



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, September 17, 2020

5:15 PM

Remote

Association of Bay Area Governments Executive Board Meeting No. 451

The ABAG Executive Board will be meeting on September 17, 2020, 5:15 p.m., or immediately following the preceding ABAG or ACFA committee meeting 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.

Please click the link below to join the webinar:
<https://bayareametro.zoom.us/j/94907696198>

Or iPhone one-tap :

US: +14086380968,,94907696198# or +16699006833,,94907696198#

Or Telephone:

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

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 949 0769 6198

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 5:15 p.m.,
or immediately following the preceding ABAG or ACFA committee meeting.

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

3. Executive Board Announcements

4. President's Report

- 4.a. [20-1219](#) President’s Report of September 17, 2020 and Adoption of Resolution No. 19-2020-Appreciation for Laura Thompson upon her Departure from the Association of Bay Area Governments after 21 years of Service

Action: Approval

Presenter: Jesse Arreguin

Attachments: [Item 04a 1 Summary Sheet Adoption of Resolution 19 2020.pdf](#)
[Item 04a 2 ABAG Resolution No 2020 19 Laura Thompson Recognition.pdf](#)

5. Executive Director's Report

- 5.a. [20-1220](#) Executive Director’s Report of September 17, 2020

Action: Information

Presenter: Therese McMillan

6. Executive Board Consent Calendar

- 6.a. [20-1221](#) Approval of ABAG Executive Board Minutes of August 20, 2020
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 06a Minutes 20200820 450 Draft.pdf](#)
- 6.b. [20-1259](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with BluePoint Planning, LLC in an amount not to exceed \$175,000 for services for BayREN implementation through December 31, 2021
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [Item 06b 1 BayREN Summary Sheet BluePoint Planning.pdf](#)
[Item 06b 2 BayREN Summary Approval BluePoint Planning.pdf](#)
- 6.c. [20-1260](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with CLEAResult Consulting, Inc. in an amount not to exceed \$7,436,061 to provide services for BayREN implementation through December 31, 2021
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [Item 06c 1 BayREN Summary Sheet CLEAResult Consulting LLC JL.pdf](#)
[Item 06c 2 BayREN Summary Approval CLEAResult Consulting LLC JL....pdf](#)
- 6.d. [20-1261](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with Energy Council in an amount not to exceed \$100,000 for implementation services through December 31, 2022
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [Item 06d 1 BayREN Summary Sheet Energy Council-rj.pdf](#)
[Item 06d 2 BayREN Summary Approval Energy Council-rj.pdf](#)

- 6.e. [20-1262](#) Authorization to amend two Bay Area Regional Energy Network contracts with Frontier Energy, Inc. in amounts not to exceed \$108,000 for technical and regulatory services and \$48,000 for codes and standards consulting services, through December 31, 2021

Action: Approval

Presenter: Jenny Berg

Attachments: [Item 06e 1 BayREN Summary Sheet Frontier Energy_KK.pdf](#)
[Item 06e 2 BayREN Attachment Summary Approval Frontier Energy-T&R.pdf](#)
[Item 06e 3 BayREN Attachment Summary Approval Frontier Energy-C&S_KK.p](#)

- 6.f. [20-1263](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with CodeCycle in an amount not to exceed \$400,000 for implementation services through December 31, 2022

Action: Approval

Presenter: Jenny Berg

Attachments: [Item 06f 1 BayREN Summary Sheet CodeCycle_KK.pdf](#)
[Item 06f 2 BayREN Summary Approval CodeCycle_KK.pdf](#)

- 6.g. [20-1265](#) Adoption of ABAG Resolution No. 17-2020-Authorization to submit an application and execute an agreement with the California State Parks Division of Boating and Waterways on behalf of the San Francisco Estuary Partnership's Clean Vessel Act Program in an amount not to exceed \$330,000

Action: Approval

Presenter: Caitlin Sweeney

Attachments: [Item 06g 1 SummarySheet_CVA_Grant_V2.pdf](#)
[Item 06g 2 Resolution No 2020 17 SFEP Clean Vessel Act 2020.pdf](#)
[Item 06g 3 SFEP SummaryApproval_CVA_Grant_V2.pdf](#)

- 6.h. [20-1266](#) Authorization to enter into a contract with Woodard and Curran, Inc. to Support ABAG's Integrated Regional Water Management Disadvantaged Community and Tribal Involvement Program Grant in an amount not to exceed \$250,000 for the period September 1, 2020 to December 31, 2021

Action: Approval

Presenter: Caitlin Sweeney

Attachments: [Item 06h 1 SFEP Sum Sht -Woodard and Curran Auth.pdf](#)
[Item 06h 2 SFEP Sum Aprvl -Woodard and Curran.pdf](#)

- 6.i. [20-1267](#) Authorization to enter into a contract with Lotus Water to support outreach, needs assessment, capacity building, and project development efforts for ABAG's Integrated Regional Water Management Disadvantaged Community and Tribal Involvement Program (DACTIP) Grant in an amount not to exceed \$250,000 for the period September 1, 2020 to December 31, 2021

Action: Approval

Presenter: Caitlin Sweeney

Attachments: [Item 06i 1 SFEP Sum Sht - Lotus Water.pdf](#)
[Item 06i 2 SFEP Sum Aprvl - Lotus Water.pdf](#)

- 6.j. [20-1268](#) Authorization to amend a funding agreement with the California Department of Water Resources to work with disadvantaged, underrepresented, and underserved communities, Tribes, and Tribal communities to add \$1,807,000 for a total funding award not to exceed \$4,827,000, and to revise the period of performance as described in the original Executive Board approval to coincide with the term of the grant agreement

Action: Approval

Presenter: Caitlin Sweeney

Attachments: [Item 06j 1 SFEP Sum Sht - DWR DACTIP Grant increase.pdf](#)
[Item 06j 2 SFEP Summ aprvl DWR DACTIP Grant Increase.pdf](#)

- 6.k. [20-1315](#) Authorization to enter into contract with the Sausalito Community Boating Center on behalf of the San Francisco Bay Area Water Trail Program to support ADA accessible water recreation facilities in an amount not to exceed \$65,000

Action: Approval

Presenter: Laura Thompson

Attachments: [Item 06k 1 Water Trail Sausalito Summary Sheet.pdf](#)
[Item 06k 2 SFEP Attachment 2019 Updated Reso No. 5795 \(1\).pdf](#)
[Item 06k 3 Water Trail Summary Approval Sausalito.pdf](#)

7. Joint MTC ABAG Legislation Committee

- 7.a. [20-1223](#) Report on Joint MTC ABAG Legislation Committee Meeting of September 11, 2020

Action: Information

Presenter: Jesse Arreguin

- 7.b. [20-1317](#) Proposition 16: Statewide Ballot Initiative to Repeal California's Affirmative Action Ban

Proposed support for Proposition (Prop) 16, a constitutional amendment to repeal the state's ban on the use of affirmative action by public agencies.

Action: Approval

Presenter: Rebecca Long

Attachments: [Item 07b 1 Summary Sheet Proposition 16.pdf](#)
[Item 07b 2 Attachment Summary Sheet Joint Legislation Proposition 16.pdf](#)

- 7.c. [20-1388](#) Senate Bill 146 (Beall): Outreach Requirements for Sustainable Communities Strategies

Support position on SB 146 (Beall), which provides increased flexibility with regard to the outreach requirements for sustainable communities strategies applicable to Plan Bay Area 2050 for the San Francisco Bay Area region.

Action: Approval

Presenter: Rebecca Long

Attachments: [Item 07c Summary Sheet SB 146 Support.pdf](#)

8. ABAG Finance Committee

- 8.a. [20-1224](#) Report on ABAG Finance Committee Meeting of September 17, 2020

Action: Information

Presenter: Karen Mitchoff

- 8.b. [20-1310](#) Adoption of Resolution No. 18-2020-Executive Director's Purchasing and Contracting Authority

Action: Approval

Presenter: Brad Paul

Attachments: [Item 08b 1 Summary Sheet Executive Director Contracting Purchasing Authority](#)
[Item 08b 2 Attachment Resolution No 2020 18 Executive Director Purchasing C](#)

9. ABAG Housing Methodology Committee

- 9.a. [20-1226](#) Report on ABAG Housing Methodology Committee Meetings of August 13, 2020, August 28, 2020 and September 4, 2020

Action: Information

Presenter: Jesse Arreguin

10. ABAG Regional Planning Committee

- 10.a. [20-1225](#) Report on ABAG Regional Planning Committee Meeting of September 10, 2020
- Action:** Information
- Presenter:** Karen Mitchoff

11. ABAG Administrative Committee

- 11.a. [20-1222](#) Report on ABAG Administrative Committee Meeting of September 11, 2020
- Action:** Information
- Presenter:** Jesse Arreguin
- 11.b. [20-1308](#) Adoption of Resolution No. 16-2020-Approval of Plan Bay Area 2050 Final Blueprint
- Proposed action on revisions to Strategies and Growth Geographies for the Plan Bay Area 2050 Final Blueprint, as well as the Regional Growth Forecast.
- Action:** Approval
- Presenter:** Dave Vautin
- Attachments:** [Item 11b 1 Summary Sheet PBA 2050 Final Blueprint.pdf](#)
[Item 11b 2 Attachment Presentation PBA50_FinalBlueprint_Overview.pdf](#)
[Item 11b 3 Attachment Joint MTC PC and ABAG AC Summary Sheet PBA50_F](#)
[Item 11b 4 Attachment PBA50_FinalBlueprint_Engagement Combined v2.pdf](#)
[Item 11b Public Comment Combined.pdf](#)

12. Conference with Legal Counsel

- 12.a. [20-1306](#) Closed Session-CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
- The ABAG Executive Board will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding New Livable California, et al. v. Association of Bay Area Governments, Court of Appeal Case No. A159235.
- 12.b. [20-1316](#) Open Session

13. Adjournment / Next Meeting

The next special meeting of the ABAG Executive Board is on October 15, 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.