



## Chair's Report

### ABAG Administrative Committee

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Thursday, November 18, 2021

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Under ABAG Executive Board agenda item 7.a., this is the ABAG Administrative Committee report for November 18, 2021.

The ABAG Administrative Committee conducted a public hearing on 28 RHNA appeals at special meetings in September and October.

- September 24—City of Alameda, City of Dublin, City of Pleasanton, City of Clayton, Town of Danville, City of Lafayette, City of Pleasant Hill.
- September 29—City of San Ramon, County of Contra Costa, City of Belvedere, City of Corte Madera
- October 8—Town of Fairfax, City of Larkspur, City of Mill Valley
- October 15—Town of Ross, Town of San Anselmo, City of Sausalito, Town of Tiburon
- October 22—County of Marin, City of Los Altos, Town of Los Altos Hills, City of Monte Sereno, City of Palo Alto, City of Saratoga, County of Santa Clara
- October 29—County of Sonoma (2 appeals), Town of Windsor

The Administrative Committee took preliminary actions to deny 27 appeals and preliminary action to partially grant the appeal for the County of Contra Costa.

The ABAG Administrative Committee met jointly with the MTC Planning Committee on October 8, 2021.

The Committee approved the following Consent Calendar item:

- BayREN Single Family Design and Implementation Consulting Services: CLEAResult Consulting, Inc. (\$2,825,261.76) and Rising Sun Center for Opportunity (\$2,823,626.30)

The Committee received a report on Final Plan Bay Area 2050 and took the following actions:

- Recommended ABAG Executive Board adoption of Resolution No. 08-2021, Final Plan Bay Area 2050 Environmental Impact Report.
- Recommended ABAG Executive Board adoption of Resolution No. 09-2021, Final Plan Bay Area 2050.

The ABAG Administrative Committee met jointly with the MTC Planning Committee on November 12, 2021. The Committee approved the following Consent Calendar item:

- Approval of ABAG Administrative Committee Minutes of October 8, 2021

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The ABAG Administrative Committee had a special meeting on November 12, 2021.

The Committee received the following:

- ABAG staff responses to letters submitted by the City of Lafayette and the City of Sausalito.
- A list of issues or questions raised by committee members which will be reported to the Executive Board.
- The response staff received from the State Housing and Community Development regarding clarification on SB 35.

The Committee approved the final determinations for the 28 RHNA appeals heard at a public hearing in September and October and authorized issuing the proposed final allocation plan prior to Executive Board consideration of adoption in December.

This concludes the Committee report.

<i>President calls for discussion by Executive Board members, and then public comment.</i>
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Jesse Arreguin  
Chair, ABAG Administrative Committee



## Chair's Report

### Joint MTC ABAG Legislation Committee

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Thursday, November 18, 2021

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Under ABAG Executive Board agenda Item 8.a., this is the Joint MTC ABAG Legislation Committee report for November 18, 2021.

The Joint MTC ABAG Legislation Committee met October 8, 2021. The Committee received the following reports:

- **Legislative History**—Detailed list of bills ABAG and MTC are tracking in Sacramento, including those ABAG or MTC supports or opposes, was received under Consent.
- **2021 Legislative Scorecard**—Comparison of MTC/ABAG 2021 Advocacy Program with legislative outcomes in the 2021 state and federal legislative sessions.
- **Federal Infrastructure Update**—Status update on the Build Back Better climate and social spending package and on the bipartisan Infrastructure Investment and Jobs Act.
- **Washington D.C. Legislative Update**—Report on key legislative, funding, and political developments from Washington, D.C. prepared by the Summit Strategies team.

The Joint MTC ABAG Legislation Committee met November 12, 2021. The Committee received the following reports:

- **Draft 2022 Joint Advocacy Program**—Draft 2022 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.
- **Bay Area Strategy for State Funding Opportunities**—Update on the latest developments related to transportation receiving additional funding from the state's General Fund surplus and efforts to develop a coordinated Bay Area transportation funding advocacy strategy.
- **2022 Washington D.C. Advocacy Trip Update**—Update on preparations for MTC and ABAG's 2022 Washington D.C. advocacy trip.
- **Washington D.C. Legislative Update**—Report on key legislative, funding, and political developments from Washington, D.C. prepared by the Summit Strategies team.
- **Tribute to Randy Rentschler**

This concludes the Committee report.

<i>President calls for discussion by Executive Board members, and then public comment.</i>
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Jesse Arreguin  
Chair, Joint MTC ABAG Legislation Committee



## Chair's Report

### ABAG Finance Committee

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Thursday, November 18, 2021

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Under ABAG Executive Board agenda Item 9.a., this is the ABAG Finance Committee report for November 18, 2021.

The ABAG Finance Committee met today, November 18, 2021, and received the following reports:

- **Report on ABAG Contracts and Purchase Requisitions between \$20,000 and \$200,000 from July 2021 to August 2021**—received under Consent Calendar.
- **Report on ABAG Financial Statements for period ended August 2021 (Unaudited)**
  - Overall summary, as of August 31, 2021, the combined ABAG financial report shows an operating surplus of \$1.9 million.
    - Total actual expenses were only 8% of the budget but will catch up as the year progresses.
  - The **Administration Program** reports a \$2 million surplus; however, this number is misleading.
    - Membership revenue is recognized when bills are sent out, however as of August 31, 2021 we have collected \$1.6 million of the \$2.4 million (67% of total) billed.
    - Year-to-date expense is only 11% of the approved budget.
      - However, the total \$1.6 million pension payment was made in July to take advantage of the PERS discount but amortized over a 12-month period.
      - Taking the full payment into account, expenses are nearly \$1.8 million or 43% of the FY 2022 budget.
    - Adjusting the uncollected revenue and the full pension expense creates a slightly negative cashflow that will resolve itself as the year progresses.
- **BayREN** expenses are \$2 million as of August and 8% of approved budget.
- **SFEP** expenses as of August was \$830,000 against \$798,000 in revenue, roughly only 6% of the budget.
- **San Francisco Bay Trail** is a new non-profit entity that has not yet started to incur expenses.
- **Report on ABAG Investments for period ended August 2021 (Unaudited)**
  - Total funds under ABAG management are just over \$113.6 million.

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- **Report on Association of Bay Area Governments (ABAG) Financial Statements and Accompanying Reports for Fiscal Year 2020-2021**

- This will be reported under Item 9.b.

This concludes the Committee report.

*President calls for discussion by Executive Board members, and then public comment.*

Next, under ABAG Executive Board agenda Item 9.b., at its meeting this afternoon, the ABAG Finance Committee received the report from Kathy Lai, Crowe LLP, on **ABAG's Financial Statements and Accompanying Reports for Fiscal Year 2020-21** and a report from Brian Mayhew on **Fiscal Year 2020-21 Financial Reports and Year End Audit Results**.

- The Finance Committee *[recommended that the ABAG Executive Board accept and approve the Report on ABAG Financial Statements and Accompanying Reports for Fiscal Year 2020-21 and reappoint Crowe LLP for the Fiscal Year 2022 annual external audit]*.
- The report from Crowe LLP and Finance staff are included in the agenda packet.
- I would like to ask Kathy Lai to give a brief overview of the audit objectives, audit results, and required communications.

*Kathy Lai gives brief overview.*

- I would like to ask Brian Mayhew to give a brief overview of the Financial Statements.

*Brian Mayhew gives brief overview.*

- Both Kathy Lai and Brian Mayhew are available for questions.

This concludes my report.

*Chair Mitchoff makes motion. President calls for second.*

Karen Mitchoff  
Chair, ABAG Finance Committee



## Chair's Report

### ABAG Regional Planning Committee

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Thursday, November 18, 2021

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Under ABAG Executive Board agenda Item 10.a., this is the ABAG Regional Planning Committee report for November 18, 2021.

The ABAG Regional Planning Committee met on October 14, 2021.

The Committee received the following report:

- **Final Plan Bay Area 2050**—Presentation on Final Plan Bay Area 2050, the region's next-generation long-range plan, including revisions made based upon public and stakeholder feedback since the spring 2021 release of Draft Plan Bay Area 2050.
  - The Metropolitan Transportation Commission and ABAG Executive Board met jointly on October 21, 2021 and adopted Final Plan Bay Area 2050.

This concludes the Committee report.

<i>President calls for discussion by Executive Board members, and then public comment.</i>
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Karen Mitchoff  
Chair, ABAG Regional Planning Committee



## Chair's Report

### ABAG Housing Committee

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Thursday, November 18, 2021

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Under ABAG Executive Board agenda Item 11.a., this is the ABAG Housing Committee report for November 18, 2021.

The ABAG Housing Committee met on October 14, 2021. This was a joint meeting with the BAHFA Oversight Committee. The Committee received the following reports:

- **Regional Housing Measure Timing and Opportunities in 2022**—Presentation of August 2021 polling by EMC Research, Bay Area Housing For All Coalition's perspective on regional housing measure timing, and staff overview of potential next steps.
- **Legislative Update**—Overview of key housing bills enacted by the State Legislature in 2021 and update on efforts to attract federal funding for BAHFA.
- **Report on Technology Products to assist Local Jurisdictions with Housing Element Updates**—Update on the Regional Housing Technical Assistance (RHTA) Program, including Workgroups, the new release of the Housing Element Site Selection (HESS) Tool and the launch of a pilot of public outreach software that facilitates collection of input on housing in multiple languages.

This concludes the Committee report.

<i>President calls for discussion by Executive Board members, and then public comment.</i>
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Lori Wilson  
Chair, ABAG Housing Committee