



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### ABAG Executive Board

*President, David Rabbitt, Supervisor, County of Sonoma*  
*Vice President, Jesse Arreguin, Mayor, City of Berkeley*  
*Immediate Past President, Julie Pierce, Vice Mayor, City of Clayton*

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Thursday, September 19, 2019

7:00 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Executive Board Meeting No. 440

The ABAG Executive Board may act on any item on the agenda.

The meeting is scheduled to begin at 7:00 p.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Candace Andersen, Jesse Arreguin, London Breed, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Nikki Fortunato Bas, Richard Garbarino, Leon Garcia, Liz Gibbons, Lynette Gibson McElhaney, Scott Haggerty, Barbara Halliday, Matt Haney, Erin Hannigan, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, John Rahaim, Belia Ramos, Dennis Rodoni, Warren Slocum, Loren Taylor, Lori Wilson.  
William Kissinger (Non-voting)

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

President Rabbitt called the meeting to order at about 7:05 p.m. Quorum was present.

**Present:** 22 - Andersen, Arreguin, Eklund, Garcia, Gibbons, Haggerty, Hannigan, Hudson, Lee, Mackenzie, Mandelman, Mar, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodoni, Taylor, Wilson L, Cheng, and Rodgers

**Absent:** 11 - Bas, Chavez, Cortese, Diep, Esparza, Gibson McElhaney, Halliday, Haney, Miley, Pine, and Slocum

#### 2. Public Comment

The following gave public comment: Ken Bukowski.

#### 3. Executive Board Announcements

The following made Executive Board member announcements:  
Mackenzie, Arreguin.

#### 4. President's Report

President Rabbitt gave the report. He noted that on the Consent Calendar are appointments to the Regional Planning Committee and the Housing Methodology Committee. He announced the appointment of Mackenzie, Pierce, and Haggerty to the Canvassing Committee for the Election of the President and Vice President.

4.a. [19-1079](#) Adoption of Resolution No. 10-19 Recognition of Kenneth Kirkey

**Upon the motion by Mitchoff and second by Mackenzie, the ABAG Executive Board adopted Resolution No. 10-19. The motion passed unanimously by the following vote:**

**Aye:** 21 - Andersen, Arreguin, Clark, Eklund, Garcia, Gibbons, Haggerty, Hannigan, Hudson, Lee, Mackenzie, Mar, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodoni, Wilson L, Cheng, and Rodgers

**Absent:** 14 - Bas, Chavez, Cortese, Diep, Esparza, Garbarino, Gibson McElhaney, Halliday, Haney, Mandelman, Miley, Pine, Slocum, and Taylor

4.b. [19-1080](#) Adoption of Resolution No. 11-19 Recognition of Cynthia Kroll

**Upon the motion by Pierce and second by Eklund, the ABAG Executive Board adopted Resolution No. 11-19. The motion passed unanimously by the following vote:**

**Aye:** 21 - Andersen, Arreguin, Clark, Eklund, Garcia, Gibbons, Haggerty, Hannigan, Hudson, Lee, Mackenzie, Mar, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodoni, Wilson L, Cheng, and Rodgers

**Absent:** 14 - Bas, Chavez, Cortese, Diep, Esparza, Garbarino, Gibson McElhaney, Halliday, Haney, Mandelman, Miley, Pine, Slocum, and Taylor

#### 5. Executive Director's Report

5.a. [19-0984](#) Executive Director's Report

Therese McMillan gave the report.

Taylor joined the meeting.

#### 6. Executive Board Consent Calendar

##### *Approval of the Consent Calendar*

**Upon the motion by Lee and second by Pierce, the Consent Calendar, including adoption of Resolution No. 06-19 and Resolution No. 07-19, was approved. The motion passed unanimously by the following vote:**

**Aye:** 22 - Andersen, Arreguin, Clark, Eklund, Garcia, Gibbons, Haggerty, Hannigan, Hudson, Lee, Mackenzie, Mar, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodoni, Taylor, Wilson L, Cheng, and Rodgers

**Absent:** 13 - Bas, Chavez, Cortese, Diep, Esparza, Garbarino, Gibson McElhaney, Halliday, Haney, Mandelman, Miley, Pine, and Slocum

- 6.a. [19-0985](#) Approval of ABAG Executive Board Minutes of July 18, 2019
- 6.b. [19-0986](#) Ratification of Appointments to the Regional Planning Committee
- 6.c. [19-0987](#) Ratification of Appointments to the Housing Methodology Committee
- 6.d. [19-0988](#) Approval of Election Calendar for the Election of President and Vice President
- 6.e. [19-0989](#) Authorization to amend a contract with the Regional Climate Protection Authority for services related to the Bay Area Regional Energy Network (BayREN) in an amount not to exceed \$105,000 through December 31, 2019
- 6.f. [19-0990](#) Authorization to amend a contract with Energy Council for services related to the Bay Area Regional Energy Network (BayREN) in an amount not to exceed \$265,000 through December 31, 2019
- 6.g. [19-0991](#) Authorization to enter into an agreement with Santa Clara Valley Water District for permit assistance environmental services from October 1, 2019 to September 30, 2021 in the amount of \$602,532
- 6.h. [19-0992](#) Adoption of Resolution No. 06-19 Authorization to Submit a Proposal to the California Department of Water Resources (DWR) to Obtain a Proposition 1, Round 1, Integrated Regional Watershed Management Grant for integrated regional water management projects from December 1, 2019 to December 31, 2024 in the amount of \$22,750,000 and, if approved, to Enter in an Agreement to Receive a Grant for Round 1 Implementation
- 6.i. [19-0997](#) Adoption of Resolution No. 07-19 Authorization to Submit a Proposal with the California State Parks Division of Boating and Waterways for the 2020 Clean Vessel Act Education and Outreach Grant Program from May 2020 to April 2021 in an amount up to \$262,000 and, if awarded, to Enter into a Grant Agreement and Designate the Executive Director of the Metropolitan Transportation Commission, or her designee, as Authorized Representative
- 6.j. [19-1006](#) Authorization to enter into an Agreement with the U.S. Environmental Protection Agency under the National Estuary Program to implement the Comprehensive Conservation and Management Plan from October 1, 2019 to September 30, 2020, in an amount up to \$625,000

The Executive Board next took items in the following order: Item 8, Item 9, Item 7.

## 7. ABAG Administrative Committee

- 7.a. [19-1000](#) ABAG Administrative Committee Report of Meeting on September 13, 2019

President Rabbitt gave the report.

Mandelman joined the meeting.

**Upon the motion by Rabbitt and second by Pierce, the ABAG Administrative Committee report of the meeting on September 13, 2019 was approved. The motion passed unanimously by the following vote:**

**Aye:** 23 - Andersen, Arreguin, Clark, Eklund, Garcia, Gibbons, Haggerty, Hannigan, Hudson, Lee, Mackenzie, Mandelman, Mar, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodoni, Taylor, Wilson L, Cheng, and Rodgers

**Absent:** 12 - Bas, Chavez, Cortese, Diep, Esparza, Garbarino, Gibson McElhaney, Halliday, Haney, Miley, Pine, and Slocum

- 7.b. [19-0998](#) Public Hearing on Regional Growth Forecast Methodology for Regional Housing Control Total for Plan Bay Area 2050

The Association of Bay Area Governments (ABAG), in coordination with the Metropolitan Transportation Commission (MTC), is beginning development of a new long-range plan for the San Francisco Bay Area this fall known as Plan Bay Area 2050 (Regional Transportation Plan/Sustainable Communities Strategy). Under a 2014 legal settlement with the Building Industry Association Bay Area (BIA Bay Area), ABAG must hold a public hearing on the methodology used to determine the Regional Housing Control Total and the forecasted development pattern for Plan Bay Area 2050, which must be held before the methodology is adopted and before the Regional Housing Control Total being disclosed. ABAG will hold this public hearing to receive oral or written testimony in regards to the proposed methodology.

Cynthia Kroll gave the staff report.

President Rabbitt opened the public hearing at about 8:27 p.m.

The following gave public comment: Terry Holzemer, Kitty Moore, Andie Reed, Greg Schmid, Eric Filseth, Lydia Kou, Suzanne Keehn, Rahul Vasanth, Lynette Lee Eng, Susan Kirsch, Ken Bukowski, Susan Candell.

President Rabbitt closed the public hearing at about 8:57 p.m.

7.c. [19-0999](#) Adoption of Resolution No. 08-19 Adoption of Regional Growth Forecast Methodology for Regional Housing Control Total for Plan Bay Area 2050

Staff will present the methods used for creating the Regional Growth Forecast, putting it in the broader context of the Plan Bay Area 2050 development process, and will summarize comments received and seek approval of the methodology from the Executive Board.

**Upon the motion by Mitchoff and second by Mackenzie, the ABAG Executive Board adopted Resolution No. 08-19. The motion passed by the following vote:**

**Aye:** 19 - Andersen, Arreguin, Clark, Garcia, Hannigan, Hudson, Mackenzie, Mandelman, Mar, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodoni, Taylor, Wilson L, Cheng, and Rodgers

**Nay:** 3 - Eklund, Gibbons, and Lee

**Absent:** 13 - Bas, Chavez, Cortese, Diep, Esparza, Garbarino, Gibson McElhaney, Haggerty, Halliday, Haney, Miley, Pine, and Slocum

7.d. [19-1022](#) ABAG Resolution No. 09-19 and MTC Resolution No. 4393: Plan Bay Area 2050: Cross-Cutting Issues, Vision and Guiding Principles

Overview of the Plan Bay Area 2050 process and seek approval of the Cross-Cutting Issues, Vision and Guiding Principles previously developed in consultation with the public, stakeholders, and elected officials through Horizon.

**Upon the motion by Arreguin and second by Mackenzie, the ABAG Executive Board adopted Resolution No. 09-19, with the following changes to Attachment A: under Connected, add "safe and multimodal" and under Diverse add "full" before "access." The motion passed unanimously by the following vote:**

**Aye:** 19 - Andersen, Arreguin, Clark, Eklund, Garcia, Gibbons, Hannigan, Hudson, Lee, Mackenzie, Mitchoff, Peralez, Rabbitt, Ramos, Rodoni, Taylor, Wilson L, Cheng, and Rodgers

**Absent:** 16 - Bas, Chavez, Cortese, Diep, Esparza, Garbarino, Gibson McElhaney, Haggerty, Halliday, Haney, Mandelman, Mar, Miley, Pierce, Pine, and Slocum

## 8. ABAG Legislation Committee

8.a. [19-1001](#) ABAG Legislation Committee Report of Meeting on September 13, 2019

**Upon the motion by Pierce and second by Haggerty the ABAG Legislation Committee report of the meeting on September 13, 2019 was approved. The motion passed unanimously by the following vote:**

**Aye:** 22 - Andersen, Arreguin, Clark, Eklund, Garcia, Gibbons, Haggerty, Hannigan, Hudson, Lee, Mackenzie, Mar, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodoni, Taylor, Wilson L, Cheng, and Rodgers

**Absent:** 13 - Bas, Chavez, Cortese, Diep, Esparza, Garbarino, Gibson McElhaney, Halliday, Haney, Mandelman, Miley, Pine, and Slocum

**8.b.**     [19-1078](#)     2019 Legislative Update on Priority Bills

Overview of the 2019 state legislative session, with a focus on bills for which MTC and ABAG have taken a position.

Rebecca Long gave the staff report.

**9. ABAG Finance Committee****9.a.**     [19-1004](#)     ABAG Finance Committee Report of Meeting on September 19, 2019

**Upon the motion by Mitchoff and second by Lee, the ABAG Finance Committee report of the meeting on September 19, 2019 was approved. The motion passed unanimously by the following vote:**

**Aye:** 22 - Andersen, Arreguin, Clark, Eklund, Garcia, Gibbons, Haggerty, Hannigan, Hudson, Lee, Mackenzie, Mar, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodoni, Taylor, Wilson L, Cheng, and Rodgers

**Absent:** 13 - Bas, Chavez, Cortese, Diep, Esparza, Garbarino, Gibson McElhaney, Halliday, Haney, Mandelman, Miley, Pine, and Slocum

**10. Adjournment / Next Meeting**

President Rabbitt adjourned the meeting at about 10:16 p.m. The next regular meeting of the ABAG Executive Board is on November 21, 2019.