



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, August 20, 2020

5:05 PM

Remote

Association of Bay Area Governments Executive Board Special Meeting No. 450

The ABAG Executive Board will be meeting on August 20, 2020, 5:05 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-events/live-webcasts>

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/94002841979>
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 940 0284 1979

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".

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 5:05 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. [20-1148](#) President's Report of August 20, 2020

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

5.a. [20-1149](#) Executive Director's Report of August 20, 2020

Action: Information

Presenter: Therese McMillan

Attachments: [Item 05a ED Report- ABAG August 2020.pdf](#)

6. Executive Board Consent Calendar

6.a. [20-1150](#) Approval of ABAG Executive Board Minutes of July 16, 2020

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 06a Minutes 20200716 449 Draft.pdf](#)

- 6.b. [20-1156](#) Request for Authorization to Amend Existing Contract with Horizon Water and Environment to Increase the Maximum Compensation Amount to \$1,300,000, and to add Grant #4600013248 to Scope of Services, and to extend the duration of the contract through December 31, 2023

Action: Approval

Presenter: Caitlin Sweeney

Attachments: [Item 06b 1 Summary Sheet Horizon Amendment 6.pdf](#)
[Item 06b 2 Summary Approval Horizon Amendment 6.pdf](#)

- 6.c. [20-1292](#) Ratification of Appointments to Housing Methodology Committee

Action: Approval

Presenter: Gillian Adams

Attachments: [Item 06c Summary Sheet Committee Appointments HMC.pdf](#)

7. Joint ABAG MTC Governance Committee

- 7.a. [20-1151](#) Adoption of ABAG Resolution No. 15-2020--Creation of a Joint MTC ABAG Legislation Committee

Action: Approval

Presenter: Jesse Arreguin

Attachments: [Item 07a 1 Summary Sheet Consolidated Legislation Committee.pdf](#)
[Item 07a 2 Attachment Resolution No. 15-2020.pdf](#)

- 7.b. [20-1296](#) Ratification of Appointments to Joint MTC ABAG Legislation Committee

Action: Approval

Presenter: Jesse Arreguin

Attachments: [Item 07b 1 Summary Sheet Committee Appointments Joint MTC ABAG Legislat](#)
[Item 07b 2 Handout-Appointment of Members to Joint MTC-ABAG LEGIS.pdf](#)

8. Regional Housing Needs Allocation

- 8.a. [20-1155](#) Update on Regional Housing Needs Allocation (RHNA)

Action: Information

Presenter: Gillian Adams

Attachments: [Item 08a 1 Summary Sheet RHNA.pdf](#)
[Item 08a 2 Attachment A Memo RHNA and HMC Update.pdf](#)
[Item 08a 3 Attachment 2 Presentation RHNA.pdf](#)
[Item 08a Public Comment Combined.pdf](#)

9. Adjournment / Next Meeting

The next meeting of the ABAG Executive Board is on September 17, 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.