



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

Thursday, May 15, 2025

5:10 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 502

Roster

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

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

Present: 23 - Hollingsworth-Adams, Arenas, Campos, Carlson, Doan, Dorsey, Duong, Eklund,
Fife, Fortunato Bas, Hannon, Kamei, Lucan, Martinez-Beltran, Motoyama, Nagales,
Ramos B, Ramos E, Romero, Scales Preston, Tanner, Washington, and Williams
Absent: 8 - Corzo, Gauthier, Lurie, Mandelman, Miley, Moy, Rabbitt, and Silva

2. Public Comment

[25-0788](#)

Public Comment

The following submitted public comment: ABAG Retirees

3. Executive Board Announcements

4. President's Report

4a. [25-0669](#)

ABAG President's Report for May 15, 2025

President Ramos gave the report.

5. Executive Director's Report

5a. [25-0670](#) Executive Director's Report for May 15, 2025

Andrew Fremier gave the report.

6. Consent Calendar

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

Aye: 21 - Hollingsworth-Adams, Arenas, Carlson, Doan, Dorsey, Duong, Eklund, Fife, Fortunato Bas, Hannon, Kamei, Lucan, Martinez-Beltran, Motoyama, Nagales, Ramos B, Romero, Scales Preston, Tanner, Washington, and Williams

Absent: 10 - Campos, Corzo, Gauthier, Lurie, Mandelman, Miley, Moy, Rabbitt, Ramos E, and Silva

6a. [25-0671](#) Approval of ABAG Executive Board Minutes of April 17, 2025

6b. [25-0766](#) Bid Protest of Palo Alto Horizontal Levee Project (PHALP) - Delegation of Appointment of Hearing Panel on Appeal of Protest Determination and Delegation of Authority to Decide Appeal

7. ABAG Administrative Committee Report

7a. [25-0672](#) Report on ABAG Administrative Committee Meetings of April 11, 2025 and May 9, 2025

Vice President Romero gave the report.

8. Joint MTC ABAG Legislation Committee Report

8a. [25-0673](#) Report on Joint MTC ABAG Legislation Committee Meetings of April 11, 2025 and May 9, 2025

Chair Carlson gave the report.

8b. [25-0742](#) Assembly Bill 804 (Wicks): Medi-Cal Housing Support Services

Adds housing support services as a new Medi-Cal benefit for enrollees experiencing homelessness or at risk of becoming homeless to stabilize their housing situation.

Upon the motion by Carlson and second by Williams, the ABAG Executive Board approved a support position on AB 804. The motion passed unanimously by the following vote:

Aye: 21 - Hollingsworth-Adams, Arenas, Carlson, Doan, Dorsey, Duong, Eklund, Fife, Fortunato Bas, Hannon, Kamei, Lucan, Martinez-Beltran, Motoyama, Nagales, Ramos B, Romero, Scales Preston, Tanner, Washington, and Williams

Absent: 10 - Campos, Corzo, Gauthier, Lurie, Mandelman, Miley, Moy, Rabbitt, Ramos E, and Silva

8c. [25-0743](#) Senate Bill 750 (Cortese): California Residential Mortgage Insurance Program

Creates a multifamily housing loan insurance and credit enhancement program backed by the state's AA-credit rating.

Upon the motion by Williams and second by Lucan, the ABAG Executive Board approved a support position on AB 750. The motion passed unanimously by the following vote:

Aye: 20 - Hollingsworth-Adams, Arenas, Carlson, Doan, Dorsey, Eklund, Fife, Fortunato Bas, Hannon, Kamei, Lucan, Martinez-Beltran, Motoyama, Nagales, Ramos B, Romero, Scales Preston, Tanner, Washington, and Williams

Absent: 11 - Campos, Corzo, Duong, Gauthier, Lurie, Mandelman, Miley, Moy, Rabbitt, Ramos E, and Silva

9. ABAG Finance Committee Report

9a. [25-0674](#) Report on ABAG Finance Committee Meeting of May 15, 2025 and Approval of Report on ABAG Investments for period ended March 31, 2025 (Unaudited) and Approval of Report on Fiscal Year (FY) 2024-25 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the Period Ended March 31, 2025 (Unaudited)

There was no report.

10. ABAG Housing Committee Report

10a. [25-0675](#) Report on ABAG Housing Committee Meeting of April 9, 2025 and May 14, 2025

Vice President Romero gave the report.

11. ABAG Executive Board Approval

11a. [25-0767](#) Consideration of Proposed Amendments to ABAG Bylaws

Kathleen Kane gave the report.

Upon the motion by B. Ramos and second by Hollingsworth-Adams, the ABAG Executive Board recommended ABAG General Assembly approval of amendments to the ABAG Bylaws, as reported. The motion passed unanimously by the following vote:

Aye: 19 - Hollingsworth-Adams, Arenas, Carlson, Doan, Dorsey, Duong, Eklund, Fortunato Bas, Hannon, Kamei, Martinez-Beltran, Motoyama, Nagales, Ramos B, Ramos E, Romero, Tanner, Washington, and Williams

Absent: 12 - Campos, Corzo, Fife, Gauthier, Lucan, Lurie, Mandelman, Miley, Moy, Rabbitt, Scales Preston, and Silva

12. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is scheduled to be held on July 17, 2025 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Any changes to the schedule will be duly noticed to the public.