Meeting Agenda

ABAG Executive Board

Thursday, August 18, 2022  9:05 AM  REMOTE

Special Meeting

Association of Bay Area Governments
Executive Board Meeting No. 475

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

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/84378267225
Or One tap mobile:
US: +13462487799,,84378267225# or +16699006833,,84378267225#

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” and dial “*6” to unmute and speak.

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 9:05 a.m., or after 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.
1. Call to Order / Roll Call / Confirm Quorum

2. Public Comment

3. Executive Board Announcements

4. President’s Report

4.a. ABAG President’s Report for August 18, 2022
   
   **Title:** ABAG President’s Report for August 18, 2022
   **Action:** Information
   **Presenter:** Jesse Arreguin

5. Executive Director’s Report

5.a. Executive Director’s Report for August 18, 2022
   
   **Title:** Executive Director’s Report for August 18, 2022
   **Action:** Information
   **Presenter:** Therese W. McMillan

6. Consent Calendar

6.a. Adoption of Resolution No. 15-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
   
   **Title:** Adoption of Resolution No. 15-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
   **Action:** Approval
   **Presenter:** Kathleen Kane

6.b. Adoption of Resolution No. 16-2022 Authorizing Submitting a Grant Application to the State Water Resources Control Board for State Revolving Fund (SRF) for Clean Water on behalf of the San Francisco Estuary Partnership in an amount up to $1 million to develop the State of the Estuary Platform
   
   **Title:** Adoption of Resolution No. 16-2022 Authorizing Submitting a Grant Application to the State Water Resources Control Board for State
Revolving Fund (SRF) for Clean Water on behalf of the San Francisco Estuary Partnership in an amount up to $1 million to develop the State of the Estuary Platform

*Action:* Approval  
*Presenter:* Caitlin Sweeney

7. **Adjournment / Next Meeting**
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 根据要求向希望来委员会讨论有关事宜的残疾人士及英语有限者提供服务/方便。需要便利设施或翻译协助者，请致电 415.778.6757 或 415.778.6769 TDD/TTY。我们要求您在三个工作日前告知，以满足您的要求。

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.