



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final-revised

### 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, September 18, 2025

5:10 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Executive Board Meeting No. 504

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

County of Alameda, 1221 Oak Street, Suite 536, Oakland, CA 94612  
City of San Jose, 200 E. Santa Clara Street, 17th floor, #1734, San José, CA 95113  
112 Trellis Drive, San Rafael, CA 94903  
Fairfield City Hall, 1000 Webster Street, 4th Floor, Fairfield, California 94534  
Newark City Hall, 37101 Newark Boulevard, Conference Room 1, First Floor,  
Newark, CA 94560  
Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland, CA 94612  
The Village at Palisades Tahoe, 1960 Olympic Valley Rd, Olympic Valley, CA 96146  
County of San Mateo, 500 County Center, 5th Floor, Buckeye Room, Redwood City, CA, 94063

The ABAG Executive Board is scheduled to meet at 5:10 p.m.,  
or immediately following the preceding ABAG Finance 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/85855468692>

Phone one-tap:

+14086380968,,85855468692# US (San Jose)

+16694449171,,85855468692# US

Join via audio:

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

833 548 0276 US Toll Free

833 548 0282 US Toll Free

Webinar ID: 858 5546 8692

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](mailto: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.

Clerk: Fred Castro

#### 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, Rosemary Kamei, Eric Lucan, Daniel Lurie, Rafael Mandelman, Yvonne Martinez-Beltran, Nathan Miley, Lisa Motoyama, Catherine Moy, Mark Nagales, Sarah Dennis Phillips, 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

*A quorum of the ABAG Executive Board shall be a majority of its voting members (15).*

### 2. Public Comment

*Information*

### 3. Executive Board Announcements

*Information*

### 4. President's Report

4a. [25-1079](#) ABAG President's Report for September 18, 2025

Action: ABAG Executive Board Information

Presenter: Belia Ramos

### 5. Executive Director's Report

5a. [25-1080](#) Executive Director's Report for September 18, 2025

Action: ABAG Executive Board Information

Presenter: Andrew Fremier

### 6. Consent Calendar

- 6a. [25-1081](#) Approval of ABAG Executive Board Minutes of July 17, 2025
- Action:** ABAG Executive Board Approval
- Presenter:** Clerk of the Board
- Attachments:** [06a EB Minutes 20250717 503 Draft.pdf](#)
- 6b. [25-1086](#) Adoption of ABAG Resolution No. 11-2025 - Adoption of Revised and New Priority Conservation Areas: Geography Designation - Approval of proposed amendments to 173 existing Priority Conservation Area (PCAs) and approval of 69 proposed PCA nominations.
- Action:** ABAG Executive Board Approval
- Presenter:** Kate Lyons
- Attachments:** [06b 1 Summary Sheet Priority Conservation Areas v1.pdf](#)  
[06b 2 Attachment Administrative Committee 20250912 Summary Sheet Priority](#)
- 6c. [25-1165](#) Authorization to negotiate and enter into a contract amendment with The Energy Coalition to extend their existing contract for BayREN Energy Concierge through December 31, 2027 and add up to \$339,479, for a total contract amount not to exceed \$607,209, on behalf of the Bay Area Regional Energy Network (BayREN)
- Action:** ABAG Executive Board Approval
- Presenter:** Jane Elias
- Attachments:** [06c 1 Summary Sheet BayREN TEC Concierge Amendment v2.pdf](#)  
[06c 2 Summary Approval BayREN TEC Concierge Amendment v1.pdf](#)
- 6d. [25-1166](#) Authorization to negotiate and enter into a contract amendment with The Energy Coalition to extend their existing contract for BayREN Energy Roadmapping through December 31, 2027 and add up to \$299,004, for a total contract amount not to exceed \$540,698, on behalf of the Bay Area Regional Energy Network (BayREN)
- Action:** ABAG Executive Board Approval
- Presenter:** Jane Elias
- Attachments:** [06d 1 Summary Sheet BayREN TEC Roadmapping Amendment v1.pdf](#)  
[06d 2 Summary Approval BayREN TEC Roadmapping Amendment v1.pdf](#)

- 6e. [25-1167](#) Authorization to negotiate and enter into a contract amendment with kW Engineering, Inc. to extend their existing contract for BayREN Energy Roadmapping through December 31, 2027 and add up to \$416,499, for a total contract amount not to exceed \$604,652, on behalf of the Bay Area Regional Energy Network (BayREN)

**Action:** ABAG Executive Board Approval

**Presenter:** Jane Elias

**Attachments:** [06e 1 Summary Sheet BayREN kW Roadmapping Amendment v1.pdf](#)  
[06e 2 Summary Approval BayREN kW Roadmapping Amendment v1.pdf](#)

- 6f. [25-1168](#) Authorization to negotiate and enter into a contract amendment with kW Engineering, Inc. to extend their existing contract for Decarbonization Showcase Service through December 31, 2027 and add up to \$249,185, for a total contract amount not to exceed \$490,007, on behalf of the Bay Area Regional Energy Network (BayREN)

**Action:** ABAG Executive Board Approval

**Presenter:** Jane Elias

**Attachments:** [06f 1 Summary Sheet BayREN Decarbonization Showcase kW Amendment v1.](#)  
[06f 2 Summary Approval BayREN Decarbonization Showcase kW Amendment](#)

- 6g. [25-1169](#) Authorization to negotiate and enter into a contract amendment with The Energy Coalition to extend their existing contract for Decarbonization Showcase Service through December 31, 2027 and add up to \$245,977, for a total contract amount not to exceed \$585,783, on behalf of the Bay Area Regional Energy Network (BayREN)

**Action:** ABAG Executive Board Approval

**Presenter:** Jane Elias

**Attachments:** [06g 1 Summary Sheet BayREN TEC Decarbonization Showcase Amendment v](#)  
[06g 2 Summary Approval BayREN TEC Decarbonization Showcase Amendmer](#)

- 6h. [25-1183](#) Authorization to negotiate and enter into a contract with Sherwood Design Engineers for the Emeryville Crescent Horizontal Levee Feasibility Study through December 31, 2026 and up to \$250,000 on behalf of the San Francisco Estuary Partnership (SFEP)

**Action:** ABAG Executive Board Approval

**Presenter:** Heidi Nutters

**Attachments:** [06h 1 SummarySheet\\_SFEP\\_SherwoodDesignEngineers v2.pdf](#)  
[06h 2 AttA Summary Approval\\_SFEP\\_Sherwood Design Engineers v2.pdf](#)  
[06h 3 AttB\\_DBE\\_SBE\\_SFEP v1.pdf](#)

## 7. ABAG Administrative Committee Report

- 7a. [25-1083](#) Report on ABAG Administrative Committee Meeting of September 12, 2025
- Action: ABAG Executive Board Information
- Presenter: Belia Ramos

## 8. Joint MTC ABAG Legislation Committee Report

- 8a. [25-1084](#) Report on Joint MTC ABAG Legislation Committee Meeting of September 12, 2025
- Action: ABAG Executive Board Information
- Presenter: Ken Carlson

## 9. ABAG Finance Committee Report

- 9a. [25-1085](#) Report on ABAG Finance Committee Meeting of September 18, 2025 and Acceptance of Report on ABAG Investments for the period ended June 30, 2025 (Unaudited)
- Action: ABAG Executive Board Approval
- Presenter: David Rabbitt
- Attachments: [09a Attachment Finance Committee 20250918 Summary Sheet ABAG Investments](#)
- 9b. [25-1260](#) ABAG Condominium Interest in the Bay Area Metro Center
- Update on discussions related to ABAG condominium interest in 375 Beale Street and potential direction to staff for additional steps.
- Action: ABAG Executive Board Approval
- Presenter: Derek Hansel
- Attachments: [09b Summary Sheet Condo Retention of Independent Advisors v2 jm edits.pdf](#)

## 10. ABAG Housing Committee Report

- 10a. [25-1087](#) Report on ABAG Housing Committee Meeting of September 10, 2025
- Action: ABAG Executive Board Information
- Presenter: Carlos Romero

## 11. Energy Section Climate and Energy Regional Programs

- 11a.**    [25-1082](#)            Advancing Climate and Energy Initiatives in the Bay Area through the Energy Section's Regional programs, ABAG POWER and BayREN. Briefing on how this work is advancing climate, energy efficiency and energy management benefits to local governments and residents.

**Action:**                    ABAG Executive Board Information

**Presenter:**              Jane Elias

**Attachments:**          [11a 1 Summary Sheet Energy Section.pdf](#)  
                                 [11a 2 AttA Energy Section Presentation.pdf](#)

## **12. Adjournment / Next Meeting**

*The next regular meeting of the ABAG Executive Board is on November 20, 2025.*

**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](http://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.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.