Meeting Agenda - Final

ABAG Executive Board

President, Belia Ramos, Supervisor, County of Napa
Vice President, Jesse Arreguin, Mayor, City of Berkeley
Immediate Pst Prs, David Rabbitt, Supervisor, County of Sonoma

Thursday, April 18, 2024  5:00 PM  Board Room - 1st Floor

Association of Bay Area Governments
Executive Board Meeting No. 494

The ABAG Executive Board is scheduled to meet at 5:00 p.m.

This meeting shall consist of a simultaneous teleconference call at the following location(s):
City of Oakland, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor,
Oakland, California 94612
County of Solano, 675 Texas Street, Ste 6500, Fairfield, CA 94585
County of Contra Costa, 309 Diablo Road, Danville, CA. 94526
Hayward City Hall, 777 B Street, Room 2B, Hayward, CA
112 Trellis Drive, Front Porch, San Rafael, CA  94903
Sacramento Area Council of Governments (SACOG), 1415 L Street, Suite 30,
Sacramento, CA 95814

Meeting attendees may opt to attend in person for public comment and observation at
375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees
must adhere to posted public health protocols while in the building. 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/87534913127
Or One tap mobile :
+16699006833,,87534913127# US (San Jose)
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
+1 669 900 6833 US (San Jose)
+1 408 638 0968 US (San Jose)
888 788 0099 US Toll Free
833 548 0276 US Toll Free
Webinar ID: 875 3491 3127
Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at: https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting

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 and agenda item number 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.

Roster
Donald Young (Advisory).

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

2. Executive Board Announcements
   Information

3. President’s Report

   3a. 24-0411 ABAG President’s Report for April 18, 2024

       Action: ABAG Executive Board Information
       Presenter: Belia Ramos

4. Executive Director’s Report

   4a. 24-0412 Executive Director’s Report for April 18, 2024

       Action: ABAG Executive Board Information
       Presenter: Andrew Fremier

5. Consent Calendar

   5a. 24-0413 Approval of ABAG Executive Board Minutes of March 21, 2024

       Action: ABAG Executive Board Approval
       Presenter: Clerk of the Board
5b. **24-0478**  
Authorization to negotiate and enter into a contract amendment with CLEAResult Consulting, Inc., in an amount not to exceed $530,000 to provide implementation services for the Bay Area Regional Energy Network (BayREN) Single Family Home+ program through October 31, 2024  

**Action:**  
ABAG Executive Board Approval  
**Presenter:**  
Jane Elias

5c. **24-0479**  
Authorization to negotiate and enter into a contract amendment with DiLytics Inc. in an amount not to exceed $435,000 to provide database development and operations and maintenance services for the Bay Area Regional Energy Network (BayREN) through December 31, 2025  

**Action:**  
ABAG Executive Board Approval  
**Presenter:**  
Jane Elias

5d. **24-0480**  
Authorization to negotiate and enter into a contract with Frontier Energy, Inc. in an amount not to exceed $540,000 for Training and Event Support for Bay Area Regional Energy Network (BayREN) local government programs from on or about April 1, 2024 to December 31, 2025  

**Action:**  
ABAG Executive Board Approval  
**Presenter:**  
Jane Elias

5e. **24-0481**  
Approval of Pre-Qualified Panel of Consultants to Provide Services for the BayREN Codes & Standards and Public Programs  

**Action:**  
ABAG Executive Board Approval  
**Presenter:**  
Jane Elias

5f. **24-0482**  
Authorization to accept $498,762 and enter into a funding agreement with the U.S. Environmental Protection Agency to advance development of the Wetlands Regional Monitoring Program  

**Action:**  
ABAG Executive Board Approval  
**Presenter:**  
Caitlin Sweeney

5g. **24-0483**  
Authorization to accept $909,800 and enter into a funding agreement with the U.S. Environmental Protection Agency to implement the San Francisco Estuary Blueprint under the National Estuary Program  

**Action:**  
ABAG Executive Board Approval  
**Presenter:**  
Caitlin Sweeney

5h. **24-0485**  
Assembly Bill 2353 (Ward): Property Tax Welfare Exemption  

Provides upfront savings on affordable housing developments by allowing nonprofit developers to withhold property tax payments while their application for a tax exemption is under review.  

**Action:**  
ABAG Executive Board Approval / Support  
**Presenter:**  
Julie Snyder
5i. 24-0474 Adoption of Resolution No. 11-2023, Revised, authorizing the Association of Bay Area Governments (ABAG) Proposed Fiscal Year (FY) 2023-24 Operating Budget Amendment 2

**Action:** ABAG Executive Board Approval

**Presenter:** Oscar Quintanilla Lopez

6. ABAG Administrative Committee Report

6a. 24-0414 Report on ABAG Administrative Committee Meeting of April 12, 2024

**Action:** ABAG Executive Board Information

**Presenter:** Belia Ramos

7. Joint MTC ABAG Legislation Committee Report

7a. 24-0415 Report on Joint MTC ABAG Legislation Committee Meeting of April 12, 2024

**Action:** ABAG Executive Board Information

**Presenter:** Jesse Arreguin

7b. 24-0486 Assembly Bill 2485 (Juan Carrillo): Regional Housing Needs Determination

Increase transparency and use of outside experts in the state Department of Housing and Community Development’s process for determining regions’ housing needs.

**Action:** ABAG Executive Board Approval / Support

**Presenter:** Julie Snyder

8. ABAG Housing Committee Report

8a. 24-0417 Report on ABAG Housing Committee Meeting of April 10, 2024

**Action:** ABAG Executive Board Information

**Presenter:** Carlos Romero

9. Budget and Work Program

9a. 24-0477 Adoption of Resolution No. 5-2024 authorizing the Proposed Fiscal Year (FY) 2024-25 Association of Bay Area Governments (ABAG) Operating Budget and Work Program for referral to the ABAG General Assembly for final review and approval at its annual meeting

**Action:** ABAG Executive Board Approval

**Presenter:** Derek Hansel

10. Regional Housing Ballot Measure
10a. **24-0475**  
Adoption of a Resolution on the Approval of the Bay Area Housing Finance Authority’s Business Plan by the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority (Executive Board); CEQA Determination: Exempt Pursuant to Public Resources Code § 21065; Government Code § 64523.  
**Action:** ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority Approval  
**Presenter:** Kate Hartley

10b. **24-0476**  
Adoption of a resolution by the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority approving the Regional Expenditure Plan; direct the Executive Director or designee to bring forward a guideline regarding labor standards; CEQA Determination; Exempt Pursuant to Public Resources Code § 21065; Government Code § 64523  
**Action:** ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority Approval  
**Presenter:** Kate Hartley

10c. **24-0418**  
Adoption of a resolution by the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority ("Executive Board") to make certain findings in support of, to approve the Bay Area Housing Finance Authority Board submitting a ballot measure for a general obligation bond for affordable housing in an amount not to exceed $20 billion to the voters of the counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano and Sonoma and the city and county of San Francisco (the “Nine Bay Area Counties”) at the November 2024 general election consistent with the requirements of the final version of Assembly Constitutional Amendment No. 1 (2023), and to take actions related, necessary, or incidental to carrying out the intent of this resolution  
**Action:** ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority Approval  
**Presenter:** Kate Hartley

11. **Public Comment**  
*Information*

12. **Adjournment / Next Meeting**  
The next regular meeting of the ABAG Executive Board is on May 16, 2024.
**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.