



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

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

Thursday, March 19, 2020

7:00 PM

Board Room - 1st Floor

Cancelled

**Association of Bay Area Governments
Executive Board Meeting No. 445**

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 <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, Erin Hannigan, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, 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. Recognition of Immediate Past President
3. Public Comment
4. Executive Board Announcements
5. President's Report
 - 5.a. [20-0383](#) President's Report
 - Action:* Information
 - Presenter:* Jesse Arreguin

- 5.b. [20-0554](#) Protocol Formalizing ABAG Executive Board Practice During Declared Emergencies

Action: Approval

Presenter: Therese McMillan

6. Executive Director's Report

- 6.a. [20-0384](#) Executive Director's Report

Action: Information

Presenter: Therese W. McMillan

7. Executive Board Consent Calendar

- 7.a. [20-0385](#) Approval of ABAG Executive Board Minutes of Meeting on January 16, 2020

Action: Approval

Presenter: Clerk of the Board

- 7.b. [20-0386](#) Approval of ABAG Executive Board Minutes of Meeting on January 31, 2020

Action: Approval

Presenter: Clerk of the Board

- 7.c. [20-0387](#) Approval of ABAG Executive Board Minutes of Special Meeting on February 20, 2020

Action: Approval

Presenter: Clerk of the Board

- 7.d. [20-0388](#) Ratification of Committee Appointments

Action: Approval

Presenter: Therese W. McMillan

- 7.e. [20-0389](#) Adoption of Resolution No. 04-2020 Update Procedures for Conducting and Consulting on the Air Quality Conformity Analysis for the Regional Transportation Plan (RTP) and Transportation Improvement Program (TIP)

Action: Approval

Presenter: Harold Brazil

- 7.f. [20-0390](#) Authorization to amend a Bay Area Regional Energy Network funding agreement with the United States Department of Energy and to enter into associated contract amendments with the City and County of San Francisco and Recurve Analytics in an amount not to exceed \$85,875 through December 31, 2020

Action: Approval

Presenter: Jenny Berg

- 7.g. [20-0529](#) Adoption of Resolution No. 08-2020 Acknowledging Members of the Executive Committee of the ABAG Finance Authority for Nonprofit Corporations

Action: Approval

Presenter: Brad Paul

8. ABAG Administrative Committee

- 8.a. [20-0391](#) Report on ABAG Administrative Committee Meetings of March 13, 2020 with the MTC Planning Committee and the MTC Executive Committee

Action: Approval

Presenter: Jesse Arreguin

- 8.b. [20-0469](#) Approval of Proposed Work Plan for 1487 Revenue Measure

Presentation and approval of a proposed work plan to meet the requirements for placement of a regional housing revenue measure on the November 2020 ballot.

Action: Approval

Presenter: Daniel Saver

- 8.c. [20-0558](#) Approval of Proposed Interim Advisory Committee for Potential November 2020 Ballot Measure

Review of requirements for an Advisory Committee for the Bay Area Housing Finance Authority (BAHFA), and ratification of members proposed by the ABAG President and MTC Chair.

Action: Approval

Presenter: Daniel Saver

9. ABAG Legislation Committee

- 9.a. [20-0392](#) Report on ABAG Legislation Committee Meetings of February 14, 2020 and March 13, 2020, including Ratification of Election of Chair and Vice Chair

Action: Approval

Presenter: Julie Pierce

- 9.b. [20-0463](#) Assembly Bill 725 (Wicks): Middle-Income Housing
- AB 725 (Wicks) aims to facilitate middle-income housing production by requiring at least 25 percent of each metropolitan jurisdiction's share of moderate-income and above moderate-income regional housing need be allocated to sites zoned to allow at least two units of housing, but no more than 35 units per acre of housing.
- Action:** Approval
- Presenter:** Georgia Gann Dohrmann
- 9.c. [20-0464](#) Assembly Bill 2829 (Ting): Moderate-Income Housing Welfare Tax Exemption
- AB 2829 (Ting) creates a property tax exemption for qualified rental housing units with rents affordable to moderate-income households, with the goal of facilitating "missing middle" housing production.
- Action:** Approval
- Presenter:** Georgia Gann Dohrmann
- 10. ABAG Finance Committee**
- 10.a. [20-0393](#) Report on ABAG Finance Committee Meeting of March 19, 2020
- Action:** Approval
- Presenter:** Karen Mitchoff
- 10.b. [20-0394](#) Authorization for approval of a five-year contract with Crowe LLP to provide the Association of Bay Area Governments annual financial and compliance audit services, with two one-year renewal options, subject to annual budgetary approval; the contract amount for Fiscal Year 2019-20 is not to exceed \$434,688; the estimated total amount of the five-year contract with a 2.5 percent inflation assumption is \$2,039,501
- Action:** Approval
- Presenter:** Brian Mayhew
- 10.c. [20-0401](#) Adoption of Resolution No. 06-2020 Acknowledging and Accepting Transfer of Administrative Responsibilities, Duties, and Obligations from ABAG Finance Authority for Nonprofit Corporations to Advancing California Finance Authority
- Action:** Approval
- Presenter:** Brian Mayhew and Brad Paul
- 10.d. [20-0471](#) Report on Proposed ABAG Operating Budget for Fiscal Year 2020-2021, including Membership Dues
- Action:** Information
- Presenter:** Brian Mayhew

11. ABAG Regional Planning Committee

- 11.a. [20-0396](#) Report on ABAG Regional Planning Committee Meetings of February 5, 2020 and March 4, 2020, including Ratification of Election of Chair and Vice Chair

Action: Approval

Presenter: Karen Mitchoff

- 11.b. [20-0399](#) Adoption of Resolution No. 07-2020 Approval of Proposed Methodology for Determining Subregion Shares of the Regional Housing Need Determination (RHND)

Action: Approval

Presenter: Gillian Adams

12. ABAG Housing Methodology Committee

- 12.a. [20-0397](#) Report on ABAG Housing Methodology Committee Meeting of March 12, 2020

Action: Approval

Presenter: Jesse Arreguin

- 12.b. [20-0398](#) Regional Housing Needs Allocation (RHNA) and Housing Methodology Committee Update and Overview of New Rules for Identifying Housing Element Sites

Action: Information

Presenter: Gillian Adams

13. Adjournment / Next Meeting

The next special meeting of the ABAG Executive Board is on April 16, 2020.

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.