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, Vice Mayor, City of Clayton

Thursday, September 19, 2019 | **7:00 PM** | **Board Room - 1st Floor**

Association of Bay Association
Executive Board Meeting No. 440

The ABAG Execuive 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 https://abag.ca.gov
For information, contact Clerk of the Board at (415) 820-7913.

Roster
Candace Andersen, Jesse Arreguin, London Breed, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Nikki Fortunato Bas, 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, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, John Rahaim, Belia Ramos, Dennis Rodoni, Warren Slocum, Loren Taylor, Lori Wilson.
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. 19-1079 Adoption of Resolution No. 10-19 Recognition of Kenneth Kirkey

Action: Approval

Presenter: David Rabbitt

4.b. 19-1080 Adoption of Resolution No. 11-19 Recognition of Cynthia Kroll

Action: Approval

Presenter: David Rabbitt

5. Executive Director's Report

5.a. 19-0984 Executive Director's Report

Action: Information

Presenter: Therese W. McMillan

6. Executive Board Consent Calendar

6.a. 19-0985 Approval of ABAG Executive Board Minutes of July 18, 2019

Action: Approval

Presenter: Clerk

Attachments: Item 06A Minutes 20190718 Draft v3.pdf

6.b. 19-0986 Ratification of Appointments to the Regional Planning Committee

Action: Approval

Presenter: Ken Kirkey

Attachments: Item 06B Summary Sheet RPC Appointments v2.pdf

6.c. 19-0987 Ratification of Appointments to the Housing Methodology Committee

Action: Approval

Presenter: Gillian Adams

Attachments: Item 06C Summary Sheet HMC Appointments v3.pdf

Item 06C Attachment HMC Roster v3.pdf

6.d. 19-0988 Approval of Election Calendar for the Election of President and Vice President

Action: Approval

Presenter: Clerk

Attachments: Item 06D Summary Sheet Election Calendar.pdf

Item 06D Attachment Procedures Election.pdf

6.e. 19-0989 Authorization to amend a contract with the Regional Climate Protection Authority for services related to the Bay Area Regional Energy Network (BayREN) in an amount not to exceed $105,000 through December 31, 2019

Action: Approval

Presenter: Jenny Berg

Attachments: Item 06E BayREN RCPA Summary Sheet.pdf

Item 06E BayREN RCPA Summary Approval.pdf

6.f. 19-0990 Authorization to amend a contract with Energy Council for services related to the Bay Area Regional Energy Network (BayREN) in an amount not to exceed $265,000 through December 31, 2019

Action: Approval

Presenter: Jenny Berg

Attachments: Item 06F BayREN Energy Council Summary Sheet.pdf

Item 06F BayREN Energy Council Summary Approval.pdf

6.g. 19-0991 Authorization to enter into an agreement with Santa Clara Valley Water District for permit assistance environmental services from October 1, 2019 to September 30, 2021 in the amount of $602,532

Action: Approval

Presenter: Caitlin Sweeney

Attachments: Item 06G SFEP SCVWD Summary Sheet.pdf

Item 06G SFEP SCVWD Summary Approval.pdf

6.h. 19-0992 Adoption of Resolution No. 06-19 Authorization to Submit a Proposal to the California Department of Water Resources (DWR) to Obtain a Proposition 1, Round 1, Integrated Regional Watershed Management Grant for integrated regional water management projects from December 1, 2019 to December 31, 2024 in the amount of $22,750,000 and, if approved, to Enter in an Agreement to Receive a Grant for Round 1 Implementation

Action: Approval

Presenter: Caitlin Sweeney

Attachments: Item 06H SFEP IRWM Prop 1 R1 Summary Sheet.pdf

Item 06H Resolution 2019 06 Proposal DWR Proposition 1 IRWM Grant.pdf

Item 06H SFEP IRWM Prop 1 R1 Summary Approval.pdf

6.i. 19-0997 Adoption of Resolution No. 07-19 Authorization to Submit a Proposal with the California State Parks Division of Boating and Waterways for the 2020 Clean Vessel Act Education and Outreach Grant Program from May 2020 to April 2021 in an amount up to $262,000 and, if awarded, to Enter into a Grant Agreement and Designate the Executive Director of the Metropolitan Transportation Commission, or her designee, as Authorized Representative

Action: Approval

Presenter: Caitlin Sweeney

Attachments: Item 06I SFEP CVA 2019 Summary Sheet v2.pdf

Item 06I Resolution 2019 07 Clean Vessel Act Education Outreach.pdf

Item 06I SFEP CVA 2019 Summary Approval.pdf

6.j. 19-1006 Authorization to enter into an Agreement with the U.S. Environmental Protection Agency under the National Estuary Program to implement the Comprehensive Conservation and Management Plan from October 1, 2019 to September 30, 2020, in an amount up to $625,000

Action: Approval

Presenter: Caitlin Sweeney

Attachments: Item 06J SFEP EPA CCMP Summary Sheet v2.pdf
Item 06J SFEP EPA CCMP Summary Approval.pdf

7. ABAG Administrative Committee

7.a. 19-1000 ABAG Administrative Committee Report of Meeting on September 13, 2019

Action: Approval

Presenter: David Rabbitt

7.b. 19-0998 Public Hearing on Regional Growth Forecast Methodology for Regional Housing Control Total for Plan Bay Area 2050

The Association of Bay Area Governments (ABAG), in coordination with the Metropolitan Transportation Commission (MTC), is beginning development of a new long-range plan for the San Francisco Bay Area this fall known as Plan Bay Area 2050 (Regional Transportation Plan/Sustainable Communities Strategy). Under a 2014 legal settlement with the Building Industry Association Bay Area (BIA Bay Area), ABAG must hold a public hearing on the methodology used to determine the Regional Housing Control Total and the forecasted development pattern for Plan Bay Area 2050, which must be held before the methodology is adopted and before the Regional Housing Control Total being disclosed. ABAG will hold this public hearing to receive oral or written testimony in regards to the proposed methodology.

Action: Information

Presenter: Cynthia Kroll

Attachments: Item 07B Public Hearing Regional Growth Forecast Methodology.pdf

7.c. 19-0999 Adoption of Resolution No. 08-19 Adoption of Regional Growth Forecast Methodology for Regional Housing Control Total for Plan Bay Area 2050

Staff will present the methods used for creating the Regional Growth Forecast, putting it in the broader context of the Plan Bay Area 2050 development process, and will summarize comments received and seek approval of the methodology from the Executive Board.

Action: Approval

Presenter: Cynthia Kroll

Attachments:
- Item 07C PBA50 Summary Sheet Growth Forecast Methodology Approval.pdf
- Item 07C PBA50 Attachment A Regional Growth Forecast Methodology v2.pdf
- Item 07C PBA50 Attachment B Comment Response v4.pdf
- Item 07C PBA50 Attachment B Comment Response Correspondence.pdf
- Item 07C PBA50 Attachment C Presentation vR.pdf
- Item 07C PBA50 Attachment D Resolution 2019 08 Adoption Regional Growth F

7.d. 19-1022 ABAG Resolution No. 09-19 and MTC Resolution No. 4393: Plan Bay Area 2050: Cross-Cutting Issues, Vision and Guiding Principles

Overview of the Plan Bay Area 2050 process and seek approval of the Cross-Cutting Issues, Vision and Guiding Principles previously developed in consultation with the public, stakeholders, and elected officials through Horizon.

Action: Approval

Presenter: Dave Vautin

Attachments:
- Item 07D Summary Sheet PlanBayArea2050Kickoff_VisionGuidingPrinciplesAd
- Item 07D Attachment A GuidingPrinciples_v2.pdf
- Item 07D Attachment B Milestones.pdf
- Item 07D Attachment C Resoluton 2019 09 Adoption Plan Bay Area Vision Guic

8. ABAG Legislation Committee

8.a. 19-1001 ABAG Legislation Committee Report of Meeting on September 13, 2019

Action: Approval

Presenter: Julie Pierce

8.b. 19-1078 2019 Legislative Update on Priority Bills

Overview of the 2019 state legislative session, with a focus on bills for which MTC and ABAG have taken a position.

Action: Information

Presenter: Rebecca Long

Attachments: Item 08B Summary Sheet State Legislative Update.pdf
Item 08B Attachment Legislative Update on Priority Bills v2.pdf
Item 08B HANDOUT—2019 Legislative Update on Priority Bills.pdf

9. ABAG Finance Committee

9.a. 19-1004 ABAG Finance Committee Report of Meeting on September 19, 2019

Action: Approval

Presenter: Karen Mitchoff

10. Adjournment / Next Meeting

The next meeting of the ABAG Executive Board is on November 21, 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.