



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final

### ABAG Executive Board

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Thursday, November 17, 2022

5:10 PM

HYBRID (In person option available)

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#### Association of Bay Area Governments Executive Board Meeting No. 481

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at: <https://abag.ca.gov/meetings-events/live-webcasts>

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.

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/81698491095>

Or One tap mobile :

US: +13462487799,,81698491095# or +12532158782,,81698491095#

Or Telephone:

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

US: +1 346 248 7799 or +1 253 215 8782 or +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 816 9849 1095

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*"9" and dial "\*6" to unmute and speak.

In order to get the full Zoom experience, please make sure your application is up to date.

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 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.

The ABAG Executive Board may act on any item on the agenda.  
The meeting is scheduled to begin at 5:10 p.m., or after the preceding ACFA meeting.  
Agenda, roster and webcast available at <https://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed,  
Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife,  
Neysa Fligor, Leon Garcia, Giselle Hale, Barbara Halliday, David Haubert, Rich Hillis,  
Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar,  
Yvonne Martinez-Beltran, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters,  
Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Spring, Loren Taylor,  
Steve Young. Donald Young (Advisory).

### 1. Call to Order / Roll Call / Confirm Quorum

### 2. Public Comment

*Information*

### 3. Executive Board Announcements

*Information*

### 4. President's Report

- 4.a. [22-1653](#) ABAG President's Report for November 17, 2022

**Action:** Information

**Presenter:** Jesse Arreguin

### 5. Executive Director's Report

- 5.a. [22-1654](#) Executive Director's Report for November 17, 2022

**Action:** Information

**Presenter:** Therese W. McMillan

**Attachments:** [ED Report- ABAG November 2022.pdf](#)

### 6. Consent Calendar

- 6.a. [22-1655](#) Approval of ABAG Executive Board Minutes of September 15, 2022,  
October 13, 2022, and October 28, 2022

**Action:** Approval

**Presenter:** Clerk of the Board

**Attachments:** [06a 1 EB Minutes 20220915 477 Final.pdf](#)

[06a 2 EB Minutes 20221013 478 Final.pdf](#)

[06a 3 EB Minutes 20221028 479 Draft.pdf](#)

- 6.b. [22-1656](#) Approval of ABAG Meeting Calendar for 2023
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [06b 1 Summary Sheet ABAG Meeting Calendar 2023.pdf](#)  
[06b 2 Attachment Meeting Calendar 2023 ABAG Draft 20221021 v2.pdf](#)
- 6.c. [22-1657](#) Adoption of Resolution No. 21-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
- Action:** Approval
- Presenter:** Kathleen Kane
- Attachments:** [06c 1 Summary Sheet Findings Pursuant to AB 361 v1.pdf](#)  
[06c 2 Attachment ABAG Resolution No 21 2022 Findings Pursuant to AB 361 tc](#)
- 6.d. [22-1658](#) Authorization to award three firms with placement on the Evaluation, Measurement & Verification Bench for the Bay Area Regional Energy Network: Grounded Research and Consulting, LLC; Tierra Resource Consultants; and, Industrial Economics, Inc.; and to negotiate and enter into contract(s) with bench firm(s) for evaluation, measurement and verification studies and services, provided the term of any one contract is within the time period from January 1, 2023 through December 31, 2024, and the cumulative amount of said contract(s) does not to exceed \$586,000
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [06d 1 BayREN Summary Sheet Bench EMV v2.pdf](#)  
[06d 2 BayREN Summary Approval Bench EMV v2.pdf](#)
- 6.e. [22-1659](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with CLEAResult Consulting, Inc. for implementation and incentive processing in an amount not to exceed \$6,400,000 through December 31, 2023
- Action:** Approval
- Presenter:** Jeffery Liang
- Attachments:** [06e 1 BayREN Summary Sheet CLEAResult Consulting LLC v3 CORRECTED.](#)  
[06e 2 BayREN Summary Approval CLEAResult Consulting LLC v3 CORRECTE](#)

- 6.f. [22-1679](#) Request from Sonoma County to transfer a portion of its Regional Housing Needs Allocation (RHNA) to the City of Cloverdale
- Action:** Approval
- Presenter:** Gillian Adams
- Attachments:** [06f 1 RPP Summary Sheet Sonoma County RHNA Transfer v1.pdf](#)  
[06f 2 Attachment A Sonoma County Cloverdale Request for RHNA Transfer v2.](#)  
[06f 3 Attachment B Sonoma County-Cloverdale RHNA Transfer Agreement v](#)
- 6.g. [22-1680](#) Authorization to negotiate and enter into contract with Urban Planning Partners, Inc. (UPP) to provide housing policy research and technical assistance in an amount not to exceed \$500,000 through December 31, 2023
- Action:** Approval
- Presenter:** Gillian Adams
- Attachments:** [06g 1 RPP Summary Sheet Consulting Services Housing TA v1.pdf](#)  
[06g 2 RPP Summary Approval Consulting Services Housing TA v1.pdf](#)
- 6.h. [22-1681](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with CodeCycle in an amount not to exceed \$220,000 for implementation services through December 31, 2023
- Action:** Approval
- Presenter:** Karen Kristiansson
- Attachments:** [06h 1 BayREN-CodeCycle Summary Sheet v2.pdf](#)  
[06h 2 BayREN-CodeCycle Summary Approval v2.pdf](#)  
[06h 3 BayREN-CodeCycle Signed Sole Source Amendment Memo v2.pdf](#)
- 6.i. [22-1696](#) Authorization to negotiate and enter into a five-year subaward agreement (2023-2028) with the Regents of the University of California to provide Sea Grant Fellow services to the Association of Bay Area Governments for San Francisco Estuary Partnership in an amount not to exceed \$875,000 to implement the San Francisco Estuary Blueprint
- Action:** Approval
- Presenter:** Athena Honore
- Attachments:** [06i 1 SFEP UC Regents Summary Sheet Sea Grant v2.pdf](#)  
[06i 2 SFEP UC Regents Summary Approval Sea Grant v2.pdf](#)

- 6.j. [22-1730](#) Authorization to negotiate and enter into a three-year subaward agreement with the San Francisco Estuary Institute for a contract amount not to exceed \$650,000, to develop the State of the Estuary Platform

**Action:** Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [06j 1 SFEP SFEI Summary Sheet State of the Estuary Platformv2.pdf](#)  
[06j 2 SFEP SFEI Summary Approval State of the Estuary Platformv2.pdf](#)

## 7. ABAG Administrative Committee

- 7.a. [22-1660](#) Report on ABAG Administrative Committee Meetings of October 14, 2022 and November 4, 2022

**Action:** Information

**Presenter:** Jesse Arreguin

## 8. Joint MTC ABAG Legislation Committee

- 8.a. [22-1661](#) Report on Joint MTC ABAG Legislation Committee Meetings of October 14, 2022 and November 4, 2022

**Action:** Information

**Presenter:** Jesse Arreguin

## 9. ABAG Finance Committee

- 9.a. [22-1662](#) Report on ABAG Finance Committee Meeting of November 17, 2022

**Action:** Information

**Presenter:** Karen Mitchoff

- 9.b. [22-1725](#) Report on the Association of Bay Area Governments (ABAG) Financial Statements and Accompanying Reports for Fiscal Year 2021-2022

**Action:** Approval

**Presenter:** Derek Hansel, MTC, and Kathy Lai, Lead Engagement Partner with Crowe LLP

**Attachments:** [09b 1 Summary Sheet Financial Statements and Accompanying Reports v1.pdf](#)  
[09b 2 Attachment Finance Committee Summary Sheet Financial Audit.pdf](#)

## 10. ABAG Housing Committee

- 10.a. [22-1663](#) Report on ABAG Housing Committee Meeting of October 13, 2022

**Action:** Information

**Presenter:** Carlos Romero

- 10.b.** [22-1664](#) Adoption of Resolution No. 19-2022 by ABAG Executive Board as the Executive Board to Bay Area Housing Finance Authority appointing nine members to the Bay Area Housing Finance Authority Advisory Committee

**Action:** Approval

**Presenter:** Kate Hartley

**Attachments:** [10b 1 Summary Sheet Appointing BAHFA Advisory Committee v2.pdf](#)  
[10b 2 Attachment A Presentation BAHFA Advisory Committee v4.pdf](#)  
[10b 3 Attachment B ABAG HC 20221013 10a Summary Sheet Attachments Co](#)

- 10.c.** [22-1788](#) Update on 6th Cycle Housing Element drafts submitted to the California Department of Housing and Community Development (HCD) by Bay Area jurisdictions, HCD's comments on those drafts, and available technical assistance provided by ABAG

**Action:** Information

**Presenter:** Daniel Saver

**Attachments:** [10c 1 Summary Sheet Update on 6th Cycle Housing Element Progress v1.pdf](#)  
[10c 2 Attachment A Summary of Housing Element Review Letters in Bay Area \](#)  
[10c 3 Attachment B Index to Availale Technical Assistance v1.pdf](#)  
[10c 4 Attachment C Builders Remedy Memo v1.pdf](#)  
[10c 5 Attachment D Summary of Local Suballocations v3.pdf](#)  
[10c 6 Attachment E Presentation Update on 6th Cycle Housing Element Progre](#)

## **11. Adjournment / Next Meeting**

*The next regular meeting of the ABAG Executive Board will be announced.*

**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 Titulo 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.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.