375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda

ABAG Executive Board

President, David Rabbitt, Supervisor, Sonoma County
Vice President, Greg Scharff, Councilmember, Palo Alto
Immediate Past President, Julie Pierce, Councilmember, Clayton

Thursday, November 15, 2018 **7:00 PM** **Board Room - 1st Floor**

Association of Bay Area Governments

ABAG Executive Board Meeting No. 435

The ABAG Executive Board may act on any item on the agenda.
Agenda, roster, and webcast available at http://abag.ca.gov/meetings.
For information, contact Clerk of the Board at (415) 820-7913.

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

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

4.a. 18-0931 Presentation of Proclamation to Gerald Lahr

Action: Information

Presenter: David Rabbitt

5. Executive Director's Report

18-0923 Executive Director's Report

Action: Information

Presenter: Steve Heminger

6. Executive Board Consent Calendar

6.a. 18-0924 Approval of ABAG Executive Board Minutes of September 20, 2018

Action: Approval

Presenter: Clerk of the Board

Attachments: EB 20181115 Item 06A Minutes 20180920 Draft.pdf

6.b. 18-0925 Ratification of Appointment to the Metropolitan Transportation Commission

Action: Approval

Presenter: David Rabbitt

Attachments: EB 20181115 Item 06B Memo Ratification Appointment MTC Final.pdf

6.c. 18-0926 Approval of ABAG Meeting Schedule for 2019

Action: Approval

Presenter: Clerk of the Board

Attachments: EB 20181115 Item 06C Meeting Schedule 2019 Draft.pdf

6.d. 18-0927 Approval of Bay Area Regional Energy Network (BayREN) 2019 Contract Amendments

Action: Approval

Presenter: Jenny Berg

Attachments: EB 20181115 Item 06D 00 BayREN Memo 2019 Contract Agreements.pdf
EB 20181115 Item 06D 01 BayREN Summary Approval Energy Council Final.p
EB 20181115 Item 06D 02 BayREN Summary Approval County Contra Costa F
EB 20181115 Item 06D 03 BayREN Summary Approval County Marin Final.pdf
EB 20181115 Item 06D 04 BayREN Summary Approval County Napa Final.pdf
EB 20181115 Item 06D 05 BayREN Summary Approval City County San Franci
EB 20181115 Item 06D 06 BayREN Summary Approval County San Mateo Fina
EB 20181115 Item 06D 07 BayREN Summary Approval County Santa Clara Fir
EB 20181115 Item 06D 09 BayREN Summary Approval RCPA Final.pdf
EB 20181115 Item 06D 10 BayREN Summary Approval Blue Point Planning Fir
EB 20181115 Item 06D 13 BayREN Summary Approval Frontier Energy Final.p
EB 20181115 Item 06D 14 BayREN Summary Approval SRS Final.pdf

6.e. 18-0928 Authorization to Enter into a Sole Source Contract with the University of California, Los Angeles in the amount of $375,000

Action: Approval

Presenter: Jenny Berg

Attachments: EB 20181115 Item 06E Memo BayREN UCLA Energy Atlas Sole Source Contra
EB 20181115 Item 06E Attachment BayREN UCLA Energy Atlas Sole Source J
EB 20181115 Item 06E Summary Approval BayREN UCLA Energy Atlas Final.p

6.f. 18-0929 Approval of Contract Amendment between CLEAResult Consulting, Inc. and Bay Area Regional Energy Network (BayREN) not to exceed $7,220,235 updating the 2018 and 2019 Scope of Work

Action: Approval

Presenter: Jenny Berg

Attachments: EB 20181115 Item 06F Memo BayREN CLEAResult Contract Amendment Final
EB 20181115 Item 06F Summary Approval CLEAResult Contract Amendment F

6.g. 18-0930 Approval of Amendment to the ABAG/MTC Energy Program Fiscal Year 2018-19 Budget in the amount of $400,000 due to Acceptance of Bay Area Air Quality Management District Climate Protection Grant Program Award

Action: Approval

Presenter: Jenny Berg

Attachments: EB 20181115 Item 06G Memo BayREN Fiscal Year Budget Increase Final.pdf
EB 20181115 Item 06G Summary Approval BayREN Fiscal Year Budget Increa

6.h. 18-0989 Authorizations for San Pablo Avenue Green Stormwater Spine Project New Funding and Associated Contract Actions

Action: Approval

Presenter: Caitlin Sweeney

Attachments: EB 20181115 Item 06H Memo San Pablo Green Stormwater BATA Final_OGC.
EB 20181115 Item 06H Summary Approval Ghilotti Final_OGC.pdf
EB 20181115 Item 06H Summary Approval EBMUD Final_OGC.pdf
EB 20181115 Item 06H Summary Approval MNS Engineering Final_OGC.pdf

7. ABAG Administrative Committee Report

18-0933 ABAG Administrative Committee Report

Action: Approval

Presenter: David Rabbitt

8. ABAG Legislation Committee Report

18-0934 ABAG Legislation Committee Report

Action: Approval

Presenter: Scott Haggerty

9. ABAG Finance Committee Report

18-0935 ABAG Finance Committee Report

Action: Approval

Presenter: Karen Mitchoff

9.a. Report on Financial Audit for Fiscal Year 2017-18

18-0936 Report on ABAG Financial Audit for Fiscal Year 2017-18

Action: Approval

Presenter: Brain Mayew

Attachments: EB 20181115 Item 09A 5 - Finance Committee Audit Memo Final.pdf

1 - Association of Bay Area Governments Finance Committee Audit Report for F

2 - Association of Bay Area Governments Reports on Federal Awards in Accord

3 - Internal Controls Report FY 2017-18.pdf

4 - Association of Bay Area Governments Financial Statements for FY 2017-20

10. ABAG Regional Planning Committee Report

18-0937 ABAG Regional Planning Committee Report

Action: Approval

Presenter: Pradeep Gupta

11. Committee to House the Bay Area (CASA) Report

18-0944 Presentation on the Draft CASA Compact

Action: Information

Presenter: Ken Kirkey

Attachments: EB 20181115 Item 11 Memo CASA Report Final.pdf
EB 20181115 Item 11 Attachment Final CASA ABAG Bd Presentation 1109201
EB 20181115 Item 11 Attachment Term Sheets CASA Compact 11_8_2018.pdf
EB 20181115 Item 11 Attachment CASA Roster Biographies.pdf

12. 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) 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.

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.