



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final

### ABAG Executive Board

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Thursday, March 17, 2022

5:30 PM

REMOTE (In person option available)

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#### Association of Bay Area Governments Executive Board Meeting No. 469

The ABAG Executive Board is scheduled to meet on Thursday, March 17, 2022, at 5:30 p.m., or immediately following the preceding ACFA meeting, in the Bay Area Metro Center (Remotely).

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions 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>

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor).

In-person attendees must pass required health screenings and adhere to posted public health protocols while in the building.

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/81009290493>

Or One tap mobile :

US: +13462487799,,81009290493# or +12532158782,,81009290493#

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 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or  
833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 810 0929 0493

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 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, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, 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 Spring, Loren Taylor, Lori Wilson

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

*Quorum is a majority of ABAG Executive Board members present.*

**2. Public Comment**

*Information*

**3. Executive Board Announcements**

*Information*

**4. President's Report**

4.a. [22-0456](#) ABAG President's Report for March 17, 2022

**Action:** Information

**Presenter:** Jesse Arreguin

**5. Executive Director's Report**

5.a. [22-0457](#) Executive Director's Report for March 17, 2022

**Action:** Information

**Presenter:** Therese McMillan

**Attachments:** [ED Report- ABAG March 2022.pdf](#)

**6. Executive Board Consent Calendar**

- 6.a. [22-0458](#) Approval of ABAG Executive Board Minutes of January 14, 2022; January 20, 2022; February 11, 2022
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [06a 1 EB Minutes 20220114 465 Draft.pdf](#)  
[06a 2 EB Minutes 20220120 466 Draft.pdf](#)  
[06a 3 EB Minutes 20220211 467 Draft.pdf](#)
- 6.b. [22-0459](#) Napa County Request for Regional Housing Needs Allocation (RHNA) Transfers
- Consistent with Government Code Section 65584.07(a), approval of a request from Napa County to transfer RHNA units to City of Napa, City of American Canyon, and City of St. Helena.
- Action:** Approval
- Presenter:** Gillian Adams
- Attachments:** [06b 1 Summary Sheet Napa County RHNA Transfers.pdf](#)  
[06b 2 Attachment A - Napa County RHNA Transfer Request.pdf](#)
- 6.c. [22-0460](#) Adoption of Resolution No. 04-2022 Regarding Remote Meetings Pursuant to AB 361
- Action:** Approval
- Presenter:** Kathleen Kane
- Attachments:** [06c 1 Summary Sheet Findings Pursuant to AB 361 v1.pdf](#)  
[06c 2 ABAG Resolution No 04 2022 Findings Pursuant to AB 361 to Continue V](#)
- 6.d. [22-0470](#) Contract Amendment - Agency Website Support Services: Peak Digital, LLC (\$50,000)
- Action:** Approval
- Presenter:** Alysha Nachtigall
- Attachments:** [06d 1 Summary Sheet Peak Digital LLC v2.pdf](#)  
[06d 2 Summary Approval Peak Digital LLC.pdf](#)

- 6.e. [22-0485](#) Adoption of Resolution No. 05-2022 authorizing application for 2021 Urban and Multibenefit Drought Relief Program Grant funding, and authorization to amend an existing funding agreement with the California Department of Water Resources and to contract with Daily Acts for up to \$4,600,000 to implement the Petaluma River Watershed: Land Resilience Partnership Project
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06e 1 SFEP Summary Sheet 2021 State Urban Multibenefit Drought Grant.pdf](#)  
[06e 2 EB Summary Approval Sheet 2021 State Urban Multibenefit Drought Gra](#)  
[06e 3 ABAG Resolution No 05 2022 Urban and Multibenefit Drought Relief Proc](#)

## 7. ABAG Administrative Committee

- 7.a. [22-0461](#) Report on ABAG Administrative Committee Meetings of February 11, 2022 and March 11, 2022
- Action:** Information
- Presenter:** Jesse Arreguin

## 8. Joint MTC ABAG Legislation Committee

- 8.a. [22-0462](#) Report on Joint MTC ABAG Legislation Committee Meetings of February 11, 2022 and March 11, 2022
- Action:** Information
- Presenter:** Jesse Arreguin
- 8.b. [22-0514](#) Assembly Bill 1944 (Lee): Brown Act Reform
- Modifies current law related to teleconferencing by board members and remote participation for local public meetings.
- Action:** Support and Seek Amendments
- Presenter:** Rebecca Long
- Attachments:** [08b 1 Summary Sheet AB 1944 Lee Brown Act Reform.pdf](#)  
[08b 2 Attachment Joint Legislation 2c AB 1944 Lee.pdf](#)

- 8.c. [22-0515](#) Assembly Bill 2336 (Friedman): Pilot Program to Test and Deploy Speed Safety Cameras
- Revised version of legislation MTC supported in 2021 (Assembly Bill 550 (Chiu)) to create a five-year pilot program for cities to use speed cameras, under specific circumstances. Modifications include equity-driven restrictions related to fines and requirements that cities work with advocacy groups representing disadvantaged communities on the placement of cameras.
- Action:** Support
- Presenter:** Rebecca Long
- Attachments:** [08c 1 Summary Sheet AB 2336 Friedman Pilot Program Spped Safety Cameras](#)  
[08c 2 Attachment Joint Legislation 2d AB 2336 Friedman.pdf](#)

## 9. ABAG Finance Committee

- 9.a. [22-0465](#) Report on ABAG Finance Committee Meeting of March 17, 2022
- Action:** Information
- Presenter:** Karen Mitchoff

## 10. ABAG Housing Committee

- 10.a. [22-0466](#) Report on ABAG Housing Committee Meeting of January 24, 2022
- Action:** Information
- Presenter:** Lori Wilson

## 11. MTC's Draft Transit Oriented Communities (TOC) Policy

- 11.a. [22-0467](#) Presentation on MTC's draft Transit Oriented Communities Policy
- Action:** Information
- Presenter:** Kara Vuicich
- Attachments:** [11a 1 Summary Sheet TOC Policy v2.pdf](#)  
[11a 2 Presentation Regional TOC Policy v2.pdf](#)

## 12. Regional Housing Needs Allocation (RHNA)

**12.a.** [22-0468](#) Reflecting on the Regional Housing Needs Allocation (RHNA) Process

Discussion of the Regional Housing Needs Allocation (RHNA) Cycle 6 process conducted between 2019 and 2021, as well as next steps for ABAG and local jurisdictions.

**Action:** Information

**Presenter:** Gillian Adams

**Attachments:** [12a 1 Summary Sheet RHNA Discussion.pdf](#)

[12a 2 Attachment A Discussion Topics from RHNA Appeal Hearing.pdf](#)

[12a 3 Attachment B Reflections on RHNA.pdf](#)

[12a 4 Attachment C Presentation Reflections on RHNA v2.pdf](#)

**13. Adjournment / Next Meeting**

*The next regular meeting of the ABAG Executive Board is on May 19, 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](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.