



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

Thursday, December 15, 2022

5:05 PM

REMOTE

Special Meeting

Association of Bay Area Governments Executive Board Meeting No. 482

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

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/87364898579>

Or One tap mobile :

US: +13462487799,,87364898579# or +12532158782,,87364898579#

Or Telephone:

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

US: +1 346 248 7799 or +1 253 215 8782 or +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 205 0468 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 +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 873 6489 8579

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 5:05 p.m., or after the preceding ACFA 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,
Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife,
Neysa Fligor, Leon Garcia, Giselle Hale, Barbara Halliday, David Haubert, Rich Hillis,
Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar,
Yvonne Martinez-Beltran, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters,
Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Spring, Loren Taylor,
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. [22-1813](#) ABAG President's Report for December 15, 2022
- Action:** Information
- Presenter:** Jesse Arreguin
- 4.b. [23-0096](#) Adoption of Resolution No. 23-2022 Resolution of Appreciation for Karen Mitchoff
- Action:** Approval
- Presenter:** Jesse Arreguin
- Attachments:** [04b 1 Summary Sheet Resoluton Karen Mitchoff v1.pdf](#)
[04b 2 Attachment ABAG Resolution No 23 2022 Resolution of Appreication for I](#)

5. Executive Director's Report

- 5.a. [22-1814](#) Executive Director's Report for December 15, 2022
- Action:** Information
- Presenter:** Therese W. McMillan

6. Consent Calendar

- 6.a. [22-1815](#) Adoption of Resolution No. 22-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
- Action:** Approval
- Presenter:** Kathleen Kane
- Attachments:** [06a 1 Summary Sheet Findings Pursuant to AB 361 v1.pdf](#)
[06a 2 Attachment ABAG Resolution No 22 2022 Findings Pursuant to AB 361 to](#)
- 6.b. [23-0056](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with Collective Strategies Consulting LLC in an amount not to exceed \$175,000 for services for the Bay Area Regional Energy Network (BayREN) through December 31, 2023
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [06b 1 BayREN Summary Sheet Collective Strategies v1.pdf](#)
[06b 2 BayREN Summary Approval Collective Strategies v2.pdf](#)
[06b 3 Second Amendment to Sole Source Justification - Collective Strategies v2](#)

7. Joint Advocacy Program

- 7.a. [22-1816](#) Approval of Final 2023 MTC and ABAG Joint Advocacy Program
- Final 2023 Joint Advocacy Program for MTC and ABAG outlining the agencies' 2023 state and federal legislative priorities.
- Action:** Approval
- Presenter:** Georgia Gann Dohrmann and Julie Snyder
- Attachments:** [07a 1 Summary Sheet Joint MTC ABAG Advocacy Program.pdf](#)
[07a 2 Attachment Joint MTC ABAG Legislation Summary Sheet 20221209 v2.p](#)
[07a 3 Handout Final Joint Advocacy Program.pdf](#)

8. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on January 19, 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.