



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda

ABAG Executive Board

President, Belia Ramos, Supervisor, County of Napa
Vice President, Jesse Arreguin, Mayor, City of Berkeley
Immediate Pst Prs, David Rabbitt, Supervisor, County of Sonoma

Thursday, July 18, 2024

5:10 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 496

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

Albany City Hall (Conference Room), 1000 San Pablo Avenue, Albany, CA 94706

Office of Supervisor Andersen, 309 Diablo Road, Danville, CA. 94526

3089 Potrero Way, Fairfield, CA 94534

Los Altos Community Center (Buckeye Room), 97 Hillview Avenue, Los Altos CA 94022

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

City of South San Francisco, 400 Grand Avenue, South San Francisco City Hall Conference
Room, South San Francisco, CA 94080

County of Marin, 3501 Civic Center Drive, Suite 324A, San Rafael, CA 94903

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:

<https://bayareametro.zoom.us/j/81293187286>

Or One tap mobile :

+16699006833,,81293187286# US (San Jose)

+14086380968,,81293187286# US (San Jose)

Or Telephone:

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

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

Webinar ID: 812 9318 7286

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. 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.

Clerk: Wally Charles

Roster

Susan Hollingsworth Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Ken Carlson, David Cohen, Noelia Corzo, Pat Eklund, Susan Ellenberg, Carroll Fife, Neysa Fligor, Leon Garcia, Rich Hillis, Rosemary Kamei, Otto Lee, Rafael Mandelman, Elisa Marquez, Yvonne Martinez-Beltran, Nathan Miley, Lisa Motoyama, Catherine Moy, Ray Mueller, Mark Nagales, Peter Ortiz, David Rabbitt, Belia Ramos, Treva Reid, Carlos Romero, Mary Sackett, Cindy Silva, Aaron Tiedemann, Wanda Williams.
Donald Young (Advisory)

1. Call to Order / Pledge of Allegiance / 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

5. Executive Director's Report

5a. [24-0862](#) Executive Director's Report for July 18, 2024

Action: ABAG Executive Board Information

Presenter: Andrew Fremier

6. Consent Calendar

- 6a. [24-0863](#) Approval of ABAG Executive Board Minutes of May 16, 2024
- Action:** ABAG Executive Board Approval
- Presenter:** Clerk of the Board
- Attachments:** [06a EB Minutes 20240516 495 Draft.pdf](#)
-
- 6b. [24-0870](#) Authorization to negotiate and enter into a contract with The Energy Coalition in an amount not to exceed \$267,730 to support the development and implementation of BayREN's Energy Concierge service
- Action:** ABAG Executive Board Approval
- Presenter:** Sean Youra
- Attachments:** [06b 1 Summary Sheet BayREN Energy Concierge.pdf](#)
[06b 2 Attachment A Summary Approval BayREN Energy Concierge.pdf](#)
-
- 6c. [24-0871](#) Authorization to amend a funding agreement with Friends of the San Francisco Estuary to support emerging leaders in the environmental field, including women, LGBTQI people, and youth for the period from August 1, 2022 to December 31, 2027, extending the funding amount of \$300,000 to \$800,000
- Action:** ABAG Executive Board Approval
- Presenter:** Heidi Nutters
- Attachments:** [06c 1 Summary Sheet Amend1 SFEP Friends of the San Francisco Estuary.pdf](#)
[06c 2 Summary Approval Amend1 SFEP Friends of the San Francisco Estuary.](#)
-
- 6d. [24-0872](#) Authorization to negotiate and enter into a contract with The Energy Coalition in an amount not to exceed \$339,806 to provide Decarbonization Showcase Management services for BayREN's Targeted Decarbonization Services Program through December 31, 2025
- Action:** ABAG Executive Board Approval
- Presenter:** Jane Elias
- Attachments:** [06d 1 Summary Sheet BayREN Decarbonization Showcase.pdf](#)
[06d 2 Attachment A Summary Approval BayREN Decarbonization Showcase.pr](#)

- 6e. [24-0874](#) Under the Proposition 1 Integrated Regional Water Management (IRWM) Grant Program funded by the State of California Department of Water Resources (DWR), request for authorization to enter into Individual Funding Agreements with the following Local Project Sponsors (LPSs): Contra Costa Resource Conservation District (\$2,717,138); San Francisquito Creek Joint Powers Authority (\$5,955,258); San Mateo Resource Conservation District (\$5,905,974), and the Zone 7 Water Agency (\$1,226,170)

Action: ABAG Executive Board Approval

Presenter: Caitlin Sweeney

Attachments: [06e 1 Summary Sheet SFEP IRWM P1R2.pdf](#)
[06e 2 Summary Approval SFEP IRWM P1R2.pdf](#)

7. ABAG Administrative Committee Report

- 7a. [24-0864](#) Report on ABAG Administrative Committee Meetings of June 14, 2024 and July 12, 2024

Action: ABAG Executive Board Information

Presenter: Belia Ramos

- 7b. [24-0873](#) Authorize the Executive Director or designee to enter into a Memorandum of Understanding (MOU) with the four voting member agencies and the three non-voting partner agencies of the Bay Area Regional Collaborative (BARC) to coordinate efforts to address the threats of flooding and sea level rise in the San Francisco Bay Area.

Action: ABAG Executive Board Approval

Presenter: Allison Brooks

Attachments: [07b 1 Summary Sheet Interagency Flooding and Sea Level Rise MOU.pdf](#)
[07b 2 Attachment ABAG Administrative Committee Summary Sheet 20240614.j](#)

8. Joint MTC ABAG Legislation Committee Report

- 8a. [24-0865](#) Report on Joint MTC ABAG Legislation Committee Meetings of June 14, 2024 and July 12, 2024
- Action: ABAG Executive Board Information
- Presenter: Jesse Arreguin
- 8b. [24-0906](#) Assembly Bill 598 (Wicks): Bay Area Housing Finance Authority (BAHFA) Funding
- Action: Sponsor / ABAG Executive Board Approval
- Presenter: Julie Snyder
- Attachments: [08b 1 Summary Sheet AB 598.pdf](#)
[08b 2 Attachment Summary Sheet AB 598.pdf](#)

9. Plan Bay Area 2050+ Draft Blueprint

- 9a. [24-0868](#) Presentation and Update on Plan Bay Area 2050+, including draft Blueprint strategies and key performance and equity findings, prior to late summer 2024 public and stakeholder engagement
- Action: ABAG Executive Board Information
- Presenter: Chirag Rabari
- Attachments: [09a 1 Summary Sheet Plan Bay Area 2050+ Draft Blueprint.pdf](#)
[09a 2 Attachment A Plan Bay Area 2050+ Draft Blueprint.pdf](#)
[09a 3 Attachment B Plan Bay Area 2050+ Draft BP Compendium.pdf](#)
[09a 4 Attachment C Plan Bay Area 2050+ R2 Engagement.pdf](#)

10. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on September 19, 2024.

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.