



Bay Area Metro Center
375 Beale Street
Suite 700
San Francisco, California

Meeting Agenda - Final

ABAG Housing Committee

Chair, Lori Wilson, Mayor, City of Suisun City
Vice Chair, Carlos Romero, Mayor, City of East Palo Alto

Thursday, May 13, 2021

1:00 PM

Board Room -- 1st Floor (REMOTE)

**Association of Bay Area Governments
Housing Committee
Special Meeting**

The ABAG Housing Committee will be meeting on May 13, 2021, 1:00 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

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/82562783742>

Or One tap mobile :

US: +14086380968,,82562783742# or +16699006833,,82562783742#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 825 6278 3742

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 Housing Committee may act on any item on the agenda.

The meeting is scheduled to begin at 1:00 p.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

Jesse Arreguin, Nikki Fortunato Bas, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza, Gordon Mar, Karen Mitchoff, Belia Ramos, Carlos Romero, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

2. Public Comment

Information

3. Committee Member Announcements

Information

4. Chairs' Reports

- 4.a. [21-0597](#) ABAG Housing Committee Chair's Report for May 13, 2021

Action: Information

Presenter: Lori Wilson

5. Executive Director's Report

- 5.a. [21-0598](#) Executive Director's Report for May 13, 2021

Action: Information

Presenter: Therese W. McMillan

6. ABAG Housing Committee Consent Calendar

- 6.a. [21-0599](#) Approval of ABAG Housing Committee Minutes of April 29, 2021

Action: Approval

Presenter: Clerk of the Board

Attachments: [06a HC Minutes 20210429 Draft.pdf](#)

7. Regional Planning Consulting Bench

7.a. [21-0400](#) Approval of Consultant Bench: 2021 Regional Planning Bench-Cycle 1

(4LEAF, Inc.; Aaron Welch Planning; Acterra: Action for a Healthy Planet; AECOM Technical Services, Inc. ; Alex San Andres; Alta Planning + Design, Inc.; Amira Jackmon; Applied Technology Council; ARUP Americas, Inc. ; Ascent Environmental, Inc.; Atkins North America, Inc.; BAE Urban Economics, Inc.; Baird + Driskell Community Planning; Bang the Table USA LLC; Noelle Bonner (dba Bonner Communications LLC; Center for Creative Land Recycling; CHS Consulting, Inc. (dba CHS Consulting Group); Circlepoint, Inc.; Civic Edge Consulting; CivicKnit; CivicMakers, LLC; Community Design + Architecture, Inc.; Corey, Canapary & Galanis; Craft & Commerce, LLC; Dahlin Group, Inc.; DIALOG Design LP; Diana R. Elrod Consulting; DKS Associates; Economic & Planning Systems, Inc.; Economic Consultants Oregon LTD (dba ECONorthwest); EMC Planning Group Inc; EMC Research, Incorporated; Enterprise Community Partners, Inc. (dba Enterprise Community Partners); Environmental Science Associates; Evan Brooks Associates, Inc. (dba Evans Brooks Associates; Fehr & Peers; Forsyth Street Advisors; Frontier Energy, Inc.; W. Arthur Gensler (dba Gensler), Jr & Associates, Inc.; William R. Gray and Company, Inc. (dba Gray-Bowen-Scott).; David S Greensfelder (dba Greensfelder Commercial Real Estate LLC); Hassell Design LTD; Hatch Associates Consultants, Inc.; Houseal Lavigne Associates, LLC; HR&A Advisors, Inc.; IBI Group, A California Partnership (dba IBI Group); Impact Sciences; Iveywood Consulting; James F. Lima (dba James Lima Planning + Development); Kearns & West, Inc; Kimley-Horn and Associates, Inc.; Kittelson & Associates, Inc.; Land Econ Group LLC; LeSar Development Consultants; Management Partners, Incorporated; Meyers, Nave, Riback, Silver & Wilson, A Professional Corporation; METROPOLITAN PLANNING GROUP; Michael Baker International, Inc.; Moore Iacofano Goltsman, Inc.; Mintier Harnish, LP; Mithun, Inc.; Nelson\Nygaard Consulting Associates, Inc.; Next Steps Marketing; Opticos Design, Inc.; Page Southerland Page, Inc.; Perkins+Will, Inc.; PlaceWorks, Inc. (dba PlaceWorks); Raimi + Associates, Inc.; Laura Crescimano (RC Design Collaborative, LLC dba SITELAB urban studio); Redhill Group Inc.; Resource Development Associates, Inc.; Rincon Consultants, Inc.; RSG, Inc.; Sam Schwartz Engineering, D.P.C.; Deborah E. Schechter (dba Schechter Consulting); SERA Architects, Inc. (dba SERA Design and Architecture, Inc.); SmithGroup; Sperry Capital Inc.; Steer Davies & Gleave Inc.; Strategic Economics; Symbium Corp.; SZS Engineering Access Inc.; Turner Housing Innovation Labs, Inc; The Concord Group, LLC; T J K M (dba TJKM Transportation Consultants); Toole Design Group, LLC; Trillium Advisors, LLC; Urban Land Institute; Urban Planning Partners; UrbanFootprint, Inc.; Vila Civil, APC; Woodsong Associates; Wallace Roberts & Todd, LLC; WSP USA Inc.)

A request for Committee approval of a pre-qualified Regional Planning

Bench of consultants summarized in Attachment A (“Bench”) to provide as-needed planning consulting services to MTC, the Association of Bay Area Governments (ABAG), the Bay Area Housing Finance Authority (BAHFA), and 109 local governments in the Bay Area, including for grants administered through the Priority Development Area and Regional Housing Technical Assistance Programs (PDA Programs). The term of the Bench is through December 30, 2023, with an option to extend for an additional two years to December 30, 2025.

Action: Approval

Presenter: Heather Peters

Attachments: [07a 1 Summary Sheet Regional Planning Bench.pdf](#)
[07a 2 Attachment A List of Firms and Service Categories.pdf](#)
[07a 3 Attachment B Summary of Executive Board Approval.pdf](#)
[07a 4 Attachment C Presentation.pdf](#)

8. REAP Local Jurisdiction Funding

- 8.a. [21-0600](#) Adoption of Resolution No. 06-2021, to suballocate \$1 million of Regional Early Action Planning (REAP) funds to local jurisdictions as described in Attachment A and to allocate \$470,000 of REAP funds for regional VMT Policy Working Groups, and authorization of the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, on behalf of the Association of Bay Area Governments, to negotiate and enter into REAP funding agreements

Action: Approval

Presenter: Daniel Saver

Attachments: [08a 1 Summary Sheet REAP allocations.pdf](#)
[08a 2 Attachment A Recommended Competitive REAP Suballocations.pdf](#)
[08a 3 Attachment B summary of funding agreement amounts.pdf](#)
[08a 4 Attachment C Resolution 06 2021 Allocation of REAP Funds.pdf](#)
[08a 5 Attachment D REAP allocation presentation.pdf](#)

9. Adjournment / Next Meeting

The next regular meeting of the ABAG Housing Committee is on July 8, 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.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0597 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 4/6/2021 **In control:** ABAG Housing Committee
On agenda: 5/13/2021 **Final action:**
Title: ABAG Housing Committee Chair's Report for May 13, 2021
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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ABAG Housing Committee Chair's Report for May 13, 2021

Lori Wilson

Information



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0598 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 4/6/2021 **In control:** ABAG Housing Committee
On agenda: 5/13/2021 **Final action:**
Title: Executive Director's Report for May 13, 2021
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Executive Director's Report for May 13, 2021

Therese W. McMillan

Information



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0599 **Version:** 1 **Name:**
Type: Minutes **Status:** Consent
File created: 4/6/2021 **In control:** ABAG Housing Committee
On agenda: 5/13/2021 **Final action:**
Title: Approval of ABAG Housing Committee Minutes of April 29, 2021
Sponsors:
Indexes:
Code sections:
Attachments: [06a HC Minutes 20210429 Draft.pdf](#)

Date	Ver.	Action By	Action	Result
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Approval of ABAG Housing Committee Minutes of April 29, 2021

Clerk of the Board

Approval



Bay Area Metro Center
375 Beale Street
Suite 700
San Francisco, California

Meeting Minutes - Draft

ABAG Housing Committee

Chair, Lori Wilson, Mayor, City of Suisun City
Vice Chair, Carlos Romero, Mayor, City of East Palo Alto

Thursday, April 29, 2021

2:00 PM

Board Room -- 1st Floor (REMOTE)

**Association of Bay Area Governments
Housing Committee
Joint Meeting with the BAHFA Oversight Committee**

The ABAG Housing Committee may act on any item on the agenda.

The meeting is scheduled to begin at 2:00 p.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

Jesse Arreguin, Nikki Fortunato Bas, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza,
Gordon Mar, Karen Mitchoff, Belia Ramos, Carlos Romero, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

BAHFA Oversight Committee Chair Schaaf called the meeting to order at about 2:02 p.m. Quorum of the ABAG Housing Committee was present.

Quorum of the BAHFA Oversight Committee was present.

Present: 8 - Arreguin, Canepa, Eklund, Mar, Mitchoff, Ramos, Romero, and Wilson L

Absent: 3 - Bas, Chavez, and Esparza

2. Public Comment

3. Committee Member Announcements

The following gave announcements: Pat Eklund.

4. Chairs' Reports

- 4.a. [21-0394](#) Joint ABAG Housing Committee and BAHFA Oversight Committee
Chairs' Report for April 29, 2021

Chair Schaaf gave the report.

5. Executive Director's Report

- 5.a. [21-0395](#) Executive Director's Report for April 29, 2021

Therese McMillan gave the report.

6. ABAG Housing Committee Consent Calendar

Upon the motion by Mitchoff and second by Arreguin, the ABAG Housing Committee Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 8 - Arreguin, Canepa, Eklund, Mar, Mitchoff, Ramos, Romero, and Wilson L

Absent: 3 - Bas, Chavez, and Esparza

- 6.a. [21-0396](#) Approval of ABAG Housing Committee Minutes of January 7, 2021

7. Expanded Regional Housing Portfolio

- 7.a. [21-0397](#) Update on Expanded Regional Housing Portfolio-Report summarizing the last six months of work to launch the Expanded Regional Housing Portfolio and the Bay Area Housing Finance Authority (BAHFA)

Daniel Saver gave the report.

8. Regional Impact Council

- 8.a. [21-0398](#) Overview of the Regional Impact Council-a multi-stakeholder group convened by All Home to develop a regional approach to end homelessness in the Bay Area

Tomiquia Moss and Ken Kirkey, All Home, gave the report.

9. Regional Housing Technical Assistance Program

- 9.a. [21-0399](#) Report on New Regional Data Tools for Local Housing Planning-Overview of regional data tools developed to assist local jurisdictions with adopting compliant Housing Elements

Somaya Abdelgany and Michael Ziyambi gave the report.

10. Adjournment / Next Meeting

Chair Schaaf adjourned the meeting at about 3:57 p.m. The next joint meeting of the ABAG Housing Committee and the BAHFA Oversight Committee will be announced. The next special meeting of the ABAG Housing Committee is on May 13, 2021.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	21-0400	Version:	1	Name:	
Type:	Report	Status:		Committee Approval	
File created:	2/22/2021	In control:		ABAG Housing Committee	
On agenda:	4/8/2021	Final action:			
Title:	Approval of Consultant Bench: 2021 Regional Planning Bench-Cycle 1				

(4LEAF, Inc.; Aaron Welch Planning; Acterra: Action for a Healthy Planet; AECOM Technical Services, Inc. ; Alex San Andres; Alta Planning + Design, Inc.; Amira Jackmon; Applied Technology Council; ARUP Americas, Inc. ; Ascent Environmental, Inc.; Atkins North America, Inc.; BAE Urban Economics, Inc.; Baird + Driskell Community Planning; Bang the Table USA LLC; Noelle Bonner (dba Bonner Communications LLC; Center for Creative Land Recycling; CHS Consulting, Inc. (dba CHS Consulting Group); Circlepoint, Inc.; Civic Edge Consulting; CivicKnit; CivicMakers, LLC; Community Design + Architecture, Inc.; Corey, Canapary & Galanis; Craft & Commerce, LLC; Dahlin Group, Inc.; DIALOG Design LP; Diana R. Elrod Consulting; DKS Associates; Economic & Planning Systems, Inc.; Economic Consultants Oregon LTD (dba ECONorthwest); EMC Planning Group Inc; EMC Research, Incorporated; Enterprise Community Partners, Inc. (dba Enterprise Community Partners); Environmental Science Associates; Evan Brooks Associates, Inc. (dba Evans Brooks Associates; Fehr & Peers; Forsyth Street Advisors; Frontier Energy, Inc.; W. Arthur Gensler (dba Gensler), Jr & Associates, Inc.; William R. Gray and Company, Inc. (dba Gray-Bowen-Scott); David S Greensfelder (dba Greensfelder Commercial Real Estate LLC); Hassell Design LTD; Hatch Associates Consultants, Inc.; Houseal Lavigne Associates, LLC; HR&A Advisors, Inc.; IBI Group, A California Partnership (dba IBI Group); Impact Sciences; Iveywood Consulting; James F. Lima (dba James Lima Planning + Development); Kearns & West, Inc; Kimley-Horn and Associates, Inc.; Kittelson & Associates, Inc.; Land Econ Group LLC; LeSar Development Consultants; Management Partners, Incorporated; Meyers, Nave, Riback, Silver & Wilson, A Professional Corporation; METROPOLITAN PLANNING GROUP; Michael Baker International, Inc.; Moore Iacofano Goltsman, Inc.; Mintier Harnish, LP; Mithun, Inc.; Nelson\Nygaard Consulting Associates, Inc.; Next Steps Marketing; Opticos Design, Inc.; Page Southerland Page, Inc.; Perkins+Will, Inc.; PlaceWorks, Inc. (dba PlaceWorks); Raimi + Associates, Inc.; Laura Crescimano (RC Design Collaborative, LLC dba SITELAB urban studio); Redhill Group Inc.; Resource Development Associates, Inc.; Rincon Consultants, Inc.; RSG, Inc.; Sam Schwartz Engineering, D.P.C.; Deborah E. Schechter (dba Schechter Consulting); SERA Architects, Inc. (dba SERA Design and Architecture, Inc.); SmithGroup; Sperry Capital Inc.; Steer Davies & Gleave Inc.; Strategic Economics; Symbium Corp.; SZS Engineering Access Inc.; Turner Housing Innovation Labs, Inc; The Concord Group, LLC; T J K M (dba TJKM Transportation Consultants); Toole Design Group, LLC; Trillium Advisors, LLC; Urban Land Institute; Urban Planning Partners; UrbanFootprint, Inc.; Vila Civil, APC; Woodsong Associates; Wallace Roberts & Todd, LLC; WSP USA Inc.)

A request for Committee approval of a pre-qualified Regional Planning Bench of consultants summarized in Attachment A ("Bench") to provide as-needed planning consulting services to MTC, the Association of Bay Area Governments (ABAG), the Bay Area Housing Finance Authority (BAHFA), and 109 local governments in the Bay Area, including for grants administered through the Priority Development Area and Regional Housing Technical Assistance Programs (PDA Programs). The term of the Bench is through December 30, 2023, with an option to extend for an additional two years to December 30, 2025.

Sponsors:

Indexes:

Code sections:

Attachments: [07a 1 Summary Sheet Regional Planning Bench.pdf](#)

[07a 2 Attachment A List of Firms and Service Categories.pdf](#)[07a 3 Attachment B Summary of Executive Board Approval.pdf](#)[07a 4 Attachment C Presentation.pdf](#)

Date	Ver.	Action By	Action	Result
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Approval of Consultant Bench: 2021 Regional Planning Bench-Cycle 1

(4LEAF, Inc.; Aaron Welch Planning; Acterra: Action for a Healthy Planet; AECOM Technical Services, Inc. ; Alex San Andres; Alta Planning + Design, Inc.; Amira Jackmon; Applied Technology Council; ARUP Americas, Inc. ; Ascent Environmental, Inc.; Atkins North America, Inc.; BAE Urban Economics, Inc.; Baird + Driskell Community Planning; Bang the Table USA LLC; Noelle Bonner (dba Bonner Communications LLC; Center for Creative Land Recycling; CHS Consulting, Inc. (dba CHS Consulting Group); Circlepoint, Inc.; Civic Edge Consulting; CivicKnit; CivicMakers, LLC; Community Design + Architecture, Inc.; Corey, Canapary & Galanis; Craft & Commerce, LLC; Dahlin Group, Inc.; DIALOG Design LP; Diana R. Elrod Consulting; DKS Associates; Economic & Planning Systems, Inc.; Economic Consultants Oregon LTD (dba ECONorthwest); EMC Planning Group Inc; EMC Research, Incorporated; Enterprise Community Partners, Inc. (dba Enterprise Community Partners); Environmental Science Associates; Evan Brooks Associates, Inc. (dba Evans Brooks Associates; Fehr & Peers; Forsyth Street Advisors; Frontier Energy, Inc.; W. Arthur Gensler (dba Gensler), Jr & Associates, Inc.; William R. Gray and Company, Inc. (dba Gray-Bowen-Scott); David S Greensfelder (dba Greensfelder Commercial Real Estate LLC); Hassell Design LTD; Hatch Associates Consultants, Inc.; Houseal Lavigne Associates, LLC; HR&A Advisors, Inc.; IBI Group, A California Partnership (dba IBI Group); Impact Sciences; Iveywood Consulting; James F. Lima (dba James Lima Planning + Development); Kearns & West, Inc; Kimley-Horn and Associates, Inc.; Kittelson & Associates, Inc.; Land Econ Group LLC; LeSar Development Consultants; Management Partners, Incorporated; Meyers, Nave, Riback, Silver & Wilson, A Professional Corporation; METROPOLITAN PLANNING GROUP; Michael Baker International, Inc.; Moore Iacofano Goltsman, Inc.; Mintier Harnish, LP; Mithun, Inc.; Nelson\Nygaard Consulting Associates, Inc.; Next Steps Marketing; Opticos Design, Inc.; Page Southerland Page, Inc.; Perkins+Will, Inc.; PlaceWorks, Inc. (dba PlaceWorks); Raimi + Associates, Inc.; Laura Crescimano (RC Design Collaborative, LLC dba SITELAB urban studio); Redhill Group Inc.; Resource Development Associates, Inc.; Rincon Consultants, Inc.; RSG, Inc.; Sam Schwartz Engineering, D.P.C.; Deborah E. Schechter (dba Schechter Consulting); SERA Architects, Inc. (dba SERA Design and Architecture, Inc.); SmithGroup; Sperry Capital Inc.; Steer Davies & Gleave Inc.; Strategic Economics; Symbium Corp.; SZS Engineering Access Inc.; Turner Housing Innovation Labs, Inc; The Concord Group, LLC; T J K M (dba TJKM Transportation Consultants); Toole Design Group, LLC; Trillium Advisors, LLC; Urban Land Institute; Urban Planning Partners; UrbanFootprint, Inc.; Vila Civil, APC; Woodsong Associates; Wallace Roberts & Todd, LLC; WSP USA Inc.)

A request for Committee approval of a pre-qualified Regional Planning Bench of consultants summarized in Attachment A ("Bench") to provide as-needed planning consulting services to MTC, the Association of Bay Area Governments (ABAG), the Bay Area Housing Finance Authority (BAHFA), and 109 local governments in the Bay Area, including for grants administered through the Priority Development Area and Regional Housing Technical Assistance Programs (PDA Programs). The term of the Bench is through December 30, 2023, with an option to extend for an additional two years to December 30, 2025.

Heather Peters

Approval

Association of Bay Area Governments

Housing Committee

May 13, 2021

Agenda Item 7.a.

Regional Planning Bench

Subject: Approval of Consultant Bench: 2021 Regional Planning Bench-Cycle 1

(4LEAF, Inc.; Aaron Welch Planning; Acterra: Action for a Healthy Planet; AECOM Technical Services, Inc. ; Alex San Andres; Alta Planning + Design, Inc.; Amira Jackmon; Applied Technology Council; ARUP Americas, Inc. ; Ascent Environmental, Inc.; Atkins North America, Inc.; BAE Urban Economics, Inc.; Baird + Driskell Community Planning; Bang the Table USA LLC; Noelle Bonner (dba Bonner Communications LLC; Center for Creative Land Recycling; CHS Consulting, Inc. (dba CHS Consulting Group); Circlepoint, Inc.; Civic Edge Consulting; CivicKnit; CivicMakers, LLC; Community Design + Architecture, Inc.; Corey, Canapary & Galanis; Craft & Commerce, LLC; Dahlin Group, Inc.; DIALOG Design LP; Diana R. Elrod Consulting; DKS Associates; Economic & Planning Systems, Inc.; Economic Consultants Oregon LTD (dba ECONorthwest); EMC Planning Group Inc; EMC Research, Incorporated; Enterprise Community Partners, Inc. (dba Enterprise Community Partners); Environmental Science Associates; Evan Brooks Associates, Inc. (dba Evans Brooks Associates; Fehr & Peers; Forsyth Street Advisors; Frontier Energy, Inc.; W. Arthur Gensler (dba Gensler), Jr & Associates, Inc.; William R. Gray and Company, Inc. (dba Gray-Bowen-Scott); David S Greensfelder (dba Greensfelder Commercial Real Estate LLC); Hassell Design LTD; Hatch Associates Consultants, Inc.; Houseal Lavigne Associates, LLC; HR&A Advisors, Inc.; IBI Group, A California Partnership (dba IBI Group); Impact Sciences; Iveywood Consulting; James F. Lima (dba James Lima Planning + Development); Kearns & West, Inc; Kimley-Horn and Associates, Inc.; Kittelson & Associates, Inc.; Land Econ Group LLC; LeSar Development Consultants; Management Partners, Incorporated; Meyers, Nave, Riback, Silver & Wilson, A Professional Corporation; METROPOLITAN PLANNING GROUP; Michael Baker International, Inc.; Moore Iacofano Goltsman, Inc.; Mintier Harnish, LP; Mithun, Inc.; Nelson\Nygaard Consulting Associates, Inc.; Next Steps Marketing; Opticos Design, Inc.; Page Southerland Page, Inc.; Perkins+Will, Inc.; PlaceWorks, Inc. (dba PlaceWorks); Raimi + Associates, Inc.; Laura Crescimano (RC Design Collaborative, LLC dba SITELAB urban studio); Redhill Group Inc.; Resource Development Associates, Inc.; Rincon Consultants, Inc.; RSG, Inc.; Sam Schwartz Engineering, D.P.C.; Deborah E. Schechter (dba Schechter Consulting); SERA Architects, Inc. (dba SERA Design and Architecture, Inc.); SmithGroup; Sperry Capital Inc.; Steer Davies & Gleave Inc.; Strategic Economics; Symbium Corp.; SZS Engineering Access Inc.; Turner Housing Innovation Labs, Inc; The Concord Group, LLC; T J K M (dba TJKM Transportation Consultants); Toole Design Group, LLC; Trillium Advisors, LLC; Urban Land Institute; Urban Planning

Association of Bay Area Governments

Housing Committee

May 13, 2021

Agenda Item 7.a.

Regional Planning Bench

Partners; UrbanFootprint, Inc.; Vila Civil, APC; Woodsong Associates; Wallace Roberts & Todd, LLC; WSP USA Inc.)

A request for Committee approval of a pre-qualified Regional Planning Bench of consultants summarized in Attachment A (“Bench”) to provide as-needed planning consulting services to the Association of Bay Area Governments (ABAG), the Metropolitan Transportation Commission (MTC), the Bay Area Housing Finance Authority (BAHFA), and 109 local governments in the Bay Area, including for grants administered through the Regional Housing Technical Assistance and Priority Development Area Programs. The term of the Bench is through December 30, 2023, with an option to extend for an additional two years to December 30, 2025.

Background:

On November 19, 2020, the ABAG Executive Board approved the Regional Housing Technical Assistance Program Design and Framework, including over \$10M in suballocations of Regional Early Action Planning (“REAP”) funding to Bay Area jurisdictions and the establishment of a Regional Planning Bench (“Bench”). The Bench was included in response to input received from local planning staff throughout the Bay Area that the procurement process itself can be burdensome and can make it difficult to efficiently spend planning grant funding from the state and from ABAG. For example, some recent local procurements have received no bids due to the high demand for planning consultants.

ABAG and MTC jointly issued a Request for Qualifications (“RFQ”) for a Bench that includes 11 service categories seeking a wide range of housing and transportation planning expertise. Planning activities for which consultants are contracted will help forward the goals of the REAP program, among other state and federally funded regional programs. The RFQ also contains a Cooperative Use Clause that allows all 109 Bay Area jurisdictions to directly hire off this bench if their local procurement rules allow. To streamline procurements even further, local staff will be given access to an online database where they can search for 2021 Regional Planning Bench consultants who best meet their needs and easily compare consultants.

Additionally, ABAG will allow Bay Area jurisdictions to elect to leave their REAP suballocations on deposit with ABAG and have ABAG handle the contracting and invoicing for Bench consultants to perform scopes of work designed by local jurisdictions. MTC will offer the same option to recipients of federal funding through the Priority Development Area (PDA) grants.

Association of Bay Area Governments

Housing Committee

May 13, 2021

Agenda Item 7.a.

Regional Planning Bench

**Procurement
Process:**

The RFQ for the 2021 Regional Planning Bench – Cycle 1 was issued on January 7, 2021. The RFQ invited firms to submit Statements of Qualifications (“SOQ”) for one or more of the following eleven service categories:

1. Comprehensive Planning
2. Engagement and Outreach
3. Housing Policy and Planning
4. Process Improvements
5. Transportation Policy and Implementation
6. Transportation Program Development and Administration
7. Economic & Real Estate Analysis
8. Environment and Resilience
9. Legal Counsel
10. Temporary Staffing for Local Governments
11. Grant Writing

Email notification of the opportunity was sent to over 6,440 individuals, firms, and academic institutions. Staff hosted a pre-proposal conference on January 14, 2021 via Zoom, which provided opportunities for the Small and Disadvantaged Business Enterprises (SBE/DBE) and larger firms to ask questions about upcoming project opportunities and about the contract process. More than 125 individuals attended the pre-proposal conference.

Staff also took steps to encourage participation from SBE/DBE firms, by conducting outreach early in the process and simplifying complex contracting requirements as follows:

- Contracts staff began communicating information about the upcoming RFQ to their contacts in November 2020, resulting in 94 proposers from across the state and the nation.
- Contracting requirements were simplified to encourage SBE/DBEs participation. This involved simplifying minimum qualifications and required qualifications.
- To catalyze new opportunities for early planners, the RFQ included a new "Statement of Experience and Interest Form." Individuals and entities that did not meet the RFQ's Minimum Qualifications were encouraged to complete this form to demonstrate that they have the background, skills, or education suitable to provide some of the services sought for consideration by qualified bidders assembling teams.

Association of Bay Area Governments

Housing Committee

May 13, 2021

Agenda Item 7.a.

Regional Planning Bench

Records indicate that 264 individuals or firms downloaded the RFQ and related documents. On February 4, 2021, ABAG received 94 SOQs, many of which applied to more than one service category, as shown in the table below:

Service Category	Number of Total Applicants
1. Comprehensive Planning	39
2. Engagement & Outreach	47
3. Housing Policy & Planning	37
4. Process Improvements	19
5. Transportation Policy & Implementation	33
6. Transportation Program Development & Administration	23
7. Economic & Real Estate Analysis	29
8. Environment & Resilience	32
9. Legal Counsel	2
10. Temporary Staffing for Local Governments	10
11. Grant Writing	21
TOTAL	94

Separate evaluation panels comprised of MTC-ABAG staff from multiple sections reviewed applicants for each of the eleven service categories based upon the following evaluation criteria:

Proposers total number of years of experience (2 minimum) in Service Category	20%
Proposers total number of projects (2 minimum) in Service Category	20%
Hourly rates	10%
Bay Area experience in Service Category	10%
Quality and relevance of all projects listed in Service Category	40%
Possible Total	100%

For each service category, the firms that the evaluation panel recommends for inclusion on the Regional Planning Bench are indicated with a number "1" in Attachment A. All recommended firms demonstrate expertise in the service category(ies) for which they were selected and provide a mix of local and national experience and expertise that will be valuable in supporting ABAG and local agencies with their planning activities. Firms which are not recommended for inclusion on the Bench

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Regional Planning Bench

for a particular service category are indicated by the number "0" in Attachment A. Attachment A also indicates each firm's SBE/DBE status.

Any firms approved in Cycle 1 will be eligible for work throughout the approved term of the Regional Planning Bench, which is from the date of this Committee approval through December 31, 2023, with an option to extend for an additional two years to December 30, 2025. Selection for entry into a contract with one of the pre-qualified consultants may take place by direct selection or via a mini-procurement, pursuant to ABAG's Third-Party Contracting Policies and Procedures. Additional firms may be added to the 2021 Regional Planning Bench in response to re-issuance of the RFQ in later cycles. Contract periods of performance and amounts will be determined on a per-contract basis based on the project solicited to the 2021 Regional Planning Bench. Staff will return to the appropriate Committee for authorization of any contracts exceeding the Executive Director's signature authority.

Issues: None

Recommendation: The ABAG Housing Committee is requested to recommend ABAG Executive Board approval of the pre-qualified consultants identified in Attachment A for the Regional Planning Bench to provide planning consultant assistance services in the specified categories on an as-needed basis, for a period through December 30, 2023, with an option to extend for an additional two years to December 30, 2025.

Attachments: A: List of Pre-Qualified Panel of Consultants for the 2021 Regional Planning Bench

B. Summary of Executive Board Approval

C. Presentation Slides

Reviewed:



Therese W. McMillan

[illegible]

[illegible]

[illegible]

[illegible]

Firm	SBE/ DBE*	1 - Comprehensive Planning	2 - Engagement and Outreach	3 - Housing Policy and Planning	4 - Process Improvements	5 - Transportation Policy and Implementation	6 - Transportation Program Development and Administration	7 - Economic & Real Estate Analysis	8 - Environment and Resilience	9 - Legal Counsel	10 - Temporary Staffing for Local Governments	11 - Grant Writing
Redhill Group Inc.	SBE		1			1	1					
Resource Development Associates, Inc.			1									1
Rincon Consultants, Inc.		1	1	1	1				1		1	1
RSG, Inc.	SBE							1				
Sam Schwartz Engineering, D.P.C.	SUBS					1	1					
Deborah E. Schechter (dba Schechter Consulting)	SBE		1									
SERA Architects, Inc. (dba SERA Design and Architecture, Inc.)		1				1						
SmithGroup	SUBS	1	1	1		1	1	1	0			0
Sperry Capital Inc.	SBE			0				1	0			
Steer Davies & Gleave Inc.	SUBS					1	1					
Strategic Economics				1				1				
Symbium Corp.					1			0				
SZS Engineering Access Inc.	DBE/SBE				1							
Terner Housing Innovation Labs, Inc.				1				1				
The Concord Group, LLC	SBE							1				
T J K M (dba TJKM Transportation Consultants)	DBE/SBE					1						1
Toole Design Group, LLC	SBE	0	1			1	1					1
Trillium Advisors, LLC				1								
Urban Land Institute			1	1	1	0		1				
Urban Planning Partners	SBE	1	1	1	1				1		1	1

Firm	SBE/ DBE*	1 - Comprehensive Planning	2 - Engagement and Outreach	3 - Housing Policy and Planning	4 - Process Improvements	5 - Transportation Policy and Implementation	6 - Transportation Program Development and Administration	7 - Economic & Real Estate Analysis	8 - Environment and Resilience	9 - Legal Counsel	10 - Temporary Staffing for Local Governments	11 - Grant Writing
UrbanFootprint, Inc.		0		1		0		0	0			
Vila Civil, APC	DBE/SBE											1
Woodsong Associates, LLC		1		1	1	1	0	1	0			
Wallace Roberts & Todd, LLC		1							1			
WSP USA Inc.			1			1	1		1			1

Total Submissions per Category	39	47	37	19	33	23	29	32	2	10	21
Total Seated per Category	31	44	35	17	28	20	25	24	1	9	20
Total Accepted Prime DBE Firms vs Total DBE Firms that Proposed	1 of 1	5 of 5	1 of 1	1 of 2	3 of 3	2 of 2	2 of 3	1 of 2	0 of 0	0 of 0	4 of 4
Total Accepted Prime SBE Firms vs Total SBE Firms that Proposed	5 of 7	13 of 13	5 of 6	2 of 3	8 of 8	6 of 6	8 of 10	4 of 6	0 of 0	2 of 2	6 of 6
Total Accepted Primes with DBE/SBE SUBS vs Total Primes that Proposed with DBE/SBE SUBS	16 of 17	11 of 11	18 of 18	4 of 4	15 of 15	10 of 11	11 of 11	13 of 15	0 of 0	3 of 3	7 of 8

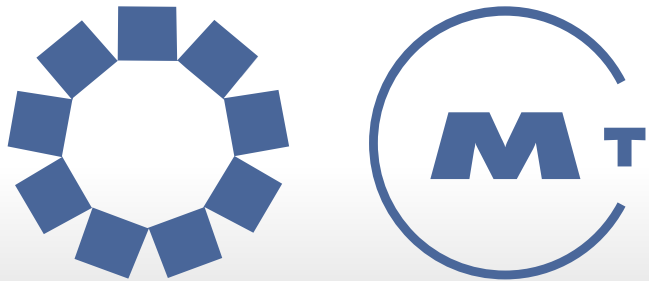
* This field notes whether the prime consultant is a Disadvantaged Business Enterprise (DBE), a Small Business Enterprise (SBE), both (DBE/SBE), or whether at least one of the subconsultants on a team is a DBE or SBE (noted with "SUBS").



SUMMARY OF EXECUTIVE BOARD APPROVAL

Work Item No.:	To be determined on a per-contract basis
Consultant:	See Attachment A to the ABAG Housing Committee Summary Sheet dated May 13, 2021
Work Project Title:	2021 Regional Planning Bench – Cycle 1
Purpose of Project:	Provide as-needed consulting services to support ABAG, MTC, BAHFA, and 109 Bay Area local jurisdictions, including grants administered through the Regional Housing Technical Assistance and Priority Development Area Programs.
Brief Scope of Work:	<p>Provide as-needed consulting assistance in the following service categories:</p> <ol style="list-style-type: none">1. Comprehensive Planning2. Engagement and Outreach3. Housing Policy and Planning4. Process Improvements5. Transportation Policy and Implementation6. Transportation Program Development and Administration7. Economic & Real Estate Analysis8. Environment and Resilience9. Legal Counsel10. Temporary Staffing for Local Governments11. Grant Writing
Project Cost Not to Exceed:	To be determined on a per-contract basis.
Funding Source:	To be determined on a per-contract basis.
Fiscal Impact:	No immediate fiscal impact until contracts are awarded. Funds for future fiscal years are subject to agency budgetary approval process.
Motion Committee:	That the consultants listed in Attachment A to the ABAG Housing Committee Summary Sheet dated May 13, 2021 be pre-qualified to enter into contracts with ABAG to provide as-needed planning consulting services through December 30, 2023, with an option to extend for an additional two years to December 30, 2025, as described above and in the ABAG Housing Committee Summary Sheet dated May 13, 2021 subject to applicable contract approval procedures and necessary budget approvals.
ABAG Executive Board Approval:	Jesse Arreguin, President
Approval Date:	

2021 Regional Planning Bench Cycle 1



ABAG Housing Committee

May 13, 2021



Primary Objective

Prequalified bench of consultants to provide as-needed planning consulting services to ABAG, MTC, BAHFA, and 109 local governments in the Bay Area through December 30, 2023



ASSOCIATION OF BAY AREA GOVERNMENTS
METROPOLITAN TRANSPORTATION COMMISSION

Service Categories



Evaluation Criteria

Criteria	Weight
Proposers total number of years of experience in Service Category (2 minimum)	20%
Proposers total number of projects in Service Category (2 minimum)	20%
Hourly rates	10%
Bay Area experience in Service Category	10%
Quality and relevance of all projects listed in Service Category	40%
Possible Total	100%



Outreach and Response

- Staff encouraged DBE/SBE participation via early outreach and simplifying qualification requirements
- Email notification sent to 6,440 individuals, firms, and academic institutions
- 264 downloaded the RFQ
- More than 125 attended the pre-proposal conference
- 94 submitted qualifications in one or more service category

	Service Category	Applicants	Seated Consultants
1	Comprehensive Planning	39	31
2	Engagement & Outreach	47	44
3	Housing Policy & Planning	37	35
4	Process Improvements	19	15
5	Transportation Policy & Implementation	33	28
6	Transportation Program Development & Administration	23	20
7	Economic & Real Estate Analysis	29	25
8	Environment & Resilience	32	24
9	Legal Counsel	2	1
10	Temporary Staffing for Local Governments	10	9
11	Grant Writing	21	20





Thank You.

For more information contact:

Heather Peters

hpeters@bayareametro.gov



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0600 **Version:** 1 **Name:**

Type: Report **Status:** Committee Approval

File created: 4/6/2021 **In control:** ABAG Housing Committee

On agenda: 5/13/2021 **Final action:**

Title: Adoption of Resolution No. 06-2021, to suballocate \$1 million of Regional Early Action Planning (REAP) funds to local jurisdictions as described in Attachment A and to allocate \$470,000 of REAP funds for regional VMT Policy Working Groups, and authorization of the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, on behalf of the Association of Bay Area Governments, to negotiate and enter into REAP funding agreements

Sponsors:

Indexes:

Code sections:

Attachments: [08a 1 Summary Sheet REAP allocations.pdf](#)
[08a 2 Attachment A Recommended Competitive REAP Suballocations.pdf](#)
[08a 3 Attachment B summary of funding agreement amounts.pdf](#)
[08a 4 Attachment C Resolution 06 2021 Allocation of REAP Funds.pdf](#)
[08a 5 Attachment D REAP allocation presentation.pdf](#)

Date	Ver.	Action By	Action	Result
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Adoption of Resolution No. 06-2021, to suballocate \$1 million of Regional Early Action Planning (REAP) funds to local jurisdictions as described in Attachment A and to allocate \$470,000 of REAP funds for regional VMT Policy Working Groups, and authorization of the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, on behalf of the Association of Bay Area Governments, to negotiate and enter into REAP funding agreements

Daniel Saver

Approval

Association of Bay Area Governments

Housing Committee

May 13, 2021

Agenda Item 8.a.

Regional Early Action Planning (REAP) Funds

Subject: Adoption of Resolution No. 06-2021, to suballocate \$1 million of Regional Early Action Planning (REAP) funds to local jurisdictions as described in Attachment A and to allocate \$470,000 of REAP funds for regional VMT Policy Working Groups, and authorization of the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, on behalf of the Association of Bay Area Governments, to negotiate and enter into REAP funding agreements

Overview: The State is providing unprecedented support for housing planning to regional governments in the form of Regional Early Action Planning (REAP) grants including \$23,966,861 to ABAG.

The Executive Board approved the Regional Housing Technical Assistance Program Design and Framework for REAP in November 2020, which included the creation of a \$1,000,000 competitive round of funding for suballocations of REAP funds to local jurisdictions to support housing elements and rezoning. The Board established a minimum set-aside of 1/3 of the competitive funding to be awarded to small jurisdictions defined as having populations of 60,000 or less.

Call for Letters of Interest Process

In late December 2020, staff released a joint Call for Letters of Interest for REAP grants, including previously approved non-competitive REAP suballocations and the \$1 million in competitive funding, as well as approximately \$7.8 million in competitive Priority Development Area (PDA) Planning and Technical Assistance Grants. The deadline to submit applications closed on February 12, 2021. Following broad outreach that included multiple notifications to all planning directors, city managers and, where applicable, housing directors, four webinars, presentations to staff in all nine Bay Area counties, and numerous one-on-one virtual meetings, 100% of local jurisdictions submitted requests for their non-competitive REAP funding and 65 submitted requests for over \$6 million in REAP competitive grants—more than six times the \$1 million in available competitive funding.

The joint call for Letters of Interest alongside the PDA Program allowed staff unprecedented visibility into locally prioritized transportation and housing planning projects throughout the region. With this perspective, staff was able to identify common themes

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Regional Early Action Planning (REAP) Funds

and prioritize the delivery of some technical assistance more cost effectively at the regional level. Accordingly, staff recommends allocating \$470,000 of REAP funding to leverage the REAP and PDA funding together to support regional VMT Policy Working Groups to assist 78 jurisdictions in the Bay Area to come into compliance with SB 743.

Proposals were evaluated by MTC/ABAG staff using objective criteria that included: location within a Community of Concern; location within a Growth Geography or Priority Development Area; implementation of Plan Bay Area 2050 housing strategies; and identification of a funding gap. Additional preference was given to proposals that would increase the capacity and feasibility of affordable and moderate-income housing, describe methods to overcome barriers to implementation, and demonstrate innovation and regional replicability.

REAP Competitive Grant Recommendations

Staff recommends awarding competitive REAP funding to the jurisdictions in amounts specified below, with additional information provided in Attachment A. Although jurisdictions could apply for up to \$100,000 in funding, considering the significantly oversubscribed pool of funding, staff recommends issuing awards not to exceed \$75,000. The staff recommendation would award funds to 14 jurisdictions, including 7 small jurisdictions and 10 Communities of Concerns. Staff recommends the following suballocations:

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Regional Early Action Planning (REAP) Funds

Jurisdiction	Amount
Oakland	\$75,000
San Pablo*	\$75,000
San Francisco	\$75,000
Berkeley	\$75,000
Alameda County	\$75,000
Milpitas	\$75,000
Santa Clara County	\$75,000
San Rafael*	\$75,000
Concord	\$75,000
Orinda*	\$75,000
Larkspur*	\$75,000
Napa County*	\$75,000
Cotati*°	\$50,000
East Palo Alto*°	\$50,000

* Population below 60,000

° Last qualifying jurisdictions tied and split the balance equally

Authorization of Local Funding Agreements

In addition to the amounts mentioned above, on November 19, 2020 and on January 21, 2021 the Executive Board authorized the following suballocations of REAP funding:

- \$20,000 to support the Solano RHNA Subregion
- \$4.68 million to counties or their designees to support Subregional Planning Collaboratives
- \$2.18 million in minimum suballocations (\$20,000 to every jurisdiction)
- \$3 million to support local jurisdictions that received at least 1,000 units in the Draft RHNA Methodology

Association of Bay Area Governments

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Regional Early Action Planning (REAP) Funds

Attachment B summarizes these allocations by recipient and indicates the total amount for each REAP funding agreement. To streamline the distribution of these funds, the Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, on behalf of the Association of Bay Area Governments, to negotiate and enter into REAP funding agreements with each jurisdiction as set forth in Attachment B.

Issues:

None

Recommended Action:

The ABAG Housing Committee is requested to recommend Executive Board adoption of Resolution No. 06-2021—Allocation of Regional Early Action Planning (REAP) Funds and authorization of the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, on behalf of the Association of Bay Area Governments, to negotiate and enter into REAP funding agreements.

Attachments:

- A. Recommended Competitive REAP Suballocations
- B. Summary of Funding Agreement Amounts
- C. Resolution No. 06-2021
- D. Presentation

Reviewed:



Therese W. McMillan

Recommended Competitive REAP Suballocations

County	Jurisdiction	Proposed Activities	Recommended Funding
AC	Oakland	Housing Element Update and associated Land Use Element Updates in 9 PDAs and on publicly owned land that enable missing middle housing in transit-rich corridors, by-right for affordable projects, and transformation of the Eastmont Mall	\$75,000
CCC	San Pablo*	Housing Element and General Plan Updates that forward the city's Affordable Housing Strategy & provide mixed-income housing in underdeveloped commercial areas	\$75,000
SF	San Francisco	Housing Element Update and EIR centered on social and racial equity analysis and community engagement in partnership with Community Based Organizations	\$75,000
AC	Berkeley	Rezoning low-density areas for missing middle housing and increasing density around transit and resource-rich areas to address gentrification and displacement	\$75,000
AC	Alameda County	Alignment of the Safety Element with the Housing Element and Affordable Housing Outcomes Report with policy and investment recommendations for all cities in county to inform their Housing Elements	\$75,000
SCC	Milpitas	Housing Element and associated CEQA that ties together General Plan Updates and 2 Specific Plan Updates in PDAs, Assessment of Fair Housing, sites analysis, and targeted redevelopment of the Great Mall for high density mixed-use TOD	\$75,000
SCC	Santa Clara County	CEQA for implementation of Farmworker & Affordable Housing Overlay Zone and consultant with expertise in online and virtual outreach	\$75,000
MC	San Rafael*	Housing Element that will address 3 PDAs, Downtown Precise Plan, Community of Concern, sea level rise, and Northgate Mall redevelopment	\$75,000
CCC	Concord	Housing Element that includes 2 PDAs near BART and renter protection program, Objective Design Standards, and analysis to reduce discretionary review for residential development	\$75,000
MC	Larkspur*	Housing Element Update, including community engagement and study of aged commercial/office sites in specific Transit-rich and High Resource neighborhoods for redevelopment as housing	\$75,000
CCC	Orinda*	Housing Element Update and on-call economic consultant for Housing Elements sites inventory pre-work, including analysis of sites in Downtown Precise Plan & targeted outreach to non-profit and public property owners	\$75,000
NC	Napa County*	Housing Element Update, as well as associated EIR and Rezoning, with focus on infrastructure planning for affordable farmworker housing on agricultural land near urban services	\$75,000
SON	Cotati*°	Housing Element Update, including community engagement, pro-housing policies, and site feasibility studies, and Santero Way Specific Plan Update with associated EIR and Rezoning	\$50,000
SMC	East Palo Alto*°	Housing Element Update and associating rezoning study for PDA	\$50,000
Total REAP Competitive Allocation:			\$1,000,000

* Population below 60,000

° Last qualifying jurisdictions tied and split the balance equally

Jurisdiction	County	RHNA Subregion Suballocation (approved 11/19/20)	Planning Collaborative Suballocation (approved 11/19/20)	Minimum Suballocation (approved 11/19/20)	RHNA-Based Supplemental Suballocation (formula approved 11/19/20, RHNA units approved 1/20/21)	5/20/21 Competitive Suballocation Recommendations (\$1M approved on 11/19/20)	TOTALS
Alameda	AC	\$ -	\$ -	\$ 20,000	\$ 38,058	\$ -	\$ 58,058
Alameda County	AC	\$ -	\$ 576,775	\$ 20,000	\$ 33,495	\$ 75,000	\$ 705,270
Albany	AC	\$ -	\$ -	\$ 20,000	\$ 7,919	\$ -	\$ 27,919
American Canyon	NC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Antioch	CCC	\$ -	\$ -	\$ 20,000	\$ 21,439	\$ -	\$ 41,439
Atherton	SMC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Belmont	SMC	\$ -	\$ -	\$ 20,000	\$ 12,688	\$ -	\$ 32,688
Belvedere	MC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Benicia	SOL	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Berkeley	AC	\$ -	\$ -	\$ 20,000	\$ 63,506	\$ 75,000	\$ 158,506
Brentwood	CCC	\$ -	\$ -	\$ 20,000	\$ 10,819	\$ -	\$ 30,819
Brisbane	SMC	\$ -	\$ -	\$ 20,000	\$ 11,288	\$ -	\$ 31,288
Burlingame	SMC	\$ -	\$ -	\$ 20,000	\$ 23,152	\$ -	\$ 43,152
Calistoga	NC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Campbell	SCC	\$ -	\$ -	\$ 20,000	\$ 21,162	\$ -	\$ 41,162
Clayton	CCC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Cloverdale	SON	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Colma	SMC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Concord	CCC	\$ -	\$ -	\$ 20,000	\$ 36,061	\$ 75,000	\$ 131,061
Contra Costa County	CCC	\$ -	\$ 768,975	\$ 20,000	\$ 54,343	\$ -	\$ 843,318
Corte Madera	MC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Cotati	SON	\$ -	\$ -	\$ 20,000	\$ -	\$ 50,000	\$ 70,000
Cupertino	SCC	\$ -	\$ -	\$ 20,000	\$ 32,613	\$ -	\$ 52,613
Daly City	SMC	\$ -	\$ -	\$ 20,000	\$ 34,390	\$ -	\$ 54,390
Danville	CCC	\$ -	\$ -	\$ 20,000	\$ 15,930	\$ -	\$ 35,930
Dixon	SOL	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Dublin	AC	\$ -	\$ -	\$ 20,000	\$ 26,436	\$ -	\$ 46,436
East Palo Alto	SMC	\$ -	\$ -	\$ 20,000	\$ -	\$ 50,000	\$ 70,000
El Cerrito	CCC	\$ -	\$ -	\$ 20,000	\$ 9,888	\$ -	\$ 29,888
Emeryville	AC	\$ -	\$ -	\$ 20,000	\$ 12,902	\$ -	\$ 32,902
Fairfax	MC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Fairfield	SOL	\$ -	\$ -	\$ 20,000	\$ 21,659	\$ -	\$ 41,659
Foster City	SMC	\$ -	\$ -	\$ 20,000	\$ 13,477	\$ -	\$ 33,477
Fremont	AC	\$ -	\$ -	\$ 20,000	\$ 91,677	\$ -	\$ 111,677
Gilroy	SCC	\$ -	\$ -	\$ 20,000	\$ 12,603	\$ -	\$ 32,603
Half Moon Bay	SMC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Hayward	AC	\$ -	\$ -	\$ 20,000	\$ 32,869	\$ -	\$ 52,869
Healdsburg	SON	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Hercules	CCC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Hillsborough	SMC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Lafayette	CCC	\$ -	\$ -	\$ 20,000	\$ 15,027	\$ -	\$ 35,027
Larkspur	MC	\$ -	\$ -	\$ 20,000	\$ -	\$ 75,000	\$ 95,000
Livermore	AC	\$ -	\$ -	\$ 20,000	\$ 32,478	\$ -	\$ 52,478
Los Altos	SCC	\$ -	\$ -	\$ 20,000	\$ 13,918	\$ -	\$ 33,918
Los Altos Hills	SCC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Los Gatos	SCC	\$ -	\$ -	\$ 20,000	\$ 14,167	\$ -	\$ 34,167
Marin County	MC	\$ -	\$ 573,175	\$ 20,000	\$ 25,377	\$ -	\$ 618,552
Martinez	CCC	\$ -	\$ -	\$ 20,000	\$ 9,561	\$ -	\$ 29,561
Menlo Park	SMC	\$ -	\$ -	\$ 20,000	\$ 20,941	\$ -	\$ 40,941
Mill Valley	MC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Millbrae	SMC	\$ -	\$ -	\$ 20,000	\$ 15,631	\$ -	\$ 35,631
Milpitas	SCC	\$ -	\$ -	\$ 20,000	\$ 47,718	\$ 75,000	\$ 142,718

Jurisdiction	County	RHNA Subregion Suballocation (approved 11/19/20)	Planning Collaborative Suballocation (approved 11/19/20)	Minimum Suballocation (approved 11/19/20)	RHNA-Based Supplemental Suballocation (formula approved 11/19/20, RHNA units approved 1/20/21)	5/20/21 Competitive Suballocation Recommendations (\$1M approved on 11/19/20)	TOTALS
Monte Sereno	SCC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Moraga	CCC	\$ -	\$ -	\$ 20,000	\$ 7,947	\$ -	\$ 27,947
Morgan Hill	SCC	\$ -	\$ -	\$ 20,000	\$ 7,371	\$ -	\$ 27,371
Mountain View	SCC	\$ -	\$ -	\$ 20,000	\$ 79,152	\$ -	\$ 99,152
Napa	NC	\$ -	\$ -	\$ 20,000	\$ 13,783	\$ -	\$ 33,783
Napa County (& see Napa/ Sonoma Collaborative)	NC	\$ -	\$ -	\$ 20,000	\$ 7,201	\$ 75,000	\$ 102,201
Napa/Sonoma Collaborative (ABAG to administer funds)	NC & SON	\$ -	\$ 615,175	\$ -	\$ -	\$ -	\$ 615,175
Newark	AC	\$ -	\$ -	\$ 20,000	\$ 13,321	\$ -	\$ 33,321
Novato	MC	\$ -	\$ -	\$ 20,000	\$ 14,856	\$ -	\$ 34,856
Oakland	AC	\$ -	\$ -	\$ 20,000	\$ 186,609	\$ 75,000	\$ 281,609
Oakley	CCC	\$ -	\$ -	\$ 20,000	\$ 7,521	\$ -	\$ 27,521
Orinda	CCC	\$ -	\$ -	\$ 20,000	\$ 9,660	\$ 75,000	\$ 104,660
Pacifica	SMC	\$ -	\$ -	\$ 20,000	\$ 13,449	\$ -	\$ 33,449
Palo Alto	SCC	\$ -	\$ -	\$ 20,000	\$ 43,262	\$ -	\$ 63,262
Petaluma	SON	\$ -	\$ -	\$ 20,000	\$ 13,577	\$ -	\$ 33,577
Piedmont	AC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Pinole	CCC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Pittsburg	CCC	\$ -	\$ -	\$ 20,000	\$ 14,338	\$ -	\$ 34,338
Pleasant Hill	CCC	\$ -	\$ -	\$ 20,000	\$ 12,809	\$ -	\$ 32,809
Pleasanton	AC	\$ -	\$ -	\$ 20,000	\$ 42,401	\$ -	\$ 62,401
Portola Valley	SMC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Redwood City	SMC	\$ -	\$ -	\$ 20,000	\$ 32,613	\$ -	\$ 52,613
Richmond	CCC	\$ -	\$ -	\$ 20,000	\$ 25,690	\$ -	\$ 45,690
Rio Vista	SOL	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Rohnert Park	SON	\$ -	\$ -	\$ 20,000	\$ 11,231	\$ -	\$ 31,231
Ross	MC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
San Anselmo	MC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
San Bruno	SMC	\$ -	\$ -	\$ 20,000	\$ 22,498	\$ -	\$ 42,498
San Carlos	SMC	\$ -	\$ -	\$ 20,000	\$ 19,441	\$ -	\$ 39,441
San Francisco	CCSF	\$ -	\$ 150,175	\$ 20,000	\$ 583,362	\$ 75,000	\$ 828,537
San Jose	SCC	\$ -	\$ -	\$ 20,000	\$ 442,154	\$ -	\$ 462,154
San Leandro	AC	\$ -	\$ -	\$ 20,000	\$ 27,403	\$ -	\$ 47,403
San Mateo	SMC	\$ -	\$ -	\$ 20,000	\$ 49,865	\$ -	\$ 69,865
San Mateo County	SMC	\$ -	\$ -	\$ 20,000	\$ 20,138	\$ -	\$ 40,138
San Mateo County Department of Housing (as designee of San Mateo County)	SMC	\$ -	\$ 807,375	\$ -	\$ -	\$ -	\$ 807,375
San Pablo	CCC	\$ -	\$ -	\$ 20,000	\$ -	\$ 75,000	\$ 95,000
San Rafael	MC	\$ -	\$ -	\$ 20,000	\$ 22,889	\$ 75,000	\$ 117,889
San Ramon	CCC	\$ -	\$ -	\$ 20,000	\$ 36,331	\$ -	\$ 56,331
Santa Clara	SCC	\$ -	\$ -	\$ 20,000	\$ 82,684	\$ -	\$ 102,684
Santa Clara County	SCC	\$ -	\$ 615,175	\$ 20,000	\$ 22,221	\$ 75,000	\$ 732,396

Jurisdiction	County	RHNA Subregion Suballocation (approved 11/19/20)	Planning Collaborative Suballocation (approved 11/19/20)	Minimum Suballocation (approved 11/19/20)	RHNA-Based Supplemental Suballocation (formula approved 11/19/20, RHNA units approved 1/20/21)	5/20/21 Competitive Suballocation Recommendations (\$1M approved on 11/19/20)	TOTALS
Santa Rosa	SON	\$ -	\$ -	\$ 20,000	\$ 33,310	\$ -	\$ 53,310
Saratoga	SCC	\$ -	\$ -	\$ 20,000	\$ 12,170	\$ -	\$ 32,170
Sausalito	MC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Sebastopol	SON	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Solano County	SOL	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Solano Transportation Authority (STA) (as designee of Solano County)	SOL	\$ 20,000	\$ 573,175	\$ -	\$ -	\$ -	\$ 593,175
Sonoma	SON	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Sonoma County (& see Napa/Sonoma Collaborative)	SON	\$ -	\$ -	\$ 20,000	\$ 27,588	\$ -	\$ 47,588
South San Francisco	SMC	\$ -	\$ -	\$ 20,000	\$ 28,128	\$ -	\$ 48,128
St. Helena	NC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Suisun City	SOL	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Sunnyvale	SCC	\$ -	\$ -	\$ 20,000	\$ 85,059	\$ -	\$ 105,059
Tiburon	MC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Union City	AC	\$ -	\$ -	\$ 20,000	\$ 19,392	\$ -	\$ 39,392
Vacaville	SOL	\$ -	\$ -	\$ 20,000	\$ 13,236	\$ -	\$ 33,236
Vallejo	SOL	\$ -	\$ -	\$ 20,000	\$ 20,884	\$ -	\$ 40,884
Walnut Creek	CCC	\$ -	\$ -	\$ 20,000	\$ 41,264	\$ -	\$ 61,264
Windsor	SON	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Woodside	SMC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
Yountville	NC	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
	TOTALS:	\$ 20,000	\$ 4,680,000	\$ 2,180,000	\$ 3,000,000	\$ 1,000,000	\$ 10,880,000

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 06-2021

**APPROVAL OF ALLOCATION OF REGIONAL EARLY ACTION PLANNING
(REAP) FUNDS**

WHEREAS, the Association of Bay Area Governments (ABAG), a joint exercise of powers entity created pursuant to California Government Code Sections 6500 et seq., is the Council of Governments and the regional land use planning agency for the San Francisco Bay Area; and

WHEREAS, ABAG approved the Regional Housing Technical Assistance Program Design and Framework in November 2020, which included the creation of a \$1,000,000 competitive round of funding for local suballocations of Regional Early Action Planning Grant (REAP) funds to local jurisdictions to support housing elements and rezoning with a minimum of 1/3 of the funding to be awarded to small jurisdictions defined as having populations of 60,000 or less; and

WHEREAS, the approved the Regional Housing Technical Assistance Program Design and Framework also included \$1.8 million for Strategic Initiatives; and

WHEREAS, ABAG subsequently issued a call for Letters of Interest from local Bay Area jurisdictions describing how their proposed projects would meet regional priorities set forth in Plan Bay Area and explaining any project funding gaps; and

WHEREAS, the ABAG Housing Committee recommended approval of the following suballocations of REAP funding at its meeting on May 13, 2021; and

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Jurisdiction	Amount
Oakland	\$75,000
San Pablo*	\$75,000
San Francisco	\$75,000
Berkeley	\$75,000
Alameda County	\$75,000
Milpitas	\$75,000
Santa Clara County	\$75,000
San Rafael*	\$75,000
Concord	\$75,000
Orinda*	\$75,000
Larkspur*	\$75,000
Napa County*	\$75,000
Cotati**	\$50,000
East Palo Alto**	\$50,000

* Population below 60,000

° Last qualifying jurisdictions tied and split the balance equally

WHEREAS, the ABAG Housing Committee recommended approval of the allocation of \$470,000 of the \$1.8 million in REAP Strategic Initiatives funding for regional VMT Policy Working Groups at its meeting on May 13, 2021; and

WHEREAS, on November 19, 2020, ABAG approved the Regional Housing Technical Assistance Program Design and Framework which included the suballocation of \$20,000 of REAP funds to support RNHA Subregions; and

WHEREAS, on November 19, 2020, ABAG approved the Regional Housing Technical Assistance Program Design and Framework which also included the suballocation of \$2.18 million in Non-Competitive Initial Minimum Local Allocations of REAP funds in the amount of \$20,000 to each of the 109 local Bay Area jurisdictions; and

WHEREAS, on November 19, 2020, ABAG approved the Regional Housing Technical Assistance Program Design and Framework which also included the suballocation of \$3 million in Non-Competitive Supplemental RNHA-based Local Allocations of REAP funds to be distributed pro rata based on the units allocated by the Draft RNHA Methodology to the local Bay Area jurisdictions that receive at least 1,000 units; and

**ASSOCIATION OF BAY AREA GOVERNMENTS
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WHEREAS, on January 21, 2021, ABAG approved the Draft RHNA Methodology and confirmed that the only RHNA Subregion would be the Solano Subregion; and

WHEREAS, on November 19, 2020, ABAG approved the Regional Housing Technical Assistance Program Design and Framework which included the suballocation of \$480,000 of REAP funds to Bay Area counties or their designees to support County Collaboratives; and

WHEREAS, on January 21, 2021, ABAG approved the suballocation of another \$4.2 million of REAP funds to Bay Area counties or their designees to support County Collaboratives; and

WHEREAS, San Mateo County has designated the San Mateo County Department of Housing to receive its County Collaborative suballocation of REAP funds; and

WHEREAS, Solano County has designated the Solano Transportation Authority (STA) to receive its County Collaborative suballocation of REAP funds; and

WHEREAS, the Solano Transportation Authority (STA) is the fiscal agent for the Solano RHNA Subregion; and

WHEREAS, the spreadsheet attached hereto is an accurate accounting of the amounts due under all of the above suballocations of REAP funds.

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 06-2021

NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby certifies that the foregoing recitals are true and correct and incorporated by this reference; and be it further

RESOLVED, that the ABAG Executive Board, as a decision-making body, hereby adopts the recommended suballocations and allocation of REAP funding as listed above and in the attached spreadsheet; and be it further

RESOLVED, that the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, on behalf of the Association of Bay Area Governments, is authorized to negotiate and enter into REAP funding agreements with the entities in the amounts listed in the attached spreadsheet.

The foregoing was adopted by the Executive Board the 20th day of May 2021.

Jesse Arreguin
President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Clerk of the Board of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called and noticed meeting held in San Francisco, California, and at other remote locations, on the 20th day of May 2021.

Frederick Castro
Clerk of the Board

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 06-2021

Attachment

Summary of REAP Funding Agreement Amounts



Association of Bay Area Governments



Technical Assistance
for Local Planning

HOUSING

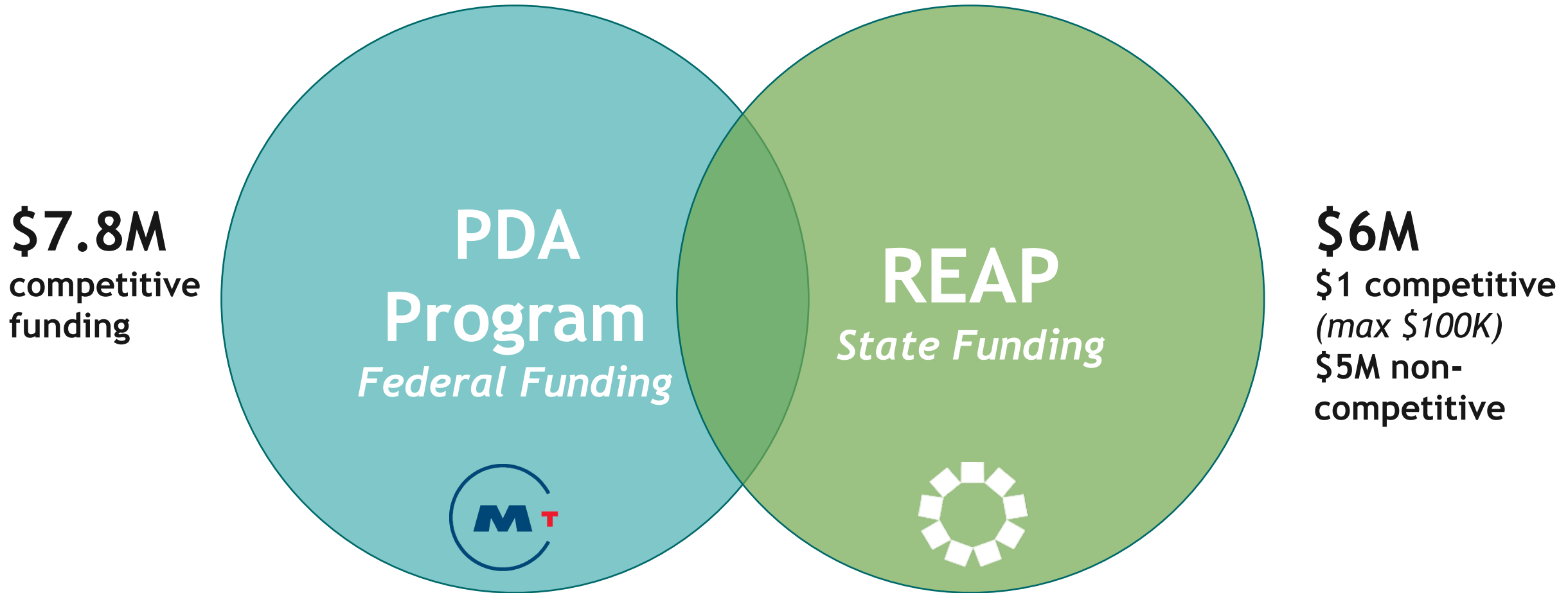
Allocation of Regional Early Action Planning (REAP) Funds

ABAG Housing Committee

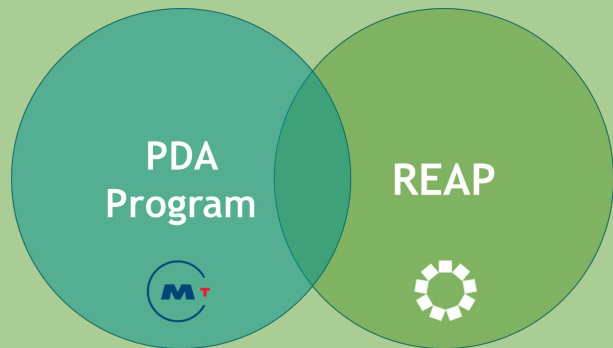
Heather Peters, Principal Regional
Housing Planner

May 13, 2021

~\$14 million in Regional Funding for Planning



Two Programs, One Simple Application



Two Programs

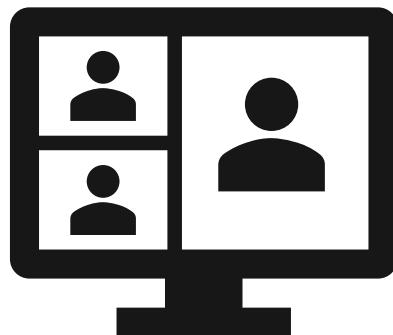
One Outreach Process

One Simple Application

100%
Participation



Multiple notifications to City Managers, Planning and Housing Directors



4 Step-by-step webinars

County presentations

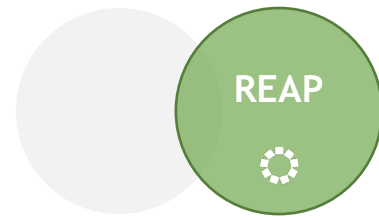
One-on-one staff meetings



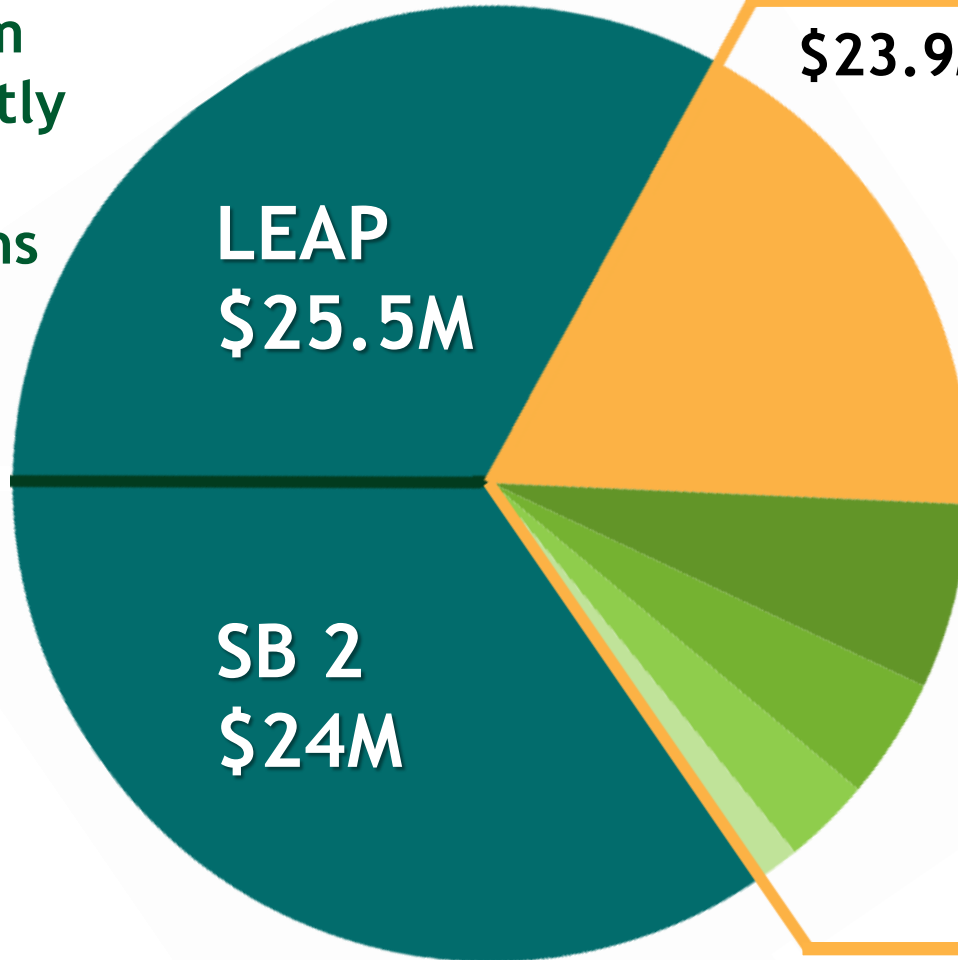
Simplified, web-based application

Unprecedented response

State Planning Grants to Bay Area



■ Grants from state directly to local jurisdictions



\$23.9M REAP GRANT FROM STATE TO ABAG

■ \$13M Regional TA

ABAG Allocations to Local Jurisdictions

Non-Competitive (Already Approved)

■ \$4.7M County Collaboratives

■ \$3M RHNA-Based Allocations

■ \$2.2M Minimum Allocations

Competitive

■ \$1M Scoring-based Allocations*

***65 LOIs seeking \$6M**

REAP Competitive Grant Priorities

PARAMETERS:

- Maximum Award of \$100K
- 1/3 Set Aside for Small Jurisdictions (population <60K)
- Housing Elements and Associated Rezoning or Implementation



Recommended Awards

County	Jurisdiction	Award
AC	Oakland	\$75,000
CCC	San Pablo	\$75,000
SF	San Francisco	\$75,000
AC	Berkeley	\$75,000
AC	Alameda County	\$75,000
SCC	Milpitas	\$75,000
SCC	Santa Clara County	\$75,000
MC	San Rafael	\$75,000
CCC	Concord	\$75,000
CCC	Orinda	\$75,000
MC	Larkspur	\$75,000
NC	Napa County	\$75,000
SON	Cotati*	\$50,000
SMC	East Palo Alto*	\$50,000

Small jurisdictions with population < 60,000

*Last qualifying jurisdictions tied and split the balance equally



Example Deliverables from Top Proposals

REAP



OAKLAND

Land Use Element Updates that enable missing middle housing in transit-rich corridors, by-right for affordable projects, & transformation of the Eastmont Mall

SAN PABLO

General Plan & Housing Element Updates that forward the city's Affordable Housing Strategy & provide mixed-income housing in underdeveloped commercial areas

BERKELEY

Rezoning of low-density areas for missing middle housing

SAN FRANCISCO

Housing Element Update & EIR centered on social and racial equity & community engagement in partnership with CBOs

MILPITAS

Assessment of Fair Housing & targeted redevelopment of the Great Mall for high density mixed-use TOD

SANTA CLARA COUNTY

CEQA for implementation of Farmworker & Affordable Housing Overlay Zone



Integration with PDA Program

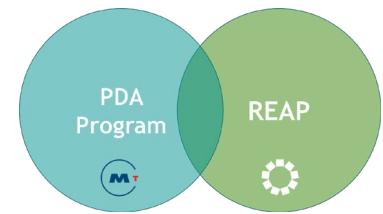
PDA Program complements REAP by:

- Distributing competitive funding throughout the region
- Building capacity for 90,000+ homes at all income levels
- Implementing PBA 2050 housing strategies
- Supporting pro-housing transportation and environmental policies

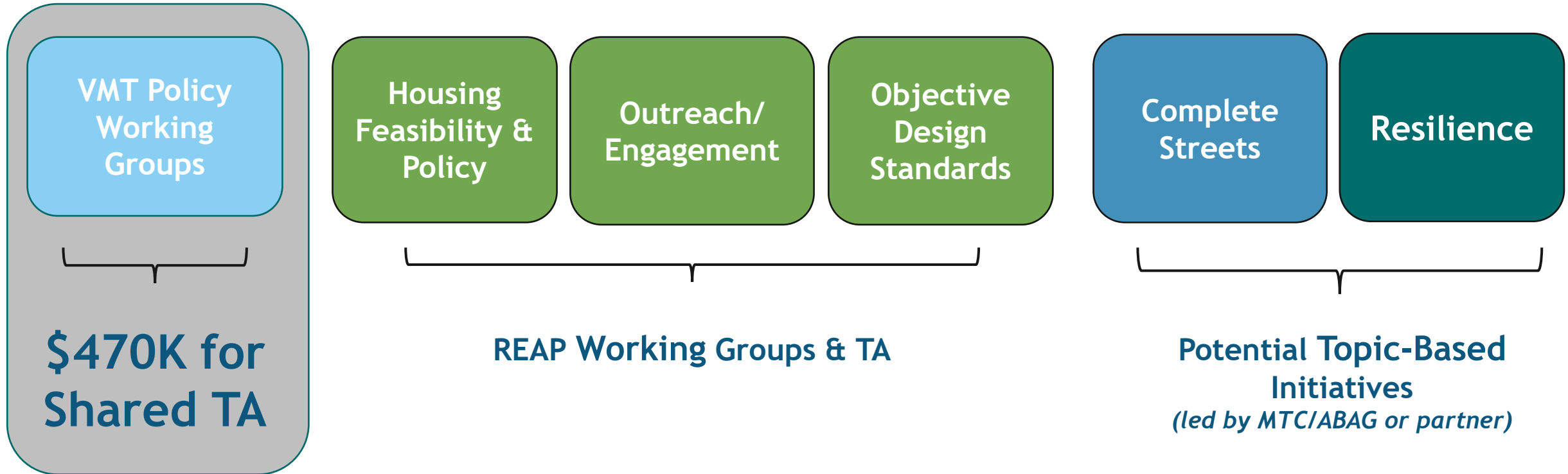
*PDA Program grant awards will be approved by MTC, via Joint MTC Planning and ABAG Administrative Committee on May 14, 2021.



Amplifying our Impact



To support high-quality unfunded requests, staff will collaborate with local jurisdictions to pursue shared solutions



Requested Action

Refer the Resolution in your packet to the ABAG Executive Board for approval to:

- approve \$1 million in REAP competitive grants as listed in Attachment A
- approve \$470K in REAP funds for regional VMT Policy Working Groups
- authorize the Executive Director to enter into funding agreements with local jurisdictions or their designees

Thank You.

