



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 Pres, David Rabbitt, Supervisor, County of Sonoma

Thursday, April 20, 2023

5:10 PM

Board Room - 1st Floor

Special Meeting

**Association of Bay Area Governments
Executive Board Meeting No. 487**

Teleconference Locations

City of Oakland, 1 Frank Ogawa Plaza, Hearing Room 2, Oakland CA 94612

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

City of Novato, City Administrative Offices, 922 Machin Ave, Baget Conference Room, Novato, CA 94945

County of Alameda, County Administration Building, 1221 Oak Street, Suite 536, Oakland CA 94612

**City of Walnut Creek Senior Center, 1375 Civic Drive, Walnut Creek, CA 94596
1516 Kamole Street, Honolulu, Hawaii 96821**

Hollywood Hotel, 1160 N Vermont Ave, Los Angeles, CA 90029

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>

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor).

In-person attendees must adhere to posted public health protocols while in the building.

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/84903097262>

Or One tap mobile :

US: +13462487799,,84903097262# or +16699006833,,84903097262#

Or Telephone:

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

US: +1 346 248 7799 or +1 669 900 6833 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 408 638 0968 or +1 669 444 9171 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 849 0309 7262

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” and dial “*6” to unmute and speak.

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 5:10 p.m.,

or after the preceding ABAG Finance Committee 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, Ken Carlson, David Cohen, Pat Eklund, Susan Ellenberg, Carroll Fife, Neysa Fligor, Leon Garcia, David Haubert, Rich Hillis, Dave Hudson, Rosemary Kamei, Otto Lee, Rafael Mandelman, Yvonne Martinez-Beltran, Nathan Miley, Mark Nagales, Peter Ortiz, David Rabbitt, Belia Ramos, Treva Reid, Carlos Romero, Mary Sackett, Cindy Silva, Aaron Tiedemann, Wanda Williams, Steve Young. Donald Young (Advisory).

1. Call to Order / Roll Call / Confirm Quorum

Quorum is a majority of ABAG Executive Board members present.

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

- 4.a. [23-0633](#) ABAG President's Report for April 20, 2023-ABAG Services to Member Jurisdictions
- Action:** Information
- Presenter:** Jesse Arreguin

5. Executive Director's Report

- 5.a. [23-0634](#) Executive Director's Report for April 20, 2023
- Action:** Information
- Presenter:** Andrew Fremier

6. Executive Board Consent Calendar

- 6.a. [23-0635](#) Approval of ABAG Executive Board Minutes of March 16, 2023
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [06a EB Minutes 20230316 486 Draft.pdf](#)
- 6.b. [23-0636](#) Ratification of Committee Appointments
- Action:** Approval
- Presenter:** Jesse Arreguin
- Attachments:** [06b 1 Summary Sheet Committee Appointment v1.pdf](#)

7. Operating Budget and Work Program

- 7.a. [23-0637](#) Approval of Resolution No. 11-2023 authorizing the Proposed Fiscal Year (FY) 2023-24 Association of Bay Area Governments (ABAG) Operating Budget and Work Program for referral to the ABAG General Assembly for final review and approval at its annual meeting
- Action:** Approval
- Presenter:** Derek Hansel
- Attachments:** [07a 1 Summary Sheet FY 2024-24 ABAG Operating Budget v1.pdf](#)
[07a 2 Attachment Finance Committee Summary Sheet FY 2024-24 ABAG Oper](#)

8. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on May 18, 2023.

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.