



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Executive Board

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Thursday, September 15, 2022

5:10 PM

HYBRID (In person option available)

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#### Association of Bay Area Governments Executive Board Meeting No. 477

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, Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Giselle Hale, Barbara Halliday, David Haubert, Rich Hillis, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar, Yvonne Martinez-Beltran, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Spering, Loren Taylor, Steve Young. Donald Young (Advisory).

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

President Arreguin called the meeting to order at about 5:14 p.m. Quorum was present.

**Present:** 22 - Hollingsworth-Adams, Andersen, Arreguin, Butt, Eklund, Ellenberg, Fife, Garcia, Hale, Halliday, Haubert, Hudson, Lee, Martinez-Beltran, Mitchoff, Moulton-Peters, Rabbitt, Ramos, Rodgers, Romero, Spering, and Young

**Absent:** 11 - Bas, Breed, Canepa, Esparza, Fligor, Mahan, Mandelman, Mar, Miley, Peralez, and Taylor

#### 2. Public Comment

#### 3. Executive Board Announcements

#### 4. President's Report

4.a. [22-1305](#) ABAG President's Report for September 15, 2022

President Arreguin gave the report.

## 5. Executive Director's Report

- 5.a. [22-1306](#) Executive Director's Report for September 15, 2022

Therese McMillan gave the report.

## 6. Consent Calendar

**Upon the motion by Garcia and second by Romero, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:**

**Aye:** 21 - Hollingsworth-Adams, Andersen, Arreguin, Butt, Eklund, Ellenberg, Fife, Garcia, Halliday, Haubert, Hudson, Lee, Martinez-Beltran, Mitchoff, Moulton-Peters, Rabbitt, Ramos, Rodgers, Romero, Spering, and Young

**Absent:** 12 - Bas, Breed, Canepa, Esparza, Fligor, Hale, Mahan, Mandelman, Mar, Miley, Peralez, and Taylor

- 6.a. [22-1307](#) Approval of ABAG Executive Board Minutes of July 8, 2022, July 21, 2022, and August 18, 2022
- 6.b. [22-1312](#) Adoption of Resolution No. 17-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
- 6.c. [22-1324](#) Authorization to negotiate and enter into contract with Opticos for development of Model Standards and Practices for Objective Design and Development Standards under Regional Early Action Planning in an amount not to exceed \$400,000 from October 2022 through December 31, 2023
- 6.d. [22-1326](#) Authorization to negotiate and execute a Contract Agreement under the Bay Trail Grant Program with the City of Vallejo with funds received from the State Coastal Conservancy's Bay Trail Block Grants #5 and #6 funds for a total contracted amount of \$367,036
- 6.e. [22-1378](#) Authorization to award three firms with placement on the Technical and Regulatory Support for the Bay Area Regional Energy Network (BayREN) Bench: The Energy Coalition; Frontier Energy, Inc.; and ICF Resources, LLC; and to negotiate and enter into contract(s) with bench firm(s) for technical and regulatory support, provided the term of any one contract is within the time period from November 2022 through December 31, 2024, and the cumulative amount of said contract(s) does not to exceed \$375,000
- 6.f. [22-1379](#) Ratification of Appointment to San Francisco Bay Conservation and Development Commission

## 7. ABAG Administrative Committee

- 7.a. [22-1308](#) Report on ABAG Administrative Committee Meeting of September 9, 2022

President Arreguin gave the report.

## 8. Joint MTC ABAG Legislation Committee

- 8.a. [22-1309](#) Report on Joint MTC ABAG Legislation Committee Meeting of September 9, 2022

President Arreguin gave the report.

- 8.b. [22-1446](#) Proposition 30: Clean Cars & Clean Air Act

Recommendation for MTC and ABAG to endorse Proposition 30 on the November 8, 2022 ballot.

President Arreguin gave the report.

The following gave public comment: Gretchen Newsom, Hayley Currier, Sandra Lowe, Stuart Cohen, Oscar Garcia, Anne Christie.

**Upon the motion by Hale and second by Hudson, the ABAG Executive Board approved a support position on Proposition 30. The motion passed by the following vote:**

**Aye:** 11 - Arreguin, Butt, Fife, Hale, Halliday, Hudson, Mitchoff, Ramos, Rodgers, Romero, and Young

**Nay:** 6 - Hollingsworth-Adams, Andersen, Eklund, Ellenberg, Garcia, and Haubert

**Absent:** 12 - Bas, Breed, Canepa, Esparza, Fligor, Mahan, Mandelman, Mar, Miley, Peralez, Spering, and Taylor

**Abstain:** 4 - Lee, Martinez-Beltran, Moulton-Peters, and Rabbitt

## 9. ABAG Finance Committee

- 9.a. [22-1310](#) Report on ABAG Finance Committee Meeting of September 15, 2022

Chair Mitchoff gave the report.

## 10. ABAG Housing Committee

- 10.a. [22-1311](#) Report on ABAG Housing Committee Meeting of September 8, 2022

Chair Romero gave the report.

## **11. Adjournment / Next Meeting**

President Arreguin adjourned the meeting at about 6:38 p.m. The next special meeting of the ABAG Executive Board is on October 13, 2022 and November 10, 2022. The next regular meeting of the ABAG Executive Board is on November 17, 2022.