



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 Pres, David Rabbitt, Supervisor, County of Sonoma*

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Thursday, September 21, 2023

5:10 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments

##### Executive Board Meeting No. 490

The ABAG Executive Board is scheduled to meet at 5:10 p.m.,  
or immediately following the 5:00 p.m. ABAG Finance Committee meeting, whichever is later.

##### Teleconference Location(s):

1516 Kamole Street, Honolulu, HI 96821

City of Oakland, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland California 94612

3089 Potrero Way, Fairfield, California, 94534

569 Cleveland Ave, Sebastopol, CA 95472

City of San Jose, 200 E. Santa Clara Street, City Manager's Conference Room, 17th Floor,  
Room #1734, San Jose, CA 95113

SAFE Credit Union Convention Center, 1401 K Street, Meeting Room 14, Sacramento, CA  
95814

Members of the public may attend in person at 375 Beale Street, Board Room (1st Floor),  
San Francisco, California, or remotely via Zoom.

In-person attendees must adhere to posted public health protocols.

Instructions on participating via Zoom available at

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/84087393020>

Or One tap mobile :

+13462487799,,84087393020# US (Houston)

+16699006833,,84087393020# 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)

877 853 5247 US Toll Free

888 788 0099 US Toll Free

Webinar ID: 840 8739 3020

Meeting webcast available at <https://abag.ca.gov/meetings-events/live-webcasts>

Members of the public 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. Include committee or board meeting name and  
agenda item number in the subject line. Comments received will be submitted into the record.

**Roster**

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Ken Carlson, David Cohen, Noella Corzo, Pat Eklund, Susan Ellenberg, Carroll Fife, Neysa Fligor, Leon Garcia, Rich Hillis, Rosemary Kamei, Otto Lee, Rafael Mandelman, Elisa Marquez, Yvonne Martinez-Beltran, Myrna Melgar, Nathan Miley, Lisa Motoyama, Catherine Moy, Mark Nagales, Peter Ortiz, David Rabbitt, Belia Ramos, Treva Reid, Carlos Romero, Mary Sackett, Cindy Silva, Aaron Tiedemann, Wanda Williams.  
Donald Young (Advisory).

**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**

4a. [23-1110](#) ABAG President's Report for September 21, 2023

**Action:** Information

**Presenter:** Jesse Arreguin

**5. Executive Director's Report**

5a. [23-1111](#) Executive Director's Report for September 21, 2023

**Action:** Information

**Presenter:** Andrew Fremier

**Attachments:** [05a ED Report ABAG Sept-2023.pdf](#)

**6. Executive Board Consent Calendar**

6a. [23-1112](#) Approval of ABAG Executive Board Minutes of July 20, 2023

**Action:** Approval

**Presenter:** Clerk of the Board

**Attachments:** [06a EB Minutes 20230720 489 Draft.pdf](#)

- 6b. [23-1113](#) Adoption 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:** [06b 1 Summary Sheet Election Calendar v2.pdf](#)  
[06b 2 Attachment Procedures Election.pdf](#)

- 6c. [23-1114](#) Authorization to negotiate and enter into Bay Area Regional Energy Network (BayREN) contracts for a cumulative total amount not to exceed \$91,591,970 to provide services for BayREN including administration, marketing, implementation, and incentives with the following nine (9) member agencies in the amount following each agency Energy Council, on behalf of Alameda County jurisdictions, \$38,410,603; County of Contra Costa, \$1,235,996; County of Marin, \$1,121,441; County of Napa, \$1,056,770; City and County of San Francisco, \$35,859,790; County of San Mateo, \$1,527,754; County of Santa Clara, \$1,727,358; County of Solano, \$1,978,618; and, Regional Climate Protection Authority, on behalf of Sonoma County jurisdictions, \$8,673,640

**Action:** Approval

**Presenter:** Jane Elias

**Attachments:** [06c 1 Summary Sheet BayREN Member Agency Contracts v3.pdf](#)  
[06c 2 A Summary Approval BayREN Energy Council v2.pdf](#)  
[06c 3 B Summary Approval BayREN Contra Costa v2.pdf](#)  
[06c 4 C Summary Approval BayREN Marin.pdf](#)  
[06c 5 D Summary Approval BayREN Napa.pdf](#)  
[06c 6 E Summary Approval BayREN San Francisco.pdf](#)  
[06c 7 F Summary Approval BayREN San Mateo.pdf](#)  
[06c 8 G Summary Approval BayREN Santa Clara.pdf](#)  
[06c 9 H Summary Approval BayREN Solano.pdf](#)  
[06c 10 I Summary Approval BayREN Sonoma.pdf](#)

- 6d. [23-1115](#) Authorization to negotiate and enter into Bay Area Regional Energy Network (BayREN) contract amendments for a cumulative total amount not to exceed \$12,335,000 to provide services for BayREN including administration, marketing, implementation, incentives, and regulatory support with the following eight (8) third-party consultants in the amount following each consultant: CLEAResult Consulting, Inc., \$3,250,000; Collective Strategies Consulting LLC, \$150,000; Frontier Energy, Inc., \$25,000; Law Offices of Elizabeth Kelly, \$200,000; M.Cubed, \$100,000; Rising Sun Center for Opportunity, \$8,040,000; The Energy Coalition, \$250,000; The Regents of the University of California, \$120,000

**Action:** Approval

**Presenter:** Jane Elias

**Attachments:** [06d 1 Summary Sheet BayREN Third Party Consultant Contracts v3.pdf](#)  
[06d 2 A Summary Approval BayREN CLEAResult Consulting v2.pdf](#)  
[06d 3 B Summary Approval BayREN Collective Strategies v2.pdf](#)  
[06d 4 C Summary Approval BayREN Frontier Energy v2.pdf](#)  
[06d 5 D Summary Approval BayREN Elizabeth Kelly v2.pdf](#)  
[06d 6 E Summary Approval BayREN M.Cubed v2.pdf](#)  
[06d 7 F Summary Approval BayREN Rising Sun v2.pdf](#)  
[06d 8 G Summary Approval BayREN The Energy Coalition v2.pdf](#)  
[06d 9 H Summary Approval BayREN UCLA v2.pdf](#)

- 6e. [23-1116](#) Adoption of Resolution No. 14-2023, which authorizes the submittal of a financial assistance application to the State Water Resources Control Board for State Revolving Fund (SRF) funding for Clean Water on behalf of the San Francisco Estuary Partnership for up to \$1 million for continued development of the State of the Estuary Platform and, if awarded, authorization to negotiate and enter into an agreement with the State Water Resources Control Board and any amendments thereto necessary to receive the financial assistance from the State Water Resources Control Board

**Action:** Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [06e 1 Summary Sheet SFEP EstuaryPlatform v2.pdf](#)  
[06e 2 Attachment A ABAG Resolution No 14-2023 SFEP Estuary Platform v1.p](#)  
[06e 3 Attachment B Summary Approval SFEP EstuaryPlatform v2.pdf](#)

- 6f. [23-1117](#) Authorization to negotiate and enter into Individual Funding Agreements as part of the Proposition 1 Integrated Regional Water Management (IRWM) Grant Program funded by the State of California Department of Water Resources (DWR), with the following Local Project Sponsors (LPSs) in the following amounts: City of San Jose - (\$4,980,000); Contra Costa County Flood Control and Water Conservation District (\$1,500,000); Contra Costa Resource Conservation District (\$1,595,650); Daily Acts Organization (\$1,500,000); Marin Municipal Water District (\$6,408,000); San Francisquito Creek Joint Powers Authority (\$3,799,087); San Mateo Resource Conservation District (\$5,429,803); Valley Water (\$3,845,229); Zone 7 Water Agency (\$827,478); Zone 7 Water Agency (\$130,000); Roseview Heights Mutual Water Company (\$300,000), and City of Burlingame (\$1,009,232)
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06f 1 Summary Sheet SFEP IRWM\\_P1R2 v2.pdf](#)  
[06f 2 Summary Approval SFEP IRWM\\_P1R2 v2.pdf](#)
- 6g. [23-1118](#) Authorization to negotiate and execute an amendment in an amount not to exceed \$200,000 with Solano Transportation Authority for construction of a portion of the Bay Trail for a total contract amount not to exceed \$600,000
- Action:** Approval
- Presenter:** Lee Huo
- Attachments:** [06g 1 Summary Sheet Bay Trail-Vine Trail Gap Closure Construction Grant Co](#)  
[06g 2 Summary Approval Bay Trail-Vine Trail Gap Closure Construction Grant C](#)  
[06g 3 ABAG Resolution 2019 15 Authorization to Receive Funds Bay Trail Sign](#)
- 6h. [23-1078](#) Overview of Local Expenditure Planning process required for the 80% of funding administered by Bay Area counties and direct-allocation cities from the anticipated 2024 Regional Housing Bond, and how the Bay Area Housing Finance Authority (BAHFA) is supporting jurisdictions throughout this process
- Action:** Information
- Presenter:** Heather Peters
- Attachments:** [07a 1 Summary Sheet - Local Expenditure Planning for 2024 Regional Bond v2](#)  
[07a 2 Attachment A Presentation Local Expenditure Planning for 2024 Regional](#)

## 7. ABAG Administrative Committee Report

- 7a. [23-1119](#) Report on ABAG Administrative Committee Meeting of September 8, 2023

**Action:** Information

**Presenter:** Jesse Arreguin

## 8. Joint MTC ABAG Legislation Committee Report

- 8a. [23-1120](#) Report on Joint MTC ABAG Legislation Committee Meeting of September 8, 2023

**Action:** Information

**Presenter:** Jesse Arreguin

## 9. ABAG Finance Committee Report

- 9a. [23-1121](#) Report on ABAG Finance Committee Meeting of September 21, 2023

**Action:** Information

**Presenter:** David Rabbitt

## 10. ABAG Housing Committee Report

- 10a. [23-1122](#) Report on ABAG Housing Committee Meeting of September 13, 2023

**Action:** Information

**Presenter:** Carlos Romero

## 11. Local Government Services Report

- 11a. [23-1123](#) Advancing Nature-Based Shoreline Strategies-Briefing on the San Francisco Estuary Partnership's work to advance nature-based shoreline infrastructure for multiple benefits

**Action:** Information

**Presenter:** Caitlin Sweeney

**Attachments:** [11a 1 Summary Sheet SFEP Nature Based Shoreline v1.pdf](#)

[11a 2 Presentation Report on Advancing Nature-Based Shoreline Solutions v2.r](#)

- 11b. [23-1124](#) Authorization to negotiate and execute a Cooperative Agreement between Association of Bay Area Governments (ABAG)/San Francisco Estuary Partnership (SFEP) and the City of Palo Alto for the construction and delivery of the Palo Alto Horizontal Levee Project

**Action:** Approval

**Presenter:** Heidi Nutters

**Attachments:** [11b 1 Summary Sheet SFEP Cooperative Agreement Palo Alto v2.pdf](#)

[11b 2 Presentation SFEP Cooperative Agreement Palo Alto v2.pdf](#)

[11b 3 Summary Approval SFEP Cooperative Agreement Palo Alto v2.pdf](#)

## 12. Plan Bay Area 2050+: Scope and Schedule

- 12a [23-1125](#) Update on scope and schedule for Plan Bay Area 2050+, a minor update to the long-range regional plan which kicked off this summer

**Action:** Information

**Presenter:** Chirag Rabari

**Attachments:** [12a 1 Plan Bay Area 2050+ SummarySheet v2.pdf](#)  
[12a 2 Plan Bay Area 2050+ Scope and Schedule Att A Presentation v2.pdf](#)  
[12a 3 Plan Bay Area 2050+ Key Milestones Att B.pdf](#)

## 13. Preparation for 2024 Regional Housing Bond

- 13a. [23-1079](#) Continued discussion regarding BAHFA's Regional Housing Revenue Allocation Options - "Step 2" Decision Points

**Action:** Information

**Presenter:** Daniel Saver

**Attachments:** [07b 1 Summary Sheet 2024 Ballot Decision Points and Recommendations - Pa](#)  
[07b 2 Attachment A - 2024 Ballot Step Two Decision Points Geographic distribu](#)  
[07b 3 Attachment B - Presentation 2024 Ballot Measure Decision Points - Step](#)

## 14. Adjournment / Next Meeting

*The next regular meeting of the ABAG Executive Board is on November 16, 2023.*

**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.