



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda

ABAG Executive Board

Thursday, May 21, 2026

5:00 PM

Board Room - 1st Floor

**Association of Bay Area Governments
Executive Board Meeting No. 508**

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

San José City Hall, 200 E. Santa Clara St., 17th floor, San José, CA 95113 (Campos)

Newark City Hall, 37101 Newark Blvd, Newark, CA 94560 (Hannon)

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

Santa Clara County, 70 W. Hedding St., East Wing, 10th Floor, SCR,
San Jose, CA 95110 (Duong)

Fairfield City Hall, 1000 Webster St., 4th Floor Conference Room, Fairfield,
CA 94533 (Moy, Washington)

County of Contra Costa, 2300 Clayton Rd, Suite 1500, Concord, CA 94520 (Scales Preston)

The ABAG Executive Board is scheduled to meet at 5:00 p.m.,
or immediately following the preceding board or committee meeting, whichever is later.

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.

Please click the link below to join the webinar:

Join from PC, Mac, iPad, or Android:

<https://bayareametro.zoom.us/j/89215980170>

Phone one-tap:

+16694449171,,89215980170# US

+16699006833,,89215980170# US (San Jose)

Join via audio:

+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: 892 1598 0170

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.

ABAG Clerk of the Board: Fred Castro

Roster

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

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

2. Public Comment

Information

3. Election of President and Vice President

3a. [26-0526](#) Election of the President and Vice President of the Association of Bay Area Governments

Action: ABAG Executive Board Approval

Presenter: Kathleen Kane

Attachments: [3a 1 ABAG Summary Sheet - Election.pdf](#)
[3a 2 Attachment A ABAG Bylaws \(June 2025\).pdf](#)
[3a 3 Handout Memo Re-ABAG Leadership Nominations 2026.pdf](#)

4. Executive Board Announcements

Information

5. President's Report

- 5a. [26-0525](#) ABAG President's Report for May 21, 2026
Action: ABAG Executive Board Information
Presenter: Belia Ramos
- 5b. [26-0670](#) Adoption of ABAG Resolution No. 4-2026 Recognizing the many contributions of Caitlin Sweeney on her Retirement
Action: ABAG Executive Board Approval
Presenter: Belia Ramos
Attachments: [5b 1 Summary Sheet Appreciation Caitlin Sweeney.pdf](#)
[5b 2 Attachment ABAG Resolution 4 2026 Caitlin Sweeney.pdf](#)
[5b 3 Handout Revised ABAG Resolution 4 2026 Caitlin Sweeney v4.pdf](#)

6. Executive Director's Report

- 6a. [26-0527](#) Executive Director's Report for May 21, 2026
Action: ABAG Executive Board Information
Presenter: Andrew Fremier
Attachments: [6a ABAG 5-21-26-DRAFT ED Report.pdf](#)

7. MTC ABAG Community Advisory Council Chair's Report

- 7a. [26-0536](#) MTC ABAG Community Advisory Council Chair's Report to the ABAG Executive Board for May 21, 2026
Action: ABAG Executive Board Information
Presenter: Carina Vinh Lieu
Attachments: [7a 1 Summary Sheet MTC ABAG Community Advisory Council Chair Report.pdf](#)
[7a 2 Attachment A 26-0536 MTC-ABAG Community Advisory Council Report](#)

8. Consent Calendar

- 8a. [26-0528](#) Approval of ABAG Executive Board Minutes of March 19, 2026
Action: ABAG Executive Board Approval
Presenter: Clerk of the Board
Attachments: [8a EB Minutes 20260319 507 Draft v2.pdf](#)

- 8b. [26-0573](#) Adoption of ABAG Resolution No, 4-2023, Revised, authorizing the Executive Director of the Metropolitan Transportation Commission, or his designee, to enter into agreements with the California Department of Water Resources and Local Project Sponsors for the Proposition 1 Round 2 Integrated Regional Water Management (IRWM) grant and amending the end date of the authorization to be concurrent with the grant agreement and any extended term reflected in amendments approved by the State.

Action: ABAG Executive Board Approval

Presenter: Caitlin Sweeney

Attachments: [8b 1 SFEP_Summary Sheet_IRWMP1R2Extension.pdf](#)
[8b 2 SFEP_SummaryApproval_IRWMP1R2Extension.pdf](#)
[8b 3 Resolution 4 2023 Amendment_IRWM_P1R2_Extension v2 REDLINE.pdf](#)

- 8c. [26-0713](#) Adoption of ABAG Resolution No. 5-2025, Revised, approving the appointment of Kathleen Cha, League of Women Voters, as an “at large” representative for civic organizations on the MTC ABAG Community Advisory Council

Action: ABAG Executive Board Approval

Presenter: Ky-Nam Miller

Attachments: [8c 1 Summary Sheet Community Advisory Council Amendment ABAG Exe](#)
[8c 2 Attachment Resolution No. 5 2025 Establishment of the MTC ABAG Comr](#)

9. ABAG Administrative Committee Report

- 9a. [26-0529](#) Report on ABAG Administrative Committee Meetings of April 10, 2026 and May 8, 2026

Action: ABAG Executive Board Information

Presenter: Belia Ramos

10. Joint MTC ABAG Legislation Committee Report

- 10a. [26-0530](#) Report on Joint MTC ABAG Legislation Committee Meetings of April 10, 2026 and May 8, 2026

Action: ABAG Executive Board Information

Presenter: Ken Carlson

- 10b.** [26-0574](#) Senate Bill 979 (Strickland): Regional Housing Needs Allocation
- Provides that a final regional housing needs allocation determination by a council of governments or a delegate subregion is subject to judicial review.
- Action:** Oppose / ABAG Executive Board
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [10b 1 Summary Sheet AB 979 Strickland RHNA.pdf](#)
[10b 2 Attachment Summary Sheet Joint Legislation 20260410 AB 979 Stricklan](#)
- 10c.** [26-0671](#) Assembly Bill 2508 (Hoover): Public Utilities Public Purpose Programs Fund
- Eliminates the ratepayer-based funding stream for energy efficiency programs, such as BayREN, and replaces it with funding from the Greenhouse Gas Reduction Fund, subject to annual appropriation.
- Action:** Oppose / ABAG Executive Board
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [10c 1 Summary Sheet AB 2508 Hoover Public Utilities Purpose Program.pdf](#)
[10c 2 Attachment Summary Sheet Joint Legislation 20260508 AB 2508 Hoover](#)

11. ABAG Finance Committee Report

- 11a.** [26-0531](#) Report on ABAG Finance Committee Meeting of May 21, 2026, including Acceptance of Report on Fiscal Year (FY) 2025-26 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the period ended March 31, 2026 Unaudited), Acceptance of Report on ABAG Investments for period ended December 31, 2025 (Unaudited), and Acceptance of Report on Fiscal Year (FY) 2025-26 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the period ended March 31, 2026 Unaudited)
- Action:** ABAG Executive Board Approval
- Presenter:** Pat Eklund
- Attachments:** [11a 1 Finance Committee Summary ABAG Investment Report March 2026.pdf](#)
[11a 2 Finance Committee Summary ABAG Investment Report December 2025.](#)
[11a 3 Finance Committee Summary ABAG Statement Revenues Expenses Mar](#)

- 11b. [26-0532](#) Adoption of ABAG Resolution No. 5-2026 authorizing the Association of Bay Area Governments (ABAG) Proposed Fiscal Year (FY) 2026-27 Operating Budget and Work Program

Action: ABAG Executive Board Approval

Presenter: Derek Hansel

Attachments: [6a 1 Summary Sheet ABAG FY 2026-27 Proposed Operating Budget.pdf](#)
[6a 2 Attachment A - ABAG FY 2026-27 Operating Budget.pdf](#)
[6a 3 Attachment B - ABAG Resolution No. 5-2026, FY 2026-27 Proposed Oper:](#)
[6a 4 Attachment C - Work Program.pdf](#)
[6a 5 Attachment D - ABAG FY 2026-27 Proposed Operating Budget Presentati](#)
[11b Handout Work Program Corrected Roster.pdf](#)

12. ABAG Housing Committee Report

- 12a. [26-0533](#) Report on ABAG Housing Committee Meeting of April 8, 2026 and May 13, 2026

Action: ABAG Executive Board Information

Presenter: Carlos Romero

13. Regional Housing Needs Allocation

- 13a. [26-0535](#) An early preview of the 7th cycle RHNA process including phases, timeline, and notable statutory changes, prior to kickoff in early 2027.

Action: ABAG Executive Board Information

Presenter: Darin Ranelletti

Attachments: [13a 1 26-0535 Summary Sheet RHNA.pdf](#)
[13a 2 26-0535 Attachment A Overview of RHNA Subregions.pdf](#)
[13a 3 26-0535 Attachment B RHNA Presentation.pdf](#)

14. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on August 20, 2026.

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.