



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, November 19, 2020

6:30 PM

Board Room - 1st Floor (REMOTE)

Association of Bay Area Governments Executive Board Meeting No. 453

The ABAG Executive Board will be meeting on November 19, 2020, 6:30 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/89467804143>

Or iPhone one-tap :

US: +16699006833,,89467804143# or +14086380968,,89467804143#

Or Telephone:

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

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

Webinar ID: 894 6780 4143

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 6:30 p.m.,
or immediately following the preceding ABAG or ACFA committee 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, London Breed, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Nikki Fortunato Bas, Richard Garbarino, Leon Garcia, Liz Gibbons, Lynette Gibson McElhaney, Scott Haggerty, Barbara Halliday, Erin Hannigan, Rich Hillis, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, Belia Ramos, Dennis Rodoni, Warren Slocum, Loren Taylor, Lori Wilson.
Jayne Battey (Non-voting).

1. Call to Order / Roll Call / Confirm Quorum

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

4.a. [20-1533](#) President's Report of November 19, 2020

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

5.a. [20-1534](#) Executive Director's Report of November 19, 2020

Action: Information

Presenter: Therese W. McMillan

Attachments: [ED Report- ABAG November 2020.pdf](#)

6. Executive Board Consent Calendar

- 6.a. [20-1535](#) Approval of ABAG Executive Board Minutes of October 15, 2020
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 06a Minutes 20201015 452 Draft.pdf](#)
- 6.b. [20-1572](#) Approval of ABAG Meeting Schedule for 2021
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 06b 1 Summary Sheet 2021 Meeting Schedule.pdf](#)
[Item 06b 2 Attachment Meeting Schedule 2021 Draft.pdf](#)
- 6.c. [20-1573](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) funding agreement with Pacific Gas and Electric Company in an amount not to exceed \$956,030 for services for BayREN implementation through December 31, 2022
- Action:** Approval
- Presenter:** Jennifer Berg
- Attachments:** [Item 06c 1 BayREN Summary Sheet PG&E BayREN Funding Agreement.pdf](#)
[Item 06c 2 BayREN Summary Approval PG&E BayREN Funding Agreement.pdf](#)
- 6.d. [20-1574](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with the City and County of San Francisco in an amount not to exceed \$320,390 for services for BayREN implementation through December 31, 2022
- Action:** Approval
- Presenter:** Jennifer Berg
- Attachments:** [Item 06d 1 BayREN Summary Sheet CCSF.pdf](#)
[Item 06d 2 BayREN Summary Approval CCSF.pdf](#)
- 6.e. [20-1575](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with the Regional Climate Protection Authority in an amount not to exceed \$248,870 for services for BayREN implementation through December 31, 2022
- Action:** Approval
- Presenter:** Jennifer Berg
- Attachments:** [Item 06e 1 BayREN Summary Sheet RCPA.pdf](#)
[Item 06e 2 BayREN Summary Approval RCPA.pdf](#)

7. ABAG Administrative Committee

- 7.a. [20-1536](#) Report on ABAG Administrative Committee Meetings of October 9, 2020 and November 6, 2020
- Action:** Information
- Presenter:** Jesse Arreguin

8. Joint MTC ABAG Legislation Committee

- 8.a. [20-1537](#) Report on Joint MTC ABAG Legislation Committee Meetings of October 9, 2020 and November 6, 2020
- Action:** Information
- Presenter:** Julie Pierce

9. ABAG Finance Committee

- 9.a. [20-1538](#) Report on ABAG Finance Committee Meeting of November 19, 2020
- Action:** Information
- Presenter:** Karen Mitchoff
- 9.b. [20-1571](#) Report on the Association of Bay Area Governments (ABAG) Fiscal Year (FY) 2019-20 Financial Statements and Accompanying Reports
- Action:** Approval
- Presenter:** Kathy Lai, Lead Engagement Partner with Crowe, LLP, and Arleicka Conley
- Attachments:** [Item 09b 1 Summary Sheet ABAG Audit.pdf](#)
[Item 09b 2 Attachment A Finance Committee Summary Sheet Audit.pdf](#)
- 9.c. [20-1585](#) Presentation on the Metropolitan Transportation Commission (MTC) Small Business Enterprise (SBE) Program
- Action:** Approval
- Presenter:** Edward Phillips
- Attachments:** [Item 09c 1 Summary Sheet ABAG EB SBE Program.pdf](#)
[Item 09c 2 Attachment A Finance Committee Summary Sheet SBE.pdf](#)

10. ABAG Regional Planning Committee

- 10.a. [20-1540](#) Report on ABAG Regional Planning Committee Meetings of October 1, 2020 and November 12, 2020
- Action:** Information
- Presenter:** Karen Mitchoff

11. ABAG Housing Committee

- 11.a. [20-1541](#) Report on ABAG Housing Committee Meetings of October 15, 2020 and November 13, 2020
- Action:** Information
- Presenter:** Lori Wilson
- 11.b. [20-1581](#) Approval of Regional Housing Technical Assistance Program Design and Framework
- Action:** Approval
- Presenter:** Heather Peters
- Attachments:** [Item 11b 1 Summary Sheet Regional Housing Technical Assistance Program.pr](#)
[Item 11b 2 Attachment A Housing Committee Summary Sheet RHTAP.pdf](#)
- 11.c. [20-1587](#) Adoption of Resolution No. 20-2020 Authorization to Request Balance of Regional Early Action Planning Grants
- Action:** Approval
- Presenter:** Heather Peters
- Attachments:** [Item 11c 1 Summary Sheet Regional Early Action Planning Grants.pdf](#)
[Item 11c 2 Attachment A Housing Committee Summary Sheet REAP.pdf](#)
[Item 11c 3 Attachment B Resolution No 20 2020 Authorization REAP v2.pdf](#)

12. Local Government Service

- 12.a. [20-1614](#) Presentation on Bay Area Energy Atlas
- Action:** Information
- Presenter:** Jenny Berg, ABAG, and Hannah Gustafson, UCLA
- Attachments:** [Item 12a 1 BayREN Summary Sheet Energy Atlas.pdf](#)
[Item 12a 2 BayREN Attachment A Presentation Energy Atlas.pdf](#)

13. Adjournment / Next Meeting

The next special meeting of the ABAG Executive Board is on December 17, 2020.

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.