



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

President, Jesse Arreguin, Mayor, City of Berkeley
Vice President, Belia Ramos, Supervisor, County of Napa
Immediate Past President, David Rabbitt, Supervisor, County of Sonoma

Thursday, January 21, 2021

4:30 PM

Board Room - 1st Floor (REMOTE)

Association of Bay Area Governments Executive Board Meeting No. 455

The ABAG Executive Board will be meeting on January 21, 2021, 4:30 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

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>

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/84838334642>

Or iPhone one-tap :

US: +14086380968,,84838334642# or +16699006833,,84838334642#

Or Telephone:

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

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 848 3833 4642

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".

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 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 4:30 p.m.,
or immediately following the preceding ABAG/ACFA meeting.

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

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

Roster

Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Tom Butt, David Canepa, Keith Carson, Cindy Chavez, Pat Eklund, Maya Esparza, Carrol Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Giselle Hale, Barbara Halliday, Rich Hillis, David Hudson, Otto Lee, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia Ramos, Dennis Rodoni, Carlos Romero, James Spering, Loren Taylor, Lori Wilson.
Jayne Battey (Non-voting).

1. Call to Order / Roll Call / Confirm Quorum

1.a. Public Comment

Information

1.b. Executive Board Announcements

Information

2. Closed Session

[21-0218](#)

Closed Session-CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

The ABAG Executive Board will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding New Livable California, et al. v. Association of Bay Area Governments, Court of Appeal Case No. A159235.

3. Open Session

[21-0219](#)

OPEN SESSION-REPORT OUT FROM CLOSED SESSION

4. President's Report

- 4.a. [21-0085](#) ABAG President's Report for January 21, 2021

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

- 5.a. [21-0086](#) Executive Director's Report for January 21, 2021

Action: Information

Presenter: Therese W. McMillan

Attachments: [Item 05a ED Report ABAG January 2021.pdf](#)

6. Executive Board Consent Calendar

- 6.a. [21-0087](#) Approval of ABAG Executive Board Minutes of December 17, 2020

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 06a Minutes 20201119 454 Draft.pdf](#)

- 6.b. [21-0212](#) Authorization to enter into a contract with Collective Strategies Consulting LLC, in an amount not to exceed \$150,000 for services for the Bay Area Regional Energy Network (BayREN) through December 31, 2021

Action: Approval

Presenter: Jenny Berg

Attachments: [Item 06b 1 BayREN Summary Sheet Collective Strategies.pdf](#)
[Item 06b 2 BayREN Summary Approval Collective Strategies.pdf](#)

- 6.c. [21-0213](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with Grounded Research and Consulting, LLC, in an amount not to exceed \$190,325 for services for BayREN implementation through December 31, 2022

Action: Approval

Presenter: Jenny Berg

Attachments: [Item 06c 1 BayREN Summary Sheet Grounded Research.pdf](#)
[Item 06c 2 BayREN Summary Approval Grounded Research.pdf](#)

- 6.d. [21-0214](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with the County of San Mateo in an amount not to exceed \$50,500 to provide services for services for BayREN implementation through December 31, 2022

Action: Approval

Presenter: Jenny Berg

Attachments: [Item 06d 1 BayREN Summary Sheet San Mateo County.pdf](#)
[Item 06d 2 BayREN Summary Approval San Mateo County.pdf](#)

- 6.e. [21-0215](#) Authorization to amend a contract with Visual Strategies for Association of Bay Area Governments website operations and maintenance in an amount not to exceed \$132,500 for Fiscal Year 2020-2021

Action: Approval

Presenter: Jenny Berg

Attachments: [Item 06e 1 BayREN Summary Sheet Visual Strategies.pdf](#)
[Item 06e 2 BayREN Summary Approval Visual Strategies.pdf](#)

- 6.f. [21-0216](#) Authorization to enter into contract with the East Bay Regional Park District on behalf of the San Francisco Bay Area Water Trail Program to support ADA accessible water recreation facilities in an amount not to exceed \$120,000 February 28, 2021 to March 1, 2023

Action: Approval

Presenter: Ben Botkin

Attachments: [Item 06f 1 WaterTrail PtPinole Summary Sheet.pdf](#)
[Item 06f 2 WaterTrail PtPinole Summary Approval.pdf](#)

- 6.g. [21-0226](#) Contract Authorizations related to ABAG's Integrated Regional Water Management (IRWM) Disadvantaged Community and Tribal Involvement Program (DACTIP) Grant

Action: Approval

Presenter: Caitlin Sweeney

Attachments: [Item 06g 1 SFEP Summary Sheet DACTIP OpAmend_01042021 v2.pdf](#)
[Item 06g 2 SFEP Summary Approval DACTIP OpAmend_01042021 v2.pdf](#)

- 6.h. [21-0227](#) Ratification of Appointments to Committees

Action: Approval

Presenter: Jesse Arreguin

Attachments: [Item 06h Summary Sheet Committee Appointments.pdf](#)

7. ABAG Finance Committee

- 7.a. [21-0089](#) Report on ABAG Finance Committee Meeting of January 21, 2021, and Confirmation of the Election of Chair and Vice Chair

Action: Approval

Presenter: Karen Mitchoff

Attachments: [Item 07a Summary Sheet Finance Committee Report and Election Chair Vice C](#)

8. ABAG Housing Committee

- 8.a. [21-0091](#) Report on ABAG Housing Committee Meeting of January 7, 2021, and Confirmation of the Election of Chair and Vice Chair

Action: Approval

Presenter: Lori Wilson

Attachments: [Item 08a Summary Sheet Housing Committee Report and Election Chair Vice C](#)

- 8.b. [21-0092](#) Approval of Allocation of \$4.2 million in Regional Early Action Planning funds to Regional Planning Collaboratives

Action: Approval

Presenter: Heather Peters

Attachments: [Item 08b 1 Summary Sheet REAP Allocation Regional Planning Collaboratives.](#)
[Item 08b 2 Attachment Housing Committee Summary Sheet.pdf](#)

9. Joint MTC ABAG Legislation Committee

- 9.a. [21-0090](#) Report on Joint MTC ABAG Legislation Committee Meeting of January 8, 2021

Action: Information

Presenter: Jesse Arreguin

10. ABAG Administrative Committee

- 10.a. [21-0088](#) Report on ABAG Administrative Committee Meeting of January 8, 2021

Action: Information

Presenter: Jesse Arreguin

- 10.b.** [21-0094](#) Adoption of ABAG Resolution No. 01-2021: Plan Bay Area 2050 Final Blueprint: Approval as Preferred EIR Alternative
- Presentation on the Plan Bay Area 2050 Final Blueprint Outcomes, including performance and equity outcomes, and recommendation to advance the Final Blueprint as the Preferred Alternative in the EIR process.
- Action:** Approval
- Presenter:** Dave Vautin and Lisa Zorn
- Attachments:** [Item 10b Xai_PBA50 SummaryMemo v.pdf](#)
[Item 10b Xaiii_PBA50 AttachmentA_AbbreviatedPresentation \(Board\).pdf](#)
[Item 10b Xaiii_PBA50 AttachmentB_FullPresentation.pdf](#)
[Item 10b Xaiv_PBA50 AttachmentC_Strategies.pdf](#)
[Item 10b Xav_PBA50 AttachmentD_GrowthGeographies_labelsupdated2.pdf](#)
[Item 10b Xavi_PBA50 AttachmentE_InvestmentAnalysis.pdf](#)
[Item 10b Xavii_PBA50 AttachmentF_EquityPerformanceOutcomes.pdf](#)
[Item 10b Xaviii_PBA50 AttachmentG_GrowthPattern.pdf](#)
[Item 10b Xaviii_PBA50 AttachmentH_Resilience.pdf](#)
[Item 10b Xax_PBS50 AttachmentI_ABAG Resolution No 01-2021.pdf](#)
[Item 10b Handout PBA Public Comment Combinedpdf.pdf](#)

11. ABAG Regional Planning Committee

- 11.a.** [21-0093](#) Report on ABAG Regional Planning Committee Meeting of January 14, 2021, and Confirmation of the Election of Chair and Vice Chair
- Action:** Approval
- Presenter:** Karen Mitchoff
- Attachments:** [Item 11a Summary Sheet Regional Planning Committee Report and Election Cf](#)

11.b. [21-0095](#) Adoption of ABAG Resolution No. 02-2021: Draft RHNA Methodology and Final Subregional Shares

Presentation on the Draft RHNA Methodology and Final Subregional Shares, including integration of Final Blueprint 2050 Households data and recommendation to submit to Housing and Community Development this winter.

Action: Approval

Presenter: Gillian Adams

Attachments: [Item 11b 1 Summary Sheet RHNA Update.pdf](#)
[tem 11b 2 - Attachment A - Draft RHNA Methodology-Final Subregional Shares.](#)
[Item 11b 2a - Appendix 1 - Allocation Maps.pdf](#)
[Item 11b 2a - Appendix 2 - Illustrative Allocations.pdf](#)
[Item 11b 2a - Appendix 3 - Evaluation Metrics.pdf](#)
[Item 11b 2a - Appendix 4 - Equity Adjustment.pdf](#)
[Item 11b 2a - Appendix 5 - Final Subregional Shares.pdf](#)
[Item 11b 4 - Attachment B - Draft RHNA Methodology-Final Subregional Shares](#)
[Item 11b 5 - Attachment C - ABAG Resolution No 02-2021.pdf](#)
[Item 11b Handout RHNA Public Comment Combined.pdf](#)

12. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on February 18, 2021.

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) 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.

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.