



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, July 16, 2020

6:05 PM

Remote

Association of Bay Area Governments Executive Board Meeting No. 449

The ABAG Executive Board will be meeting on July 16, 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-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/91109018142>
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 911 0901 8142

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 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. [20-0994](#) President's Report of July 16, 2020, including General Assembly Special Meeting Webinar on June 25, 2020

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

- 5.a. [20-0995](#) Executive Director's Report of July 16, 2020

Action: Information

Presenter: Therese McMillan

Attachments: [Item 5a ED Report ABAG July 2020.pdf](#)

6. Executive Board Consent Calendar

- 6.a. [20-0993](#) Approval of ABAG Executive Board Minutes of June 18, 2020

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 06a Minutes 20200618 448 Draft.pdf](#)

- 6.b. [20-1094](#) Adoption of Resolution No. 02-2020, Revised-Plan Bay Area 2050-Additional Priority Development Areas (PDAs) Submitted for Final Blueprint
- Action:** Approval
- Presenter:** Mark Shorett
- Attachments:** [Item 06b 1 Summary Sheet Adoption Resolution No 02 2020 Revised.pdf](#)
[Item 06b 2 Attachment AC 2b ABAG Resolution No 02 2020 Revised PBA50_P](#)
- 6.c. [20-1041](#) Authorization for ABAG Executive Board approval of a contract through December 31, 2023 with Baird + Driskell Community Planning to assist the Association of Bay Area Governments (ABAG) in designing and implementing the Regional Early Action Planning Grant Program (REAP) in an amount not to exceed \$200,000
- Action:** Approval
- Presenter:** Heather Peters
- Attachments:** [Item 06c 1 Summary Sheet REAP Consulting Services v6.pdf](#)
[Item 06c 2 Summary Approval REAP Consulting Services v3.pdf](#)
- 6.d. [20-1136](#) Ratification of Appointments to Housing Methodology Committee
- Action:** Approval
- Presenter:** Jesse Arreguin
- Attachments:** [Item 06d Summary Sheet Committee Appointments HMC.pdf](#)

7. ABAG Administrative Committee

- 7.a. [20-0996](#) Report on ABAG Administrative Committee Meeting of July 10, 2020
- Action:** Information
- Presenter:** Jesse Arreguin

8. ABAG Legislation Committee

- 8.a. [20-0997](#) Report on ABAG Legislation Committee Meeting of July 10, 2020
- Action:** Information
- Presenter:** Julie Pierce
- 8.b. [20-1133](#) Senate Bill 995 (Atkins): Extension of California Environmental Quality Act (CEQA) Judicial Review Streamlining Authority
- Action:** Approval
- Presenter:** Rebecca Long
- Attachments:** [Item 08b 1 Summary Sheet SB 995.pdf](#)
[Item 08b 2 Attachment A LC 3d SB 995 CEQA.pdf](#)

8.c. [20-1134](#) Senate Bill 902 (Wiener): Housing Approval Streamlining Tool

Action: Approval

Presenter: Georgia Gann Dohrmann

Attachments: [Item 08c 1 Summary Sheet SB 902.pdf](#)
[Item 08c 2 Attachment A LC 5a SB 902 \(Wiener\).pdf](#)

8.d. [20-1135](#) Assembly Bill 3040 (Chiu): Missing Middle Housing Incentive

Action: Approval

Presenter: Georgia Gann Dohrmann

Attachments: [Item 08d 1 Summary Sheet AB 3040.pdf](#)
[Item 08d 2 Attachment A LC 5b AB 3040 \(Chiu\).pdf](#)

9. ABAG Finance Committee

9.a. [20-0998](#) Report on ABAG Finance Committee Meeting of July 16, 2020, including Approval of Amendment No. 1 to ABAG Operating Budget for Fiscal Year 2020-21

Action: Approval

Presenter: Karen Mitchoff

Attachments: [Item 09a 1 Summary Sheet Final June Amendment Budget.pdf](#)
[Item 09a 2 Attachment A July Amendment FY20-21 GA Budget.pdf](#)
[Item 09a 3 Attachment B July Amendment FY20-21 Membership Fee Schedule.](#)

9.b. [20-1119](#) Approval of Audit Work Plan for Fiscal Year ending June 30, 2020

Action: Approval

Presenter: Arleicka Conley, Finance and Accounting
Kathy Lai, Crowe, LLP

Attachments: [Item 09b 1 Summary Sheet Audit Service Plan - Revised.pdf](#)
[Item 09b 2 Attachment ABAG Crowe 2020 Audit Service Plan Final.pdf](#)

10. ABAG Regional Planning Committee

10.a. [20-0999](#) Report on ABAG Regional Planning Committee Meeting of July 16, 2020, including Conclusion of RPC Housing Subcommittee

Action: Approval

Presenter: Karen Mitchoff

11. Report on ABAG Housing Methodology Committee

- 11.a. [20-1000](#) Report on ABAG Housing Methodology Committee Meetings of June 19, 2020 and July 9, 2020

Action: Information

Presenter: Jesse Arreguin

12. Joint ABAG MTC Governance Committee

- 12.a. [20-1001](#) Report on Joint ABAG MTC Governance Committee Meeting of June 24, 2020

Action: Information

Presenter: Jesse Arreguin

13. ABAG Housing Committee

- 13.a. [20-1083](#) Report on ABAG Housing Committee Meeting of July 16, 2020, including Election of Chair and Vice Chair

Action: Approval

Presenter: Jesse Arreguin

14. Adjournment / Next Meeting

The next special meeting of the ABAG Executive Board is on August 20, 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.