



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

Thursday, February 20, 2020

7:00 PM

Board Room - 1st Floor

**Association of Bay Area Governments
Executive Board Special Meeting No. 444**

The ABAG Executive Board may act on any item on the agenda.

The meeting is scheduled to begin at 7:00 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, Matt Haney, Erin Hannigan, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, John Rahaim, Belia Ramos, Dennis Rodoni, Warren Slocum, Loren Taylor, Lori Wilson.
William Kissinger (Non-voting).

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

2. Public Comment

3 Executive Board Announcements

4. President's Report

- 4.a. [20-0338](#) Report on Joint MTC Commission and ABAG Executive Committee Workshop on January 31, 2020
- Action:** Information
- Presenter:** Jesse Arreguin
- Attachments:** [Item 04a Summary Sheet Joint MTC ABAG Workshop v1.pdf](#)
- 4.b. [20-0339](#) Report on ABAG General Assembly Business Meeting of February 7, 2020
- Action:** Information
- Presenter:** Jesse Arreguin
- Attachments:** [Item 04b Summary Sheet General Assembly v1.pdf](#)

4.c. [20-0340](#) Report on ABAG Administrative Committee Meeting of February 14, 2020

Action: Approval

Presenter: Jesse Arreguin

Attachments: [Item 04c Summary Sheet ABAG Administrative Committee Report v1.pdf](#)

5. Executive Director's Report

5.a. [20-0350](#) Executive Director's Report

Action: Information

Presenter: Therese W. McMillan

Attachments: [Item 05a Summary Sheet ED Report v1.pdf](#)
[Item 05a Handout ED Report.pdf](#)

6. Executive Board Consent Calendar

6.a. [20-0341](#) Ratification of Appointment to the Joint ABAG MTC Governance Committee

Action: Approval

Presenter: Therese W. McMillan

Attachments: [Item 06a Summary Sheet Joint ABAG MTC Governance Committee Appointme](#)

6.b. [20-0342](#) Authorization to enter into an agreement with the City of Richmond under the Bay Trail Grant Program in the amount of \$130,000 for the Goodrick Avenue Bay Trail Construction Project

Action: Approval

Presenter: Laura Thompson

Attachments: [Item 06b 1 Summary Sheet Bay Trail Goodrick Avenue Construction Grant v1.p](#)
[Item 06b 2 Summary Approval Bay Trail Goodrick Avenue Construction Grant v](#)

6.c. [20-0343](#) Authorization to enter into an agreement with Contra Costa County under the Bay Trail Grant Program in the amount of \$133,387.23 for the Carquinez Strait Scenic Loop Trail Project

Action: Approval

Presenter: Laura Thompson

Attachments: [Item 06c 1 Summary Sheet Bay Trail Carquinez Strait Scenic Loop Trail Feasibi](#)
[Item 06c 2 Summary Approval Bay Trail Carquinez Strait Scenic Loop Trail Fea](#)

- 6.d. [20-0344](#) Authorization to extend an agreement with the California State Coastal Conservancy in an amount up to \$500,000 for the Palo Alto Horizontal Levee Pilot Project to a completion date of December 31, 2022
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [Item 06d 1 Summary Sheet SFEP SFEP Palo Alto Horizontal Levee Time Exter](#)
[Item 06d 2 Summary Approval SFEP Palo Alto Horizontal Levee Time Extensio](#)
- 6.e. [20-0345](#) Authorization to amend contracts with San Mateo Resource Conservation District and Marin Municipal Water District under Integrated Regional Water Management Grant Round 3 to Reallocate San Francisco Estuary Partnership (SFEP) Grant Administrative Funds in the amount of \$702,500 to Projects 7 in the amount of \$352,500 and 10 in the amount of \$350,000 for Additional Work
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [Item 06e 1 Summary Sheet SFEP San Mateo and Marin v3.pdf](#)
[Item 06e 2 Summary Approval SFEP IRWM R3 LPS Amendments v3.pdf](#)
- 6.f. [20-0346](#) Authorization to enter into an Agreement with the City of Palo Alto to receive funds in an amount up to \$150,000 for the Palo Alto Horizontal Levee Pilot Project
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [Item 06f 1 Summary Sheet SFEP City of Palo Alto Funding v3.pdf](#)
[Item 06f 2 Summary Approval SFEP City of Palo Alto Funding v3.pdf](#)
- 6.g. [20-0362](#) Ratification of Appointments to Committees
- Action:** Approval
- Presenter:** Therese W. McMillan
- Attachments:** [Item 06g Summary Sheet Committee Appointments v1.pdf](#)

7. ABAG Legislation Committee

- 7.a. [20-0361](#) SB 278 (Beall): Advocacy Principles
- Action:** Approval
- Presenter:** Rebecca Long
- Attachments:** [Item 07a 1 Summary Sheet SB 278 Advocacy Principles.pdf](#)
[Item 07a 2 Attachment Joint Committee Summary SB 278 Transportation Reve](#)

- 7.b. [20-0359](#) Senate Bill 795 (Beall): Affordable Housing and Community Development Investment Program

SB 795 is a reintroduction of SB 5 (Beall), which MTC and ABAG supported last year, but which was ultimately vetoed by the Governor due to concerns about its impact on the General Fund. The bill would establish a new mechanism to use local property tax revenue for affordable housing, infrastructure and climate change mitigation, among other purposes.

Action: Approval

Presenter: Rebecca Long

Attachments: [Item 07b 1 Summary Sheet AB 795 Beall v2.pdf](#)
[Item 07a 2 Attachment Joint Summary Sheet AB 795 Beall.pdf](#)

8. Plan Bay Area 2050

- 8.a. [20-0347](#) Adoption of ABAG Resolution No. 02-2020 and ABAG Resolution No. 03-2020: Plan Bay Area 2050: Draft Blueprint Growth Geographies

Approval of proposed Growth Geographies for integration into the Plan Bay Area 2050 Draft Blueprint, including existing and new locally nominated Priority Development Areas (PDAs), Priority Production Areas (PPAs), and Priority Conservation Areas (PCAs), as well as select Transit-Rich and High-Resource Areas outside PDAs.

Action: Approval

Presenter: Mark Shorett

Attachments: [Item 08a 1 Summary Sheet PBA 2050 Draft Blueprint Growth Geographies v2.p](#)
[Item 08a 2 Attachment PBA50_DraftBlueprint_GeographiesAction_Summary.pc](#)
[Item 08a 3 Handout Attachment B AdditionalPDASummary.pdf](#)

- 8.b. [20-0348](#) Approval of Plan Bay Area 2050: Draft Blueprint - Strategies

Approval of proposed strategies for integration into the Plan Bay Area 2050 Draft Blueprint, which will be analyzed further this winter with findings to be released in spring 2020 for further public feedback and policymaker refinement.

Action: Approval

Presenter: Dave Vautin

Attachments: [Item 08b 1 Summary Sheet PBA 2050 Draft Blueprint Strategies v2.pdf](#)
[Item 08b 2 Attachment PBA50_DraftBlueprint_StrategiesAction.pdf](#)

9. ABAG MTC Governance

9.a. [20-0349](#) Report on ABAG MTC Governance

Action: Information

Presenter: Therese W. McMillan

Attachments: [Item 09a 1 Summary Sheet Report Governance v1.pdf](#)

[Item 09a 2 Attachment MTC Workshop Governance_Presentation.pdf](#)

10. Adjournment / Next Meeting

The next regularly scheduled meeting of the ABAG Executive Board is on March 19, 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.