



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

Thursday, May 19, 2022

5:10 PM

REMOTE (In person option available)

Association of Bay Area Governments Executive Board Meeting No. 472

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions 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>

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor).

In-person attendees must adhere to posted public health protocols while in the building.

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/88565051028>

Or One tap mobile :

US: +13462487799,,88565051028# or +12532158782,,88565051028#

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: 885 6505 1028

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 5:10p.m., or after the preceding ACFA meeting.
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, London Breed,
Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife,
Neysa Fligor, Leon Garcia, Liz Gibbons, Giselle Hale, Barbara Halliday, David Haubert,
Rich Hillis, 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 Spring, Loren Taylor, Steve Young

1. Call to Order / Roll Call / Confirm Quorum

Quorum is a majority of ABAG Executive Board members present.

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

- 4.a. [22-0791](#) ABAG President's Report for May 19, 2022

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

- 5.a. [22-0792](#) Executive Director's Report for May 19, 2022

Action: Information

Presenter: Therese W. McMillan

Attachments: [05a ED Report- ABAG May 2022.pdf](#)
[05a Handout Final 2022 GA Agenda.pdf](#)

6. Consent Calendar

- 6.a. [22-0793](#) Approval of ABAG Executive Board Minutes of April 8, 2022 and April 21, 2022

Action: Approval

Presenter: Clerk of the Board

Attachments: [06a 1 EB Minutes 20220408 470 Draft.pdf](#)
[06a 2 EB Minutes 20220421 471 Draft.pdf](#)

- 6.b. [22-0794](#) Adoption of Resolution No. 09-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
- Action:** Approval
- Presenter:** Kathleen Kane
- Attachments:** [06b 1 Summary Sheet Findings Pursuant to AB 361 v1.pdf](#)
[06b 2 ABAG Resolution No 09 2022 Findings Pursuant to AB 361 to Continue V](#)
- 6.c. [22-0838](#) Adoption of Resolution No. 10-2022 authorizing to submit an application and execute an agreement with the California State Parks Division of Boating and Waterways on behalf of the San Francisco Estuary Partnership's Clean Vessel Act Program in an amount not to exceed \$450,000
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06c 1 Summary Sheet SFEP 2023 CVA Grant.pdf](#)
[06c 2 Attachment ABAG Resolution No 10 2022 Authorizing Application Clean V](#)
[06c 3 Attachment Summary Approval SFEP 2023 CVA Grant.pdf](#)
- 6.d. [22-0840](#) Authorization to issue and administer three Contract Agreements under the Bay Trail Grant Program to local partners with funds received from the State Coastal Conservancy's Bay Trail Block Grant #6 funds for a total contracted amount of \$840,000
- Action:** Approval
- Presenter:** Lee Huo
- Attachments:** [06d 1 Summary Sheet Bay Trail Block Grant 6 Contracts Approval.pdf](#)
[06d 2 Attachment ABAG Resolution 2019 15 Authorization to Receive Funds B](#)
[06d 3 Attachment Summary Approval Bay Trail Block Grant 6 Contracts.pdf](#)
- 6.e. [22-0841](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) Contract with BluePoint Planning LLC in an amount not to exceed \$50,000 for services for BayREN communications through December 31, 2022
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [06e 1 Summary Sheet BayREN BluePoint Planning.pdf](#)
[06e 2 Attachment Summary Approval BayREN BluePoint Planning.pdf](#)

- 6.f. [22-0842](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) Contract with Frontier Energy Inc. in an amount not to exceed \$90,000 for services for BayREN technical and regulatory reporting functions through December 31, 2022

Action: Approval

Presenter: Jenny Berg

Attachments: [06f 1 Summary Sheet BayREN Frontier Energy inc.pdf](#)
[06f 2 Attachment Summary Approval BayREN Frontier Energy-T&R.pdf](#)

7. ABAG Administrative Committee

- 7.a. [22-0795](#) Report on ABAG Administrative Committee Meeting of May 13, 2022

Action: Information

Presenter: Jesse Arreguin

8. ABAG Finance Committee

- 8.a. [22-0796](#) Report on ABAG Finance Committee Meeting of May 19, 2022

Action: Information

Presenter: Karen Mitchoff

- 8.b. [22-0797](#) Confirmation of the Election of ABAG Finance Committee Chair and Vice Chair

Action: Approval

Presenter: Karen Mitchoff

Attachments: [08b Summary Sheet Finance Committee Election Chair Vice Chair v1.pdf](#)

9. Joint MTC ABAG Legislation Committee

- 9.a. [22-0798](#) Report on Joint MTC ABAG Legislation Committee Meeting of May 13, 2022

Action: Information

Presenter: Jesse Arreguin

- 9.b. [22-0844](#) Assembly Constitutional Amendment 14 (Wicks) - Housing Opportunities for Everyone (HOPE) Act

Requires a transfer of 5 percent of General Fund revenues for that fiscal year from FY 2024-25 fiscal year through FY 2022-23 related to homelessness and affordable housing, including housing and services to prevent and end homelessness.

Action: Support / ABAG Executive Board

Presenter: Georgia Gann Dohrmann

Attachments: [09b 1 Summary Sheet ACA 14 Wicks.pdf](#)
[09b 2 Attachment Joint Legislation 3b ACA 14 \(Wicks\).pdf](#)

10. ABAG Housing Committee

- 10.a. [22-0799](#) Report on ABAG Housing Committee Meeting of April 14, 2022 and May 12, 2022

Action: Information

Presenter: Carlos Romero

- 10.b. [22-0800](#) Confirmation of the Election of ABAG Housing Committee Chair and Vice Chair

Action: Approval

Presenter: Carlos Romero

Attachments: [10b Summary Sheet Housing Committee Election Chair Vice Chair v1.pdf](#)

11. ABAG MTC Technical Assistance Portal

- 11.a. [22-0839](#) Presentation on ABAG/MTC's Technical Assistance Portal

Action: Information

Presenter: Krute Singa

Attachments: [11a 1 Summary Sheet Technical Assistance Portal v2.pdf](#)
[11a 2 Attachment Presentation Technical Assistance Portal v3.pdf](#)

12. Bay Regional Energy Network (BayREN)

- 12.a. [22-0881](#) Report on BayREN Business Plan Update/Overview including how to make a just, thoughtful transition to electrification

Action: Information

Presenter: Jenny Berg

Attachments: [12a 1 Summary Sheet BayREN.pdf](#)
[12a 2 Attachment Presentation BayREN ABAG EB 20220519.pdf](#)

13. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on July 21, 2022.

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 Título 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.