



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda

### 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, May 15, 2025

5:10 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Executive Board Meeting No. 502

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

Office of Contra Costa County Supervisor Shanelle Scales-Preston,  
2300 Clayton Road, 11th Floor, Suite 1150, Concord, California 94520

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

City of San Jose, 200 E. Santa Clara Street, City Manager's Conference Room,  
17th Floor, Room #1734, San Jose, CA 95113

County of Alameda, 1221 Oak Street, Ste 536,  
Oakland, CA 94612

City of Fairfield, City Hall, 1000 Webster Street, Mayor's Office, 4th Floor,  
Fairfield, CA 94533

2355 SW Cedar Street #10, Portland, Oregon 97205

Southern California Association of Governments Office,  
600 S. Main Street, Room 102, Orange, CA 92868

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). 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.

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.

Attendee Link: <https://bayareametro.zoom.us/j/84572646519>

iPhone One-Tap: US:

+14086380968,,84572646519# US (San Jose)

+16694449171,,84572646519# US

Join by Telephone (for higher quality, dial a number based on your current location) US:

833 548 0282 US Toll Free and 877 853 5247 US Toll Free

Webinar ID: 845 7264 6519

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 (business) 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, 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

*A quorum of the ABAG Executive Board shall be a majority of its voting members (16).*

### 2. Public Comment

*Board Members and 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.*

[25-0788](#)

Public Comment

Attachments:

[2a\\_Public\\_Comment\\_ABAG\\_Retiree\\_Letter.pdf](#)

### 3. Executive Board Announcements

### 4. President's Report

4a. [25-0669](#) ABAG President's Report for May 15, 2025

Action:

ABAG Executive Board Information

Presenter:

Belia Ramos

## 5. Executive Director's Report

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

Action: ABAG Executive Board Information

Presenter: Andrew Fremier

Attachments: [05a ABAG ED Report 05-15-2025.pdf](#)

## 6. Consent Calendar

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

Action: ABAG Executive Board Approval

Presenter: Clerk of the Board

Attachments: [06a April 17 2025 Draft ABAG EB Minutes 501.pdf](#)

- 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

Action: ABAG Executive Board Approval

Presenter: Noah Cohen

Attachments: [06b 1 Summary Sheet Appointment Committee.pdf](#)  
[06b 2 Attachment A Bid Protest Materials.pdf](#)

## 7. ABAG Administrative Committee Report

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

Action: ABAG Executive Board Information

Presenter: Belia Ramos

## 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

Action: ABAG Executive Board Information

Presenter: Ken Carlson

- 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.
- Action:** Support / ABAG Executive Board Approval
- Presenter:** Julie Snyder
- Attachments:** [08b\\_1\\_Summary\\_Sheet\\_AB\\_804\\_Wicks.pdf](#)  
[08b\\_2\\_Attachment\\_A\\_List\\_of\\_Supporters.pdf](#)
- 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.
- Action:** Support / ABAG Executive Board Approval
- Presenter:** Julie Snyder
- Attachments:** [08c\\_1\\_Summary\\_Sheet\\_SB\\_750\\_Cortese.pdf](#)

## 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)
- Action:** ABAG Executive Board Approval
- Presenter:** David Rabbitt

## 10. ABAG Housing Committee Report

- 10a. [25-0675](#) Report on ABAG Housing Committee Meeting of April 9, 2025 and May 14, 2025
- Action:** ABAG Executive Board Information
- Presenter:** Carlos Romero

**11. ABAG Executive Board Approval**

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

Action: ABAG Executive Board Approval

Presenter: Kathleen Kane

Attachments: [11a\\_1\\_Summary\\_Sheet\\_ABAG\\_Bylaws\\_Amendment.pdf](#)

[11a\\_2\\_ABAG\\_Bylaws\\_Redlined.pdf](#)

[11a\\_2\\_HANDOUT\\_ABAG\\_Bylaws\\_Redlined\\_v2.pdf](#)

**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.

**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.