e 1 Summary Sheet Conformity SIP Revision v2.pdf](#)
[Item 06e 2 Attachment SIP Revision Comment.pdf](#)
[Item 06e 3 Attachment Resolution No 2020 04.pdf](#)
- 6.f. [20-0390](#) Authorization to amend a Bay Area Regional Energy Network funding agreement with the United States Department of Energy and to enter into associated contract amendments with the City and County of San Francisco and Recurve Analytics in an amount not to exceed \$85,875 through December 31, 2020
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [Item 06f 1 BayREN Summary Sheet BRICR DOE v3.pdf](#)
[Item 06f 2 Attachment BayREN Summary Approval BRICR DOE.pdf](#)
[Item 06f 3 Attachment BayREN Summary Approval BRICR Recurve.pdf](#)
[Item 06f 4 Attachment BayREN Summary Approval BRICR SFE.pdf](#)
- 6.g. [20-0529](#) Adoption of Resolution No. 08-2020 Acknowledging Members of the Executive Committee of the ABAG Finance Authority for Nonprofit Corporations
- Action:** Approval
- Presenter:** Brad Paul
- Attachments:** [Item 06g 1 Summary Sheet ABAG FAN Executive Committee v2.pdf](#)
[Item 06g 2 Attachment Resolution No 2020 08 v4.pdf](#)
- 6.h. [20-0593](#) Authorization to amend a Bay Area Regional Energy Network contract with Frontier Energy, Inc. in an amount not to exceed \$250,000 for services for BayREN implementation through December 31, 2021
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [Item 06h 1 BayREN Summary Sheet Frontier Energy v1.pdf](#)
[Item 06h 2 Attachment BayREN Summary Approval Frontier Energy 20191121](#)
[Item 06h 3 Attachment BayREN Summary Approval Frontier Energy 20200416](#)

- 6.i. [20-0594](#) Authorization to amend a Bay Area Regional Energy Network contract with BluePoint Planning, LLC, in an amount not to exceed \$265,000 for services for BayREN implementation through December 31, 2021

Action: Approval

Presenter: Jenny Berg

Attachments: [Item 06i 1 BayREN Summary Sheet BluePoint Planning v1.pdf](#)
[Item 06i 2 Attachment BayREN Summary Approval BluePoint Planning_201911](#)
[Item 06i 3 Attachment BayREN Summary Approval BluePoint Planning_202004](#)

7. Report of Special ABAG Executive Board Meeting

- 7.a. [20-0595](#) Regional Growth Forecast of total jobs, population, households, and housing units for Plan Bay Area 2050

Action: Information

Presenter: Jesse Arreguin

Attachments: [Item 07a 1 Summary Sheet PBA50 Final Regional Growth Forecast Cover Merr](#)
[Item 07a 2 Attachment A PBA50 Final Regional Forecast April 9 Executive Boa](#)
[Item 07a 3 Attachment B PBA50 Final Regional Forecast Attachment A Technic](#)
[Item 07a 4 Attachment C PBA50 Final Regional Growth Forecast Attachment B](#)

8. AB 1487 Housing Financing Revenue Measure

- 8.a. [20-0469](#) Approval of Proposed Work Plan for 1487 Revenue Measure

Presentation and approval of a proposed work plan to meet the requirements for placement of a regional housing revenue measure on the November 2020 ballot.

Action: Approval

Presenter: Daniel Saver

Attachments: [Item 08a 1 Summary Sheet Proposed Work Plan Revenue Measure v9.pdf](#)
[Item 08a 2a Attachment Joint MTC EC ABAG AC 20200313 Proposed Work Pla](#)
[Item 08a 2b Attachment UPDATED Proposed Work Plan for AB 1487 Revenue](#)
[Item 08a 3 Attachment UPDATED Work Plan Presentation v2.pdf](#)

- 8.b. [20-0558](#) Approval of Proposed Interim Advisory Committee for Potential November 2020 Ballot Measure

Review of requirements for an Advisory Committee for the Bay Area Housing Finance Authority (BAHFA), and ratification of members proposed by the ABAG President and MTC Chair.

Action: Approval

Presenter: Daniel Saver

Attachments: [Item 08b 1 Summary Sheet Proposed Advisory Committee v1.pdf](#)
[Item 08b 2 Attachment Proposed Interim Advisory Committee.pdf](#)
[Item 08b 3 Attachment Potential Advisory Committee Members Handout 20200:](#)

9. Finance and Audit Compliance

- 9.a. [20-0394](#) Authorization for approval of a five-year contract with Crowe LLP to provide the Association of Bay Area Governments annual financial and compliance audit services, with two one-year renewal options, subject to annual budgetary approval; the contract amount for Fiscal Year 2019-20 is not to exceed \$434,688; the estimated total amount of the five-year contract with a 2.5 percent inflation assumption is \$2,039,501

Action: Approval

Presenter: Brian Mayhew

Attachments: [Item 09a 1 Summary Sheet Financial Compliance Audit Services v4.pdf](#)
[Item 09a 2 Summary Approval Financial Compliance Audit Services v3.pdf](#)

10. ABAG Finance Authority for Nonprofit Corporations

- 10.a. [20-0401](#) Adoption of Resolution No. 06-2020 Acknowledging and Accepting Transfer of Administrative Responsibilities, Duties, and Obligations from ABAG Finance Authority for Nonprofit Corporations to Advancing California Finance Authority

Action: Approval

Presenter: Brian Mayhew and Brad Paul

Attachments: [Item 10a 1 Summary Sheet Adoption Resolution No 06-2020 Transfer ABAG F/](#)
[Item 10a 2 Attachment A Resolution No 2020 06 v4.pdf](#)
[Item 10a 3 Attachment B Memo Update on Successor Agency Review 4835-35;](#)
[Item 10a 4 Attachment C Memo Phase II Summary and Update Successor Age;](#)
[Item 10a 5 Attachment D FORM OF NOTICES ABAG FAN.pdf](#)

11. Budget and Work Program

- 11.a. [20-0471](#) Approval of Proposed ABAG Operating Budget and Work Program for Fiscal Year 2020-2021

Action: Approval

Presenter: Brian Mayhew

Attachments: [Item 11a 1 Summary Sheet Proposed Operating Budget v5.pdf](#)
[Item 11a 2 Attachment A Presentation ABAG Budget FY 2020 2021 v3.pdf](#)
[Item 11a 3 Attachment B Draft FY 20-21 Operating Budget Schedule v2.pdf](#)
[Item 11a 4 Attachment C Draft FY 20-21 Membership Dues Schedule v1.pdf](#)
[Item 11a 5 Attachment D ABAG Budget Work Program v2.pdf](#)

12. ABAG MTC Governance

- 12.a. [20-0649](#) Proposed ABAG MTC Committee Work Integration

Action: Approval

Presenter: Therese McMillan

Attachments: [Item 12a 1 Summary Sheet Governance Committee Integration v2.pdf](#)
[Item 12a 2 Attachment Presentation Governance Committee Consolidation v8.p](#)

13. ABAG Bylaws

- 13.a. [20-0592](#) Approval of Proposed ABAG Bylaws Amendment

Action: Approval

Presenter: Therese McMillan

Attachments: [Item 13a 1 Summary Sheet Bylaws Amendment Budget v2.pdf](#)
[Item 13a 2 Attachment ABAG Bylaws Proposed Budget Change v3.pdf](#)

14. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on May 21, 2020.

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.