



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

Thursday, March 19, 2026

5:00 PM

Board Room - 1st Floor

**Association of Bay Area Governments
Executive Board Meeting No. 507**

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

**Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor,
Oakland, CA 94612 (Fife, Fortunato-Bas, Gov Code Section 54953)
County of San Mateo, 500 County Center, Buckeye Conference Room, 5th Floor,
Redwood City, CA (Gauthier, Gov Code Section 54953)
City of San Jose, 200 E. Santa Clara Street, 17th Floor, Conference Room 1734,
San Jose, CA 95113 (Campos, Doan, Kamei, Martinez-Beltran, Gov Code Section 54953)
Fairfield City Hall, 1000 Webster St., 4th Floor Conference Room,
Fairfield, California 94533 (Moy, Gov Code Section 54953)
2355 SW Cedar Street, Portland, Oregon 97205 (Hannon, Gov Code Section 54953)**

**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:

When: Mar 19, 2026 05:00 PM Pacific Time (US and Canada)

Topic: ABAG Executive Board

Join from PC, Mac, iPad, or Android:

<https://bayareametro.zoom.us/j/85733791228>

Phone one-tap:

+16699006833,,85733791228# US (San Jose)

+14086380968,,85733791228# US (San Jose)

Join via audio:

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

833 548 0276 US Toll Free

833 548 0282 US Toll Free

Webinar ID: 857 3379 1228

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.

Clerk: 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, Michael Hannon, Rosemary Kamei, Eric Lucan, Daniel Lurie, Rafael Mandelman, Yvonne Martinez-Beltran, Nathan Miley, 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.
Michael Ransom (Advisory).

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

1a. Public Comment

2. Executive Board Announcements

3. Election of ABAG President and Vice President

- 3a. [26-0413](#) Call for Nominations and Potential Election of the President and Vice President of the Association of Bay Area Governments

Action: ABAG Executive Board Approval

Presenter: Kathleen Kane

Attachments: [03a ABAG Summary Sheet - Nomination.pdf](#)

4. President's Report

- 4a. [26-0281](#) ABAG President's Report for March 19, 2026

Action: ABAG Executive Board Information

Presenter: Belia Ramos

5. Executive Director's Report

5a. [26-0282](#) Executive Director's Report for March 19, 2026

Action: ABAG Executive Board Information

Presenter: Andrew Fremier

Attachments: [05a ABAG_3-19-26-ED Report.pdf](#)

6. Consent Calendar

6a. [26-0283](#) Approval of ABAG Executive Board Minutes of January 15, 2026

Action: ABAG Executive Board Approval

Presenter: Clerk of the Board

Attachments: [06a EB Minutes 20260115 506 Draft.pdf](#)

6b. [26-0284](#) Authorization to negotiate and enter into contract with Mithun for the Restoring Wildcat Creek Project through March 31, 2028, and up to \$2,351,000 on behalf of the San Francisco Estuary Partnership

Action: ABAG Executive Board Approval

Presenter: Caitlin Sweeney

Attachments: [06b 1 SummarySheet_SFEP_Mithun_WildcatCreek.pdf](#)

[06b 2 Att A Summ Approval_SFEP_Mithun_WildcatCreek.pdf](#)

6c. [26-0285](#) Adoption of ABAG Resolution No. 3-2026 Authorizing the use of teleconference meetings by the MTC ABAG Community Advisory Council and making findings relating thereto

Action: ABAG Executive Board Approval

Presenter: Ky-Nam Miller

Attachments: [06c 1 EB_Summary_Sheet_Subsiadiary Body Approval for CAC.pdf](#)

[06c 2 Attachment A RES-3-2026 Subsidiary Body Teleconference Approval.pdf](#)

7. ABAG Administrative Committee Report

7a. [26-0286](#) Report on ABAG Administrative Committee Meetings of February 13, 2026 and March 13, 2026

Action: ABAG Executive Board Information

Presenter: Belia Ramos

8. Joint MTC ABAG Legislation Committee Report

8a. [26-0287](#) Report on Joint MTC ABAG Legislation Committee Meetings of February 13, 2026 and March 13, 2026

Action: ABAG Executive Board Information

Presenter: Ken Carlson

9. ABAG Housing Committee Report

- 9a. [26-0289](#) Report on ABAG Housing Committee Meeting of February 11, 2026 and March 11, 2026

Action: ABAG Executive Board Information

Presenter: Carlos Romero

10. Plan Bay Area 2050+

- 10a. [26-0392](#) Final Plan Bay Area 2050+ (Consolidated Slide Deck)

Overview of the regional plan for transportation, housing, economic development, and environmental resilience under development since mid-2023, including revisions made based on feedback during the final round of public engagement.

Action: Information

Presenter: Dave Vautin

Attachments: [10ai 26-0392 Consolidated Presentation-draft-Final Plan Bay Area 2050 PI](#)
[10aii 26-0392 Attachment A1 Public Comment Summary-draft-Final PBA 2](#)
[10aii 26-0392 Attachment A2 Public Comment Summary-draft-Final PBA 2](#)
[10aii 26-0392 Attachment B1 Public Comment Summary-draft-Final PBA 2](#)
[10aii 26-0392 Attachment B2 Public Comment Summary-draft-Final PBA 2](#)

- 10b. [26-0390](#) ABAG Resolution No. 01-2026, Certification of Final Plan Bay Area 2050+ Environmental Impact Report, adoption of CEQA Findings, Statements of Overriding Considerations, and Mitigation Monitoring and Reporting Program

Adoption of ABAG Resolution No. 01-2026 by the ABAG Executive Board

Action: ABAG Executive Board Approval

Presenter: Dave Vautin

Attachments: [10b 0 Summary Sheet Cover Adoption ABAG Resolution No 1 2026, PBA EIR.r](#)
[10b 1 Summary Sheet MTC Res 4749 and ABAG Res 01-2026 Final PBA](#)
[10b 2 ABAG Res 01-2026 Final EIR.pdf](#)

10c. [26-0391](#) MTC Resolution No. 4750; and ABAG Resolution No. 02-2026. Final Plan Bay Area 2050+

Request adoption of ABAG Resolution No. 02-2026 by the ABAG Executive Board.

Action: ABAG Executive Board Approval

Presenter: Dave Vautin

Attachments: [10c 1 Summary Sheet MTC Res 4750 and ABAG Res 02-2026 Final PBA](#)

[10c 2 Attachment A MTC Res 4750 and ABAG Res 02-2026 Final PBA 2](#)

[10c 3 ABAG Res 02-2026 Final PBA 2050 +.pdf](#)

[10c 4 ABAG Res 02-2026 Attachment A Final PBA 2050 +.pdf](#)

11. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on May 21, 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.