ASSOCIATION OF BAY AREA GOVERNMENTS

Meeting Transcript

ABAG EXECUTIVE BOARD

THURSDAY, JANUARY 19, 2023 5:10 PM

JESSE ARREGUIN: GOOD EVENING I'M BERKELEY MAYOR JESSE ARREQUIN, PRESIDENT OF THE ABAG EXECUTIVE BOARD. I WOULD LIKE TO CALL TO ORDER THE MEETING FOR THE ABAG EXECUTIVE BOARD FOR JANUARY 19TH, 2023 AND ASK STAFF TO PLAY THE COVID-19 MEETING ANNOUNCEMENT. [RECORDED MEETING PROCEDURES ANNOUNCEMENT] THIS MEETING WILL BE CONDUCTED AS A HYBRID MEETING A ZOOM WEBINAR LINK HAS BEEN PROVIDED AS WELL AS ACCOMMODATIONS FOR IN-PERSON ATTENDANCE. THIS MEETING IS BEING WEBCAST ON THE ABAG WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED

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INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR HAND AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP-TO-DATE.

JESSE ARREGUIN: THANK YOU. WILL THE ABAG CLERK OF THE BOARD CONDUCT ROLL CALL AND CONFIRM WHETHER A QUORUM IS PRESENT.

CLERK, FRED CASTRO: ANDERSEN?

CANDACE ANDERSON: HERE.

CLERK, FRED CASTRO: MAYOR ARREGUIN?

JESSE ARREGUIN: PRESENT.

CLERK, FRED CASTRO: BAS?

NIKKI FORTUNATO BAS: PRESENT.

CLERK, FRED CASTRO: BREED IS ABSENT. CARLSON?

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SPEAKER: HERE.

CLERK, FRED CASTRO: EKLUND?

PAT ECKLUND: HERE.

CLERK, FRED CASTRO: ELLENBERG?

SPEAKER: HERE.

CLERK, FRED CASTRO: FIFE IS ABSENT. FLIGOR?

NEYSA FLIGOR: HERE.

CLERK, FRED CASTRO: THANK YOU. MAYOR GARCIA?

SPEAKER: HERE.

CLERK, FRED CASTRO: SUPERVISOR HAUBERT?

DAVID HAUBERT: HERE.

CLERK, FRED CASTRO: DIRECTOR HILLIS? IS ABSENT. MAYOR HUDSON? IS ABSENT. COUNCILMEMBER KAMAI? IS ABSENT. SUPERVISOR LEE?

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SPEAKER: I'M HERE.

CLERK, FRED CASTRO: SUPERVISOR LEE?

OTTO LEE: HERE.

CLERK, FRED CASTRO: SUPERVISOR MANDELMAN? IS ABSENT. COUNCILMEMBER MARTINEZ BELTRAN? IS ABSENT. SUPERVISOR MILEY? IS ABSENT. VICE MAYOR NAGALES?

MARK NAGALES: HERE.

CLERK, FRED CASTRO: THANK YOU. COUNCILMEMBER ORTIZ? IS ABSENT. SUPERVISOR RABBIT?

DAVID RABBIT: HERE.

CLERK, FRED CASTRO: RAMOS?

BELIA RAMOS: HERE.

CLERK, FRED CASTRO: THANK YOU. COUNCILMEMBER ROMERO?

CARLOS ROMERO: HERE.

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CLERK, FRED CASTRO: SACKETT?

MARY SACKETT: HERE.

CLERK, FRED CASTRO: SILVA?

CINDY SILVA: HERE.

CLERK, FRED CASTRO: TIEDEMANN?

SPEAKER: HERE.

CLERK, FRED CASTRO: POCEKAY?

DENNIS POCEKAY? HERE.

CLERK, FRED CASTRO: THANK YOU QUORUM IS PRESENT.

JESSE ARREGUIN: ITEM TWO, INFORMATION ITEM, IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA. I DO NOT SEE ANYONE IN THE BOARDROOM FOR ITEM TWO.

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CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. THANK YOU.

JESSE ARREGUIN: OKAY. THANK YOU. THAT BRINGS US TO ITEM THREE EXECUTIVE BOARD ANNOUNCEMENTS THIS IS AN INFORMATION ITEM. ARE THERE ANY ANNOUNCEMENTS FROM MEMBERS OF THE ABAG EXECUTIVE BOARD? IF SO, PLEASE RAISE YOUR HAND. I DON'T SEE ANY RAISED HANDS FROM BOARD MEMBERS. SO WE PROCEED TO PUBLIC COMMENT. IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON THIS ITEM? AND WERE THERE ANY WRITTEN PUBLIC COMMENTS RECEIVED FOR THIS ITEM?

CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

JESSE ARREGUIN: OKAY. THANK YOU VERY MUCH. THAT BRINGS US TO ITEM FOUR, THE PRESIDENT'S REPORT. THIS IS MY REPORT FOR JANUARY 19TH, 2023. THIS IS AN INFORMATION ITEM. I WANT TO THANK MY COLLEAGUES ON THE EXECUTIVE BOARD FOR THEIR PARTICIPATION AT THIS EVENING'S ABAG EXECUTIVE BOARD MEETING. AND ONCE AGAIN I WANT TO WELCOME THE NEW MEMBERS WHO HAVE BEEN APPOINTED, SUPERVISOR KEN CARLSON FROM CONTRA COSTA COUNTY, AND DAVID COHEN FROM THE CITY OF SAN JOSE, ROSEMARY KAMEI FROM

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THE CITY OF SAN JOSE, MAYOR MARK NAGALES FROM SOUTH SAN FRANCISCO, PETER ORTIZ COUNCILMEMBER FROM SAN JOSE, SUPERVISOR MARY SACKETT FOR COUNTY OF MARIN, MAYOR MARY SILVA, WALNUT CREEK AND MAYOR TIEDEMANN, OF ALBANY. I WANT TO PROVIDE A REMINDER FOR OUR TRANSITION BACK TO IN PERSON MEETINGS AFTER THE STATE DECLARED EMERGENCY A REMINDER THAT BECAUSE OF THE EXPIRATION OF THE GOVERNOR'S STATE DECLARED EMERGENCY FOR THE COVID-19 PANDEMIC PROTOCOLS WILL BE SUNSETTING FEBRUARY 28TH, 2023, WE WILL BE SUBJECT TO THE PROVISIONS OF THE BROWN ACT REGARDING CONDUCT FOR PUBLIC MEETINGS. WHICH MEANS THE ABAG EXECUTIVE BOARD WILL RETURN TO IN-PERSON MEETINGS AS WAS THE PRACTICE PRIOR TO THE PANDEMIC AND HYBRID PARTICIPATION FROM THE PUBLIC WILL BE PERMITTED. STARTING WITH THE MARCH 16TH, 2023 MEETING THE ABAG EXECUTIVE BOARD MEETINGS WILL BE IN PERSON FOR THOSE CONSIDERING USING THE AUTHORITY PROVIDED UNDER ASSEMBLY 2449, MORE GUIDANCE WILL BE PROVIDED ABOUT THIS AT FEBRUARY'S MEETING. IN ADDITION, AS NOTED PREVIOUSLY, YOU ARE ABLE TO PARTICIPATE REMOTELY, BUT YOU NEED TO POST THE PHYSICAL ADDRESS TO MAKE SURE PUBLIC ACCESS TO YOUR LOCATION IF YOU ARE PARTICIPATING VIA VIDEO CONFERENCE OR TELECONFERENCE. LOOKING FORWARD TO IN-PERSON STARTING IN MARCH. LASTLY WANT TO ACKNOWLEDGE, THERE WILL BE A LOT MORE DISCUSSION OVER THE COURSE OF THE MEETING THAT THIS IS THE LAST MEETING IN WHICH OUR EXECUTIVE DIRECTOR THERESE MCMILLAN WILL BE PARTICIPATING. IT'S BITTER SWEET FOR ALL OF US WHO

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ENJOY WORKING WITH THERESE, AND I JUST WANT TO SAY, STARTING, HOW MUCH I HAVE REALLY APPRECIATED HER VISIONARY LEADERSHIP FOR NOT ONLY THIS AGENCY BUT ALSO FOR OUR BAY AREA. AND MORE TO COME LATER ON. BUT I JUST WANTED TO ACKNOWLEDGE THAT THIS IS THE LAST MEETING IN WHICH OUR EXECUTIVE DIRECTOR WILL BE PARTICIPATING. THE MTC COMMISSION WILL BE MAKING A DECISION ON JANUARY 30TH, A CALENDARED DISCUSSION AND VOTE ON JANUARY 30TH FOR SELECTING A NEW EXECUTIVE DIRECTOR, AND UNDER OUR CONTRACTING SERVICES, THE MTC EXECUTIVE DIRECTOR ALSO SERVES AS EXECUTIVE DIRECTOR FOR ABAG AS WELL, AND AS I'LL TOUCH UPON SHORTLY THE ABAG ADMINISTRATIVE COMMITTEE DID INTERVIEW FINALISTS AND ARE PROVIDING RECOMMENDATION TO THE METROPOLITAN TRANSPORTATION COMMISSION COMMISSION. THAT CONCLUDES MY REPORTED FOR TONIGHT. ANY EXECUTIVE BOARD MEMBERS WHO HAVE QUESTIONS OR COMMENTS ON THIS REPORT? SEEING NONE. WE'LL PROCEED TO PUBLIC COMMENT IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON THIS ITEM AND WILL THE CLERK INFORM US WHETHER ANY WRITTEN COMMENTS WERE RECEIVED FOR THIS ITEM?

CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

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JESSE ARREGUIN: OKAY. I WOULD NOW LIKE TO PROCEED TO ITEM 4B, ADOPTION OF RESOLUTION FIFE 2023, THE APPROVAL OF THE EQUITY PLATFORM. THIS IS AN ACTION ITEM. I WANT TO TURN THE FLOOR OVER TO OUR EXECUTIVE DIRECTOR WHOLE PROVIDE OPENING COMMENTS AND I WILL ALSO COMMENT ON THIS ITEM, AS WELL. MS. MCMILLAN?

THERESE MCMILLAN: THANK YOU VERY MUCH, PRESIDENT ARREGUIN AND COMMITTEE MEMBERS. I AM SO GLAD TO WELCOME YOU, TO NEW ABAG MEMBERS. AND THIS IS AN ITEM I'M PARTICULARLY GRATEFUL FOR THAT WE'RE TAKING UP. AS MANY OF YOU MAY REMEMBER, WHEN I JOINED ABAG AS YOUR EXECUTIVE DIRECTOR IN 2019, 1 OF THE MAJOR OBJECTIVES I HAD WAS TO ENSURE THAT EQUITY WOULD BE FRONT AND CENTER IN ALL OF THE WORK THAT WE DO, AND SIMILARLY FOR THE METROPOLITAN TRANSPORTATION COMMISSION, THAT EQUITY WOULD BE A LEADING CONSIDERATION IN ALL LINES OF BUSINESS. AND I BELIEVE THAT WE HAVE COME AN ENORMOUS WAY ALONG THAT PATH. AND IT WAS LARGELY FRAMED AROUND THE EQUITY PLATFORM, WHICH WAS A STRUCTURE THAT I HAD INTRODUCED IN, IF I REMEMBER CORRECTLY, OCTOBER 2019, WHEN IT WAS -- IT WAS A PRODUCT OF, REALLY, IN MANY WAYS, A CAREER OF LEARNING ABOUT EQUITY OF TRYING TO SHAPE IT IN A WAY THAT RESULTED IN REAL CHANGED ON THE GROUND, AND QUITE FRANKLY LEARNING THAT THE COMMUNITIES THEMSELVES WERE THE ONES THAT WERE GOING TO LEAD US TO A BETTER PERSPECTIVE OF WHERE WE HAVE STUMBLED, AND HOW WE MIGHT GET UP AND DO BETTER BY THE PEOPLE THAT WE SERVE. SO, THE EQUITY

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PLATFORM IS OUTLINED IN THIS RESOLUTION ON FOUR MAIN PILLARS: LISTEN AND LEARN; DEFINE AND MEASURE; FOCUS AND DELIVER; AND TRAIN AND GROW. IT HAS BEEN PICKED UP AS A REPLICABLE APPROACH FOR ENSURING THAT EQUITY DOES TAKE CENTER STAGE. NOT THE ONLY FACTOR THAT YOU CONSIDER, BUT ONE THAT IS NOT THE LAST THAT YOU CONSIDER. AND, SO, I AM IN CONVERSATIONS WITH PRESIDENT ARREGUIN AND -- EXCUSE ME -- CHAIR ALFREDO PEDROZA WITH MTC, I REALIZE ALL THE WORK WE HAVE DONE TOGETHER, WE HAVE NEVER FRAMED THIS AS A RESOLUTION. SO ONE OF THE THINGS THAT I REQUESTED WAS THAT WE DO THAT BEFORE I LEFT, AND THIS IS THE MOMENT. SO, I WOULD LIKE TO TURN IT OVER TO PRESIDENT ARREGUIN.

JESSE ARREGUIN: THANK YOU MS. MCMILLAN THIS IS PART OF YOUR AGENCY NOT JUST FOR THIS AGENCY BUT FOR THE BAY AREA. I WANT TO TOUCH UPON A CLAUSE IN THE RESOLUTION WHICH IS INCLUDED IN OUR PACKET THAT PUTS IT INTO PERSPECTIVE. THE BAY AREA'S PAST AND PRESENT ARE MARRED BY THE REALITY THAT THESE GIFTS OF OPPORTUNITY ARE NOT ATTAINABLE FOR ALL IN OUR REGION. THAT TOO MANY OF WHOM CANNOT ACHIEVE OPPORTUNITIES DUE TO SYSTEMIC RACISM AND ENTRENCHED AGENDA BIASES AND DISCRIMINATION OF PERSONS WITH DISABILITIES THROUGH POLICIES AND PRACTICES THAT HOLD BACK MARGINALIZED COMMUNITIES RECOGNIZING THAT, RECOGNIZING PROSPERITY AND GROWTH HERE IN THE REGION THAT'S NOT SHARED BY ALL AND WE HAVE A RESPONSIBILITY AS LEADERS OF

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THIS REGION TO ENSURE THE INVESTMENT WE MAKE IN HOUSING, AND TRANSPORTATION, ARE BEING DONE THROUGH A LENS OF EQUITY. I'M VERY EXCITED TO TAKE THIS STEP. BECAUSE I THINK THIS IS CODIFYING THE WORK THAT MS. MCMILLAN HAS DONE IN MAKING SURE THAT FUTURE EXECUTIVE DIRECTORS AND FUTURE GOVERNING BOARDS CAN CARRY THIS WORK FORWARD AND TO MAKE SURE THAT EVERYONE IN THE BAY AREA, REGARDLESS OF WHERE YOU LIVE, REGARDLESS OF THE COLOR OF YOUR SKIN, REGARDLESS OF RACE GENDER WILL BE ABLE TO BENEFIT FROM THE OPPORTUNITIES THAT WE HAVE HERE. SO I'M PLEASED WE'RE GOING TO TAKE THIS STEP TO FORMALLY ADOPT THIS AS A POLICY OF ABAG AND MTC, AND WILL TAKE ACTION WEDNESDAY WHEN THEY MEET. PART OF THE FOCUS PLAN OF BAY AREA WAS EVALUATING POLICIES PROGRAMS IN AN EQUITY LENS AND MEASURING THEM IN INFUSING IN EQUITY WORKS IN THE BAY AREA. I WANT TO RECOGNIZE WORK DONE UNDER MS. MCMILLAN'S LEADERSHIP, AND ENSURING THE FUTURE PLANS ADOPT THE FUTURE INVESTMENTS MADE IN HOUSING THROUGH THE BAY AREA THE HOUSING FINANCE AUTHORITY THROUGH MTC, METROPOLITAN TRANSPORTATION COMMISSION, IS FRONT AND CENTER. I'M PROUD WE'RE MAKING THIS STEP. I WANT TO READ THE RESOLUTION IN ADOPTING THE EQUITY PLATFORM THAT THE EXECUTIVE BOARD RECOGNIZES THERESE'S CONTRIBUTION AS AN ARCHITECT AND FIRST CHAMPION AND HONORS AND PUBLICS THAT PUBLIC LEADERSHIP IS NOT A TORCH TO BE CLAIMED AND LIKELY TO BE PASSED HAND TO HAND GUIDING A SURE PATH THIS IS SOMETHING MS. MCMILLAN BROUGHT FORWARD BASED IN LOS ANGELES AND HAS MADE

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A PRIORITY HERE IN HER TENURE AT ABAG AND MTC AND WILL BE A POLICY TO GUIDE THE WORK OF OUR AGENCIES SHARED AGENCIES GOING FORWARD. WITH THAT I WOULD LIKE TO MAKE A MOTION TO ADOPT THE ABAG RESOLUTION FAVOR 2023 TO APPROVE THE EQUITY RESOLUTION.

CARLOS ROMERO: SECOND.

JESSE ARREGUIN: I'LL OPEN UP FOR QUESTIONS OR COMMENTS FROM MEMBERS OF THE ABAG EXECUTIVE BOARD. MAYOR NAGALES.

MARK NAGALES: IT'S ACTUALLY VICE MAYOR. BUT THANK YOU FOR THE PROMOTION. [LAUGHTER] THIS IS MY SECOND MEETING AND I HAVE BEEN SO IMPRESSED ALREADY THAT EQUITY AND INCLUSION IS PART OF THIS CONVERSATION, AND IT'S A PRIORITY. AND I JUST WANTED TO REALLY ECHO THE COMMENTS THAT YOU MADE OF HOW IMPORTANT IT IS, NOT ONLY AS A REGION, BUT FOR US, AS POLICY MAKERS, TO REALLY TAKE THIS UP AS A PRIORITY. SO, I JUST WANTED TO MENTION THAT AND SAY THANK YOU TO EVERYONE WHO PUT THIS TOGETHER. AND I AM REALLY, REALLY PROUD TO BE PART OF THIS BODY.

JESSE ARREGUIN: THANK YOU SO MUCH. WE'LL GO NEXT TO COUNCILMEMBER ROMERO?

CARLOS ROMERO: YES. AT SEVERAL MEETINGS I HAVE MENTIONED AND EXTOLLED MS. MCMILLAN'S VIRTUES AND SHE CERTAINLY WILL BE

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MISSED. BUT I ALSO WANTED TO POINT OUT THAT REPRESENTATION TRULY MATTERS, AND I THINK HAD WE NOT HAD, INDEED, A WOMAN [INDISCERNIBLE] AT THE FORE OF THE ORGANIZATION, I'M NOT SURE THIS EQUITY PLATFORM WOULD HAVE MOVED FORWARD AS IT D SO, I THANK BOTH ABAG AND MTC FOR HAVING THE WISDOM TO EXCELLENT MS. MCMILLAN, AND I THINK, CERTAINLY, THIS IS A SHINING EXAMPLE AMONG THE MANY OTHER TRIUMPHS YOU HAVE HAD AS EXECUTIVE DIRECTOR OF HOW IT IS VITALLY IMPORTANT TO HAVE DIVERSITY THROUGHOUT THE ORGANIZATION, AND WE CERTAINLY HAD AT THE TOP, AND VERY MUCH APPRECIATE ALL THE WORK YOU HAVE DONE, AND THE FACT THAT YOU ESSENTIALLY LED WITH THIS POLICY. IT WAS ONE OF THE FIRST THINGS YOU BROUGHT TO US. I REMEMBER THAT MEETING IN OCTOBER. SO, THANK YOU. GOOD LUCK WHEREVER YOU GO, AND I AM SURE OUR PATHS WILL PROBABLY CROSS AGAIN, BUT THIS ORGANIZATION HAS BEEN VERY MUCH BENEFITTED BY YOUR PRESENCE. THANK YOU.

JESSE ARREGUIN: THANK YOU. ANY OTHER EXECUTIVE BOARD MEMBERS HAVE ANY QUESTIONS OR COMMENTS ON THE RESOLUTION? IF SO, PLEASE RAISE YOUR HAND. OKAY. I DON'T SEE ANY OTHER RAISED HANDS. BEFORE I PROCEED TO A VOTE, JUST, ONCE AGAIN, I THINK THIS IS A REALLY IMPORTANT STEP FORWARD FOR BOTH ABAG AND MTC, RECOGNIZING THAT WE HAVE A SHARED RESPONSIBILITY TO MAKE SURE THAT WE ADDRESS SYSTEMIC RACISM THAT, WE ENSURE THAT OPPORTUNITY IS SHARED BY ALL, AND THAT WE -- THAT THIS BE A

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GUIDE POST FOR HOW WE MAKE POLICIES AND FUNDING INVESTMENTS AND DECISIONS. SO I'M VERY PROUD THAT WE'RE ABLE TO MOVED THIS FORWARD, AND ONCE AGAIN WANT TO THANK THERESE FOR HER VISION AND LEADERSHIP IN BRINGING THIS TO US. SO, UNLESS THERE IS ANY QUESTIONS OR COMMENTS, I WOULD LIKE TO ASK IF THERE IS PUBLIC COMMENT ON THIS ITEM? WERE ANY WRITTEN COMMENTS RECEIVED ON THIS ITEM?

CLERK, FRED CASTRO: NO WRITTEN COMMENT RECEIVED. NO ATTENDEES WITH HANDS RAISED FOR PUBLIC COMMENT. THANK YOU.

JESSE ARREGUIN: WITH THAT I WOULD LIKE TO ASK THE CLERK TO CONDUCT A ROLL CALL VOTE TO ADOPT THE RESOLUTION.

CLERK, FRED CASTRO: ON THE MOTION BY ARREGUIN, SECOND BY ROMERO. SUPERVISOR ANDERSEN?

CANDACE ANDERSON: AYE.

CLERK, FRED CASTRO: MAYOR ARREGUIN?

JESSE ARREGUIN: YES.

CLERK, FRED CASTRO: COUNCILMEMBER BAS?

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NIKKI FORTUNATO BAS: YES.

CLERK, FRED CASTRO: MAYOR BREED? IS ABSENT. SUPERVISOR CARLSON?

SPEAKER: YES.

CLERK, FRED CASTRO: COHEN?

SPEAKER: AYE.

CLERK, FRED CASTRO: EKLUND?

PAT ECKLUND: YES.

CLERK, FRED CASTRO: ELLENBERG?

SPEAKER: YES.

CLERK, FRED CASTRO: FIFE IS ABSENT. COUNCILMEMBER FLIGOR? IF YOU STAR SIX?

NEYSA FLIGOR: YES.

CLERK, FRED CASTRO: THANK YOU.

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NEYSA FLIGOR: YES.

CLERK, FRED CASTRO: I GOT YOU. THANK YOU VERY MUCH. MAYOR GARCIA?

SPEAKER: YES.

CLERK, FRED CASTRO: SUPERVISOR HAUBERT? IS ABSENT. DIRECTOR HILLIS? IS ABSENT. MAYOR HUDSON? IS ABSENT. COUNCILMEMBER KAMAI?

SPEAKER: YES.

CLERK, FRED CASTRO: THANK YOU. SUPERVISOR LEE?

OTTO LEE: YES.

CLERK, FRED CASTRO: SUPERVISOR MANDELMAN? IS ABSENT. COUNCILMEMBER MARTINEZ BELTRAN?

YVONNE MARTINEZ BELTRAN: YES.

CLERK, FRED CASTRO: THANK YOU. SUPERVISOR MILEY?

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NATHAN MILEY: YES.

CLERK, FRED CASTRO: VICE MAYOR NAGALES?

MARK NAGALES: YES.

CLERK, FRED CASTRO: COUNCILMEMBER ORTIZ?

SPEAKER: AYE.

CLERK, FRED CASTRO: SUPERVISOR.

DAVID RABBIT: AYE.

CLERK, FRED CASTRO: RAMOS?

BELIA RAMOS: YES.

CLERK, FRED CASTRO: ROMERO?

CARLOS ROMERO: YES.

CLERK, FRED CASTRO: SACKETT?

MARY SACKETT: YES.

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CLERK, FRED CASTRO: TIEDEMANN? IS ABSENT. YOUNG?

SPEAKER: YES.

CLERK, FRED CASTRO: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

JESSE ARREGUIN: THANK YOU VERY MUCH. WE'LL PROCEED TO ITEM FIVE, THE EXECUTIVE DIRECTOR'S REPORT. THIS IS AN INFORMATION ITEM, AND I WANT TO TURN THE FLOOR OVER TO OUR EXECUTIVE DIRECTOR FOR THE LAST TIME, THERESE MCMILLAN.

THERESE MCMILLAN: THANK YOU SO MUCH. AND, AGAIN, IT'S A BITTER SWEET MOMENT, BECAUSE I HAVE SO ENJOYED WORKING WITH YOU ON ALL MANNER OF THINGS. BUT AS MY FIRST ITEM TO PRESENT, AS PART OF OUR, OF THE EXECUTIVE DIRECTOR'S REPORT, IT TURNS, AGAIN, ITS EYE TOWARD EQUITY. AND I WOULD LIKE TO INTRODUCE NALUNGO CONLEY, CHIEF OF STAFF AND DIRECTOR OF ADMINISTRATION AND HUMAN DEVELOPMENT WHO ALSO HEADS UP OUR EQUITY PORTFOLIO. AND SHE WILL BE MAKING A PRESENTATION ON THE WORK OF THE ACCESSIBILITY CULTURE, RACE, AND EQUITY OFFICE THAT WE SET UP FORMALLY THIS YEAR, AND TO GIVE YOU A SENSE OF THE DEEP WORK THAT WE HAVE BEEN DOING AND THE WORK WE ANTICIPATE AHEAD. SO, NALUNGO, WOULD YOU LIKE TO TAKE OVER?

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NALUNGO CONLEY: YES. THANK YOU SO MUCH. GOOD EVENING EXECUTIVE BOARD MEMBERS. THERE IS QUITE A FEW NEW MEMBERS, SO I'LL TAKE A MOMENT TO INTRODUCE MYSELF AGAIN. MY NAME NALUNGO CONLEY, CHIEF OF STAFF IN THE DIRECTOR ADMINISTRATION HUMAN DEVELOPMENT AND DIRECTOR OF ACCESSIBILITY CULTURE RACE EQUITY OFFICE ACRE FOR SHORT. I WANT TO ACKNOWLEDGE THE HARD WORK JUDIS SANTOS WHO HAS DONE WORK AS A PROJECT MANAGERS IN THE EQUITY ASSESSMENT AND ROADMAP PROJECT, ASSISTED BY COLLEAGUES KY-NAM MILLER AND MARTI PASCHAL EQUITY OFFICERS, AGENCY STAFF WHO PARTICIPATE IN FEEDBACK TO SUPPORT THE EFFORTS, AND OUR CONSULTANT TEAM, NELSON NYGAARD, NAOMI GONER, AND EMILY ROACH. IF WE COULD BRING UP THE FIRST SLIDE? AS A REMINDER FOR THOSE WHO MAY NOT KNOW, THERESE CREATED THE ACRE OFFICE IN JULY OF 2022. SO, WE'RE RELATIVELY NEW TO MTC AND ABAG. THIS FIRST SLIDE HAS A SHORT DESCRIPTION OF HOW WE CAME TO BE, A LITTLE BIT OF OUR ORIGIN STORY, AS WELL AS A SHORT DESCRIPTION OF WHAT THE EQUITY PLATFORM IS AND WHAT IT REPRESENTS. WITH YOUR RECENT APPROVAL OF THE EQUITY PLATFORM RESOLUTION TONIGHT IT MAKES PERMANENT THE UNDERSTANDING OF JUST HOW IMPORTANT THIS FRAMEWORK HAS BEEN TO THE AGENCY AND THE EQUITY ASSESSMENT AND ROADMAP PROJECT HIGHLIGHTS THE CRITICAL ROLE THAT THE EQUITY PLATFORM HAS PLAYED IN ALIGNING AND REINFORCING OUR EQUITY ACTIVITIES ACROSS ALL SECTIONS AND THROUGHOUT THE AGENCY. AND THIS FRAMING IS IMPORTANT BECAUSE WITHOUT THIS CONTEXT IT

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WOULD BE REALLY CHALLENGING AND DIFFICULT FOR US TO SPEAK ABOUT OUR SUCCESSES, ANY ISSUES THAT WE RUN INTO, AND THEN ALSO LESSONS LEARNED OTHER THAN ONE-OFF EVENTS. THOSE CONNECTIONS AND INTERSECTIONS ARE VITAL TO ENSURING SUCCESSFUL EQUITY OUTCOMES AND WITHOUT THEM IT WOULD HAMPER OUR CONTINUED EFFORTS TO MOVE THE EQUITY NEEDLE FORWARD. SO PRIOR TO THERESE JOINING IN 2019 WE KNOW THAT EQUITY ACTIVITIES HAD TAKEN PLACE BOTH AT ABAG AND MTC, BUT WITH THE GIFT OF THIS EQUITY PLATFORM FRAMEWORK, WE'RE REALLY ABLE TO TELL A MUCH MORE POWERFUL STORY, A STORY THAT NOW CONSISTS OF A COMMON LANGUAGE AND A COMMON FOUNDATION SO THAT WHEN WE CARRY OUR INITIATIVES, THEY DON'T EXIST IN A SILO, WE CAN POINT TO OTHER WAYS WHICH WE CAN AUTHENTICALLY SHOW UP IN AN EQUITY SPACE AND BUILD UPON AS WE LOOK TO THE FUTURE. NEXT SLIDE PLEASE. THANK YOU. SO, THIS SLIDE SHOWS THE QUANTITATIVE OUTCOMES FROM OUR ASSESSMENT OF THE INFORMATION THAT WAS PROVIDED BY STAFF. AS YOU CAN SEE, THE OVERALL NUMBER OF PROJECTS CAPTURED BELOW EACH PILLAR AND IT'S JUST REALLY A SNAPSHOT IN TIME OF THE EQUITY ACTIVITIES AND HOW THEY RELATE TO THE FOUR PILLARS OF EQUITY PLATFORM. THESE NUMBERS REPRESENT BOTH LARGE AND SMALL PROJECTS SO THEY DON'T FULLY CAPTURE THE BREADTH AND DEPTH OF THE SCOPE OF LARGER REGIONAL EFFORTS LIKE WILL REGIONAL HOUSING NEEDS ALLOCATION OR PLANNED BAY AREA 2050 WHICH GET COUNTED AS SINGLE PROJECTS UNDER THOSE PILLARS BUT REPRESENT A HUGE AMOUNT OF EQUITY ACTIVITY. WHAT THIS SLIDE DOES ILLUSTRATE IS

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THAT PROGRAMS THAT SEEMINGLY MIGHT BE DISCONNECTED IN SCOPE HAVE SIMILAR ACTIVITY THAT IS CAPTURED WITHIN THE EQUITY PLATFORM FRAMEWORK AND THAT BEING ABLE TO CAPTURE THAT INFORMATION REALLY IS A START TO SUPPORTING GREATER COLLABORATION, CONVERSATION, AND MORE AUTHENTIC RELATIONSHIPS WITHIN OUR REGIONAL COMMUNITY. AND PERHAPS EVEN LEADING TO THE POOLING OF RESOURCES TO WORK TOWARDS SHARED GOALS APPROXIMATE EQUITY OUTCOMES. NEXT SLIDE, PLEASE. SO, THIS FINAL SLIDE, FOR LACK OF A BETTER PHRASE IS WHAT I CALL THE MEAT AND POTATOES PART OF THIS PRESENTATION. SORRY FOR THOSE WHO ARE VEGETARIAN OR VEGAN. THESE ARE THE COMMON THEMES THAT WE HAVE DISCOVERED IN OUR ASSESSMENT THAT WERE EMBEDDED WITHIN ALL THE ACTIVITIES THAT WERE CAPTURED ON THE PREVIOUS SLIDES. YOU CAN SEE HERE AFFORDABILITY AND WEALTH CREATION, ACCESS TO OPPORTUNITY, CIVIC ENGAGEMENT AND COMMUNITY POWER BUILDING AS WELL AS CLIMATE ADAPTION. THESE ARE IMPORTANT FOR A NUMBER OF REASONS, MOST NOTABLY THAT THEY'RE IN ALIGNMENT WITH OTHER EQUITY PRIORITIES AT THE FEDERAL, STATE, AND LOCAL LEVEL. AND THAT SHOULD SERVE AS A POSITIVE INDICATOR THAT WE ARE MOVING IN THE RIGHT DIRECTION. SO, IN CONCLUSION, ONE OF THE THINGS THAT I, THIS PRESENTATION WAS ARE DESIGNED TO DO, IS TO REITERATE THE IMPORTANCE OF BEING ABLE TO HAVE A UNIFYING FRAMEWORK TO TRACK, SHARE, AND RESOURCE OUR EQUITY EFFORTS BOTH INTERNALLY AND EXTERNALLY AND THE EQUITY PLATFORM IS THAT FOUNDATION OF THE FRAMEWORK. AND HAVING THAT SOLID FOUNDATION WITH EQUITY AS

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THE GUIDING PRINCIPLE FOR ALL OF OUR ACTIVITIES IN THE REGION ISN'T JUST ASPIRATIONAL, BUT CRITICAL, I THINK, TO BRINGING ABOUT REAL CHANGE AND DISMANTLING HARMFUL RACIST SYSTEM THAT IS STILL NEGATIVELY IMPACTING SO MANY COMMUNITIES THROUGHOUT THE REGION. THAT CONCLUDES MY PRESENTATION, AND I'M HAPPY TO TURN IT BACK TO THERESE OR ANSWER SOME QUESTIONS. THANK YOU.

THERESE MCMILLAN: I WANT TO THANK NALUNGO AND HER TEAM FOR THE EXTRAORDINARILY WORK THAT THEY HAVE HAD. AND MORE BROADLY TO ALL OF THE STAFF THAT SERVES MTC AND ABAG AS A COMBINED EXTRAORDINARY POOL OF TALENT. EQUITY HAS BEEN EMBRACED, AND I'M ALSO INCREDIBLY PROUD TO SAY THAT THE BOARDS, THE EXECUTIVE BOARD OF ABAG AND THE COMMISSION OF METROPOLITAN TRANSPORTATION COMMISSION, I THINK HAVE ALSO EMBRACED EQUITY WITH ITS OPPORTUNITIES, BUT ALSO ITS CHALLENGES. THIS IS HARD WORK. THIS IS NOT AN EASY SPACE TO STEP FORWARD IN AND I THINK THE EVIDENCE THAT WE HAVE DONE SO AND ANTICIPATE CONTINUING TO DO SO IS OUTLINED IN THE REPORT THAT NALUNGO PRESENTED. AND THAT EQUITY FIND ITS WAY IN THE VERY BIG FOOTPRINTS OF THINGS LIKE RHNA, THINGS LIKE PLANNED BAY AREA 2050, AS SHE MENTIONED, BUT ALSO IN SOME OF THE MORE SMALLER COMMUNITY-BASED EFFORTS THAT WE HAVE DONE. MANY OF WHICH HAVE BEEN DONE BEFORE THE WITH THE WORK BEFORE YOU, IN THE BAYREN AND REGIONAL ENERGY IMPROVEMENTS THAT JENNY BERG BROUGHT TO COMMUNITIES THROUGHOUT THE BAY AREA IN TERMS OF PARTICULARLY

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LOWER INCOME COMMUNITIES BEING ABLE TO ANTICIPATE COST SAVING MEASURES TO LOWER ENERGY BILLS THAT SMALL ACCUMULATIVE STEP. I AM SO PROUD OF THIS WORK AND THIS IS SOMETHING THAT WILL BE IN ANNUAL REPORTS TO ENSURE THAT YOU'RE KEPT UP-TO-DATE AND APPRECIATIVE OF THE WORK YOU'RE DOING WITH STAFF. I'LL TURN IT BACK OVER TO YOU IF THERE IS ANY COMMENTS. OTHERWISE I HAVE A FEW THINGS TO MENTION IN MY REPORT.

JESSE ARREGUIN: WE'LL OPEN UP FOR QUESTIONS OR COMMENTS ON THE PRESENTATION OF THE IMPLEMENTATION OF THE EQUITY INITIATIVE ARE THERE QUESTIONS OR COMMENTS FROM MEMBERS OF THE EXECUTIVE BOARD? I'LL TURN IT BACK OVER TO YOU.

THERESE MCMILLAN: BAYREN JUST NOW ARE CELEBRATING TEN YEARS OF HELPING TO CREATE SUSTAINABLE COMMUNITIES ACROSS THE BAY AREA BY PROMOTING RESOURCE EFFICIENCY, FOCUSING ON ENERGY AND WATER AND GREENHOUSE GAS REDUCTION. BAYREN HAS HELPED MITIGATE 156 TONS OF CARBON, AND UPGRADED 60 -- ALMOST 61 HOUSING UNITS. PROUD OF THEIR WORK AND CELEBRATE TEN YEARS OF EXCELLENCE WITH THEM. ON THE REGIONAL HOUSING ASSISTANCE FRONT MARIN COUNTY JURISDICTIONS AND OPTICOAST DESIGN HAVE BEEN AWARDED THE FBCI FORM BASED CODE AWARD FOR ACHIEVEMENT IN WRITING AN IMPLEMENTATION OF A REGIONAL MODEL OF FORM BASE ZONING CODE. WHILE THAT MAY SOUND TECHNICAL, IT'S VERY IMPORTANT IN TERMS OF ADVANCING HOUSING AND OTHER DEVELOPMENT WITHIN OUR URBAN

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SPACES. SO, KUDOS TO THE MARIN COUNTY OF JURISDICTIONS. I'M SURE BOARD MEMBER EKLUND IS VERY PROUD OF THAT. AND AS WELL, THERE HAS BEEN A LOT OF WATER IN THE BAY AREA RECENTLY. [LAUGHTER] ONE CAN SAY. HISTORIC RAINS AND UNFORTUNATELY HIGH, HIGH INCREASE IN FLOOD RISK. AND WE WANTED TO POINT OUT THAT ABAG HAS ONLINE RESOURCES ON FLOODING, INCLUDING A HAZARD MAP THAT SHOWS 10500 YEAR FLOODPLAINS AS DESIGNATED BY FEMA AS WELL AS POTENTIAL FLOODPLAINS CURRENTLY PROTECTED BY LEVIES. WE ALWAYS STRIVE TO BE A RESOURCE TO ABAG MEMBERS, AND THIS IS A PARTICULARLY TIMELY ONE TO HIGHLIGHT IN TERMS OF THE RECOVERY AND PLANNING THAT IS CLEARLY GOING TO BE HAPPENING IN THE ENSUING WEEKS AND MONTHS. IN MID-NOVEMBER, ALL HOME RELEASED A SIGNIFICANT REPORT, BIG MOVES FOR HOUSING AND ECONOMIC SECURITY A SERIES OF PROPOSALS TO ADDRESS HOUSING AND ECONOMIC INSECURITIES FOR PEOPLE WITH EXTREMELY LOW-INCOMES IN THE BAY AREA. AGAIN, A PARTICULAR COHORT THAT THE EQUITY PLATFORM HAS HELPED TO FOCUS ON AND LIFT UP. THE BIG MOVES INCLUDE SUPPORT FOR A REGIONAL BOND MEASURE PROPOSED BY THE BAY AREA HOUSING FINANCE AUTHORITY, AND IN COLLABORATION WITH ABAG, SEVERAL ABAG BOARD MEMBERS, MTC COMMISSIONERS AND STAFF, INCLUDING PRESIDENT ARREGUIN, VICE PRESIDENT RAMOS, MEMBER ANDERSEN, AND COMMISSIONERS SPERING AND PAST -- AND CHAVEZ, AND RECENT COMMISSIONERS, SCHAFF AND LICCARDO WERE VITAL CONTRIBUTORS TO A THREE-YEAR PROCESS OF GATHERING IDEAS FOR THIS REPORT. SO, ONE OF THE MANY SOURCES OF INSIGHT THAT WE

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NEED TO CONTINUE TO REFER TO AND BUILD UPON. AND THEN, FINALLY, THE ESTUARY PARTNERSHIP RECEIVED AN AWARD FROM US EPA FOR $4.3 MILLION TO ADVANCE NATURE-BASED SHORELINE INFRASTRUCTURE IN PARTNERSHIP WITH WASTEWATER TREATMENT PLANTS, LOCAL GOVERNMENTS, REGULATORS, SCIENCE INSTITUTIONS, AND COMMUNITY AND TRIBAL GROUPS. THE AWARD WILL FUND CONSTRUCTION OF A MULTI-BENEFIT LEVY IN PALO ALTO, AND PLANNING FOR ADDITIONAL NATURE-BASED APPROACHES IN THE CITIES OF FAIRFIELD AND HAYWARD. SO, AGAIN, WORK REALLY CRITICAL, FRONT FACING WORK THAT OUR STAFF IS HELPING TO LEAD. SO WITH THAT, I WILL CONCLUDE MY REPORT AND TURN IT BACK OVER TO YOU, PRESIDENT ARREGUIN.

JESSE ARREGUIN: THANK YOU SO MUCH, MS. MCMILLAN. THERE ARE ANY QUESTIONS OR COMMENTS FROM MEMBERS OF THE EXECUTIVE BOARD ON THE EXECUTIVE DIRECTOR'S REPORT? IF SO PLEASE RAISE YOUR HAND. I DON'T SEE ANY HANDS FROM MEMBERS OF THE EXECUTIVE BOARD. IS THERE ANY PUBLIC COMMENT ON THIS ITEM OR WERE THERE WRITTEN COMMENTS RECEIVED ON THIS ITEM.

CLERK, FRED CASTRO: NO WRITTEN COMMENTS RECEIVED. NO MEMBERS OF ATTENDEES WITH THEIR HAND RAISED. THANK YOU.

JESSE ARREGUIN: I'LL SAY, BEFORE WE CLOSE, REALLY APPRECIATE THE PRESENTATION REPORT WE GOT ON THE EQUITY INITIATIVE AND

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IT'S JUST REALLY, REALLY COMPREHENSIVE LOOKING AT IT FROM NOT JUST DEVELOPING METRICS BUT THINKING ABOUT HOW IT WILL GUIDE THE PROGRAMS THAT BOTH ABAG AND MTC ARE IMPLEMENTING. SO, APPRECIATE THIS. AND I HOPE THAT IN THE FUTURE AT SOME POINT, WE CAN KIND OF GET AN UPDATE ON THE IMPLEMENTATION OF THIS INITIATIVE. SO, WITH THAT, WE CAN PROCEED TO AGENDA ITEM SIX, WHICH IS THE CONSENT CALENDAR. 6A APPROVAL OF THE MINUTES OF DECEMBER 15TH, 2022, JANUARY 12TH, 2023, SB ADOPTION OF MEETINGS, PURSUANT TO ASSEMBLY BILL 361, 6C ADOPTION OF RESOLUTION 32023 COMMEMORATING THE 10th ANNIVERSARY OF ABAG REGIONAL ENERGY NETWORK BAYREN ADOPTION OF RESOLUTION FOR 2023 AUTHORIZATION TO SUBMIT PROPOSAL TO CALIFORNIA FOR GRANT FOR IMPLEMENTATION OF INTEGRATED REGIONAL WATER MANAGEMENT PROJECTS. 6E REQUEST FROM SANTA CLARA COUNTY TO TRANSFER A PORTION OF REGIONAL HOUSING NEEDS ALLOCATION TO THE CITY OF SAN JOSE SIX F ADOPTION OF RESOLUTION 82023 DELEGATION OF AUTHORITY FOR PURCHASING CONTRACTING AND SETTLEMENT OF CLAIMS. ANY MOTION TO ADOPT? OR PULL AN ITEM?

STEVE YOUNG: I WOULD LIKE TO PULL ITEM 6E.

JESSE ARREGUIN: OKAY. TRANSFER OF THE RHNA?

STEVE YOUNG: YES.

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CLERK, FRED CASTRO: I'LL MOVE THE OTHER ITEMS.

JESSE ARREGUIN: IS THERE A SECOND?

CARLOS ROMERO: SECOND ROMERO.

JESSE ARREGUIN: MR. CASTRO SHOULD WE VOTE ON THE BALANCE OF THE CONSENT CALENDAR AND TAKE UP 6E AFTER?

CLERK, FRED CASTRO: YES YOU CAN DO THAT.

JESSE ARREGUIN: I WOULD LIKE TO ASK IF THERE IS ANY FURTHER DISCUSSION ON ANY REMAINING ITEMS ON THE CONSENT CALENDAR? IF SO PLEASE RAISE YOUR HAND. SEEING NO RAISED HANDS FROM EXECUTIVE BOARD MEMBERS WE'LL PROCEED TO PUBLIC COMMENT. IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON THIS ITEM AND WERE THERE ANY WRITTEN COMMENTS RECEIVED ON THIS ITEM.

CLERK, FRED CASTRO: NO WRITTEN COMMENTS RECEIVED FOR THIS ITEM AND NO MEMBERS OF THE ATTENDEES WITH HAND RAISED FOR PUBLIC COMMENT. THANK YOU.

JESSE ARREGUIN: NO QUESTIONS OR COMMENTS. WE'LL PROCEED TO A VOTE ON THE MOTION TO MOVIE ITEMS 6A, B, C, D, AND F.

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CLERK, FRED CASTRO: THANK YOU. ON THE MOTION BY EKLUND AND SECOND BY ROMERO, I BELIEVE. SUPERVISOR ANDERSEN?

CANDACE ANDERSON: AYE.

CLERK, FRED CASTRO: MAYOR ARREGUIN?

JESSE ARREGUIN: YES.

CLERK, FRED CASTRO: COUNCILMEMBER BAS? COUNCILMEMBER FORTUNATO BAS? IS ABSENT. MAYOR BREED? IS ABSENT. SUPERVISOR CARLSON?

SPEAKER: YES. ABSTAINING ON 6A.

CLERK, FRED CASTRO: ABSTAINING ON 6A. THANK YOU. COUNCILMEMBER COHEN?

SPEAKER: YES, AND ABSTAINING ON 6A, ALSO.

CLERK, FRED CASTRO: 6A. COUNCILMEMBER EKLUND?

PAT ECKLUND: AYE.

CLERK, FRED CASTRO: ELLENBERG?

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SPEAKER: YES.

CLERK, FRED CASTRO: FIFE IS ABSENT. COUNCILMEMBER FLIGOR? COUNCILMEMBER FLIGOR?

NEYSA FLIGOR: YES.

CLERK, FRED CASTRO: COUNCILMEMBER GARCIA?

SPEAKER: YES.

CLERK, FRED CASTRO: SUPERVISOR HAUBERT? IS ABSENT. DIRECTOR HILLIS? IS ABSENT. MAYOR HUDSON? IS ABSENT. COUNCILMEMBER KAMEI?

SPEAKER: YES. AND I WILL ALSO ABSTAIN ON 6A.

CLERK, FRED CASTRO: THANK YOU. SUPERVISOR LEE?

OTTO LEE: YES.

CLERK, FRED CASTRO: SUPERVISOR MANDELMAN? IS ABSENT. COUNCILMEMBER MARTINEZ BELTRAN?

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YVONNE MARTINEZ BELTRAN: YES.

CLERK, FRED CASTRO: SUPERVISOR MILEY?

NATHAN MILEY: YES.

CLERK, FRED CASTRO: VICE MAYOR NAGALES?

MARK NAGALES: YES.

CLERK, FRED CASTRO: COUNCILMEMBER ORTIZ?

SPEAKER: YES. AND I WILL ABSTAIN ON 6A.

CLERK, FRED CASTRO: THANK YOU. SUPERVISOR RABBIT?

DAVID RABBIT: AYE.

CLERK, FRED CASTRO: SUPERVISOR RAMOS?

BELIA RAMOS: YES.

CLERK, FRED CASTRO: COUNCILMEMBER ROMERO?

CARLOS ROMERO: YES.

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CLERK, FRED CASTRO: SUPERVISOR SACKETT?

MARY SACKETT: YES, WITH AN ABSTENTION ON ITEM 6A.

CLERK, FRED CASTRO: THANK YOU. MAYOR TIEDEMANN IS ABSENT. MAYOR YOUNG?

STEVE YOUNG: YES.

CLERK, FRED CASTRO: THANK YOU. COUNCILMEMBER POCEKAY?

DENNIS POCEKAY: YES WITH ABSTENTION ON 6A.

CLERK, FRED CASTRO: THANK YOU.

CINDY SILVA: MAYOR SILVA IS A YES.

CLERK, FRED CASTRO: YES, MAYOR SILVA. THANK YOU. MOTION PASSES WITH 21. THERE WAS 1, 2, 3, 4, 5, 6 ABSTENTION ON 6A. THANK YOU.

JESSE ARREGUIN: SO DOES THE MOTION EXCLUDING 6A PASS? THERE WAS A MAJORITY OF THOSE PRESENT. CORRECT?

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PAT ECKLUND: I THOUGHT HE PULLED 6A?

JESSE ARREGUIN: WE'LL GET TO 6E NEXT. JUST WANTED TO IDENTIFY THAT 6A PASSED.

CLERK, FRED CASTRO: THERE WERE NO NAY VOTES.

JESSE ARREGUIN: THERE WERE NO NAY VOTES, ONLY ABSTENTIONS. THAT PASSES CORRECT?

CLERK, FRED CASTRO: YES.

JESSE ARREGUIN: WE'LL MOVE TO 6E, REQUEST FROM SANTA CLARA COUNTY TO TRANSFER A PORTION OF ITS RHNA TO THE CITY OF SAN JOSE. STATE LAW DOES ALLOW A JURISDICTION TO VOLUNTARILY TRANSFER A PORTION OF ITS RHNA TO A JURISDICTION, AND AS NOTED IN THE ITEM, THERE IS AN AGREEMENT BETWEEN THE COUNTY OF SANTA CLARA AND SAN JOSE TO APPROVE THE RHNA TRANSFER. SO I WANT TO TURN THE FLOOR OVER NOW TO MAYOR YOUNG WHO PULLED THE ITEM FOR DISCUSSION.

STEVE YOUNG: WE'LL ALL SCRAMBLING TO GET OUR HOUSING ELEMENTS APPROVED BY JANUARY 31ST AND I HAVE NO INTENTION OF TRYING TO MESS UP WHAT THE CITY OF SAN JOSE OR SANTA CLARA IS DOING HERE. I DIDN'T KNOW THIS WAS AN OPTION, FIRST OF ALL. BUT MY

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QUESTION WAS WHO INITIATED THIS? WAS IT THE COUNTY WHO WENT TO THE CITY? OR VICE-VERSA? DO WE KNOW?

SPEAKER: I WOULD BE HAPPY TO ADDRESS THAT WITH THE CHAIR'S PERMISSION.

JESSE ARREGUIN: SUPERVISOR ELLENBERG. THANK YOU.

SPEAKER: THANK YOU FOR THE QUESTION. THE COUNTY OF SANTA CLARA INITIATED THE REQUEST FOR THE TRANSFER. THE ISSUE FOR US IS THAT THE UNINCORPORATED AREAS WITHIN THE COUNTY ARE LARGELY DEDICATED TO OPEN SPACE PRESERVATION AND THE CITY AND THE COUNTY HAVE HAD A MULTIPLE DECADES LONG SHARED COMMITMENT TO BE ABLE TO MAINTAIN THAT OPEN SPACE. THE CITY OF SAN JOSE IS -- AND I SEE THAT THERE ARE SEVERAL COUNCIL MEMBERS, INCLUDING COUNCILMEMBER COHEN WHO CAN SPEAK FROM HIS PERSPECTIVE. BUT WE ARE IN THE PROCESS OF WORKING TOGETHER TOWARD AN MOU, WHICH WOULD DEFINE WITH THE TERMS UNDER WHICH THE GOAL NUMBERS ARE TRANSFERRED AND THE COUNTY PROVIDES FINANCIAL AND OTHER SUPPORTS TO BE ABLE TO MAKE THIS FAIRLY IMPLEMENTABLE FOR THE CITY OF SAN JOSE, AND WHAT WE ARE ASKING. I VERY, VERY MUCH APPRECIATE THE STAFF RECOMMENDATION TO APPROVE THIS ON CONSENT IS JUST AN ACKNOWLEDGMENT THAT, SHOULD WE BE SUCCESSFUL -- AND I ANTICIPATE THAT WE WILL BE SUCCESSFUL IN COMING TO AN UNDERSTANDING, THAT WE KNOW THAT WE HAVE ABAG'S CONSENT TO

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MOVE IN THIS DIRECTION. SO, IF THERE ARE PARTICULAR CONCERNS ABOUT THE TRANSFER, I WOULD BE HAPPY TO ADDRESS THAT. THE DETAILS OF THE AGREEMENT ARE IN THE PROCESS OF BEING WORKED OUT BY OUR STAFFS.

STEVE YOUNG: AND PRESUMABLY, THIS IS ALL CONTINGENT ON BOTH BODIES AGREEING?

SPEAKER: OF COURSE. ABSOLUTELY. ESSENTIALLY, THIS IS, IN SOME WAYS, THIS IS A DELEGATION OF AUTHORITY THAT WE'RE ASKING YOU, THAT SHOULD WE REACH THE AGREEMENT THAT WE ANTICIPATE THAT WE WILL, ARE YOU SAYING NOW THAT THIS IS FINE, THIS IS FINE FOR US TO DO. THE HOUSING WILL GET BUILT. WE WILL CONTINUE TO BE THE STRONG PARTNERS THAT WE HAVE BEEN FOR YOURS.

STEVE YOUNG: MY ONLY OTHER QUESTION IS, WHAT IS ABAG'S ROLE IN THIS? WHY DO WE --

SPEAKER: BECAUSE ABAG HAS SIGNED, AND PROBABLY STAFF MIGHT BE MORE AUTHORITATIVE, YOU ASSIGN THE NUMBERS IN WE'RE GOING TO TRANSFER, WHICH WE ARE INTENDING TO DO. WE ARE CONFIRMING THAT WE HAVE ABAG'S CONSENT TO DO THAT.

STEVE YOUNG: OKAY. THAT'S FINE. THAT SACRIFICE MY QUESTION. THANK YOU.

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SPEAKER: THANK YOU.

JESSE ARREGUIN: THE STATE LAW REQUIRES THE COMP TO APPROVE THE TRANSFER. COUNCILMEMBER COHEN?

SPEAKER: SUPERVISOR ELLENBERG DID A GOOD JOB OF SUMMARIZING THE ISSUE. WE HAVE A MUTUAL INTEREST IN SAN JOSE AND SANTA CLARA COUNTY TO PROTECT OPEN SPACE AND FIND BETTER LOCATIONS FOR THE COUNTY'S HOUSING ALLOCATION. THERE ARE STILL SOME ISSUES IN NEGOTIATION, AND WE'RE HOPING WE CAN WORK THOSE OUT. SOONER RATHER THAN LATER, SO WE CAN GET OUR HOUSING ELEMENT APPROVED. WE'RE HOPING TO DO THAT SOON. THAT IS WHY THIS IS TIMELY TO GET THIS APPROVED IN ADVANCE OF THE AGREEMENT COMING -- GETTING COMPLETED. WE WANT JUST TO MAKE SURE WE HAVE THE AUTHORITY ONCE THE AGREEMENT IS COMPLETED. BUT I'M CERTAINLY HERE TO ANSWER QUESTIONS FROM THE SAN JOSE SIDE.

STEVE YOUNG: I'M WILLING TO MAKE THAT MOTION, CHAIR, IF YOU WOULD LIKE.

JESSE ARREGUIN: YOU'LL MOVE 6C?

STEVE YOUNG: YES.

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JESSE ARREGUIN: I'LL SECOND THE MOTION. SUPERVISOR LEE?

OTTO LEE: THANK YOU. JUST ECHOING COMMENTS OF SUPERVISOR ELLENBERG IN THE SINCE THAT WE'RE WORKING DILIGENTLY TO GET THIS WORKED OUT, AND ASSUMING THAT THE AGREEMENT IS BEING MADE, JUST WANT TO MAKE SURE THAT ABAG HAS NO ISSUE REGARDING THIS TRANSFER OF THE HOUSING RESPONSIBILITY FROM THE COUNTY TO CITY MOVING FORWARD. THANK YOU.

JESSE ARREGUIN: THANK YOU SO MUCH. IS THERE ANY FURTHER DISCUSSION FROM MEMBERS OF THE EXECUTIVE BOARD ON ITEM 6E? SEEING NO ADDITIONAL RAISED HANDS. WE'LL PROCEED TO PUBLIC COMMENT. IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON THIS ITEM? OR WERE THERE WRITTEN COMMENTS RECEIVED ON THIS ITEM?

CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

JESSE ARREGUIN: OKAY. WITH THAT WE'LL NOW PROCEED TO A ROLL CALL VOTE TO APPROVE ITEM 6E.

CLERK, FRED CASTRO: ON THE MOTION BY YOUNG, SECOND BY ARREGUIN. SUPERVISOR ANDERSON?

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CANDACE ANDERSON: AYE.

CLERK, FRED CASTRO: MAYOR ARREGUIN?

JESSE ARREGUIN: YES.

CLERK, FRED CASTRO: COUNCILMEMBER BAS?

NIKKI FORTUNATO BAS: AYE.

CLERK, FRED CASTRO: THANK YOU. MAYOR BREED? IS ABSENT. SUPERVISOR CARLSON?

SPEAKER: AYE.

CLERK, FRED CASTRO: COUNCILMEMBER COHEN? COUNCILMEMBER COHEN? IS ABSENT. COUNCILMEMBER EKLUND?

PAT ECKLUND: YES. AYE.

CLERK, FRED CASTRO: SUPERVISOR ELLENBERG?

SPEAKER: YES.

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CLERK, FRED CASTRO: COUNCILMEMBER FIFE? IS ABSENT. COUNCILMEMBER FLIGOR?

NEYSA FLIGOR: YES.

CLERK, FRED CASTRO: THANK YOU.

NEYSA FLIGOR: YES.

CLERK, FRED CASTRO: GOT YOU. THANK YOU. MAYOR GARCIA?

SPEAKER: YES.

CLERK, FRED CASTRO: SUPERVISOR HAUBERT? IS ABSENT. DIRECTOR HILLIS? IS ABSENT. MAYOR HUDSON? IS ABSENT. COUNCILMEMBER KAMEI?

SPEAKER: AYE.

CLERK, FRED CASTRO: THANK YOU. SUPERVISOR LEE?

OTTO LEE: YES.

CLERK, FRED CASTRO: SUPERVISOR MANDELMAN? IS ABSENT. COUNCILMEMBER MARTINEZ BELTRAN?

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YVONNE MARTINEZ BELTRAN: AYE.

CLERK, FRED CASTRO: THANK YOU. SUPERVISOR MILEY?

NATHAN MILEY: YES.

CLERK, FRED CASTRO: VICE MAYOR NAGALES?

MARK NAGALES: AYE.

CLERK, FRED CASTRO: COUNCILMEMBER ORTIZ?

SPEAKER: AYE.

CLERK, FRED CASTRO: THANK YOU. SUPERVISOR RABBIT?

DAVID RABBIT: AYE.

CLERK, FRED CASTRO: SUPERVISOR RAMOS?

BELIA RAMOS: YES.

CLERK, FRED CASTRO: COUNCILMEMBER ROMERO?

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CARLOS ROMERO: YES.

CLERK, FRED CASTRO: SUPERVISOR SACKETT?

MARY SACKETT: YES.

CLERK, FRED CASTRO: MAYOR SILVA?

CINDY SILVA: YES.

CLERK, FRED CASTRO: MAYOR TIEDEMANN? IS ABSENT. MAYOR YOUNG?

STEVE YOUNG: YES.

CLERK, FRED CASTRO: POCEKAY?

SPEAKER: YES.

CLERK, FRED CASTRO: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

JESSE ARREGUIN: ITEM SEVEN THE REPORT OF THE ABAG ADMINISTRATIVE COMMITTEE REPORT ON THE MEETINGS OF DECEMBER 9TH, 2022, AND JANUARY 13TH, 2023. AND AS CHAIR OF THE ADMINISTRATIVE COMMITTEE, I WILL GIFT REPORT. THE ABAG

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ADMINISTRATIVE COMMITTEE MET JOINTLY WITH THE MTC PLANNING COMMITTEE ON DECEMBER 9TH, 2022 AND APPROVED THE FOLLOWING UNDER THE CONSENT CALENDAR, MINUTES OF NOVEMBER 4TH, 2022, THE COMMITTEES RECEIVED THE FOLLOWING REPORTS. LOOKING AHEAD 2023, A PRESENTATION ON PLANNED BAY AREA 2050 PLUS, AND TRANSIT, 2050 PLUS, OVERVIEW OF THE ANTICIPATED PRIORITIES IN A TIMELINE FOR A FOCUSED UPDATE OF PLANNED BAY AREA 2050, TENTATIVELY REFERRED TO AS PLANNED BAY AREA 2050 PLUS. THIS PROVIDES AN OPPORTUNITY TO DISCUSS THE INTEGRATION OF A ROBUST AND CONNECTED NETWORK PLANNING CONSISTENT WITH THE TRANSIT TRANSFORMATION ACTION PLAN PRIORITIES. SO, WE JUST COMPLETED PLANNED BAY AREA IN 2021, NOW WE'RE WORKING TOWARDS THE UPDATE TO PLANNED BAY AREA FOCUSED UPDATE TO PLANNED BAY AREA. SO YOU'LL BE HEARING MORE ABOUT THAT IN THE COMING MONTHS. AND, AS WELL, WE RECEIVED A PRESENTATION ON THE MTC CLIMATE PROGRAM WITH SPECIFIC DIRECTION ON INVESTMENT OF FUNDING FOR CLIMATE INITIATIVES. STAFF PRESENT A SUMMARY OF INVESTMENT DIRECTION FOR THE MOBILITY HUB AND PARKING MANAGEMENT PROGRAMS WHICH ARE READY TO ADVANCE FOLLOWING FEEDBACK FROM THE JOINT COMMITTEE, AS WELL AS OVERVIEW OF NEXT STEPS FOR REFINING THE TRANSPORTATION ELECTRIFICATION PROGRAM. THESE CLIMATE PROGRAMS WILL ADVANCE PLANNED BAY AREA 2050'S IMPLEMENTATION AND CONTRIBUTE TO ACHIEVING THE REGION'S STATUTORY 19% PER CAPITA GREENHOUSE GAS EMISSIONS REDUCTION TARGET AS REQUIRED BY STATE LAW. THE ABAG MISTER COMMITTEE MET JOINTLY WITH THE MTC

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PLANNING COMMITTEE ON JANUARY 13TH, 2023 AND AT THAT MEETING WE APPROVED THE MINUTES OF THE DECEMBER 9TH, 2022 MEETING. THE MTC PLANNING COMMITTEE REFERRED TO THE MTC COMMISSION, MTC RESOLUTION 3,000, A REVISED CONGESTION MANAGEMENT PROGRAM POLICY, AND THE COMMITTEE RECEIVED A REPORT ON THE TRAVEL SURVEY PROGRAM, SPECIFICALLY AN OVERVIEW OF THE TRAVEL SURVEY PROGRAM WHICH COMPRISES BOTH THE REGIONAL TRAVEL DIARY SURVEY AND TRANSIT PASSENGER SURVEY OF BAY AREA OPERATORS. LATER THAT AFTERNOON, THE ABAG ADMINISTRATIVE COMMITTEE HELD A SPECIAL MEETING AND MET IN CLOSED SESSION TO INTERVIEW FINALISTS FOR THE POSITION OF MTC EXECUTIVE DIRECTOR. THERE WAS NO REPORTABLE ACTION. SO, THIS CONCLUDES THE COMMITTEE REPORT. AND I'LL NOTE WITH RESPECT TO THE CLOSED SESSION ITEM, AS I MENTIONED AT THE BEGINNING OF THE MEETING, THE METROPOLITAN TRANSPORTATION COMMISSION, THERE IS A MEETING ON JANUARY 30TH IN CLOSED SESSION, AND I IMAGINE AN OPEN SESSION TO TAKE ACTION ON APPOINTING A NEW EXECUTIVE DIRECTOR OF ABAG MTC. SO, WE MET. WE WERE PROVIDING OUR INPUT AND RECOMMENDATION TO THE IB MTC COMMISSION FOR THEIR CONSIDERATION. ULTIMATELY IT'S THE DECISION OF MTC ON SELECTING A NEW EXECUTIVE DIRECTOR. THAT CONCLUDES THE COMMITTEE'S REPORT FROM THE ADMINISTRATIVE COMMITTEE REPORT ARE THERE ANY QUESTIONS OR QUESTIONS FROM MEMBERS OF THE EXECUTIVE BOARD ON MY REPORT? IF SO PLEASE RAISE YOUR HAND. I WANT TO THANK MEMBERS OF THE ADMINISTRATIVE COMMITTEE FOR SPENDING SEVERAL HOURS TO INTERVIEW CANDIDATES

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FOR THE EXECUTIVE DIRECTOR'S POSITION. SEEING NO HANDS FROM MEMBERS OF THE COMMITTEE OR THE BOARD I'LL ASK FOR PUBLIC COMMENT ON THIS ITEM? OR WRITTEN COMMENTS SUBMITTED FOR THIS ITEM?

CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. THANK YOU.

JESSE ARREGUIN: OKAY. THANK YOU. THAT BRINGS US TO ITEM EIGHT, THE REPORT FROM THE JOINT MTC ABAG LEGISLATION COMMITTEE. AS CHAIR OF THAT COMMITTEE, AS WELL, I WILL ALSO GIVE THAT REPORT. THE JOINT MTC LEGISLATION COMMITTEE AND ABAG LEGISLATION COMMITTEE MET DECEMBER 9TH, 2022, AND RECEIVED THE FOLLOWING REPORTS ON THE CONSENT CALENDAR. THE COMMITTEE APPROVED THE MINUTES OF NOVEMBER 4TH, 2022 MEETING. AND ON THE ACTION CALENDAR RECEIVED THE FOLLOWING REPORTS, UPDATE ON THE RESULTS FROM THE NOVEMBER 2022 ELECTION, INCLUDING ANALYSIS OF HOUSING AND TRANSPORTATION BALLOT MEASURES. WE ALSO RECEIVED A REPORT ON STATE BUDGET STRATEGY TO ADDRESS THE TRANSIT AGENCY FISCAL CLIFF AN OVERVIEW OF THE STRATEGY BY MTC AND ABAG TO SECURE MULTI-YEAR FUNDING TO STAVE OFF THE TRANSIT OPERATING FISCAL CLIFF TO REBUILD RIDERSHIP. RECEIVED A REPORT ON THE UPCOMING SACRAMENTO, WASHINGTON, D.C. LEGISLATIVE ADVOCACY TRIPS AND UPDATE FROM OUR LEGISLATIVE ADVOCATES STRATEGIES IN

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WASHINGTON, D.C. THE COMMITTEE REFERS THE FOLLOWING TO THE MTC COMMISSION AND THE ABAG EXECUTIVE BOARD. THE PROPOSED FINAL 2023 JOINT ADVOCACY PROGRAM WHICH WE ADOPTED LAST MONTH, WHICH OUTLINES OUR AGENCY'S STATE AND FEDERAL LEGISLATIVE PRIORITIES. THE JOINT MTC ABAG LEGISLATION COMMITTEE MET JANUARY 13TH, 2023, AND RECEIVED THE FOLLOWING REPORTS ON THE CONSENT CALENDAR. WE APPROVED THE MINUTES OF DECEMBER 9TH, 2022, APPROVED MTC RESOLUTION NUMBER 3931 TO REFLECT CHANGES TO MTC RESOLUTION 58. THAT WAS REFERRED TO THE MTC COMMISSION FOR ACTION. AND RECEIVED A REPORT ON LEGISLATIVE HISTORY, A DETAILED LIST OF BILLS THAT MTC AND ABAG ARE TRACKING IN SACRAMENTO INCLUDING THOSE THAT WE HAVE TAKEN A POSITION ON. THE COMMITTEE RECEIVED THE FOLLOWING REPORTS ON THE ACTION CALENDAR. STAFF PROVIDED OUTREACH PLAN ON THE PROPOSED BAY AREA HOUSING FINANCE MEASURE INCLUDING OUTREACH PLAN PROPOSED TO LOCAL GOVERNMENT OFFICIALS IN SPRING 2023 LEADING UP TO A DECISION IN PLACING A REVENUE MEASURE ON THE BALLOT. WE RECEIVED A REPORT ON STAKEHOLDER OUTREACH FOR A POTENTIAL BAY AREA TRANSPORTATION MEASURE ENABLING LEGISLATION AND SO THIS WAS AN UPDATE ON OUTREACH TO STAKEHOLDERS TO DATE TO HELP INFORM POTENTIAL ENABLING LEGISLATION FOR TRANSPORTATION FUNDING FOR THE SAN FRANCISCO BAY AREA. WE RECEIVED AN OVERVIEW OF GOVERNOR NEWSOM OF FISCAL YEAR 2023, 2024 STATE BUDGET HIGHLIGHTING TRANSPORTATION, HOUSING, CLIMATE ASPECTS OF THE GOVERNOR'S BUDGET. WE RECEIVED A PRESENTATION ON THE

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BAY AREA HOUSING FINANCE AUTHORITY CLEAN UP LEGISLATION STAFF IS ADVANCING CLEAN UP LEGISLATION IN SACRAMENTO TO ADDRESS UNINTENDED STATUTORY LIMITATIONS OF ABILITY TO EFFECTIVELY FINANCE AFFORDABLE HOUSING SUPPORT PRESERVATION AND PROTECTION IN THE BAY AREA AND LASTLY RECEIVED AN UPDATE FROM STRATEGIES IN OUR LEGISLATIVE ADVOCATES AND DC KEY LEGISLATIVE EFFORTS IN WASHINGTON. THAT CONCLUDES MY REPORT. I'LL IF THERE IS ANY DISCUSSION FROM MEMBERS OF THE ABAG EXECUTIVE BOARD ON MY REPORT? IF SO RAISE YOUR HAND? SEEING NO HANDS. I'LL ASK FOR PUBLIC COMMENT IF MEMBERS OF THE PUBLIC WISH TO SPEAK ON THIS ITEM AND WRITTEN COMMENTS SUBMITTED?

CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. THANK YOU.

JESSE ARREGUIN: THANK YOU. WE'LL MOVE TO ITEM NINE, THE ABAG FINANCE COMMITTEE REPORT. AND I'LL KICK IT OFF. 9A IS A REPORT FROM THE ABAG FINANCE COMMITTEE MEETING OF THIS EVENING, JANUARY 19TH, 2023. AND CONFIRMATION OF THE ELECTION OF THE CHAIR AND THE VICE CHAIR. THIS IS AN ACTION ITEM. AND, SO, THE ABAG FINANCE COMMITTEE MET THIS EVENING, JANUARY 19TH, AND TOOK THE FOLLOWING ACTION ON THE CONSENT CALENDAR. WE APPROVED THE MINUTES OF NOVEMBER 17TH, 2022. THE COMMITTEE RECEIVED AND ACCEPTED THE FOLLOWING REPORT: A REPORT ON ABAG INVESTMENTS

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FOR THE PERIOD ENDING OCTOBER 2022, UNAUDITED. TOTAL FUNDS UNDER ABAG MANAGEMENT ARE APPROXIMATELY $104.3 MILLION. AND THE DETAILED STAFF REPORT IS AVAILABLE ON MTC LEGISTAR. THE COMMITTEE RECOMMENDED ADOPTION OF RESOLUTION 7-2023, AUTHORIZATION OF METROPOLITAN TRANSPORTATION INVESTMENT POLICY TO BE TAKEN UP ON THE AGENDA. AND THE COMMITTEE ELECTED DAVID RABBIT AS CHAIR AND PAT EKLUND AS THE VICE CHAIR OF THE FINANCE COMMITTEE. I THANK BOTH OF THEM FOR AGREEING TO SERVE IN THIS CAPACITY. AND I WOULD LIKE TO NOW MAKE A MOTION THAT THE EXECUTIVE BOARD CONFIRM THE ELECTION OF SUPERVISOR RABBIT AS CHAIR, AND EKLUND AS VICE CHAIR.

BELIA RAMOS: SECOND BY RAMOS.

JESSE ARREGUIN: SECONDED BY RAMOS. MOTION DISCUSSIONS ON THE ELECTION OF SUPERVISOR RABBIT AS CHAIR AND EKLUND AS VICE CHAIR. SEEING NO RAISED HANDS. IS THERE PUBLIC COMMENT ON THIS MOTION?

CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. THANK YOU.

JESSE ARREGUIN: OKAY. THEN I'M GOING TO CONTINUE WITH MY REPORT THEN WE CAN PROCEED TO A ROLL CALL VOTE ON THE

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CONFIRMATION OF THE CHAIR AND VICE CHAIR. SO, NEXT UNDER ABAG EXECUTIVE BOARD AGENDA ITEM 9B. AT OUR MEETING THIS EVENING, THE FINANCE COMMITTEE RECEIVED A STAFF REPORT ON RESOLUTION 7-2023 AUTHORIZATION OF METROPOLITAN TRANSPORTATION INVESTMENT POLICY THE FINANCE COMMITTEE RECOMMENDED THAT THE ABAG EXECUTIVE ORDER ADOPT THE RESOLUTION THE SUMMARY SHEET INCLUDING RESEE LOSING 7-2023 IS IN THE AGENDA PACKET. AND BEFORE WE PROCEED TO A MOTION ON THAT, LET'S PROCEEDS TO A VOTE ON THE CONFIRMATION OF THE CHAIR AND THE VICE CHAIR OF THE FINANCE COMMITTEE.

CLERK, FRED CASTRO: I'LL CALL THE ROLL.

JESSE ARREGUIN: ON CONFIRMING THE ELECTION OF SUPERVISOR RABBIT AS CHAIR AND EKLUND AS VICE CHAIR OF THE FINANCE COMMITTEE.

CLERK, FRED CASTRO: ON THE MOTION BY ARREGUIN SECOND BY RAMOS. ANDERSON?

CANDACE ANDERSON: AYE.

CLERK, FRED CASTRO: ARREGUIN?

JESSE ARREGUIN: YES.

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CLERK, FRED CASTRO: COUNCILMEMBER BAS?

NIKKI FORTUNATO BAS: YES.

CLERK, FRED CASTRO: MAYOR BREED IS ABSENT. SUPERVISOR CARLSON?

SPEAKER: YES.

CLERK, FRED CASTRO: COUNCILMEMBER COHEN? IS ABSENT. COUNCILMEMBER EKLUND?

PAT ECKLUND: AYE.

CLERK, FRED CASTRO: SUPERVISOR ELLENBERG?

SPEAKER: YES.

CLERK, FRED CASTRO: COUNCILMEMBER FIFE? IS ABSENT. COUNCILMEMBER FLIGOR? COUNCILMEMBER FLIGOR? IS ABSENT. MAYOR GARCIA?

SPEAKER: YES.

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CLERK, FRED CASTRO: SUPERVISOR HAUBERT? IS ABSENT. DIRECTOR HILLIS? IS ABSENT. MAYOR HUDSON? IS ABSENT. COUNCILMEMBER KAMEI?

SPEAKER: AYE.

CLERK, FRED CASTRO: THANK YOU. SUPERVISOR LEE?

OTTO LEE: YES.

CLERK, FRED CASTRO: SUPERVISOR MANDELMAN? IS ABSENT. COUNCILMEMBER MARTINEZ BELTRAN?

YVONNE MARTINEZ BELTRAN: YES.

CLERK, FRED CASTRO: SUPERVISOR MILEY?

NATHAN MILEY: YES.

CLERK, FRED CASTRO: VICE MAYOR NAGALES?

MARK NAGALES: YES.

CLERK, FRED CASTRO: ORTIZ?

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SPEAKER: AYE.

CLERK, FRED CASTRO: RABBIT?

DAVID RABBIT: AYE.

CLERK, FRED CASTRO: RAMOS?

BELIA RAMOS: YES.

CLERK, FRED CASTRO: RAMOS?

CARLOS ROMERO: YES.

CLERK, FRED CASTRO: SACKETT?

MARY SACKETT: YES.

CLERK, FRED CASTRO: MAYOR SILVA?

CINDY SILVA: YES.

CLERK, FRED CASTRO: THANK YOU. GOT YOU. MAYOR TIEDEMANN? IS ABSENT. MAYOR YOUNG?

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STEVE YOUNG: YES.

CLERK, FRED CASTRO: COUNCILMEMBER POCEKAY?

SPEAKER: YES.

CLERK, FRED CASTRO: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

JESSE ARREGUIN: OKAY. THANK YOU VERY MUCH. AND, SO, WE'LL NOW PROCEED TO 9B, ADOPTION OF RESOLUTION 072023. AUTHORIZATION OF MTC'S INVESTMENT POLICY. AND NATALIE PERKINS THE DIRECTOR OF TREASURY FOR MTC IS AVAILABLE FOR QUESTIONS. SO, I WOULD LIKE TO ASK, ARE THERE QUESTIONS OR COMMENTS FROM MEMBERS OF THE ABAG EXECUTIVE BOARD ON ITEM 9B, THE AUTHORIZATION OF THE MTC INVESTMENT POLICY? IF SO, PLEASE RAISE YOUR HAND AT THIS TIME. OKAY. SEEING NO RAISED HANDS FROM MEMBERS OF THE EXECUTIVE BOARD. I'LL MAKE A MOTION TO ADOPT RESOLUTION 07-2023. IS THERE A SECOND?

CARLOS ROMERO: SECOND, ROMERO.

JESSE ARREGUIN: SECONDED BY COUNCILMEMBER ROMERO. THANK YOU VERY MUCH. UNLESS THERE IS ANY DISCUSSION WE'LL CALL FOR PUBLIC COMMENT ON THIS ITEM? IS THERE ANY MEMBER OF THE PUBLIC

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WHO WISHES TO GIVER PUBLIC COMMENT ON THIS ITEM? IF SEE PLEASE RAISE YOUR HAND. ANY WRITTEN COMMENTS SUBMITTED ON THIS ITEM, MR. CASTRO?

CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. THANK YOU.

JESSE ARREGUIN: UNLESS THERE ARE FURTHER QUESTIONS OR COMMENTS FROM THE EXECUTIVE BOARD ON THIS ITEM, WE CAN CALL THE ROLL ON THE MOTION.

CLERK, FRED CASTRO: ON THE MOTION BY ARREGUIN, SECOND BY ROMERO. COUNCILMEMBER ANDERSEN -- SORRY. SUPERVISOR ANDERSEN?

CANDACE ANDERSON: I SUICIDE TO BE. THAT'S GOOD. AYE.

CLERK, FRED CASTRO: THANK YOU. MAYOR ARREGUIN?

JESSE ARREGUIN: YES.

CLERK, FRED CASTRO: COUNCILMEMBER FORTUNATO BAS?

NIKKI FORTUNATO BAS: YES.

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CLERK, FRED CASTRO: MAYOR BREED? IS ABSENT. SUPERVISOR CARLSON?

SPEAKER: YES.

CLERK, FRED CASTRO: THANK YOU. COUNCILMEMBER COHEN? IS ABSENT. COUNCILMEMBER EKLUND?

PAT ECKLUND: AYE.

CLERK, FRED CASTRO: SUPERVISOR ELLENBERG? SUPERVISOR ELLENBERG? IS ABSENT. COUNCILMEMBER FIFE?

SPEAKER: I'M HERE. JUST MUTED. SORRY.

CLERK, FRED CASTRO: THANK YOU. GOT YOU. THANK YOU. COUNCILMEMBER FIFE? IS ABSENT. COUNCILMEMBER FLIGOR? IS ABSENT. MAYOR GARCIA?

SPEAKER: YES.

CLERK, FRED CASTRO: SUPERVISOR HAUBERT? IS ABSENT. DIRECTOR HILLIS? IS ABSENT. MAYOR HUDSON? IS ABSENT. COUNCILMEMBER KAMEI?

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SPEAKER: AYE.

CLERK, FRED CASTRO: THANK YOU. SUPERVISOR LEE?

OTTO LEE: AYE.

CLERK, FRED CASTRO: SUPERVISOR MANDELMAN? IS ABSENT. COUNCILMEMBER MARTINEZ BELTRAN?

YVONNE MARTINEZ BELTRAN: AYE.

CLERK, FRED CASTRO: SUPERVISOR MILEY?

NATHAN MILEY: YES.

CLERK, FRED CASTRO: ORTIZ?

SPEAKER: YES.

CLERK, FRED CASTRO: THANK YOU. SUPERVISOR RABBIT?

DAVID RABBIT: AYE.

CLERK, FRED CASTRO: THANK YOU. SUPERVISOR RAMOS?

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BELIA RAMOS: YES.

CLERK, FRED CASTRO: COUNCILMEMBER ROMERO?

CARLOS ROMERO: YES.

CLERK, FRED CASTRO: SUPERVISOR SACKETT?

MARY SACKETT: YES.

CLERK, FRED CASTRO: SILVA?

CINDY SILVA: YES.

CLERK, FRED CASTRO: TIEDEMANN? IS ABSENT. MAYOR YOUNG?

STEVE YOUNG: YES.

CLERK, FRED CASTRO: POCEKAY?

SPEAKER: YES.

CLERK, FRED CASTRO: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

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JESSE ARREGUIN: THANK YOU VERY MUCH. WE'LL PROCEED TO ITEM TEN, THE REPORT FROM THE ABAG HOUSING COMMITTEE. I WOULD LIKE TO TURN THE FLOOR OVER TO COMMITTEE CHAIR ROMERO?

CARLOS ROMERO: THANK YOU, MR. PRESIDENT, I WAS HOPING YOU WOULD READ IT SINCE YOU HAVE DONE ALL THREE. BUT I WILL DO THE COMMITTEE REPORT. THE ABAG HOUSING COMMITTEE.

JESSE ARREGUIN: I NEED A BREAK. SO --

CARLOS ROMERO: YOU SURE DO. YOU'RE WORKING OVER TIME. THE BAHFA OVERSIGHT COMMITTEE MET JANUARY 12TH THIS YEAR THE HOUSING COMMITTEE APPROVED UNDER THE CONSENT CALENDAR ABAG HOUSING COMMITTEE MINUTES FOR OCTOBER 13TH. IN ADDITION TO THAT THE COMMITTEE RECEIVED TWO REPORTS FIRST WAS A PRESENTATION OF THE DRAFT EQUITY FRAMEWORK FOR THE BAHFA BUSINESS PLAN INCLUDING A STAKEHOLDER ENGAGEMENT AND THE STRUCTURE OF THE EQUITY FRAMEWORK AS WELL AS DRAFT EQUITY OBJECTIVES AND CORRESPONDING METRICS. THERE WAS ACTUALLY A VERY ROBUST PRESENTATION THAT, I THINK, PUTS THE POTENTIAL $10 BILLION, UP TO $10 BILLION BOND INTO PERSPECTIVE IN TERMS OF HOW WE APPLY EQUITY TO ITS DISTRIBUTION. SECONDLY, WE ALSO HAD A PRESENTATION OF THE DRAFT FUNDING PROGRAMS FOR THE BAHFA BUSINESS PLAN, WHICH IS ONE OF THE INTEGRATED STRATEGIC PLANS, PLAN THAT'S INCLUSIVE OF BOTH THE EQUITY FRAMEWORK AND THE

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FUNDING PROGRAMS THAT RECOMMENDS BEST PRACTICES AND PHASING FOR THE BAHFA ALLOCATION OF ITS RESOURCES. IT SECURES, INCLUDING THE POTENTIAL REGIONAL GENERAL OBLIGATION BOND POTENTIALLY PLANNED FOR 2024. IS THERE ANY PUBLIC COMMENT ON THIS JUDGE I DO NOT KNOW -- I THINK -- I'M -- IF NOT, I'LL MOVE ON TO AN ACTION ITEM OF -- FOR THE ABAG FULL COMMITTEE. SEEING NONE. THE COMMITTEE ALSO ELECTED CARLOS ROMERO, COUNCILMEMBER FOR THE CITY OF -- [INDISCERNIBLE] AS THE COUNCIL CHAIR, AND NEYSA FLIGOR, THE COUNCILMEMBER FROM THE CITY OF LOS ALTOS AS THE HOUSING COMMITTEE CHAIR. I WOULD LIKE TO MAKE A MOTION TO THAT EFFECT. I WOULD MOVE THAT THE ABAG EXECUTIVE BOARD, THE ELECTION OF CARLOS ROMERO, AS HOUSING COMMITTEE CHAIR, AND NEYSA FLIGOR AS THE HOUSING COMMITTEE VICE CHAIR.

BELIA RAMOS: SECOND, RAMOS.

JESSE ARREGUIN: OKAY. WE HAVE A MOTION AND SECOND TO CONFIRM THE ELECTION OF CHAIR AND VICE CHAIR OF THE HOUSING COMMITTEE. COLLEAGUES, ANY QUESTIONS OR COMMENTS ON THE MOTION? IF SO, PLEASE RAISE YOUR HAND. SEEING NO RAISED HANDS, WE CAN PROCEED TO PUBLIC COMMENT. IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO SPEAK ON THIS ITEM? AND WERE ANY WRITTEN COMMENTS RECEIVED FOR THIS ITEM?

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CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. THANK YOU.

JESSE ARREGUIN: I'LL JUST, ONCE AGAIN, THANK COUNCILMEMBER ROMERO AND COUNCILMEMBER FLIGOR FOR SERVING AS THE CHAIR AND VICE CHAIR OF THE HOUSING COMMITTEE. WE HAVE A LOT OF WORK TO DO THIS COMING YEAR AS WE'RE MOVING TOWARDS PLANNING FOR AND HOPEFULLY PUTTING ON THE BALLOT NEXT YEAR A REGIONAL HOUSING FINANCE MEASURE. SO, THANK YOU FOR YOUR LEADERSHIP ON THIS IMPORTANT COMMITTEE. SO, WITH THAT I WOULD LIKE TO ASK THE CLERK TO CONDUCT A ROLL CALL VOTE ON THE MOTION.

CLERK, FRED CASTRO: YES. I'M SORRY, IF -- YES. MOTION BY ROMERO, SECOND BY RAMOS. SUPERVISOR ANDERSON?

CANDACE ANDERSON: AYE.

CLERK, FRED CASTRO: MAYOR ARREGUIN?

JESSE ARREGUIN: YES.

CLERK, FRED CASTRO: FORTUNATO BAS?

NIKKI FORTUNATO BAS: YES.

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CLERK, FRED CASTRO: MAYOR BREED? IS ABSENT. SUPERVISOR CARLSON?

SPEAKER: YES.

CLERK, FRED CASTRO: COUNCILMEMBER COHEN? IS ABSENT. COUNCILMEMBER EKLUND?

PAT ECKLUND: AYE.

CLERK, FRED CASTRO: SUPERVISOR ELLENBERG?

SPEAKER: YES.

CLERK, FRED CASTRO: COUNCILMEMBER FIFE? IS ABSENT. COUNCILMEMBER FLIGOR? COUNCILMEMBER FLIGOR? I DO NOT SEE OR HEAR HER. I WILL MARK HER AS ABSENT. MAYOR GARCIA?

SPEAKER: YES.

CLERK, FRED CASTRO: SUPERVISOR HAUBERT? IS ABSENT. DIRECTOR HILLIS? IS ABSENT. MAYOR HUDSON? IS ABSENT. COUNCILMEMBER KAMEI?

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SPEAKER: AYE.

CLERK, FRED CASTRO: SUPERVISOR LEE?

OTTO LEE: AYE.

CLERK, FRED CASTRO: THANK YOU. SUPERVISOR MANDELMAN? IS ABSENT. COUNCILMEMBER MARTINEZ BELTRAN?

YVONNE MARTINEZ BELTRAN: AYE.

CLERK, FRED CASTRO: THANK YOU. SUPERVISOR MILEY?

NATHAN MILEY: YES.

CLERK, FRED CASTRO: VICE MAYOR NAGALES?

MARK NAGALES: YES.

CLERK, FRED CASTRO: COUNCILMEMBER ORTIZ?

SPEAKER: AYE.

CLERK, FRED CASTRO: THANK YOU. SUPERVISOR RABBIT?

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DAVID RABBIT: AYE.

CLERK, FRED CASTRO: SUPERVISOR RAMOS?

BELIA RAMOS: YES.

CLERK, FRED CASTRO: COUNCILMEMBER ROMERO?

CARLOS ROMERO: YES.

CLERK, FRED CASTRO: SACKETT?

MARY SACKETT: YES.

CLERK, FRED CASTRO: SILVA?

CINDY SILVA: AYE.

CLERK, FRED CASTRO: TIEDEMANN IS ABSENT. YOUNG?

STEVE YOUNG: YES.

CLERK, FRED CASTRO: POCEKAY?

SPEAKER: YES.

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CLERK, FRED CASTRO: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

JESSE ARREGUIN: OKAY. THANK YOU. SO THAT MOTION DOES CARRY. SO THAT BRINGS US TO OUR LAST AGENDA ITEM. ITEM 11. 11 A IS 202023, FOR OUR EXECUTIVE DIRECTOR THERESE MCMILLAN ON THE OCCASION OF HER RETIREMENT FROM THE METROPOLITAN TRANSPORTATION COMMISSION. I WANT TO OCCUPY ON THIS AND WANT EXPERTS FROM THE RESOLUTION WHICH IS IN OUR AGENDA. WE HAVE BEEN BLESSED TO HAVE A VISIONARY LEADER HELPING GUIDE THIS ORGANIZATION FOR THE PAST FEW YEARS AT A CRITICAL TIME FOR BOTH OF OUR AGENCIES WE HAD JUST CONSOLIDATED OUR STAFF I THINK WE CAN ALL AGREE THAT THE STAFF CONSOLIDATION HAS RESULTED IN NOT JUST BETTER PROGRAMS AND SERVICES FOR OUR MEMBER JURISDICTIONS BUT HAS REALLY HELPED BRING THESE TWO AGENCIES TOGETHER TO PLAN IN A MORE COORDINATED WAY AND TO HELP ADVANCE A MORE EQUITABLE, AFFORDABLE, AND SUSTAINABLE FUTURE FOR THE BAY AREA. AND MS. MCMILLAN REALLY HELPED GUIDE THE TRANSITION OF THAT STAFF CONSOLIDATION AS WELL AS WORKING WITH THE LEADERSHIP OF BOTH AGENCIES TO HELP LOOK AT HOW OUR GOVERNING BOARDS CAN WORK TOGETHER TO PLAN IN A MORE COORDINATED WAY. HELP GUIDE THE REGIONAL HOUSING NEEDS ALLOCATION PROCESS. MANY OF US WERE ACTIVELY INVOLVED IN APPROVING THE RHNA PLAN FOR THE BAY AREA. THE REGIONAL HOURS

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TECHNICAL ASSISTANCE PROGRAM, THE DEVELOPMENT OF A.B. 1487 AND THE LAUNCHING OF BAHFA, THE ADOPTION OF PLANNED BAY AREA, AND SO MANY OTHER INITIATIVES, WHICH WILL IN THE LONG-TERM MAKE SUCH A LASTING IMPACT ON THE BAY AREA. WE JUST APPROVED THE EQUITY PLATFORM, AND MAKING THAT A PERMANENT POLICY OF ABAG, AND THAT WAS, REALLY, ONE OF THE KEY INITIATIVES MCMILLAN HELPED SHEPHERD WHEN SHE CAME BACK TO MTC AFTER MANY YEARS OF PRIOR SERVICE IN SERVING THE FEDERAL GOVERNMENT IN LA AND HAS REALLY HELPED ENSURE THAT EQUITY IS A GUIDE POST TO THE WORK WE DO HERE AT MTC. AND I WOULD SAY ON A PERSONAL LEVEL, I HAVE BEEN SO BLESSED TO WORK WITH MS. MCMILLAN. I AM GRATEFUL FOR HER FRIENDSHIP, HER MENTORSHIP, AND ALL THE WORK THAT SHE HAS DONE, AND I THINK I SPEAK FOR ALL OF US ON THE EXECUTIVE BOARD AND SAY HOW MUCH WE WILL MISS YOU. AND REALLY WISH YOU ALL THE BEST IN YOUR RETIREMENT. I AM SURE THAT MANY OF THE MEMBERS WHO WANT TO MAKE COMMENTS, AS WELL, BUT ON BEHALF OF ALL OF US ON THE ABAG EXECUTIVE BOARD, WE WANT TO EXPRESS OUR DEEPEST GRATITUDE, APPRECIATION, AND AFFECTION TO YOU FOR ALL THAT YOU HAVE DONE AND FOR YOUR PARTNERSHIP WITH US. AND YOU WILL BE DEARLY MISSED. AND YOU'RE ALWAYS WELCOME TO TUNE IN TO WATCH OUR MEETINGS, OR TO COME AND PROVIDE PUBLIC COMMENT, BUT I KNOW YOU'RE GOING TO BE DOING MANY INTERESTING THINGS IN YOUR RETIREMENT, AND WITH THAT, I JUST WANT TO READ A FEW EXCERPTS FROM THE RESOLUTION WHICH WE WILL BE PRESENTING TO YOU, HOPEFULLY VERY SOON. SO THIS RESOLUTION IS IN APPRECIATION OF

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THERESE MCMILLAN ON HER RETIREMENT AS EXECUTIVE DIRECTOR. THERESE MCMILLAN IS RETIRING AFTER FOUR YEARS OF SERVICE AS THE EXECUTIVE DIRECTOR OF THE METROPOLITAN TRANSPORTATION COMMISSION AND ASSOCIATION OF BAY AREA GOVERNMENTS, AND AFTER NEARLY FOUR DECADES OF OUTSTANDING ENERGETIC AND INSPIRATIONAL SERVICE TO THE PUBLIC REGION. IN HER ROLE AS EXECUTIVE DIRECTOR SHE HELPED SHEPHERD ABAG DEVELOPMENT AND APPROVAL ADOPTION OF THE REGIONAL HOUSE NEEDS ALLOCATION PLAN OF THE 20, 2023 PERIOD, GUIDING THE WORK TOWARDS ADOPTION OF THE EQUITY COMPONENT OF THE RHNA METHODOLOGY. SHE LED EFFORTS TO LAUNCH AN EXPAND UNDERSTAND REGIONAL HOUSING PORTFOLIO INCLUDING PROGRAMS TO ADDRESS HOMELESSNESS AND COORDINATION WITH THE NEWLY FORMED BAY AREA HOUSING FINANCE AUTHORITY AND GALVANIZED THE 2024 ABAG HOUSING COMMITTEE TO ADVANCE THE THREE PS PRODUCING MORE HOUSING AT ALL INCOME LEVELS AND PRESERVING EXISTING AFFORDABLE HOUSING PROTECTING OUR CURRENT RESIDENTS FROM DISPLACEMENT SHE HELPED STEER THE JOINT DEVELOPMENT OF 2021 ADOPTION GOVERNING BODIES OF PLANNED BAY AREA 2050 WHICH LAYS OUT 1.4 TRILLION IN VISION AND EQUITABLE RESILIENT FUTURE FOR THE BAY AREA AND RESIDENTS FEATURES GROUNDBREAKING FOCUS ON EQUITY AND CLIMATE. I TOUCHED UPON THE IMPLEMENTATION OF THE COMPREHENSIVE EQUITY PLATFORM, AND SHE HAS POSSESSED UNCOMMON IMPROVISATIONAL ABILITIES SUCCESSFUL STEERING STAFF IN FULL SPECTRUM OF ABAG PROGRAMS THROUGH UNPRECEDENTED PANDEMIC EXPERIENCE AND LEADERSHIP IN TIMES OF

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CRISIS REFLECT NOT ONLY KEEN INTELLECT BUT PERSONAL WARMTH AND GENEROSITY, AND SPIRIT THAT EARNED HER RESPECT AND AFFECTION OF COLLEAGUES. THERE IS NO ONE WHO HAS WORKED WITH THERESE WHO DOESN'T SPEAK HIGHLY OF HER LEADERSHIP AND HER VISION AND HER SPIRIT OF PARTNERSHIP AND COLLABORATION. SO, WITH THAT, NOW THEREFORE IT BE RESOLVED THAT ON ADOPTION OF THIS RESOLUTION, THE ABAG EXECUTIVE BOARD CONGRATULATES THERESE ON HER WELL DESERVED RETIREMENT, COMMEND HER ON REMARKABLE RECORD OF ACHIEVEMENT WISH HER BEST IN ENDEAVORS AND VENUES FILLED WITH GOOD HEALTH, GREAT TIMES AMONG FAMILY AND FRIENDS FAR AND WIDE. WITH THAT I WOULD LIKE TO MAKE A MOTION THAT WE ADOPT THE RESOLUTION. IS THERE A SECOND?

BELIA RAMOS: SECOND, RAMOS.

JESSE ARREGUIN: I'LL HOPE IT UP THE FLOOR FOR BOARD MEMBERS? DO YOU WANT TO KICK THIS OFF?

BELIA RAMOS: I DO. ABSOLUTELY ECHO EVERY REMARK OF PRESIDENT ARREGUIN AND TO SAY, THERESE, YOU OPENED OUR EYES IN THE BAY AREA TO LEADING US TO LOOK FORWARD AND INFORMED WITH, AT TIMES, MISTAKES OF THE PAST, AND YOU RAISED THE DISCUSSION AND YOU RAISED OUR COLLECTIVE CONSCIOUSNESS AS AN ORGANIZATION, ALLOWING US TO HAVE REGIONAL IMPACT, AND FOR THAT, I AM INTERNALLY GRATEFUL THAT YOU SPENT THIS TIME WITH US AT ABAG

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AND BEING ABLE TO GUIDE US IN A WAY THAT YOU WOULD NEVER KNOW THAT THIS WAS A CONTRACT FOR SERVICES. YOU FELT LIKE OUR LEADER, AND I WANT TO THANK YOU FOR THAT. AND I WISH YOU THE VERY, VERY BEST IN RETIREMENT.

JESSE ARREGUIN: THANK YOU. I WANT TO TOUCH ON THAT, THAT IT WASN'T ALWAYS THE CASE THAT ABAG FELT LIKE AN EQUAL PARTNER BY BOTH THE STAFF AND THE LEADERSHIP OF MTC. AND I THINK YOU REALLY HAVE REALLY MADE THE COLLABORATION AND PARTNERSHIP WITH ABAG A KEY PRIORITY. AND WE HOPE THAT THAT WILL CONTINUE WITH THE NEW LEADERSHIP. BUT I THINK THAT'S A REALLY STRONG FOUNDATION FOR THE FUTURE OF REGIONAL GOVERNMENT, AND I JUST WANT TO THANK YOU FOR THAT. I'LL OPEN THE FLOOR FOR ANY OTHER COMMENTS FROM EXECUTIVE BOARD MEMBERS WHO WOULD LIKE TO GO NEXT. ANY RAISED HANDS? YES, COUNCILMEMBER ROMERO?

CARLOS ROMERO: YES, I HAVE ALREADY SAID MY PIECE, BUT I AM GLAD YOU MENTIONED THE INTEGRATION OF OUR MOVING FORWARD TO INTEGRATE ABAG AND MTC. THERESE, WHEN YOU CAME IN, YOU, ONE, WERE FACED WITH THE WHOLE ISSUE OF HOW DO WE IMPLEMENT CASA WHICH WAS, INDEED, A CONTENTIOUS DISCUSSION THAT I THINK WOUND UP VERY WELL WITH YOUR FINAL STEWARDING OF THAT, AS WELL AS YOU CAME IN THE TAIL END OF OUR DISCUSSION AROUND MERGING THE TWO ENTITIES AND YOU REALLY DID EXECUTE FLAWLESSLY, YOU PROBABLY IF THE FIRST MONTH SAYING, HOUSING AND

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TRANSPORTATION, HOW DOES THAT WORK. YOU NEVER LOOKED BACK, CLEARLY UNDERSTOOD THE IMPORTANCE AND WHEN YOU WERE HERE BEFORE THE FEDERAL GOVERNMENT, YOU WORKED ON THOSE ISSUES AND IN YOUR WORK WERE FRONT AND CENTER WITH ADDRESSING THAT WITHIN PLANNED BAY AREA. SO, AGAIN, YOU WILL BE MISSED, CERTAINLY, BY ME, AND I HOPE -- SINCE I HAVE PROBABLY KNOWN YOU NOW, I WANT TO SAY 16 YEARS, AT LEAST, AND, YES, YOU WILL DEFINITELY BE MISSED, BUT YOUR LEGACY IS ALL AROUND US. SO, THANK YOU FOR YOUR WORK.

JESSE ARREGUIN: THANK YOU VERY MUCH. ANY OTHER COMMENTS FROM EXECUTIVE BOARD MEMBERS? YES, MAYOR GARCIA?

SPEAKER: YES, THANK YOU. HAVING SERVED ON ABAG AT THE POINT OF MERGER, AND YOUR INVOLVEMENT WITH THAT, I JUST THANK YOU FOR YOUR LEADERSHIP AND DEDICATION, AND FORTITUDE IN MAKING THIS ACHIEVEMENT A SUCCESS. A LOT OF HARD WORK ON ALL OF THIS, AND YOUR LEADERSHIP ROLE, THAT'S NOT AN EASY ONE AT TIMES, BUT IF WE LOOK AT THE OUTCOME, THAT'S A WONDERFUL LEGACY, AND I APPRECIATE VERY MUCH WHAT YOU HAVE DONE. THANK YOU. AND ALL THE BEST IN YOUR RETIREMENT.

JESSE ARREGUIN: SUPERVISOR RABBIT?

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DAVID RABBIT: I JUST WANT TO SAY THANK YOU VERY MUCH THERESE, WORKING WITH YOU WITHIN ABAG AND MTC. AND JUST REFLECTING BACK ON THE LAST FOUR YEARS AND THE AMOUNT OF WORK THAT'S BEEN DONE IS PRETTY PHENOMENAL. THANKS TO YOUR LEADERSHIP, AND OF COURSE, TO YOUR LEADERSHIP AND ALL THE STAFF WORK THAT'S BEHIND THAT, JUST CAN'T SAY THANK YOU ENOUGH FOR THAT. THE MERGER, AS WAS MENTIONED EARLIER, HAD ITS UPS AND DOWNS FOR A WHILE THERE. AND YOU KNOW, WE'RE STILL IRONING OUT THOSE KINKS AND PROBABLY WILL IN THE FUTURE. BUT, THANK YOU, FOR REALLY INCORPORATING ABAG INTO THE FOLD, AS IT SHOULD HAVE BEEN -- AS IT SHOULD BE, GOING FORWARD, AND THANK YOU FOR ALL THE LEADERSHIP ON THE INCORPORATING HOUSING INTO THE -- AND ELEVATING THE NEED FOR HOUSING THROUGHOUT THE BAY AREA, AS WELL. VERY MUCH APPRECIATE IT. VERY MUCH APPRECIATE YOUR LEADERSHIP. SO, THANK YOU.

JESSE ARREGUIN: THANK YOU. COUNCILMEMBER MARTINEZ BELTRAN?

YVONNE MARTINEZ BELTRAN: THANK YOU. I JUST WANTED TO SAY THANK YOU. I THINK YOU HAVE HAD A RICH EXPERIENCE AS AN URBAN PLANNER, I REMEMBER HEARING YOUR NAME AS WE WERE LOOKING AT OBAMA'S NEW APPOINTEES, AND THEN I CAME OUT HERE AND YOU WERE NEW COMING ON, AS I WAS COMING INTO THE ABAG REALM. SO I'M REALLY GRATEFUL AND EXCITED TO SEE THE CHANGES THAT YOU CAN MAKE AND, THANK YOU. THANKS FOR YOUR LEADERSHIP.

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JESSE ARREGUIN: THANK YOU. COUNCILMEMBER EKLUND?

PAT ECKLUND: THANK YOU VERY MUCH, CHAIR ARREGUIN. THERESE, I JUST WANTED TO THANK YOU VERY MUCH FOR THE WAY YOU TREATED ALL OF US. YOU TREATED US WITH RESPECT. YOU TREATED US, AND YOU REALLY LISTENED TO US, AND YOU ACTUALLY ACTED ON A LOT OF THINGS THAT MAY NOT HAVE BEEN VERY POPULAR, BUT YOU MADE SURE THAT ALL THE VOICES WERE HEARD, AND THAT'S VERY IMPORTANT TO ME. AND I REALLY, REALLY RESPECT THAT IN YOU VERY, VERY MUCH, AND I'M GOING TO MISS YOU. I KNOW ABAG HAS ALWAYS BEEN A STEP CHILD TO MTC, BUT YOU NEVER LET US FEEL THAT WAY. AND THAT'S HUGE. THAT REALLY IS HUGE. SO, JUST THANK YOU. AND I WISH THAT YOUR RETIREMENT IS THE BEST EVER. I RETIRED FROM THE FEDERAL GOVERNMENT TEN YEARS AGO, AS OF NEXT MONTH, AND RETIREMENT, YOU CAN DO A LOT OF THINGS THAT YOU DIDN'T THINK YOU COULD DO. [LAUGHTER] SO, JUST HAVE FUN AND KEEP IN TOUCH. AND, AGAIN, THANK YOU VERY MUCH FOR ALL OF YOUR TREMENDOUS WORK AND THE LEADERSHIP THAT YOU DID WITH ABAG.

JESSE ARREGUIN: THANK YOU. SUPERVISOR ANDERSEN?

CANDACE ANDERSON: YES. THANK YOU. AND I HAVE GOT TO THANK YOU, AS WELL. I THINK WHEN YOU CAME IN AT A VERY IMPORTANT, PERSONALITY TIME FOR ALL OF US, BECAUSE WE WERE, AS EXPRESSED

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BY MY COLLEAGUES, FACING A LOT OF TREPIDATION ABOUT WHAT ABAG WAS GOING TO LOOK LIKE WITHIN THE CONTEXT OF MTC, AND YOU PROVIDE THAT CONTEXT TO US. AND I REALLY APPRECIATE, WHEN YOU CAME TO US, STARTED, YOU CAME OUT, MET WITH EACH ONE OF US, YOU HEARD SOME OF THE CONCERNS, THE ISSUES THAT WE HAD, AND THEN YOU LED US THROUGH A VERY CHALLENGING PANDEMIC. SO, THANK YOU. WISHING YOU THE VERY, VERY BEST. AND IT TRULY HAS BEEN A PLEASURE WORKING WITH YOU.

JESSE ARREGUIN: THANK YOU SO MUCH. ANY OTHER COMMENTS FROM THE EXECUTIVE BOARD? IF NOT, MS. MCMILLAN, DO YOU WANT TO SAY SOMETHING?

THERESE MCMILLAN: JUST A FEW WORDS. I JUST HAVE TO SAY, WITH THIS MIX OF HUMILITY AND GRATITUDE, THAT I HEAR ALL OF THESE, YOU KNOW, WARM AND KIND ACKNOWLEDGMENTS OF MY WORK. I HAVE TO SAY, AS I ALWAYS DO, THAT NONE OF THIS IS POSSIBLE WITHOUT THE INCREDIBLE STAFF THAT I LIKE TO SAY, THE STAFF BEHIND ME, THE STAFF ALONGSIDE ME, AND VERY OFTEN IN FRONT OF ME. IT'S THAT TEAM THAT MAKES US ABLE TO DELIVER WHAT WE CAN, TO YOU. AND I WOULD LIKE TO OFFER MAYBE ONE REFLECTION ON, YOU KNOW -- IT'S BEEN A LONG CAREER -- A LONG CAREER, AND WE'LL LEAVE IT JUST SHORT OF DECADES, I GUESS, WHEN YOU LOOK BACK -- YOU KNOW, FOR YOU, AND PARTICULARLY FOR ABAG, YOU KNOW, WHILE WE VALUE AND IDENTIFY WITH THE COMMUNITIES THAT WE LIVE IN, AND IN YOUR

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CASE, THAT YOU REPRESENT, YOU KNOW, REGIONALISM REALLY DOES MATTER. THE PEOPLE OF THE BAY AREA MOVE NOT JUST WITHIN, BUT BETWEEN CITIES AND TOWNS. AND YOU KNOW, IF ANY ONE OF US ARE LUCKY ENOUGH TO HAVE A HOME IN THIS INCREDIBLY BEAUTIFUL REGION, WE OFTEN WORK, STUDY, PLAY, STRUGGLE, SEEK HEALING BOTH PHYSICALLY AND SPIRITUALLY IN MANY DIFFERENT PLACES AND THAT'S WHEN BORDERS IN THE STRUCTURE GOVERNMENTAL SENSE REALLY CEASE TO MATTER, BECAUSE WE'RE REDEFINING COMMUNITY IN WAYS IN OUR COMPLEX WORLD THAT WE NEED AND REALLY SPEAK TO EACH OF US. THE WORK OF ABAG REALLY RECOGNIZES THAT, THAT WE HAVE TO, TOGETHER, IDENTIFY AND MAKE ACCESSIBLE OPPORTUNITIES IN HOUSING, TRANSPORTATION, ECONOMY, ENVIRONMENT, YOU KNOW, OUR FOUR -- BIG FOUR -- PLANNED BAY AREA 2050 GOALS AND CONVERSELY YOU KNOW RECOGNIZE THAT SOMETIMES WHERE WE FAIL, WE HAVE TO ADDRESS HURDLES AND PITFALLS IN THESE VERY SAME AREAS IN ALL OF THE SERVICE OF PUBLIC INTEREST AND I HAVE BEEN PRIVILEGED TO BE ABLE TO WORK WITH YOU TO HAVE THIS OPPORTUNITY TO MAKE A DIFFERENCE. AND I REALLY THANK YOU FOR YOUR SUPPORT ALL THESE MANY YEARS. SO, THANKS. I'LL MISS YOU.

JESSE ARREGUIN: I THINK I SPEAK FOR ALL OF US. WE'LL MISS YOU TOO. I'LL ASK ARE THERE ANY COMMENTS FROM THE EXECUTIVE BOARD? IF NOT, I WILL CALL FOR THE VOTE ON THE RESOLUTION HONORING, EXPRESSING OUR APPRECIATION TO OUR EXECUTIVE DIRECTOR THERESE

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MCMILLAN. SO, WILL THE CLERK PLEASE CONDUCT A ROLL CALL VOTE ON THE MOTION?

CLERK, FRED CASTRO: CHAIR ARREGUIN, IF WE DID NOT RECEIVE CALL FOR PUBLIC COMMENT, THERE WERE NO PUBLIC COMMENT RECEIVED FOR THIS ITEM.

JESSE ARREGUIN: IS THERE ANY PUBLIC COMMENT? IF SO PLEASE RAISE YOUR HAND? ANY WRITTEN COMMENTS?

CLERK, FRED CASTRO: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

JESSE ARREGUIN: THANK YOU.

CLERK, FRED CASTRO: ON THE MOTION BY ARREGUIN, SECOND BY RAMOS. SUPERVISOR ANDERSEN?

CANDACE ANDERSON: AYE.

CLERK, FRED CASTRO: MAYOR ARREGUIN?

JESSE ARREGUIN: YES.

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CLERK, FRED CASTRO: COUNCILMEMBER FORTUNATO BAS?

NIKKI FORTUNATO BAS: YES.

CLERK, FRED CASTRO: MAYOR BREED? IS ABSENT. SUPERVISOR CARLSON?

SPEAKER: YES.

CLERK, FRED CASTRO: THANK YOU. COUNCILMEMBER COHEN? IS ABSENT. COUNCILMEMBER EKLUND?

PAT ECKLUND: AYE.

CLERK, FRED CASTRO: SUPERVISOR ELLENBERG? IS ABSENT. COUNCILMEMBER FIFE? IS ABSENT. COUNCILMEMBER FLIGOR? IS ABSENT. MAYOR GARCIA?

SPEAKER: YES.

CLERK, FRED CASTRO: SUPERVISOR HAUBERT? IS ABSENT. DIRECTOR HILLIS? IS ABSENT. MAYOR HUDSON? IS ABSENT. COUNCILMEMBER KAMEI?

SPEAKER: AYE.

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CLERK, FRED CASTRO: THANK YOU. SUPERVISOR LEE?

OTTO LEE: YES.

CLERK, FRED CASTRO: THANK YOU. GOT YOU. SUPERVISOR MANDELMAN? IS ABSENT. COUNCILMEMBER MARTINEZ BELTRAN? I SEE YOU.

YVONNE MARTINEZ BELTRAN: YES. SORRY.

CLERK, FRED CASTRO: GOT YOU. SUPERVISOR MILEY?

NATHAN MILEY: YES.

CLERK, FRED CASTRO: VICE MAYOR NAGALES?

MARK NAGALES: YES.

CLERK, FRED CASTRO: COUNCILMEMBER ORTIZ?

SPEAKER: AYE.

CLERK, FRED CASTRO: THANK YOU. SUPERVISOR RABBIT?

DAVID RABBIT: AYE.

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CLERK, FRED CASTRO: SUPERVISOR RAMOS?

BELIA RAMOS: YES.

CLERK, FRED CASTRO: COUNCILMEMBER ROMERO?

CARLOS ROMERO: YES.

CLERK, FRED CASTRO: SUPERVISOR SACKETT?

MARY SACKETT: YES.

CLERK, FRED CASTRO: MAYOR SILVA?

CINDY SILVA: YES.

CLERK, FRED CASTRO: MAYOR TIEDEMANN? IS ABSENT. MAYOR YOUNG?

STEVE YOUNG: YES.

CLERK, FRED CASTRO: THANK YOU. COUNCILMEMBER POCEKAY?

SPEAKER: YES.

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CLERK, FRED CASTRO: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

JESSE ARREGUIN: OKAY. THANK YOU SO VERY MUCH. MEMBERS, YOU SHOULD HAVE RECEIVED, ALSO, AN INVITE TO AN EVENT NEXT WEEK TO HONOR MS. MCMILLAN SO WE ENCOURAGE EVERYONE TO ATTEND SO WE CAN SAY OUR GOODBYES. IT IS WITH GREAT SADNESS BUT WITH GREAT RESPECT AND AFFECTION THAT WE THANK YOU FOR YOUR SERVICE AND TO KNOW THAT YOU HAVE REALLY MADE AN IMPACT HERE AND FOR MANY YEARS TO COME. SO, WITH THAT, THAT BRINGS US TO ITEM 12, ADJOURNMENT. WE WILL BE HOLDING A SPECIAL MEETING FEBRUARY 16TH TO APPROVE THE A.B. 361 RESOLUTION. AND THE NEXT REGULAR MEETING OF THE ABAG EXECUTIVE BOARD IS ON MARCH 16TH, 2023. SO WITH THAT THIS MEETING OF THE ABAG EXECUTIVE BOARD IS NOW ADJOURNED. THANK YOU ALL. [ADJOURNED]

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