



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*

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Thursday, September 16, 2021

5:30 PM

Board Room - 1st Floor (REMOTE)

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#### Association of Bay Area Governments Executive Board Meeting No. 460

The ABAG Executive Board will be meeting on September 16, 2021, 5:30 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/81241520966>

Or One tap mobile :

US: +14086380968,,81241520966# or +16699006833,,81241520966#

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) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 812 4152 0966

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](mailto: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 5:30 p.m., or immediately following the preceding ABAG/ACFA meetings.

Agenda, roster and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

**Roster**

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, Jayne Battey (Advisory), London Breed, Tom Butt, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Vice Giselle Hale, Barbara Halliday, Rich Hillis, Planning, Dave Hudson, Otto Lee, Matthew Mahan, 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

**1. Call to Order / Roll Call / Confirm Quorum**

**2. Public Comment**

*Information*

**3. Executive Board Announcements**

*Information*

**4. President's Report**

4.a. [21-1092](#) ABAG President's Report for September 16, 2021

**Action:** Information

**Presenter:** Jesse Arreguin

**5. Executive Director's Report**

5.a. [21-1093](#) Executive Director's Report for September 16, 2021

**Action:** Information

**Presenter:** Therese McMillan

**6. Conference with Legal Counsel**

6.a. [21-1210](#) Closed Session Public Comment

Members of the public may comment on the closed session agenda items.

**6.b. Closed Session**

- 6.b.1. [21-1094](#)** 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.
- 6.b.2. [21-1095](#)** CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
- Significant Exposure to Litigation: One Case  
The ABAG Executive Board will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph (2) of subdivision (d) of Government Code Section 54956.9 to confer with counsel.
- 6.c. [21-1131](#)** OPEN SESSION-REPORT OUT FROM CLOSED SESSION

**7. Executive Board Consent Calendar**

- 7.a. [21-1096](#)** Approval of ABAG Executive Board Minutes of June 17, 2021
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [07a Minutes 20210617 459 Draft.pdf](#)
- 7.b. [21-1097](#)** Approval of Election Calendar for the Election of President and Vice President and Ratification of Appointments to the Canvassing Committee
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [07b 1 Summary Sheet Election Calendar.pdf](#)  
[07b 2 Attachment Procedures Election.pdf](#)
- 7.c. [21-1098](#)** Authorization for the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into a funding agreement with the Santa Clara Valley Water District on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership for regulatory assistance services in an amount not to exceed \$569,796 from October 1, 2021 through September 30, 2023
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [07c 1 Summary Sheet SFEP SCVWD v2.pdf](#)  
[07c 2 Summary Approval SFEP SCVWD v2.pdf](#)

- 7.d. [21-1099](#) Authorization for the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into an agreement with the City of San Jose on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership in an amount not to exceed \$3,203,550 to implement a project between June 3, 2020 and March 31, 2025, under the Proposition 1 Integrated Regional Water Management Grant between the Association of Bay Area Governments and the State of California Department of Water Resources

**Action:** Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [07d 1 Summary Sheet IRWM Prop 1 Round 1 Funding Agreement San Jose v2](#)  
[07d 2 Summary Approval IRWM Prop 1 Funding Agreement San Jose v2.pdf](#)

- 7.e. [21-1101](#) Authorization for the Executive Director of the Metropolitan Transportation Commission, or her designee, to negotiate and enter into a contract with Moore Iacofano Goltsman, Inc. (MIG) on behalf of the Association of Bay Area Governments (ABAG) for County of Contra Costa Subregional Planning Collaborative Coordinator Services in an amount not to exceed \$768,975 through December 31, 2023

**Action:** Approval

**Presenter:** Heather Peters

**Attachments:** [07e 1 Summary Sheet REAP Consulting Services Contra Costa v4.pdf](#)  
[07e 2 Summary Approval REAP Consulting Services Contra Costa v3.pdf](#)

- 7.f. [21-1139](#) Authorization for the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into a funding agreement with the U.S. Environmental Protection Agency on behalf of the Association of Bay Area Governments and San Francisco Estuary Partnership in an amount up to \$700,000 for Comprehensive Conservation and Management Plan implementation between October 1, 2021 and September 30, 2022

**Action:** Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [07f 1 Summary Sheet SFEP NEP v1.pdf](#)  
[07f 2 Summary Approval SFEP NEP v1.pdf](#)

- 7.g. [21-1213](#) Ratification of Appointment to Committee

**Action:** Approval

**Presenter:** Jesse Arreguin

**Attachments:** [07g Summary Sheet Committee Appointment.pdf](#)

## 8. ABAG Administrative Committee

- 8.a. [21-1102](#) Report on ABAG Administrative Committee Meetings of July 9, 2021 and September 10, 2021
- Action:** Information
- Presenter:** Jesse Arreguin
- 8.b. [21-1119](#) Plan Bay Area 2050: Implementation Plan Partnerships and Final Steps to Adoption
- Presentation of summary of major findings from the Partnership Phase of the Plan Bay Area 2050 Implementation Plan as well as final steps, prior to a joint meeting of the Metropolitan Transportation Commission and ABAG Executive Board on October 21, 2021 to consider adoption of Final Plan Bay Area 2050.
- Action:** Information
- Presenter:** Chirag Rabari
- Attachments:** [08b 1 Summary Sheet Plan Bay Area 2050.pdf](#)  
[08b 2 Attachment 6a\\_PBA50\\_Implementation Plan\\_partnerships.pdf](#)  
[08b 3 Attachment 6a-Handout-Attachment B\\_PBA2050\\_IP\\_Briefs\\_September 2](#)

## 9. Joint MTC ABAG Legislation Committee

- 9.a. [21-1103](#) Report on Joint MTC ABAG Legislation Committee Meetings of July 9, 2021 and September 10, 2021
- Action:** Information
- Presenter:** Jesse Arreguin
- 9.b. [21-1138](#) Assembly Bill 361 (Rivas): Open Meetings/Teleconference
- Authorizes teleconferencing for local agency meetings during periods of a proclaimed state of emergency.
- Action:** Approval
- Presenter:** Rebecca Long
- Attachments:** [09b 1 Summary Sheet AB 361.pdf](#)  
[09b 2 Attachment 3a\\_AB 361\\_Rivas.pdf](#)

## 10. ABAG Finance Committee

- 10.a. [21-1104](#) Report on ABAG Finance Committee Meeting of September 16, 2021
- Action:** Information
- Presenter:** Karen Mitchoff

## 11. ABAG Housing Committee

11.a. [21-1105](#) Report on ABAG Housing Committee Meeting of July 8, 2021

**Action:** Information

**Presenter:** Lori Wilson

## 12. Local Government Services

12.a. [21-1106](#) Presentation on the 2022-2026 Update to the Estuary Blueprint or Comprehensive Conservation and Management Plan for the San Francisco Estuary

**Action:** Information

**Presenter:** Caitlin Sweeney

**Attachments:** [12a 1 Summary Sheet Estuary Blueprint v2.pdf](#)  
[12a 2 Presentation Estuary Blueprint.pdf](#)

## 13. Adjournment / Next Meeting

*The next regular meeting of the ABAG Executive Board is on October 21, 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](http://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.

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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.