



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

Friday, February 11, 2022

1:45 PM

REMOTE

Special Meeting

Association of Bay Area Governments Executive Board Meeting No. 467

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

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/82779933852>

Or One tap mobile :

US: +13462487799,,82779933852# or +12532158782,,82779933852#

Or Telephone:

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

US: +1 346 248 7799 or +1 253 215 8782 or +1 408 638 0968 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 827 7993 3852

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 1:45 p.m., or immediately following the preceding ACFA meeting.

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, 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, David Haubert, Rich Hillis, 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

Quorum is a majority of Executive Board members present.

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

4.a. [22-0263](#) ABAG President's Report for February 11, 2022

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

5.a. [22-0264](#) Executive Director's Report for February 11, 2022

Action: Information

Presenter: Therese McMillan

6. Consent Calendar

6.a. [22-0265](#) Adoption of Resolution No. 02-2022 Regarding Remote Meetings Pursuant to AB 361

Action: Approval

Presenter: Kathleen Kane

Attachments: [06a 1 Summary Sheet Findings Pursuant to AB 361.pdf](#)

[06a 2 ABAG Resolution No 02 2022 Findings Pursuant to AB 361 to Continue V](#)

- 6.b. [22-0266](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with CLEAResult Consulting, Inc. \$5,000,000 for incentive processing through December 31, 2022
- Action:** Approval
- Presenter:** Jeffery Liang
- Attachments:** [06b 1 BayREN Summary Sheet CLEAResult Consulting LLC.pdf](#)
[06b 2 BayREN Summary Approval CLEAResult Consulting LLC.pdf](#)
- 6.c. [22-0267](#) Authorization to amend contracts with nine Bay Area Regional Energy Network (BayREN) member agencies: Energy Council, on behalf of Alameda County jurisdictions; County of Contra Costa; County of Marin; County of Napa; City and County of San Francisco; County of San Mateo; County of Santa Clara; County of Solano; and Regional Climate Protection Authority, on behalf of Sonoma County jurisdictions; in a combined amount not to exceed \$14.8 million to provide services for BayREN implementation through December 31, 2023
- Action:** Approval
- Presenter:** Jeffery Liang
- Attachments:** [06c 0 BayREN Summary Sheet BayREN Members.pdf](#)
[06c 1 BayREN Summary Approval Energy Council.pdf](#)
[06c 2 BayREN Summary Approval County Contra Costa.pdf](#)
[06c 3 BayREN Summary Approval County Marin.pdf](#)
[06c 4 BayREN Summary Approval County Napa.pdf](#)
[06c 5 BayREN Summary Approval County San Francisco.pdf](#)
[06c 6 BayREN Summary Approval County San Mateo.pdf](#)
[06c 7 BayREN Summary Approval County Santa Clara.pdf](#)
[06c 8 BayREN Summary Approval County Solano.pdf](#)
[06c 9 BayREN Summary Approval County Sonoma.pdf](#)
- 6.d. [22-0269](#) Ratification of Appointment to Bay Area Regional Collaborative
- Action:** Approval
- Presenter:** Jesse Arreguin
- Attachments:** [06d 1 Summary Sheet Committee Appointment.pdf](#)
- 6.e. [22-0370](#) Authorization to accept up to \$950,000 from the U.S. Environmental Protection Agency to implement the San Francisco Estuary Blueprint under the National Estuary Program
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06e 1 SFEP Summary Sheet NEP.pdf](#)
[06e 2 SFEP Summary Approval NEP.pdf](#)

7. Hybrid Environment

7.a. [22-0268](#) Introduction to the Hybrid Environment

Staff will provide an introduction to the Association of Bay Area Governments (ABAG) Brown Act hybrid meeting environment that will be implemented upon the sunset of AB 361.

Action: Information

Presenter: Denise Rodrigues

Attachments: [07a 1 Summary Sheet Hybrid Environment.pdf](#)

8. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on March 17, 2022.

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.