375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

President, David Rabbitt, Supervisor, County of Sonoma
Vice President, Jesse Arreguin, Mayor, City of Berkeley
Immediate Past President, Julie Pierce, Councilmember, City of Clayton

Thursday, March 21, 2019 | **7:00 PM** | **Board Room - 1st Floor**

Association of Bay Area Governments
ABAG Executive Board Meeting No. 437

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 7:00 p.m.
Agenda, roster, and webcast available at http://abag.ca.gov
For information, contact Clerk of the Board at (415) 820-7913.

Executive Board Roster
Candace Andersen, Jesse Arreguin, Thom Bogue, London Breed, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Richard Garbarino, Leon Garcia, Liz Gibbons, Lynette Gibson McElhaney, Scott Haggerty, Barbara Halliday, Matt Haney, Erin Hannigan, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, John Rahaim, Belia Ramos, Dennis Rodoni, Norman Yee; William Kissinger (Non-voting)

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. 19-0250 Proclamation for Greg Scharff in Recognition of Service

Action: Approval

Attachments: Item 04A Memo Proclamation Scharff.pdf
Item 04A Attachment Proclamation Scharff v2.pdf

5. Executive Director's Report

Information

6. Executive Board Consent Calendar

6.a. 19-0251 Approval of ABAG Executive Board Minutes of January 17, 2019

Action: Approval

Presenter: ABAG Clerk of the Board

Attachments: Item 06A Minutes 20190117 Draft v4.pdf

6.b. 19-0252 Meeting Schedule for 2019 Revision

Action: Approval

Attachments: Item 06B Memo Meeting Schedule Revision.pdf

Item 06B Attachment Meeting Schedule 2019 v3.pdf

6.c. 19-0253 Ratification of Appointment to Governing Board of San Francisco Bay Restoration Authority

Action: Approval

Presenter: David Rabbitt

Attachments: Item 06C Memo Committee Apppointment SFBRA v3.pdf

6.d. 19-0254 Ratification of Appointment to Housing Legislative Task Force

Action: Approval

Presenter: David Rabbitt

Attachments: Item 06D Memo Committee Apppointment Housing Legislative Task Force v3.p

Item 06D Attachment Task Force Letter 20190228 Final.pdf

6.e. 19-0255 Authorization to Enter into Contract with Ariel Rubissow Okamoto on behalf of the San Francisco Estuary Partnership (SFEP) for Writing, Editorial, and Administrative Services in an amount up to $500,000 from on or about April 1, 2019 to June 30, 2023

Action: Approval

Presenter: Caitlin Sweeney

Attachments: Item 06E Memo SFEP Editorial Services RFQ Final.pdf

Item 06E Attachment Summary Approval Editorial Services RFQ.pdf

7. ABAG Administrative Committee Report

Approval

8. ABAG Legislation Committee Report

Approval

9. ABAG Finance Committee Report

Approval

9.a. 19-0257 Proposed Budget and Work Program for Fiscal Year 2019-20

Action: Recommend ABAG General Assembly Adoption of the Proposed ABAG Budget and Work Program for Fiscal Year 2019-20

Presenter: Brian Mayhew

Attachments: Item 09A Memo Proposed Budget Work Program FY 2019-20 v4.pdf
Item 09A Attachment Proposed Budget Dues FY 2019-20 v2.pdf
Item 09A Attachment ABAG_BudgetWork_Book v4.pdf

10. ABAG Regional Planning Committee Report

Approval

11. Local Government Services Report

11.a. 19-0258 Report on ABAG POWER, BayREN, and Water Bill Savings Program

Action: Information

Presenter: Brad Paul

Attachments: Item 11A Memo Energy Programs.pdf
Item 11A Attachment Presentation Energy Programs.pdf

12 Follow-up on Executive Board Direction to Staff on CASA

12.a. 19-0295 Follow-up on Executive Board Direction to Staff on CASA

Action: Information

Presenter: Alix Bockelman

Attachments: Item 12A Memo Follow Up January EB Meeting CASA v4s.pdf
Item 12A Attachment 1 Motion Item 12 Authorizaton to Sign CASA Compact Fin
Item 12A Attachment 2 Local Government Outreach Schedule v3.pdf

13. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on May 16, 2019.

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.