



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

Thursday, January 20, 2022

5:30 PM

REMOTE

Association of Bay Area Governments Executive Board Meeting No. 466

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at: <https://abag.ca.gov/meetings-events/live-webcasts>

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/81645648342>

Or One tap mobile :

US: +13462487799,,81645648342# or +12532158782,,81645648342#

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 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 816 4564 8342

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9".

In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The ABAG Executive Board may act on any item on the agenda.

The meeting is scheduled to begin at 5:30 p.m., or immediately following the preceding ABAG/ACFA meetings.

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

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

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Tom Butt, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Vice Giselle Hale, Barbara Halliday, 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 Sperling, Loren Taylor, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

Quorum is a majority of Executive Board members present.

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

- 4.a. [22-0107](#) ABAG President's Report for January 20, 2022

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

- 5.a. [22-0108](#) Executive Director's Report for January 20, 2022

Action: Information

Presenter: Therese McMillan

Attachments: [5a ED Report- ABAG January 2022.pdf](#)
[5a ABAG RHNA Plan Approval.pdf](#)

6. Executive Board Consent Calendar

- 6.a. [22-0109](#) Approval of ABAG Executive Board Minutes of December 16, 2021

Action: Approval

Presenter: Clerk of the Board

Attachments: [6a 1 EB Minutes 20211216 464 Draft.pdf](#)

- 6.b. [22-0110](#) Authorization to enter into one or more contracts with the San Francisco Estuary Institute to update the State of the Estuary Report in an amount not to exceed \$400,000 between January 1, 2022 and December 31, 2024

Action: Approval

Presenter: Caitlin Sweeney

Attachments: [6b 1 Summary Sheet SFEP San Francisco Estuary Institute v3.pdf](#)
[6b 2 Summary Approval SFEP San Francisco Estuary Institute v3.pdf](#)

- 6.c. [22-0111](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) funding agreement with Pacific Gas and Electric Company (PG&E) in an amount not to exceed \$27,595,728 for services for BayREN implementation through December 31, 2023

Action: Approval

Presenter: Jenny Berg

Attachments: [6c 1 Summary Sheet BayREN PGE Funding Agreement Amendment v2.pdf](#)
[6c 2 Summary Approval BayREN PGE Funding Agreement Amendment.pdf](#)

7. ABAG Administrative Committee

- 7.a. [22-0112](#) Report on ABAG Administrative Committee Meeting of January 14, 2022

Action: Information

Presenter: Jesse Arreguin

8. Joint MTC ABAG Legislation Committee

- 8.a. [22-0113](#) Report on Joint MTC ABAG Legislation Committee Meeting of January 14, 2022

Action: Information

Presenter: Jesse Arreguin

9. ABAG Finance Committee

- 9.a. [22-0114](#) Report on ABAG Finance Committee Meeting of January 20, 2022

Action: Information

Presenter: Karen Mitchoff

10. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on March 17, 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 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 #: 22-0107 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 1/5/2022 **In control:** ABAG Executive Board
On agenda: 1/20/2022 **Final action:**
Title: ABAG President's Report for January 20, 2022
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

ABAG President's Report for January 20, 2022

Jesse Arreguin

Information



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0108 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 1/5/2022 **In control:** ABAG Executive Board
On agenda: 1/20/2022 **Final action:**
Title: Executive Director's Report for January 20, 2022
Sponsors:
Indexes:
Code sections:
Attachments: [5a ED Report- ABAG January 2022.pdf](#)
[5a ABAG RHNA Plan Approval.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Executive Director's Report for January 20, 2022

Therese McMillan

Information



EXECUTIVE DIRECTOR'S REPORT

ABAG Executive Board

January 20, 2022

KEY HIGHLIGHTS FOR JANUARY 2022:

Regional Housing Needs Allocation (RHNA)

Starting in October 2019 with the convening of the Housing Methodology Committee (HMC), ABAG members, staff, and other stakeholders have embarked on an extended process to approve the Final Regional Housing Needs Allocation for Cycle 6.

RHNA is the state-mandated¹ process to identify the number of housing units (by affordability level) that each jurisdiction must accommodate in the Housing Element of its General Plan. The California Department of Housing and Community Development (HCD) determined Bay Area communities must plan for 441,176 new housing units from 2023 to 2031.

From September 24th, 2021 to October 29th, 2021 the ABAG Administrative Committee conducted public hearings to consider the RHNA appeals from several local jurisdictions. On November 12th, 2021, the Administrative Committee ratified a written final determination on each appeal.

The ABAG EB adopted the final RHNA plan on December 16th, 2021 and staff just received notice from HCD that they have given their final approval. HCD's review has determined that the RHNA plan is consistent with HCD's housing need determination for the ABAG region.

Congratulations on a job well done for the region and to staff who have done a phenomenal job navigating this complicated process!

BayREN

The California Public Utilities Commission approved the BayREN 2022-23 budget of over \$47 million that will directly benefit the Bay Area by funding energy-efficiency retrofit incentives for property owners and renters; electrification projects; job creation in the green economy; a water efficiency program; support for small businesses; and support for jurisdictions to meet their climate goals.

BayREN is also working on a new Business Plan, due in February, that will include a new workforce program aimed at job training and placement for youth from low-income communities, in partnership with the Rising Sun Center for Opportunity; two new public sector programs to support electrifying municipal facilities; and a program that will replace high-GHG-emitting refrigerants in small businesses.

Therese W. McMillan

¹ See California Government Code § 65584

Embedded Secure Document

The file <https://mtc.legistar.com/View.ashx?M=F&ID=10413179&GUID=5B621B13-7BDB-43A9-A785-EE9AF4F84CF3> is a secure document that has been embedded in this document. Double click the pushpin to view.





Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0109 **Version:** 1 **Name:**
Type: Report **Status:** Executive Board Consent
File created: 1/5/2022 **In control:** ABAG Executive Board
On agenda: 1/20/2022 **Final action:**
Title: Approval of ABAG Executive Board Minutes of December 16, 2021
Sponsors:
Indexes:
Code sections:
Attachments: [6a 1 EB Minutes 20211216 464 Draft.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Approval of ABAG Executive Board Minutes of December 16, 2021

Clerk of the Board

Approval



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

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

Thursday, December 16, 2021

5:15 PM

REMOTE

Special Meeting

Association of Bay Area Governments Executive Board Meeting No. 464

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 5:15 p.m., or immediately following the preceding
ABAG/ACFA meetings.

Agenda, roster and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, Jayne Battey
(Advisory), London Breed, Tom Butt, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza,
Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Vice Giselle Hale, Barbara Halliday, 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 Spering, Loren Taylor, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:29 p.m. Quorum
was present. Jayne Battey was present.

Present: 19 - Adams, Andersen, Arreguin, Butt, Eklund, Esparza, Fligor, Hale, Halliday, Haubert,
Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, and
Romero

Absent: 14 - Bas, Breed, Canepa, Chavez, Fife, Garcia, Hillis, Mahan, Mandelman, Mar, Miley,
Spering, Taylor, and Wilson L

2. Public Comment

3. Executive Board Announcements

4. President's Report

4.a. [21-1597](#) ABAG President's Report for December 16, 2021

President Arreguin gave the report.

4.b. [21-1604](#) Adoption of Resolution No. 15-2021-In Support of Bay Adapt: Regional Strategy for a Rising Bay

President Arreguin gave the report.

The following gave public comment: Zachary Wasserman.

Upon the motion by Eklund and second by Hudson, the ABAG Executive Board adopted Resolution No. 15-2021. The motion passed unanimously the by following vote:

Aye: 18 - Adams, Andersen, Arreguin, Butt, Eklund, Esparza, Fligor, Hale, Halliday, Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, and Romero

Absent: 15 - Bas, Breed, Canepa, Chavez, Fife, Garcia, Haubert, Hillis, Mahan, Mandelman, Mar, Miley, Spering, Taylor, and Wilson L

5. Executive Director's Report

5.a. [21-1598](#) Executive Director's Report for December 16, 2021

Therese McMillan gave the report.

6. Executive Board Consent Calendar

Upon the motion by Romero and second by Ramirez, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 18 - Adams, Andersen, Arreguin, Butt, Eklund, Esparza, Fligor, Halliday, Haubert, Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, and Romero

Absent: 15 - Bas, Breed, Canepa, Chavez, Fife, Garcia, Hale, Hillis, Mahan, Mandelman, Mar, Miley, Spering, Taylor, and Wilson L

6.a. [21-1599](#) Approval of ABAG Executive Board Minutes of November 18, 2021 Meetings

6.b. [21-1613](#) Adoption of Resolution No. 14-2021 Regarding Remote Meetings Pursuant to AB 361

7. ABAG Regional Planning Committee

7.a. [21-1603](#) Report on Regional Planning Committee Meeting of December 9, 2021

Karen Mitchoff gave the report.

8. Joint MTC ABAG Legislation Committee

- 8.a. [21-1602](#) Report on Joint MTC ABAG Legislation Committee Meeting of December 10, 2021

President Arreguin gave the report.

- 8.b. [21-1653](#) Approval of the 2022 Joint Advocacy Program

Rebecca Long gave the report.

Upon the motion by Hudson and second by Fligor, the ABAG Executive Board approved the 2022 Joint Advocacy Program. The motion passed by the following vote:

Aye: 17 - Adams, Andersen, Arreguin, Butt, Esparza, Fligor, Halliday, Haubert, Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, and Romero

Nay: 1 - Eklund

Absent: 15 - Bas, Breed, Canepa, Chavez, Fife, Garcia, Hale, Hillis, Mahan, Mandelman, Mar, Miley, Spering, Taylor, and Wilson L

9. ABAG Administrative Committee

- 9.a. [21-1600](#) Report on ABAG Administrative Committee Meeting of December 10, 2021

President Arreguin gave the report.

10. Regional Housing Needs Allocation

- 10.a. [21-1601](#) Public Hearing on Final Regional Housing Needs Allocation (RHNA) Plan and Adoption of ABAG Resolution No. 13-2021: Approval of Final Regional Housing Needs Allocation (RHNA) Plan

Request adoption of proposed final RHNA allocations for Bay Area jurisdictions between 2023 and 2031.

Gillian Adams gave the report.

President Arreguin opened the public hearing on the Final Regional Housing Needs Allocation (RHNA) Plan. There was no public comment.

President Arreguin closed the public hearing on the Final Regional Housing Needs Allocation (RHNA) Plan.

Upon the motion by Hudson and second by Ramos, the ABAG Executive Board adopted Resolution No. 13-2021 approving the Final Regional Housing Needs Allocation (RHNA) Plan. The motion passed by the following vote:

Aye: 16 - Adams, Andersen, Arreguin, Butt, Fligor, Halliday, Haubert, Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, and Romero

Nay: 1 - Eklund

Absent: 16 - Bas, Breed, Canepa, Chavez, Esparza, Fife, Garcia, Hale, Hillis, Mahan,
Mandelman, Mar, Miley, Spering, Taylor, and Wilson L

11. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 6:32 p.m. The next regular meeting of the ABAG Executive Board is on January 20, 2022.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	22-0110	Version:	1	Name:	
Type:	Report	Status:		Executive Board Consent	
File created:	1/5/2022	In control:		ABAG Executive Board	
On agenda:	1/20/2022	Final action:			
Title:	Authorization to enter into one or more contracts with the San Francisco Estuary Institute to update the State of the Estuary Report in an amount not to exceed \$400,000 between January 1, 2022 and December 31, 2024				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	6b 1 Summary Sheet SFEP San Francisco Estuary Institute v3.pdf 6b 2 Summary Approval SFEP San Francisco Estuary Institute v3.pdf				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Authorization to enter into one or more contracts with the San Francisco Estuary Institute to update the State of the Estuary Report in an amount not to exceed \$400,000 between January 1, 2022 and December 31, 2024

Caitlin Sweeney

Approval

Association of Bay Area Governments

Executive Board

January 20, 2022

Agenda Item 6.b.

San Francisco Estuary Partnership

Subject

Authorization to enter into one or more contracts with the San Francisco Estuary Institute to update the State of the Estuary Report in an amount not to exceed \$400,000 between January 1, 2022 and December 31, 2024

Background

The San Francisco Estuary Partnership (SFEP) periodically produces a report on the health of the San Francisco Estuary. The San Francisco Estuary Institute (SFEI), a California 501(c)(3), was the science lead for the 2015 and 2019 State of the Estuary Reports and will be the science lead for the 2023 report.

Issues

None

Recommended Action

The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership, to enter into one or more contracts with the San Francisco Estuary Institute to update the State of the Estuary Report in an amount not to exceed \$400,000 between January 1, 2022 and December 31 2024.

Attachment

Summary Approval

Reviewed



Therese W. McMillan

**S U M M A R Y O F E X E C U T I V E B O A R D A P P R O V A L**

Work Item No.:	1720
Consultant:	San Francisco Estuary Institute
Work Project Title:	State of the Estuary Report 2023
Purpose of Project:	Produce report
Brief Scope of Work:	Act as science lead for the 2023 update to the State of the Estuary Report, including managing the collection, analysis, and presentation of updated datasets and advancing new health indicators.
Project Cost Not to Exceed:	\$400,000
Funding Source:	US EPA and additional regional funding subject to annual budgetary approval process
Fiscal Impact:	Funds programmed into FY 2021-22 and will be programmed in the FY22-23 and FY 23-24 Budgets
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership, to enter into one or more contracts with the San Francisco Estuary Institute to update the State of the Estuary Report in an amount not to exceed \$400,000 between January 1, 2022 and December 31 2024.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	



ABAG

Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	22-0111	Version:	1	Name:	
Type:	Report	Status:		Executive Board Consent	
File created:	1/5/2022	In control:		ABAG Executive Board	
On agenda:	1/20/2022	Final action:			
Title:	Authorization to amend a Bay Area Regional Energy Network (BayREN) funding agreement with Pacific Gas and Electric Company (PG&E) in an amount not to exceed \$27,595,728 for services for BayREN implementation through December 31, 2023				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	6c 1 Summary Sheet BayREN PGE Funding Agreement Amendment v2.pdf 6c 2 Summary Approval BayREN PGE Funding Agreement Amendment.pdf				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Authorization to amend a Bay Area Regional Energy Network (BayREN) funding agreement with Pacific Gas and Electric Company (PG&E) in an amount not to exceed \$27,595,728 for services for BayREN implementation through December 31, 2023

Jenny Berg

Approval

Association of Bay Area Governments

Executive Board

January 20, 2022

Agenda Item 6.c.

Bay Area Regional Energy Network (BayREN)

Subject:

Authorization to amend a Bay Area Regional Energy Network (BayREN) funding agreement with Pacific Gas and Electric Company (PG&E) in an amount not to exceed \$27,595,728 for services for BayREN implementation through December 31, 2023

Background:

Since 2013, the Bay Area Regional Energy Network (BayREN) has implemented a portfolio of energy efficiency programs across the region. The Association of Bay Area Governments (ABAG) serves as the program administrator and lead agency for a 10-member unincorporated association of local government entities.

On May 31, 2018, the California Public Utilities Commission (CPUC) issued Decision 18-05-041¹ which among other things, authorized funding for BayREN through 2025, allowed for modifications to the existing portfolio, and increased the portfolio's total and annualized budget. While the CPUC has authorized BayREN's funding through 2025, an Annual Budget Advice Letter (ABAL) – which supersedes D.18-05-041 – is required to be submitted each year to the CPUC. For calendar years 2022 and 2023, the CPUC has directed program administrators to file a consolidated Biennial Budget Advice Letter (BBAL).

Pacific Gas and Electric Company (PG&E) – as directed by the CPUC – is the fiscal agent for BayREN. The CPUC has also allowed PG&E and BayREN to negotiate contract terms independent of the CPUC. ABAG and PG&E currently have a contract for funding through December 2022 or FY 2022-23. The overall BayREN budget is developed each calendar year and the contracts have historically been amended on an annual basis or as needed.

In its 2022-2023 BBAL, BayREN requested an increase of approximately \$1.7 million to its previously approved calendar year 2022 budget. On January 3, 2022, the CPUC approved BayREN's BBAL. The increase, and subsequent 2023 budget primarily seek to:

- Sustain current levels of incentive funding for the nationally recognized Multifamily program.
- Augment funding for the Water Upgrades \$ave program to enable additional enrollment of municipal water utilities.
- Augment funding for the Green Labeling program, which assigns single family homes a Home Energy Score and provides training and resources for real estate professionals.

¹ <http://docs.cpuc.ca.gov/PublishedDocs/Published/G000/M215/K706/215706139.PDF>

Association of Bay Area Governments

Executive Board

January 20, 2022

Agenda Item 6.c.

Bay Area Regional Energy Network (BayREN)

- Nearly 4,000 Home Energy Scores were provided in 2021, compared to an average of 2,400 scores annually in 2018, 2019, and 2020. The additional funding will also support new trainings and pilots to better serve equity priority communities and renters.

The requested increase is summarized in the table below.

	2019 ²	2020	2021	2022	2023	Total
Current Funding	\$472,689	\$23,053,150	\$24,171,613	\$23,719,342	\$0	\$71,416,794
Requested Increase	\$0	\$0	\$0	\$1,686,542	\$25,909,186	\$27,595,728
Contract Total	\$472,689	\$23,053,150	\$24,171,616	\$25,405,884	\$25,909,186	\$99,012,522

Issues:

None.

Recommended Action:

The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the Bay Area Regional Energy Network, to amend a funding agreement with Pacific Gas and Electric Company in an amount not to exceed \$27,595,728, for a total contracted amount of \$99,012,522, to provide services for BayREN implementation through December 31, 2023.

Attachment:

Summary Approval PG&E BayREN Funding Agreement Amendment

Reviewed:



Therese W. McMillan

² Approximately \$470 thousand dollars from 2019 are categorized as committed funds. Committed funds are defined as those associated with individual customer projects and/or are contained within contracts signed during a previous program cycle and associated with specific activities under the contract.

**S U M M A R Y O F E X E C U T I V E B O A R D A P P R O V A L**

Work Item No.:	1721 (FSRC 2307 & 2309)
Consultant:	Pacific Gas and Electric Company (PG&E)
Work Project Title:	Bay Area Regional Energy Network (BayREN)
Purpose of Project:	Implement a portfolio of energy and water efficiency programs across the region.
Brief Scope of Work:	BayREN implements a portfolio of energy and water efficiency programs across the region and across multiple sectors. ABAG serves as the program administrator and lead agency. PG&E is BayREN's fiscal agent.
Project Cost Not to Exceed:	Current Contract Amount: \$71,416,794 Amendment Amount: \$27,595,728 Updated Contract Total: \$99,012,522
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 21, 22, and 23 Budgets
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the Bay Area Regional Energy Network, to amend a funding agreement with Pacific Gas and Electric Company in an amount not to exceed \$27,595,728, for a total contracted amount of \$99,012,522, to provide services for BayREN implementation through December 31, 2023.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0112 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 1/5/2022 **In control:** ABAG Executive Board
On agenda: 1/20/2022 **Final action:**
Title: Report on ABAG Administrative Committee Meeting of January 14, 2022
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Report on ABAG Administrative Committee Meeting of January 14, 2022

Jesse Arreguin

Information



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0113 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 1/5/2022 **In control:** ABAG Executive Board
On agenda: 1/20/2022 **Final action:**
Title: Report on Joint MTC ABAG Legislation Committee Meeting of January 14, 2022
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Report on Joint MTC ABAG Legislation Committee Meeting of January 14, 2022

Jesse Arreguin

Information



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0114 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 1/5/2022 **In control:** ABAG Executive Board
On agenda: 1/20/2022 **Final action:**
Title: Report on ABAG Finance Committee Meeting of January 20, 2022
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Report on ABAG Finance Committee Meeting of January 20, 2022

Karen Mitchoff

Information