



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final

### ABAG Executive Board

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Thursday, January 19, 2023

5:10 PM

HYBRID (In-Person Option Available)

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#### Association of Bay Area Governments Executive Board Meeting No. 484

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 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/84418296091>

Or One tap mobile :

US: +13462487799,,84418296091# or +17193594580,,84418296091#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 844 1829 6091

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](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 5:10 p.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.

#### Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed,  
Ken Carlson, David Cohen, Pat Eklund, Susan Ellenberg, Carroll Fife, Neysa Fligor,  
Leon Garcia, David Haubert, Rich Hillis, Dave Hudson, Rosemary Kamei, Otto Lee,  
Rafael Mandelman, Yvonne Martinez-Beltran, Nathan Miley, Mark Nagales, Peter Ortiz,  
David Rabbitt, Belia Ramos, Carlos Romero, Mary Sackett, Cindy Silva, Aaron Tiedemann,  
Steve Young. Donald Young (Advisory).

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

*A 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. [23-0201](#) ABAG President's Report for January 19, 2023

Action: Information

Presenter: Jesse Arreguin

- 4.b. [23-0214](#) Adoption of Resolution No. 5-2023, Approval of the Equity Platform

Action: Approval

Presenter: Therese W. McMillan

Attachments: [04b 1 Summary Sheet Resolution 5-2023 Equity Platform v1.pdf](#)  
[04b 2 Attachment ABAG Resolution No 5 2023 Equity Platform v1.pdf](#)

### 5. Executive Director's Report

- 5.a. [23-0202](#) Executive Director's Report for January 19, 2023

Action: Information

Presenter: Therese W. McMillan

### 6. Consent Calendar

- 6.a. [23-0203](#) Approval of ABAG Executive Board Minutes of November 17, 2022, December 15, 2022, and January 12, 2023
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [06a 1 EB Minutes 20221117 481 Draft.pdf](#)  
[06a 2 EB Minutes 20221215 482 Draft.pdf](#)  
[06a 3 EB Minutes 20230112 483 Draft.pdf](#)
- 6.b. [23-0204](#) Adoption of Resolution No. 2-2023 Regarding Remote Meetings Pursuant to Assembly Bill 361
- Action:** Approval
- Presenter:** Kathleen Kane
- Attachments:** [06b 1 Summary Sheet Findings Pursuant to AB 361 v1.pdf](#)  
[06b 2 Attachment ABAG Resolution No 2 2023 Findings Pursuant to AB 361 to](#)
- 6.c. [23-0205](#) Adoption of Resolution No. 3-2023, Commemorating the 10 Year Anniversary of ABAG's Bay Area Regional Energy Network (BayREN)
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [06c 1 Summary Sheet Resolution 3-2023 BayREN 10-Year v1.pdf](#)  
[06c 2 ABAG Resolution No 3 2023 BayREN 10th Anniversary v1.pdf](#)
- 6.d. [23-0206](#) Adoption of Resolution No, 4-2023, Authorization to submit a proposal to the California Department of Water Resources (DWR) to obtain a Proposition 1 Integrated Regional Water Management (IRWM) implementation grant for integrated regional water management projects and, if awarded, to enter into an agreement with DWR from the notice of award date to December 31, 2027 in the amount of \$32,214,479
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06d 1 SFEP\\_DWR Summary Sheet for IRWM P1R2 v2.pdf](#)  
[06d 2 ABAG Resolution No 4 2023 Authorization Application IRWMP v1.pdf](#)  
[06d 3 Prop 1 Round 2 EB Summary Approval\\_final.pdf](#)
- 6.e. [23-0224](#) Request from Santa Clara County to transfer a portion of its Regional Housing Needs Allocation (RHNA) to the City of San Jose
- Action:** Approval
- Presenter:** Gillian Adams
- Attachments:** [06e 1 Summary Sheet Santa Clara County RHNA Transfer v2.pdf](#)  
[06e 2 Attachment A County of Santa Clara RHNA Transfer Request v2.pdf](#)  
[06e 3 Attachment B City of San Jose County of Santa Clara MOA RHNA Tra](#)

- 6.f. [23-0243](#) Adoption of Resolution 8-2023, Delegation of Authority for Purchasing, Contracting and Settlement of Claims

Action: Approval

Presenter: Jenny Berg

Attachments: [06f 1 Summary Sheet Resolution 8-2023 Delegation Purchasing Contracting Se](#)  
[06f 2 Attachment ABAG Resolution No 8 2023 Delegation Purchasing Contracti](#)

## 7. ABAG Administrative Committee

- 7.a. [23-0207](#) Report on ABAG Administrative Committee Meetings of December 9, 2022 and January 13, 2023

Action: Information

Presenter: Jesse Arreguin

## 8. Joint MTC ABAG Legislation Committee

- 8.a. [23-0208](#) Report on Joint MTC ABAG Legislation Committee Meetings of December 9, 2022 and January 13, 2023

Action: Information

Presenter: Jesse Arreguin

## 9. ABAG Finance Committee

- 9.a. [23-0210](#) Report on ABAG Finance Committee Meeting of January 19, 2023 and Confirmation of Election of Chair and Vice Chair

Action: Approval

Presenter: Finance Committee Chair

Attachments: [09a Summary Sheet Finance Committee Election Chair Vice Chair v1.pdf](#)

- 9.b. [23-0212](#) Adoption of Resolution No. 7-2023, Authorization of the Metropolitan Transportation Commission (MTC) Investment Policy

Action: Approval

Presenter: Natalie Perkins

Attachments: [09b 1 Summary Sheet ABAG Resolution 7-2023 Investment Policy v1.pdf](#)  
[09b 2 Attachment Summary Sheet Finance Committee.pdf](#)

## 10. ABAG Housing Committee

- 10.a. [23-0213](#) Report on ABAG Housing Committee Meeting of January 12, 2023 and Confirmation of Election of Chair and Vice Chair

Action: Approval

Presenter: Housing Committee Chair

Attachments: [10a Summary Sheet Housing Committee Election Chair Vice Chair v1.pdf](#)

**11. MTC Executive Director**

- 11.a. [23-0215](#) Adoption of Resolution No. 6-2023, Appreciation for Executive Director Therese W. McMillan on the occasion of her retirement from the Metropolitan Transportation Commission

**Action:** Approval

**Presenter:** Jesse Arreguin

**Attachments:** [11a 1 Summary Sheet Resolution 6-2023, Appreciation for Therese McMillan v](#)  
[11a 2 Attachment ABAG Resolution No 6 2023 Appreciation Therese McMillan '](#)

**12. Adjournment / Next Meeting**

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