



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda

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, March 18, 2021

6:00 PM

Board Room - 1st Floor (REMOTE)

Association of Bay Area Governments Executive Board Meeting No. 456

The ABAG Executive Board will be meeting on March 18, 2021, 6:00 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:

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/81525587616>

Or iPhone one-tap :

US: +14086380968,,81525587616# or +16699006833,,81525587616#

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 +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 815 2558 7616

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 6:00 p.m.,
or immediately following the preceding ABAG/ACFA committee meetings.

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, Nikki Fortunato Bas, London Breed, Tom Butt, David Canepa, Keith Carson, Cindy Chavez, Pat Eklund, Maya Esparza, Carolle Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Giselle Hale, Barbara Halliday, Rich Hillis, David Hudson, Otto Lee, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Spering, Loren Taylor, Lori Wilson.

Jayne Battey (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. [21-0291](#) ABAG President's Report for March 18, 2021

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

5.a. [21-0292](#) Executive Director's Report for March 18, 2021

Action: Information

Presenter: Therese W. McMillan

Attachments: [ED Report- ABAG March 2021.pdf](#)

6. Executive Board Consent Calendar

- 6.a. [21-0293](#) Approval of ABAG Executive Board Minutes of January 21, 2021
- Action:** Information
- Presenter:** Clerk of the Board
- Attachments:** [06a Minutes 20210121 455 Draft.pdf](#)
- 6.b. [21-0299](#) Authorization to: (1) Award three firms with placement on the Regulatory Support for the Bay Area Regional Energy Network (BayREN) and 3C-REN Bench: Law Office of Elizabeth Kelly, M.Cubed, and Frontier Energy, Inc.; and (2) Enter into Contract with the Law Offices of Elizabeth Kelly for regulatory support services in an amount not to exceed \$150,000 annually for services for the BayREN and 3C-REN (through a co-funding agreement) through December 31, 2023, for a total of \$450,000, subject to the annual budgetary approval process; and (3) Enter into a contract with M.Cubed in an amount not to exceed \$50,000 annually for services for BayREN and 3C-REN (through a co-funding agreement) through December 31, 2023, for a total of \$150,000, subject to the annual budgetary approval process.
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [06b 1 BayREN Summary Sheet Bench Approval and Contract Approvals.pdf](#)
[06b 2 BayREN Summary Approval Bench Approval Final.pdf](#)
[06b 3 BayREN Summary Approval Law Office of Elizabeth Kelly Final.pdf](#)
[06b 4 BayREN Summary Approval M-Cubed Final.pdf](#)
- 6.c. [21-0350](#) Authorization to enter into Contract with SimpleLab, Inc. for up to \$300,000 to provide water quality testing and related services under ABAG's Integrated Regional Water Management's Disadvantaged Community and Tribal Involvement Program (DACTIP) Grant
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06c 1 SFEP Summary Sheeet SimpleLab 03012021 v2.pdf](#)
[06c 2 SFEP Summary Approval SimpleLab 03012021 v2.pdf](#)
- 6.d. [21-0467](#) Ratification of Appointments to Committees
- Action:** Approval
- Presenter:** Jesse Arreguin
- Attachments:** [06d Summary Sheet Committee Appointment v1.pdf](#)

7. ABAG Administrative Committee

- 7.a. [21-0294](#) Report on ABAG Administrative Committee Meetings of February 12, 2021 and March 12, 2021
- Action:** Information
- Presenter:** Jesse Arreguin

8. ABAG Finance Committee

- 8.a. [21-0295](#) Report on ABAG Finance Committee Meeting of March 18, 2021
- Action:** Information
- Presenter:** Karen Mitchoff
- 8.b. [21-0297](#) Adoption of ABAG Resolution No. 03-2021 - Approval of the ABAG Small Business Enterprise (SBE) Program
- Action:** Approval
- Presenter:** Edward Phillips
- Attachments:** [08b 1 Summary Sheet ABAG SBE Program.pdf](#)
[08b 2 Attachment Finance SBE.pdf](#)
- 8.c. [21-0368](#) Adoption of ABAG Resolution No. 04-2021 - Approval of MTC Loan Terms and Conditions to fund BayREN Water Upgrades \$ave Program
- Action:** Approval
- Presenter:** Brian Mayhew
- Attachments:** [08c 1 Summary Sheet BayREN Water Upgrades \\$ave Loan Term.pdf](#)
[08c 2 Attachment Finance Water Upgrades \\$ave Loan Term.pdf](#)

9. Joint MTC ABAG Legislation Committee

- 9.a. [21-0296](#) Report on Joint MTC ABAG Legislation Committee Meetings of February 12, 2021 and March 12, 2021
- Action:** Information
- Presenter:** Jesse Arreguin
- 9.b. [21-0365](#) Approval of a Support Position on Senate Bill 10 (Wiener) Housing Approval Streamlining Tool
- Action:** Approval
- Presenter:** Rebecca Long
- Attachments:** [09b 1 Summary Sheet SB 10.pdf](#)
[09b 2 Attachment 3b_SB 10_Wiener.pdf](#)

- 9.c. [21-0366](#) Approval of a Support Position on Senate Bill 7 (Atkins) Extension of California Environmental Quality Act (CEQA) Judicial Review Streamlining Authority

Action: Approval

Presenter: Rebecca Long

Attachments: [09c 1 Summary Sheet SB 7.pdf](#)
[09c 2 Attachment 3c_SB 7 Atkins_CEQA-2_Corrected.pdf](#)

- 9.d. [21-0409](#) Adoption of Resiliency/Climate Adaptation Advocacy Principles to guide legislative engagement on climate adaptation legislation including, but not limited to, Assembly Bill 11 (Ward), Assembly Bill 50 (Boerner-Horvath), and Assembly Bill 51 (Quirk), and Assembly Bill 897 (Mullin) as well as resilience-related bond proposals, Assembly Bill 1500 (Garcia) and Senate Bill 45 (Portantino)

Action: Approval

Presenter: Rebecca Long

Attachments: [09d 1 Summary Sheet Resiliency Climate Adaptation Advocacy Principles.pdf](#)
[09d 2 Attachment Joint LC 3d Adaptation Principles.pdf](#)
[09d 3 Handout Regional Resilience Advocacy Principles_ABAG2.pdf](#)

10. ABAG Regional Planning Committee

- 10.a. [21-0349](#) Report on ABAG Regional Planning Committee Meeting of March 11, 2021

Action: Information

Presenter: Karen Mitchoff

11. Local Government Services

- 11.a. [21-0298](#) Authorization to enter into a Financing Services Agreement with the Sonoma County Regional Climate Protection Authority (RCPA) for startup capital for the BayREN Water Upgrades \$ave Program in an amount not to exceed \$1 million, as provided by MTC Resolutions No. 4394 and 4358

Action: Approval

Presenter: Jenny Berg

Attachments: [11a 1 BayREN Summary Sheet RCPA WU\\$ave Financing Services Agreement](#)
[11a 2 BayREN Summary Approval RCPA WU\\$ave Financing Service Agreeme](#)
[11a 3 BayREN Presentation WU\\$ave v1.pdf](#)

12. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on April 15, 2021.

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.