



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, November 18, 2021

5:30 PM

REMOTE

Association of Bay Area Governments Executive Board Meeting No. 463

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 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>

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/81752127276>

Or One tap mobile :

US: +13462487799,,81752127276# or +12532158782,,81752127276#

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 +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 817 5212 7276

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".

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 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 5:30 p.m.,
or immediately following the preceding ABAG/ACFA meetings.

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, Jayne Battey (Advisory), London Breed, Tom Butt, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Vice Giselle Hale, Barbara Halliday, Rich Hillis, Planning, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Sperring, Loren Taylor, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

Quorum is a majority of Executive Board members present.

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

- 4.a. [21-1423](#) ABAG President's Report for November 18, 2021

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

- 5.a. [21-1424](#) Executive Director's Report for November 18, 2021

Action: Information

Presenter: Jesse Arreguin

6. Executive Board Consent Calendar

- 6.a. [21-1425](#) Approval of ABAG Executive Board Minutes of October 21, 2021 Meetings

Action: Approval

Presenter: Clerk of the Board

Attachments: [06a EB Minutes 20211021 461 Draft.pdf](#)

[06a EB Minutes 20211021 462 Draft.pdf](#)

- 6.b. [21-1426](#) Ratification of Certification of Election of the President and Vice President of the Association of Bay Area Governments
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [06b Certification Election.pdf](#)
- 6.c. [21-1428](#) Approval of ABAG Meeting Calendar for 2022
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [06c 1 Summary Sheet ABAG Meeting Calendar 2022.pdf](#)
[06c 2 Attachment Meeting Calendar 2022 ABAG Draft.pdf](#)
- 6.d. [21-1429](#) Authorization to receive \$1,000,000 from the State Water Resources Control Board to implement the Oro Loma Horizontal Levee Project and to enter into subawards during the project period of November 1, 2021 through December 30, 2024
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06d 1 Summary Sheet SFEP SRF v2.pdf](#)
[06d 2 Summary Approval SFEP SRF.pdf](#)
- 6.e. [21-1432](#) Authorization to enter into a contract amendment with Grounded Research and Consulting, LLC in an amount not to exceed \$250,000 for services for the Bay Area Regional Energy Network (BayREN) through December 31, 2022
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [06e 1 Summary Sheet BayREN Grounded Research and Consulting LLC v2.pdf](#)
[06e 2 Summary Approval BayREN Grounded Research and Consulting LLC.pdf](#)
- 6.f. [21-1434](#) Authorization to enter a contract amendment with Frontier Energy, Inc. in an amount not to exceed \$1,164,000 for implementation services for the Bay Area Regional Energy Network (BayREN) through December 31, 2023
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [06f 1 Summary Sheet BayREN Frontier Energy.pdf](#)
[06f 2 Summary Approval BayREN Frontier Energy.pdf](#)

- 6.g. [21-1435](#) Authorization to enter into a contract amendment with CLEAResult Consulting, Inc. in an amount not to exceed \$675,000 for services for the Bay Area Regional Energy Network (BayREN) through December 31, 2021
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [06g 1 Summary Sheet BayREN CLEAResult.pdf](#)
[06g 2 Summary Approval BayREN CLEAResult.pdf](#)
- 6.h. [21-1436](#) Authorization to enter into a contract amendment with the Regents of the University of California, on behalf of the Center for Sustainable Communities, Institute of the Environment and Sustainability at UCLA, in an amount not to exceed \$60,000 for services for the Bay Area Regional Energy Network (BayREN) through December 31, 2022
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [06h 1 Summary Sheet BayREN UCLA.pdf](#)
[06h 2 Summary Approval BayREN UCLA.pdf](#)
- 6.i. [21-1447](#) Authorization to amend a contract with Baird + Driskell Community Planning from an amount not to exceed \$550,000 to an amount not to exceed \$1,050,000 to assist ABAG in implementing the Regional Early Action Planning Grant Program (REAP) through December 31, 2023
- Action:** Approval
- Presenter:** Heather Peters
- Attachments:** [06i 1 Summary Sheet REAP Consulting Services Baird and Driskell.pdf](#)
[06i 2 Summary Approval REAP Consulting Services Baird and Driskell.pdf](#)
- 6.j. [21-1448](#) Authorization to enter into contract with Symbium Corp. on behalf of the Association of Bay Area Governments (ABAG) to assist in designing and implementing the Regional Early Action Planning Grant Program (REAP) in an amount not to exceed \$500,000 through December 31, 2023
- Action:** Approval
- Presenter:** Heather Peters
- Attachments:** [06j 1 Summary Sheet REAP Consulting Services Symbium.pdf](#)
[06j 2 Summary Approval REAP Consulting Services Symbium.pdf](#)

- 6.k. [21-1433](#) Adoption of Resolution No. 12-2021 Regarding Remote Meetings Pursuant to AB 361
- Action:** Approval
- Presenter:** Kathleen Kane
- Attachments:** [06k 1 Summary Sheet Findings Pursuant to AB 361 v1.pdf](#)
[06k 2 Attachment ABAG Resolution No 12 2021 Findings Pursuant to AB 361 tc](#)

7. ABAG Administrative Committee

- 7.a. [21-1437](#) Report on ABAG Administrative Committee Meetings October 8, 2021 through November 12, 2021
- Action:** Information
- Presenter:** Jesse Arreguin

8. Joint MTC ABAG Legislation Committee

- 8.a. [21-1438](#) Report on Joint MTC ABAG Legislation Committee Meetings of October 8, 2021 and November 12, 2021
- Action:** Information
- Presenter:** Jesse Arreguin

9. ABAG Finance Committee

- 9.a. [21-1439](#) Report on ABAG Finance Committee Meeting of November 18, 2021
- Action:** Information
- Presenter:** Karen Mitchoff
- 9.b. [21-1514](#) Report on the Association of Bay Area Governments (ABAG) Financial Statements and Accompanying Reports for Fiscal Year 2020-2021
- Action:** Approval
- Presenter:** Kathy Lai, Lead Engagement Partner with Crowe LLP, and Brian Mayhew
- Attachments:** [09b 1 Summary Sheet Financial Statements and Accompanying Reports v1.pdf](#)
[09b 2 Attachment Finance Committee Summary Sheet v2.pdf](#)

10. ABAG Regional Planning Committee

- 10.a. [21-1440](#) Report on ABAG Regional Planning Committee Meeting of October 14, 2021
- Action:** Information
- Presenter:** Karen Mitchoff

11. ABAG Housing Committee

11.a. [21-1441](#) Report on ABAG Housing Committee Meeting of October 14, 2021

Action: Information

Presenter: Lori Wilson

12. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on December 16, 2021.

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.