



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Executive Board

*President, Belia Ramos, Supervisor, County of Napa  
Vice Prs, Carlos Romero, Councilmember, City of East Palo Alto  
Past Prs, David Rabbitt, Supervisor, County of Sonoma*

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Thursday, November 20, 2025

5:00 PM

Board Room - 1st Floor

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#### Special Meeting

#### Association of Bay Area Governments Executive Board Meeting No. 505

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

2300 Clayton Road, Suite 1500, Concord, CA 94520

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

City of San Jose, 200 E. Santa Clara St., 17th floor, T-1734,  
San Jose, CA 95113

County of San Mateo, 500 County Center, 5th Floor, Redwood City, Buckeye Room,  
Redwood City, CA 94063

County of Contra Costa, 2255 Contra Costa Blvd, Suite 202,  
Pleasant Hill, CA 94523

County of Santa Clara, 70 W. Hedding Street, East Wing, 10th Floor,  
Supervisor's Conference Room, San Jose, CA 95110  
2359 SW Cedar St. #10, Portland, OR 97205

County of Solano, 675 Texas Street, 6th Floor, BOS Conference Room,  
Fairfield, CA 94533

#### Roster

Susan Adams, Sylvia Arenas, Pamela Campos, Ken Carlson, Noelia Corzo,  
Sarah Dennis Phillips, Bien Doan, Matt Dorsey, Betty Duong, Pat Eklund,  
Carroll Fife, Neysa Fligor, Nikki Fortunato-Bas, Lisa Gauthier, Rosemary Kamei,  
Eric Lucan, Daniel Lurie, Rafael Mandelman, Yvonne Martinez-Beltran,  
Nathan Miley, Lissa Motoyama, Catherine Moy, Mark Nagales, David Rabbitt,  
Belia Ramos, Carlos Romero, Shanelle Scales-Preston, Cindy Silva,  
Pierre Washington, Wanda Williams.  
Michael Ransom (Advisory).

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

President Ramos called the meeting to order at about 5:29 p.m. Quorum was present.

**Present:** 22 - Hollingsworth Adams, Arenas, Campos, Carlson, Dennis Phillips, Doan, Duong, Eklund, Fife, Fligor, Gluckstein, Hannon, Kamei, Martinez-Beltran, Motoyama, Newsom Jr, Ramos, Romero, Scales Preston, Toms, Washington, and Williams

**Absent:** 10 - Corzo, Dorsey, Fortunato Bas, Gauthier, Lucan, Lurie, Mandelman, Miley, Moy, and Rabbitt

## 2. Public Comment

## 3. Executive Board Announcements

## 4. President's Report

4a. [25-1411](#) ABAG President's Report for November 20, 2025

## 5. Executive Director's Report

5a. [25-1412](#) Executive Director's Report for November 20, 2025

Alix Bockelman gave the report.

## 6. Consent Calendar

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

**Aye:** 21 - Hollingsworth Adams, Arenas, Campos, Carlson, Dennis Phillips, Doan, Duong, Eklund, Fife, Fligor, Gluckstein, Hannon, Kamei, Motoyama, Newsom Jr, Ramos, Romero, Scales Preston, Toms, Washington, and Williams

**Absent:** 11 - Corzo, Dorsey, Fortunato Bas, Gauthier, Lucan, Lurie, Mandelman, Martinez-Beltran, Miley, Moy, and Rabbitt

6a. [25-1413](#) Approval of ABAG Executive Board Minutes of September 18, 2025

6b. [25-1414](#) Approval of ABAG Meeting Calendar for 2026

6c. [25-1415](#) Adoption of a ABAG Resolution No. 13-2025, authorization to receive grant funds in the amount of \$2,240,000 from the Ocean Protection Council for the Regional Shoreline Adaptation Plan on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership

6d. [25-1416](#) Authorization to negotiate and enter into a funding agreement amendment with the California State Coastal Conservancy (SCC) for the Mountain View Portion of the South Bay Salt Pond Restoration Project to revise the period of performance to be concurrent with the grant agreement between the Association of Bay Area Governments (ABAG) and the California State Department of Water Resources (DWR).

6e. [25-1417](#) Adoption of Resolution No. 12 2025 authorization to submit a grant application to the State Water Resources Control Board's State Revolving Fund for Clean Water on behalf of the Association of Bay Area Governments (ABAG) and the San Francisco Estuary Partnership (SFEP) and, if awarded, to negotiate and enter into an agreement with the State Water Resources Control Board for up to \$1 million for update of the Estuary Blueprint and the State of Our Estuary website

6f. [25-1418](#) Authorization to negotiate and enter into a contract amendment with Frontier Energy, Inc. to extend their existing contract for Administrative, Data, and Outreach Services for BayREN local government programs through December 31, 2027 and to add up to \$283,826, for a total contract amount not to exceed \$523,636, on behalf of the Bay Area Regional Energy Network (BayREN)

6g. [25-1419](#) Authorization to negotiate and enter into a contract amendment with the Law Office of Elizabeth Kelly in the amount of \$300,000, for a cumulative total amount not to exceed \$1,000,000, to provide regulatory support services for the Bay Area Regional Energy Network (BayREN) and Tri-County Regional Energy Network (3C-REN) through December 31, 2027

6h. [25-1435](#) Authorization to negotiate and enter into a contract amendment with The Energy Coalition in the amount of \$550,000, for a cumulative total amount not to exceed \$1,300,000, to provide shared technical and regulatory support services for the Bay Area Regional Energy Network (BayREN) and Tri-County Regional Energy Network (3C-REN) through December 31, 2027.

## 7. ABAG Administrative Committee Report

7a. [25-1420](#) Report on ABAG Administrative Committee Meetings of October 10, 2025 and November 14, 2025  
President Ramos gave the report.

## 8. Joint MTC ABAG Legislation Committee Report

8a. [25-1421](#) Report on Joint MTC ABAG Legislation Committee Meetings of October 10, 2025 and November 14, 2025  
Vice Chair Carlson gave the report.

## 9. ABAG Finance Committee Report

9a. [25-1423](#) Report on ABAG Finance Committee Meeting of November 20, 2025 and (1) Acceptance of Report on ABAG Investments for the period ended September 30, 2025 (Unaudited); (2) Acceptance of Report on Fiscal Year 2025-26 Association of Bay Area Governments Statement of Revenues and Expenses for the period ended September 30, 2025 (Unaudited); (3) Acceptance of Report on Association of Bay Area Governments (ABAG) Audited Financial Statements, Audit Results and Required Communications for Fiscal Year Ended June 30, 2025 and the reappointment of the firm Crowe LLP for the Fiscal Year 2025-26 annual external audit; and (4) Acceptance of Report on San Francisco Bay Trail Financial Statements for Fiscal Year Ended June 30, 2025 (unaudited)  
Vice Chair Eklund gave the report.

**Upon the motion by Motoyama and second by Newsom, the ABAG Executive Board accepted the Report on ABAG Investments for the period ended September 30, 2025 (Unaudited); accepted the Report on Fiscal Year 2025-26 Association of Bay Area Governments Statement of Revenues and Expenses for the period ended September 30, 2025 (Unaudited); accepted the Report on Association of Bay Area Governments (ABAG) Audited Financial Statements, Audit Results and Required Communications for Fiscal Year Ended June 30, 2025 and the reappointment of the firm Crowe LLP for the Fiscal Year 2025-26 annual external audit; and accepted the Report on San Francisco Bay Trail Financial Statements for Fiscal Year Ended June 30, 2025 (unaudited). The motion passed unanimously by the following vote:**

**Aye:** 22 - Hollingsworth Adams, Arenas, Campos, Carlson, Dennis Phillips, Doan, Duong, Eklund, Fife, Fligor, Gluckstein, Hannon, Kamei, Martinez-Beltran, Motoyama, Newsom Jr, Ramos, Romero, Scales Preston, Toms, Washington, and Williams

**Absent:** 10 - Corzo, Dorsey, Fortunato Bas, Gauthier, Lucan, Lurie, Mandelman, Miley, Moy, and Rabbitt

9b. [25-1424](#) Adoption of ABAG Resolution No. 7-2025, Revised, authorizing the Association of Bay Area Governments (ABAG) Proposed Fiscal Year (FY) 2025-26 Operating Budget Amendment No. 1  
Vice Chair Eklund gave the report.

**Upon the motion by Eklund and second by Hollingsworth-Adams, the ABAG Executive Board adopted ABAG Resolution No. 7-2025, Revised, authorizing the Association of Bay Area Governments (ABAG) Proposed Fiscal Year (FY) 2025-26 Operating Budget Amendment No. 1. The motion passed unanimously by the following vote:**

**Aye:** 22 - Hollingsworth Adams, Arenas, Campos, Carlson, Dennis Phillips, Doan, Duong, Eklund, Fife, Fligor, Gluckstein, Hannon, Kamei, Martinez-Beltran, Motoyama, Newsom Jr, Ramos, Romero, Scales Preston, Toms, Washington, and Williams

**Absent:** 10 - Corzo, Dorsey, Fortunato Bas, Gauthier, Lucan, Lurie, Mandelman, Miley, Moy, and Rabbitt

## 10. ABAG Housing Committee Report

10a. [25-1427](#) Report on ABAG Housing Committee Meetings of October 8, 2025 and November 12, 2025

Vice President Romero gave the report.

## 11. Plan Bay Area 2050+

11a. [25-1428](#) Draft Plan Bay Area 2050+  
Overview of the draft long-range regional plan under development since mid-2023, concurrent with the final round of public engagement this fall, as well as the corresponding draft near-term Implementation Plan.

Dave Vautin gave the report.

## 12. Adjournment / Next Meeting

President Ramos adjourned the meeting at about 6:36 p.m. The next regular meeting of the ABAG Executive Board is on January 15, 2026.