



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

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

Thursday, November 14, 2024

5:10 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 498

The ABAG Executive Board is scheduled to meet at 5:10 p.m., or immediately following the preceding ACFA Governing Board meeting, whichever is later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):

Los Altos Community Center, 97 Hillview Avenue, Sycamore Room,
Los Altos, CA 94022

3089 Potrero Way, Fairfield, CA 94534

City of San Jose, 200 E. Santa Clara Street, City Manager's Conference Room,
17th Floor, Room #1734, San Jose, CA 95113

Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor,
Oakland, CA 94612

City of South San Francisco, 400 Grand Avenue,
South San Francisco, CA 94080

County of Marin, 3501 Civic Center Drive, Suite 324A,
San Rafael, CA 94903

County of Alameda, 24301 Southland Drive, Suite 101,
Hayward, CA 94545

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. 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.

Clerk: Fred Castro

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/89609608096>

Or One tap mobile :

+16699006833,,89609608096# US (San Jose)

+14086380968,,89609608096# US (San Jose)

Or Telephone:

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

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

877 853 5247 US Toll Free

888 788 0099 US Toll Free

Webinar ID: 896 0960 8096

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

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 and agenda item number in the subject line.

All comments received will be submitted into the record.

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Ken Carlson, David Cohen, Noelia Corzo, Pat Eklund, Susan Ellenberg, Carroll Fife, Neysa Fligor, Leon Garcia, Rich Hillis, Rosemary Kamei, Otto Lee, Rafael Mandelman, Elisa Marquez, Yvonne Martinez-Beltran, Nathan Miley, Lisa Motoyama, Catherine Moy, Ray Mueller, Mark Nagales, Peter Ortiz, David Rabbitt, Belia Ramos, Treva Reid, Carlos Romero, Mary Sackett, Cindy Silva, Aaron Tiedemann, Wanda Williams.
Donald Young (Advisory).

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum / Compensation Announcement

Quorum is a majority of ABAG Executive Board members present.

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

4a. [24-1338](#) ABAG President's Report for November 14, 2024

Action: ABAG Executive Board Information

Presenter: Belia Ramos

5. Executive Director's Report

5a. [24-1339](#) Executive Director's Report for November 14, 2024

Action: ABAG Executive Board Information

Presenter: Andrew Fremier

Attachments: [05a ABAG 11-14-24_DRAFT-ED-Report v4.pdf](#)

6. Consent Calendar

6a. [24-1340](#) Approval of ABAG Executive Board Minutes of September 19, 2024

Action: ABAG Executive Board Approval

Presenter: Clerk of the Board

Attachments: [06a EB Minutes 20240919 497 Draft.pdf](#)

6b. [24-1341](#) Approval of ABAG Meeting Calendar for 2025

Action: ABAG Executive Board Approval

Presenter: Clerk of the Board

Attachments: [06b 1 Summary Sheet ABAG Meeting Calendar 2025 v1.pdf](#)

[06b 2 Attachment Meeting Calendar 2025 ABAG.pdf](#)

- 6c.** [24-1346](#) Plan Bay Area 2050 Amendment: Sonoma-Marín Area Rail Transit to Healdsburg
- Approval of a proposed amendment to Plan Bay Area 2050 (“Plan”) to include the Sonoma-Marín Area Rail Transit District’s (SMART) passenger rail service extension to Healdsburg, and the approval of the Environmental Impact Report (EIR) Addendum.
- Action:** ABAG Executive Board Approval
- Presenter:** Adam Noelting
- Attachments:** [06c 1 PBA2050_Summary_Sheet v1.pdf](#)
[06c PBA2050 Attachment A Summary Sheet OctJointCommittee.pdf](#)
[06c PBA2050 Attachment B Summary of Public Comments.pdf](#)
[06c PBA2050 Attachment C1 ABAG Res No 09-2024 PBA 2050 EIR Adde](#)
[06c PBA2050 Attachment C2 ABAG Res No 09-2024 Attachment-A.pdf](#)
[06c PBA2050 Attachment D1 ABAG Res No 10-2024 PBA 2050 Amendme](#)
[06c PBA2050 Attachment D2 ABAG Res No 10-2024 Attachment-A.pdf](#)

7. ABAG Administrative Committee Report

- 7a.** [24-1342](#) Report on ABAG Administrative Committee Meetings of October 11, 2024 and November 8, 2024
- Action:** ABAG Executive Board Information
- Presenter:** Belia Ramos

8. Joint MTC ABAG Legislation Committee Report

- 8a.** [24-1343](#) Report on Joint MTC ABAG Legislation Committee Meetings of October 11, 2024 and November 8, 2024
- Action:** ABGA Executive Board Information
- Presenter:** Jesse Arreguin

9. ABAG Finance Committee Report

- 9a.** [24-1344](#) Report on ABAG Finance Committee Meeting of November 14, 2024, including Approval of the Report on Fiscal Year (FY) 2024-25 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the Period Ended September 30, 2024 (Unaudited), Report on ABAG Investments for period ended September 30, 2024 (Unaudited); and Adoption of Resolution No. 5-2024, Revised, authorizing the Association of Bay Area Governments (ABAG) Proposed Fiscal Year (FY) 2024-25 Operating Budget Amendment

Action: ABAG Executive Board Approval

Presenter: David Rabbitt

Attachments: [09a Finance Committee Summary Sheets Combined ABAG Financial Statemen](#)

- 9b.** [24-1392](#) Report on the Association of Bay Area Governments (ABAG) Audited Financial Statements and Accompanying Reports for Fiscal Year 2023-2024

Action: ABAG Executive Board Approval

Presenter: Grace Martinez, MTC
Kathy Lai, Lead Engagement Partner with Crowe LLP

Attachments: [6a 1 Summary Sheet ABAG Audit 2024 v1.pdf](#)
[6a 2 Attachment A FY 2023-24 ABAG Audit Results and Required Communicat](#)
[6a 3 Attachment B Staff Presentation FY 2023-24 ABAG Financial Reports v2.p](#)
[6a 4 Attachment C ABAG FS FY 2024 FINAL.pdf](#)
[6a 5 Attachment D ABAG FY24 Single Audit Report - FINAL.pdf](#)

- 9c.** [24-1419](#) Report on the San Francisco Bay Trail Financial Statements for the year ended June 30, 2024 (Unaudited)

Action: ABAG Executive Board Approval

Presenter: Grace Martinez, MTC

Attachments: [6b 1 Summary Sheet SF Bay Trail FS Unaudited 2024 v1.pdf](#)
[6b 2 Attachment A SF Bay Trail Financail Statements Unaudited - FY2024 v1.pr](#)

10. ABAG Housing Committee Report

- 10a.** [24-1345](#) Report on ABAG Housing Committee Meetings of October 9, 2024, and November 13, 2024

Action: ABAG Executive Board Information

Presenter: Carlos Romero

- 10b.** [24-1356](#) Update about BAHFA and the broader regional housing portfolio following removal of Regional Measure 4 (RM 4) from the November 2024 ballot and discussion of next steps

Action: ABAG Executive Board Information

Presenter: Daniel Saver
Kate Hartley

Attachments: [10b 1 Summary Sheet Pilot Updates_Next Steps v3.pdf](#)
[10b 2 Attachment A Presentation BAHFA Housing Portfolio Next Steps v2.pdf](#)
[10b 3 Attachment B Existing Regional Housing Portfolio v2.pdf](#)
[10b 4 Attachment C Awarded Housing Projects v1.pdf](#)
[10b 5 Attachment D Chinatown TOD Senior Press v1.pdf](#)
[10b 6 Attachment E Initial Set of Potential New BAHFA Activities v1.pdf](#)

11. Plan Bay Area 2050+/Transit 2050+

- 11a.** [24-1347](#) What We Heard: Findings from Plan Bay Area 2050+/Transit 2050+ Public Engagement Round 2 (Summer 2024)

Findings and insights from Bay Area residents and partners during the second round of community engagement for Plan Bay Area 2050+ and Transit 2050+. This summary of feedback from Summer 2024 engagement activities will help inform revisions to the Final Blueprint and Final Network.

Action: ABAG Executive Board Information

Presenter: Veronica Cummings

Attachments: [11ai 24-1347 Summary Sheet PBA2050+ Summer 2024 Engagement Findings](#)
[11aii 24-1347 Attachment A Presentation PBA2050+ Summer 2024 Engagement](#)
[11aiii 24-1347 Attachment B PBA2050+ Final Summer 2024 Engagement](#)
[11aiv 24-1347 Attachment C PBA2050+ Map Summer 2024 Engagement](#)
[11av 24-1347 Attachment D PBA2050+ Final Summer 2024 Public Engagement](#)
[11avi 24-1347 Attachment E PBA2050+ Final Summer 2024 Partner Engagement](#)
[11avii 24-1347 Attachment F PBA2050+ Correspondence Received v1.pdf](#)

- 11b.** [24-1391](#) Plan Bay Area 2050+: Final Blueprint Initial Recommendations
- Progress update on the Plan Bay Area 2050+ Final Blueprint, including final needs & revenue forecasts and potential strategy revisions, prior to envisioned action at the beginning of 2025.
- Action:** ABAG Executive Board Information
- Presenter:** Chirag Rabari
- Attachments:** [11b 1 Summary Sheet Plan Bay Area 2050+ Final Blueprint Update v8.pdf](#)
[11b 2 Attachment A PowerPoint PBA50+ Final Blueprint Update 11142024 v1.pdf](#)
[11b 3-1 Attachment B Draft Transportation Needs and Revenue v7.pdf](#)
[11b 3-2 Attachment B Appendix 1 Draft Transportation Needs and Revenue v7.pdf](#)
[11b 4 Attachment C Final Housing Needs and Revenue v7.pdf](#)
[11b 5 Attachment D Final Environment Needs and Revenue v4.pdf](#)
[11b 6 Attachment E Final Blueprint Strategy Refinements v9.pdf](#)

12. San Francisco Bay Trail Roadmap

- 12a.** [24-1389](#) Report on the Bay Trail Roadmap and Presentation of a functional 'Roadmap' for the Bay Trail program moving forward
- Action:** ABAG Executive Board Information
- Presenter:** Toshi Shepard-Ohta
Cleveland Justis, Stephanie Karp, and Ella Mirhej-Potrero Group
- Attachments:** [12a 1 Summary Sheet Report on the SF Bay Trail Roadmap v1.pdf](#)
[12a 2 Attachment A Presentation Bay Trail Roadmap 20241114 v1.pdf](#)

13. San Francisco Bay Trail Nonprofit

- 13a.** [24-1390](#) Adoption of Resolution 11-2024 authorizing MTC/ABAG to reclaim and carry out the statutory mandates of SB 100 from the Bay Trail Nonprofit and dissolve the agreement between ABAG and the SF Bay Trail Nonprofit
- Action:** ABAG Executive Board Approval
- Presenter:** Toshi Shepard-Ohta
- Attachments:** [13a 1 Summary Sheet Resolution 11 2024 authorizing MTC ABAG to reclaim and carry out the statutory mandates of SB 100 from the Bay Trail Nonprofit and dissolve the agreement between ABAG and the SF Bay Trail Nonprofit](#)
[13a 2 Attachment A ABAG Resolution 11 2024 Reclaim SB 100 Responsibilities](#)
[13a 3 Attachment B ABAG-Bay Trail Agreement.pdf](#)
[13a 4 Attachment C SF Bay Trail Board Resolution 1 2024.pdf](#)
[Combined Public Comment Item 13a.pdf](#)

14. Closed Session – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

14a. [24-1518](#) Closed Session Public Comment

14b. [24-1519](#) The Executive Board will meet in Closed Session, pursuant to California Government Code §54957, with respect to the Executive Director's performance.

15. Open Session

16. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board will be announced.

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 Título 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.