



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

Thursday, May 19, 2022

5:10 PM

REMOTE (In person option available)

Association of Bay Area Governments Executive Board Meeting No. 472

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

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

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

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

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

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

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/88565051028>

Or One tap mobile :

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

Or Telephone:

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

US: +1 346 248 7799 or +1 253 215 8782 or +1 408 638 0968 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 885 6505 1028

Detailed instructions on participating via Zoom are available at:

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

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

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

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

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 5:10p.m., or after the preceding ACFA meeting.
Agenda, roster and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed,
Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife,
Neysa Fligor, Leon Garcia, Liz Gibbons, Giselle Hale, Barbara Halliday, David Haubert,
Rich Hillis, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar,
Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt,
Belia Ramos, Carlos Romero, James Spring, Loren Taylor, Steve Young

1. Call to Order / Roll Call / Confirm Quorum

Quorum is a majority of ABAG Executive Board members present.

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

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

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

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

Action: Information

Presenter: Therese W. McMillan

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

6. Consent Calendar

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

Action: Approval

Presenter: Clerk of the Board

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

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

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

Action: Approval

Presenter: Jenny Berg

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

7. ABAG Administrative Committee

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

Action: Information

Presenter: Jesse Arreguin

8. ABAG Finance Committee

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

Action: Information

Presenter: Karen Mitchoff

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

Action: Approval

Presenter: Karen Mitchoff

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

9. Joint MTC ABAG Legislation Committee

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

Action: Information

Presenter: Jesse Arreguin

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

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

Action: Support / ABAG Executive Board

Presenter: Georgia Gann Dohrmann

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

10. ABAG Housing Committee

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

Action: Information

Presenter: Carlos Romero

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

Action: Approval

Presenter: Carlos Romero

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

11. ABAG MTC Technical Assistance Portal

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

Action: Information

Presenter: Krute Singa

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

12. Bay Regional Energy Network (BayREN)

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

Action: Information

Presenter: Jenny Berg

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

13. Adjournment / Next Meeting

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

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el 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 #: 22-0791 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 4/14/2022 **In control:** ABAG Executive Board

On agenda: 5/19/2022 **Final action:**

Title: ABAG President's Report for May 19, 2022

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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ABAG President's Report for May 19, 2022

Jesse Arreguin

Information



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0792 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 4/14/2022 **In control:** ABAG Executive Board
On agenda: 5/19/2022 **Final action:**
Title: Executive Director's Report for May 19, 2022
Sponsors:
Indexes:
Code sections:
Attachments: [05a ED Report- ABAG May 2022.pdf](#)
[05a Handout Final 2022 GA Agenda.pdf](#)

Date	Ver.	Action By	Action	Result
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Executive Director's Report for May 19, 2022

Therese W. McMillan

Information



EXECUTIVE DIRECTOR'S REPORT

ABAG Executive Board

May 19, 2022

KEY HIGHLIGHTS FOR MAY 2022:

The **BayREN Business Plan and Budget** request was filed at the CA Public Utilities Commission in early March. The Plan includes an expansion of the portfolio to include a new workforce program designed for low-income youth that provides training, paid internships and job placements in the clean economy, new public sector programs focused on support for decarbonizing municipal buildings, and a refrigerant replacement program for small food service establishments. The portfolio has a greater emphasis on equity programs. The budget request has increased to approximately \$38 – 45 mil during the Plan years of 2024-2031.

Items to Note

The General Assembly will be held on June 17, with the conference starting at 9 a.m. and the business meeting at 11:00am. A quorum is needed for the business meeting. Registration is available at <https://abag2022ga.eventbrite.com>

The **2022 Bay Area Summer Academy** received 109 applicants, compared to around 50 last year. MTC, ABAG, the Air District, and BCDC will put on a paid remote learning experience to encourage youth, particularly those from underrepresented backgrounds, to learn about regional governments and consider a career in public service.

Therese W. McMillan



Association of Bay Area Governments

General Assembly

Business Meeting
and Conference

June 17, 2022

Register online, visit: <https://abag2022ga.eventbrite.com>

Full agendas will be available on the meetings page when available.

Conference: Supporting Local Governments in Planning and Building More Affordable Housing

9:00 — 10:55 am

9:05 — 9:10 am **Welcome and Introduction, President Arreguin.** Major accomplishments and planned work

9:10 — 9:40 am **Housing:** Regional Resources for Assistance, BAHFA Section Director Kate Hartley, Planning Assistant Director Daniel Saver, President Arreguin

- Bay Area Housing Finance Authority (BAHFA)
- Potential 2024 Regional Housing Ballot Measure

9:40 — 10:45 am **Listening Session with Delegates on Potential 2024 Regional Housing Measure**
Conversation on housing challenges and how a regional housing ballot measure and other regional housing programs can assist local jurisdictions, moderated by President Arreguin.

10:45 — 10:55 am **Brief Summary of Local Government Services Programs,** Brad Paul

Business Meeting

11:00 am — 12:30 pm

- President Arreguin Report
- Executive Director Therese McMillan Report
- Budget and Work Program Review and Vote

Close of Business Meeting/General Assembly



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0793 **Version:** 1 **Name:**
Type: Report **Status:** Executive Board Consent
File created: 4/14/2022 **In control:** ABAG Executive Board
On agenda: 5/19/2022 **Final action:**
Title: Approval of ABAG Executive Board Minutes of April 8, 2022 and April 21, 2022
Sponsors:
Indexes:
Code sections:
Attachments: [06a 1 EB Minutes 20220408 470 Draft.pdf](#)
[06a 2 EB Minutes 20220421 471 Draft.pdf](#)

Date	Ver.	Action By	Action	Result
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Approval of ABAG Executive Board Minutes of April 8, 2022 and April 21, 2022

Clerk of the Board

Approval



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

Friday, April 8, 2022

1:45 PM

REMOTE (In person option available)

Special Meeting

Association of Bay Area Governments Executive Board Meeting No. 470

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 1:45 p.m., or after the preceding Advancing California
Finance Authority meeting.

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

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed,
Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife,
Neysa Fligor, Leon Garcia, Liz Gibbons, Giselle Hale, Barbara Halliday, David Haubert,
Rich Hillis, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar,
Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt,
Belia Ramos, Carlos Romero, James Spering, Loren Taylor, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

Vice President Ramos called the meeting to order at about 1:47 p.m.
Quorum was present.

Present: 22 - Adams, Andersen, Butt, Canepa, Eklund, Esparza, Fife, Fligor, Garcia, Gibbons,
Halliday, Hudson, Lee, Mahan, Miley, Mitchoff, Moulton-Peters, Ramos, Rodgers,
Romero, Spering, and Young

Absent: 11 - Arreguin, Bas, Breed, Ellenberg, Hale, Haubert, Mandelman, Mar, Peralez, Rabbitt,
and Taylor

2. Public Comment

3. Executive Board Announcements

4. President's Report

- 4.a. [22-0567](#) ABAG President's Report for April 8, 2022
Vice President Ramos gave the report.

5. Executive Director's Report

- 5.a. [22-0568](#) Executive Director's Report for April 8, 2022

6. Remote Meetings Pursuant to Assembly Bill 361

- 6.a. [22-0569](#) Adoption of Resolution No. 06-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361

Kathleen Kane gave the report.

Upon the motion by Romero and second by Eklund, the ABAG Executive Board adopted Resolution No. 06-2022. The motion passed unanimously by the following vote:

Aye: 22 - Adams, Andersen, Butt, Canepa, Eklund, Esparza, Fife, Fligor, Garcia, Gibbons, Halliday, Hudson, Lee, Mahan, Miley, Mitchoff, Moulton-Peters, Ramos, Rodgers, Romero, Sperling, and Young

Absent: 11 - Arreguin, Bas, Breed, Ellenberg, Hale, Haubert, Mandelman, Mar, Peralez, Rabbitt, and Taylor

7. Adjournment / Next Meeting

Vice President Ramos adjourned the meeting at about 1:57 p.m. The next regular meeting of the ABAG Executive Board is on May 19, 2022.



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

Thursday, April 21, 2022

4:40 PM

REMOTE (In person option available)

Special Meeting

Association of Bay Area Governments Executive Board Meeting No. 471

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 4:40 p.m., or after the preceding ACFA meeting.
Agenda, roster and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed,
Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife,
Neysa Fligor, Leon Garcia, Liz Gibbons, Giselle Hale, Barbara Halliday, David Haubert,
Rich Hillis, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar,
Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt,
Belia Ramos, Carlos Romero, James Spering, Loren Taylor, Steve Young

This was approved.

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:12 p.m. Quorum was present.

Present: 24 - Adams, Andersen, Arreguin, Awasthi, Butt, Eklund, Esparza, Fife, Fligor, Foley, Garcia, Gibbons, Halliday, Haubert, Hudson, Lee, Miley, Mitchoff, Moulton-Peters, Rabbitt, Ramos, Romero, Spering, and Young

Absent: 9 - Bas, Breed, Canepa, Ellenberg, Hillis, Mandelman, Mar, Peralez, and Taylor

2. Public Comment

3. Executive Board Announcements

The following Executive Board members made announcements: Liz Gibbons, Dave Hudson, Neysa Fligor, Pat Eklund.

4. President's Report

- 4.a. [22-0576](#) ABAG President's Report for April 21, 2022

President Arreguin gave the report.

5. Executive Director's Report

- 5.a. [22-0577](#) Executive Director's Report for April 21, 2022

Therese W. McMillan gave the report.

6. Consent Calendar

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

Aye: 23 - Adams, Andersen, Arreguin, Awasthi, Butt, Eklund, Esparza, Fligor, Foley, Garcia, Gibbons, Halliday, Haubert, Hudson, Lee, Miley, Mitchoff, Moulton-Peters, Rabbitt, Ramos, Romero, Spring, and Young

Absent: 10 - Bas, Breed, Canepa, Ellenberg, Fife, Hillis, Mandelman, Mar, Peralez, and Taylor

- 6.a. [22-0578](#) Approval of ABAG Executive Board Minutes of March 11, 2022 and March 17, 2022

- 6.b. [22-0591](#) Adoption of Resolution No. 07-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361

- 6.c. [22-0673](#) Authorization to approve three Contract Agreements with the State Coastal Conservancy for Bay Area Integrated Regional Water Management Projects under an existing Proposition 84 Integrated Regional Water Management Grant between ABAG and the State Department of Water Resources for a total contracted amount of \$11,624,726

- 6.d. [22-0770](#) Ratification of Appointments to Committees

7. ABAG Finance Committee

- 7.a. [22-0579](#) Approval of Resolution 08-2022 authorizing the Proposed Fiscal Year (FY) 2022-23 Association of Bay Area Governments (ABAG) Operating Budget and Work Program and refer to the ABAG General Assembly for final review and approval at its annual meeting.

Upon the motion by Ramos and second by Romero, the ABAG Executive Board recommended to the ABAG General Assembly adoption of ABAG Resolution No. 08-2022--Approval of the Association of Bay Area Governments Fiscal Year 2022-23 Operating Budget and Work Program. The motion passed unanimously by the following vote:

Aye: 23 - Adams, Andersen, Arreguin, Awasthi, Butt, Eklund, Esparza, Fife, Fligor, Foley, Garcia, Gibbons, Halliday, Hudson, Lee, Miley, Mitchoff, Moulton-Peters, Rabbitt, Ramos, Romero, Sperring, and Young

Absent: 10 - Bas, Breed, Canepa, Ellenberg, Haubert, Hillis, Mandelman, Mar, Peralez, and Taylor

8. Joint MTC ABAG Legislation Committee

8.a. [22-0671](#) Assembly Bill 1640 (Ward): Regional Climate Networks and Regional Climate Adaptation and Resilience Action Plans

Requires the Office of Planning and Research to adopt guidelines related to establishment of regional climate networks, defines the entities eligible to form such networks and the activities in which they may engage.

Upon the motion by Arreguin and second by Eklund, the ABAG Executive Board approved a support if amended position on Assembly Bill 1640 (Ward). The motion passed unanimously by the following vote:

Aye: 23 - Adams, Andersen, Arreguin, Awasthi, Butt, Eklund, Esparza, Fife, Fligor, Foley, Garcia, Gibbons, Halliday, Hudson, Lee, Miley, Mitchoff, Moulton-Peters, Rabbitt, Ramos, Romero, Sperring, and Young

Absent: 10 - Bas, Breed, Canepa, Ellenberg, Haubert, Hillis, Mandelman, Mar, Peralez, and Taylor

8.b. [22-0672](#) Assembly Bill 2094 (R. Rivas): Extremely Low-Income Housing Reporting

Requires local jurisdictions to report their progress towards building Extremely Low-Income (ELI) units to the California Department of Housing and Community Development (HCD), as part of the existing annual reporting process.

Upon the motion by Arreguin and second by Halliday, the ABAG Executive Board approved a support position on Assembly Bill 2094 (R. Rivas). The motion passed by the following vote:

Aye: 21 - Adams, Andersen, Arreguin, Awasthi, Butt, Eklund, Esparza, Fligor, Foley, Garcia, Gibbons, Halliday, Hudson, Lee, Miley, Mitchoff, Moulton-Peters, Rabbitt, Ramos, Romero, and Sperring

Nay: 1 - Young

Absent: 11 - Bas, Breed, Canepa, Ellenberg, Fife, Haubert, Hillis, Mandelman, Mar, Peralez, and Taylor

8. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 6:07 p.m. The next regular meeting of the ABAG Executive Board is on May 19, 2022.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	22-0794	Version:	1	Name:	
Type:	Report	Status:		Executive Board Consent	
File created:	4/14/2022	In control:		ABAG Executive Board	
On agenda:	5/19/2022	Final action:			
Title:	Adoption of Resolution No. 09-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	06b 1 Summary Sheet Findings Pursuant to AB 361 v1.pdf 06b 2 ABAG Resolution No 09 2022 Findings Pursuant to AB 361 to Continue Virtual Public Meetings				

Date	Ver.	Action By	Action	Result
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Adoption of Resolution No. 09-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361

Kathleen Kane

Approval

Association of Bay Area Governments

Executive Board

May 19, 2022

Agenda Item 6.b.

Resolution Providing for Remote Meetings Pursuant to Assembly Bill 361

Subject:

Adoption of Resolution No. 09-2022—Regarding Remote Meetings Pursuant to Assembly Bill 361

Background:

Assembly Bill 361 provides for continuing availability of remote meetings during the pandemic-related state of emergency in California. In order to invoke this option, governing boards of Brown Act bodies, or their authorized designated committees (in this case, the Executive Board) must make certain findings in support of remote meetings within 30 days of the first meeting occurring after October 1, 2021, and every 30 days thereafter.

Attached for your review and approval is a resolution invoking Assembly Bill 361 and providing for remote meetings prospectively for 30 days following the Executive Board's action.

Issues:

Findings in support of Resolution No. 09-2022 are found in the attached. Given the continuing state of public health emergency and the improved public access afforded by holding public meetings of regional bodies in a virtual setting, the resolution under Assembly Bill 361 is supportable.

Recommended Action:

The Executive Board is requested to adopt Resolution No. 09-2022 authorizing the Association of Bay Area Governments, its committees, and related entities, to meet remotely pursuant to the provisions of Assembly Bill 361.

Attachments:

Resolution No. 09-2022

Reviewed:



Therese W. McMillan

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 09-2022

ABSTRACT

This resolution makes findings pursuant to Assembly Bill 361 to continue virtual public meetings for the Association of Bay Area Governments (ABAG), its related entities and committees during the COVID-19 State of Emergency.

Further discussion of this subject is contained in the ABAG Executive Board Summary Sheet dated May 19, 2022.

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 09-2022

FINDINGS PURSUANT TO ASSEMBLY BILL 361 TO CONTINUE VIRTUAL PUBLIC MEETINGS FOR THE ASSOCIATION OF BAY AREA GOVERNMENTS, WITH ITS RELATED ENTITIES AND COMMITTEES, DURING THE COVID-19 STATE OF EMERGENCY

WHEREAS, on March 4, 2020, the Governor of the State of California declared a state of emergency, as defined under the California Emergency Services Act, due to the COVID-19 pandemic; and

WHEREAS, the State of Emergency remains in effect; and

WHEREAS, beginning in March 2020, the Governor's Executive Order N-29-20 suspended Brown Act requirements related to teleconferencing during the COVID-19 pandemic provided that notice, accessibility, and other requirements were met, and the public was allowed to observe and address the legislative body at the meeting; and

WHEREAS, Executive Order N-08-21 extended the previous order until September 30, 2021; and

WHEREAS, the Association of Bay Area Governments (ABAG or Association) and its related entities and committees have conducted their meetings virtually, as authorized by the Executive Order, since March 17, 2020; and

WHEREAS, on September 16, 2021, the Governor signed into law Assembly Bill 361, an urgency measure effective upon adoption, that provides flexibility to government bodies, allowing them to meet virtually without conforming to the Brown Act teleconferencing rules if: (i) the legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; (ii) the legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or (iii) the legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, the San Francisco Public Health Department continues to recommend and/or require measures to promote social distancing in combination with other safety precautions when activities occur in shared indoor spaces to mitigate the risk of COVID-19 transmission; and

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 09-2022**

WHEREAS, recently, multiple COVID-19 variants have surged in the United States and are believed by medical experts to be more contagious than previous variants, and data has shown these variants to have increased transmissibility even among some vaccinated people; and

WHEREAS, due to uncertainty and concerns about recent COVID-19 variants and current conditions, many workplaces that had announced a return to regular in-person operations have pushed back the full return date; and

WHEREAS, virtual meetings have not diminished the public's ability to observe and participate and have expanded opportunities to do so for some communities; and

WHEREAS, given the heightened risks of the predominant variant of COVID-19 in the community, holding meetings with all members of the legislative body, staff, and the public in attendance in person in a shared indoor meeting space would pose an unnecessary and immediate risk to the attendees.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 09-2022**

NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby determines that, as a result of the emergency, meeting in person presents imminent risks to the health or safety of attendees; and be it further

RESOLVED, that in accordance with Assembly Bill 361, based on the findings and determinations herein, meetings of ABAG, its related entities and its committees will be held virtually, with Brown Act teleconferencing rules suspended; and be it further

RESOLVED, that this resolution shall be effective upon adoption and remain in effect for 30 days in accordance with Assembly Bill 361.

The foregoing was adopted by the Executive Board this 19th day of May, 2022.

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 19th day of May, 2022.

Frederick Castro
Clerk of the Board



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0838 **Version:** 1 **Name:**
Type: Report **Status:** Executive Board Consent
File created: 4/22/2022 **In control:** ABAG Executive Board
On agenda: 5/19/2022 **Final action:**
Title: Adoption of Resolution No. 10-2022 authorizing to submit an application and execute an agreement with the California State Parks Division of Boating and Waterways on behalf of the San Francisco Estuary Partnership's Clean Vessel Act Program in an amount not to exceed \$450,000

Sponsors:

Indexes:

Code sections:

Attachments: [06c 1 Summary Sheet SFEP 2023 CVA Grant.pdf](#)
[06c 2 Attachment ABAG Resolution No 10 2022 Authorizing Application Clean Vessel Act v1.pdf](#)
[06c 3 Attachment Summary Approval SFEP 2023 CVA Grant.pdf](#)

Date	Ver.	Action By	Action	Result
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Adoption of Resolution No. 10-2022 authorizing to submit an application and execute an agreement with the California State Parks Division of Boating and Waterways on behalf of the San Francisco Estuary Partnership's Clean Vessel Act Program in an amount not to exceed \$450,000

Caitlin Sweeney

Approval

Association of Bay Area Governments

Executive Board

May 19, 2022

Agenda Item 6.c.

San Francisco Estuary Partnership

Subject:

Adoption of Resolution No. 10-2022 authorizing to submit an application and execute an agreement with the California State Parks Division of Boating and Waterways on behalf of the San Francisco Estuary Partnership's Clean Vessel Act Program in an amount not to exceed \$450,000

Background:

The San Francisco Estuary Partnership's (SFEP) Clean Vessel Act (CVA) Program focuses on preventing sewage pollution to waterways through work at marinas, boater education, and enhancing the sewage pump-out network within the eleven county San Francisco Bay-Delta region plus Monterey and Santa Cruz counties. CVA work is SFEP's longest-running grant program; it is funded through an annual award from the Department of Boating and Waterways (DBW). To apply for the DBW Clean Vessel Act Education and Outreach Grant, a resolution is needed authorizing ABAG to submit an application and to execute an agreement if the application is successful. The resolution requires including that ABAG can meet the 33% match requirement of the grant.

Issues:

None

Recommended Action:

The Executive Board is requested to adopt Resolution No. 10-2022 authorizing 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 submit an application to the California State Parks Division of Boating and Waterways under the Clean Vessel Act and, if awarded, to enter into a grant agreement in an amount up to \$450,000.

Attachments:

- A. Resolution No. 10-2022
- B. Summary Approval

Reviewed:



Therese W. McMillan

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 10-2022

ABSTRACT

This resolution authorizes the Executive Director of the Metropolitan Transportation Commission, or her designee, to authorize submitting an application with the California State Parks Division of Boating and Waterways on behalf of the San Francisco Estuary Partnership's Clean Vessel Act Program.

Further discussion of this subject is contained in the ABAG Executive Board Summary Sheet dated May 19, 2022.

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 10-2022

AUTHORIZING THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) EXECUTIVE DIRECTOR, OR DESIGNEE, TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE CALIFORNIA STATE PARKS DIVISION OF BOATING AND WATERWAYS ON BEHALF OF THE SAN FRANCISCO ESTUARY PARTNERSHIP'S CLEAN VESSEL ACT PROGRAM

WHEREAS, the Association of Bay Area Governments (ABAG) is the home agency for the San Francisco Estuary Partnership (SFEP), a coalition of resource agencies, nonprofits, citizens, and scientists working to protect, restore, and enhance water quality and fish and wildlife habitat in and around the San Francisco Bay Delta Estuary; and,

WHEREAS, ABAG is eligible to apply to the California State Park's Division of Boating and Waterways 2023 Clean Vessel Act Grant Program as per 2022 guidelines issued by the funding agency; and,

WHEREAS, the grant application seeks to continue a 20-plus year partnership implementing Clean Vessel Act goals and objectives in the San Francisco Bay Sacramento Delta Estuary; and,

WHEREAS, the Clean Vessel Act Education Program is intended to perform outreach and education for recreational boaters and marinas about the location and proper use of sewage pumpouts and performs monitoring surveys on all public sewage pumpouts three times per year in the 11-county San Francisco Bay Delta Estuary Region and Santa Cruz and Monterey counties. In addition, the program notifies marinas about the opportunity to have 75% of the costs of installation or maintenance of the pumpout covered, and monitors the current pumpout network, i.e., how many pumpouts are functioning and how many hours are they operating.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 10-2022**

NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby authorizes the Executive Director of the Metropolitan Transportation Commission, or her designee, to submit a application for funding of up to \$450,000 under the Clean Vessel Act Program of the California State Parks Division of Boating and Waterways and to enter into a grant agreement if awarded at a match rate of 33%.

The foregoing was adopted by the Executive Board this 19th day of May, 2022.

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 19th day of May, 2022.

Frederick Castro
Clerk of the Board

**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 (FSRC tbd)
Funder:	California State Parks Division of Boating and Waterways
Work Project Title:	Clean Vessel Act Program
Purpose of Project:	Education, Outreach and Monitoring to Educate Boaters and Marinas on Sewage Management and Prevention of Sewage Discharge
Brief Scope of Work:	Staff will provide boater education, capacity building for marinas and pumpout network monitoring within the San Francisco Bay Delta Estuary as well as Monterey and Santa Cruz counties.
Project Cost Not to Exceed:	\$450,000
Funding Source:	CA State Parks Division of Boating and Waterways (FSRC tbd)
Fiscal Impact:	Funds programmed in FY 2022-23 budget and 2023-24.
Motion by Executive Board:	The Executive Board is requested to adopt Resolution No. 10-2022 authorizing 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 submit a proposal to the California State Parks Division of Boating and Waterways under the Clean Vessel Act and, if awarded, to enter into a grant agreement in an amount up to \$450,000.
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 #:	22-0840	Version:	1	Name:	
Type:	Report	Status:		Executive Board Consent	
File created:	4/22/2022	In control:		ABAG Executive Board	
On agenda:	5/19/2022	Final action:			
Title:	Authorization to issue and administer three Contract Agreements under the Bay Trail Grant Program to local partners with funds received from the State Coastal Conservancy's Bay Trail Block Grant #6 funds for a total contracted amount of \$840,000				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	06d 1 Summary Sheet Bay Trail Block Grant 6 Contracts Approval.pdf 06d 2 Attachment ABAG Resolution 2019 15 Authorization to Receive Funds Bay Trail Signed.pdf 06d 3 Attachment Summary Approval Bay Trail Block Grant 6 Contracts.pdf				
Date	Ver.	Action By	Action		Result

Authorization to issue and administer three Contract Agreements under the Bay Trail Grant Program to local partners with funds received from the State Coastal Conservancy's Bay Trail Block Grant #6 funds for a total contracted amount of \$840,000

Lee Huo

Approval

Association of Bay Area Governments

Executive Board

May 19, 2022

Agenda Item 6.d.

San Francisco Bay Trail

Subject:

Authorization to issue and administer three Contract Agreements under the Bay Trail Grant Program with East Bay Regional Park District in an amount of \$200,000; City of San Rafael in an amount of \$240,000, and Solano Transportation Authority in an amount of \$400,000, with funds received from the State Coastal Conservancy's Bay Trail Block Grant #6 funds for a total contracted amount of \$840,000

Background:

On November 21, 2019, the Association of Bay Area Governments (ABAG) Governing Board approved Resolution 15-19 (attached) authorizing staff to receive and administer \$1,400,000 from the State Coastal Conservancy (Conservancy) known as Bay Trail Block Grant #6 to be utilized to complete design and implementation of various segments of the Bay Trail throughout the nine county San Francisco Bay Area.

The Conservancy funds provide capital support to advance completion of the Bay Trail and continue implementation of the San Francisco Bay Trail Plan. As part of the Bay Trail Grant Program, staff is requesting authorization from the ABAG Executive Board to issue and administer three contract agreements totaling **\$840,000** from the Bay Trail Block Grant #6 funds. The three contract agreements would be for the following organizations, projects, and amounts:

- East Bay Regional Park District, Martinez Bay Trail Phase II Project, \$200,000
- City of San Rafael, Bay Trail Extension on Grand Avenue Project, \$240,000
- Solano Transportation Authority, Bay Trail Vine/Trail Gap Closure Project, \$400,000

Issues:

None

Association of Bay Area Governments

Executive Board

May 19, 2022

Agenda Item 6.d.

San Francisco Bay Trail

Recommended Action:

The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into contract with the East Bay Regional Park District in an amount of \$200,000; City of San Rafael in an amount of \$240,000, and Solano Transportation Authority in an amount of \$400,000 for a total contracted amount of \$840,000.

Attachments:

- A. ABAG Resolution No 15-19.
- B. Summary Approval

Reviewed:



Therese W. McMillan

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 15-19

**AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH THE
CALIFORNIA STATE COASTAL CONSERVANCY IN THE AMOUNT OF \$1,400,000
TO SUPPORT THE SAN FRANCISCO BAY TRAIL PROJECT**

WHEREAS, the Association of Bay Area Governments (ABAG), is a "public agency" within the meaning of Section 6500 of the California Joint Exercise of Powers Act, consisting of Sections 6500 through 6599.3 of the California Government Code, as amended from time to time (the "Joint Powers Act"); and

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy (Conservancy) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, for twenty years the Conservancy-ABAG funding program has promoted collaborative partnerships among cities, counties, special districts, private businesses and community based organizations and has demonstrated an impressive record of success in five previous San Francisco Bay Trail (Bay Trail) funding cycles; and

WHEREAS, the San Francisco Bay Trail, administered by ABAG, is a visionary plan to complete a 500-mile continuous shoreline trail connecting 9 counties, 47 cities and crossing 7 toll bridges; and

WHEREAS, through this grant, over the next few years, thousands of Bay Area residents and visitors can expect to gain access to many new miles of Bay Trail and improved destination points along the bay shoreline; and

WHEREAS, at its October 17, 2019 meeting, the Conservancy adopted a resolution authorizing a \$1,400,000 grant to ABAG ("grantee") for the San Francisco Bay Trail ("project"). The resolution was adopted by the Conservancy pursuant to and is included in the October 17, 2019 staff recommendation, a copy of which is on file with the grantee and with the Conservancy; and

WHEREAS, the Conservancy requires that the governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy grant agreement.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 15-19**

NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments:

1. Approves the award of grant funding from the Conservancy for the Bay Trail.
2. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement.
3. Authorizes the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the San Francisco Bay Trail, to act as a representative of the grantee to negotiate and execute on behalf of the grantee all agreements and instruments necessary to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement.

The foregoing was adopted by the Executive Board this 21st day of November, 2019.



David Rabbitt
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 meeting held on the 21st day of November, 2019.



Frederick Castro
Clerk of the Board

**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.:	1127
Grantee(s):	East Bay Regional Park District, City of San Rafael, Solano Transportation Authority
Work Project Title:	Authorization to issue and administer three Contract Agreements under the Bay Trail Grant Program to local partners with funds received from the State Coastal Conservancy's Bay Trail Block Grant #6 funds for a total contracted amount of \$840,000.
Purpose of Project:	To provide grant funds to local partners under the Bay Trail Grant Program funded by the State Coastal Conservancy's Proposition 68 funds in order to advance the development of the Bay Trail.
Brief Scope of Work:	Issue and administer Bay Trail Grant funds under Block Grant #6 for the purpose of developing new Bay Trail segments.
Project Cost Not to Exceed:	The combined three project costs not to exceed a total of \$840,000.
Funding Source:	2811
Fiscal Impact:	Funds programmed in FY 22 and FY 23
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into contract with the East Bay Regional Park District in an amount of \$200,000; City of San Rafael in an amount of \$240,000, and Solano Transportation Authority in an amount of \$400,000 for a total contracted amount of \$840,000.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	



Metropolitan Transportation Commission

375 Beale Street, Suite 800
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Legislation Details (With Text)

File #:	22-0841	Version:	1	Name:	
Type:	Report	Status:		Executive Board Consent	
File created:	4/22/2022	In control:		ABAG Executive Board	
On agenda:	5/19/2022	Final action:			
Title:	Authorization to amend a Bay Area Regional Energy Network (BayREN) Contract with BluePoint Planning LLC in an amount not to exceed \$50,000 for services for BayREN communications through December 31, 2022				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	06e 1 Summary Sheet BayREN BluePoint Planning.pdf 06e 2 Attachment Summary Approval BayREN BluePoint Planning.pdf				

Date	Ver.	Action By	Action	Result
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Authorization to amend a Bay Area Regional Energy Network (BayREN) Contract with BluePoint Planning LLC in an amount not to exceed \$50,000 for services for BayREN communications through December 31, 2022

Jenny Berg

Approval

Association of Bay Area Governments

Executive Board

May 19, 2022

Agenda Item 6.e.

Bay Area Regional Energy Network (BayREN)

Subject:

Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with BluePoint Planning LLC in an amount not to exceed \$50,000, for a total contracted amount of \$946,675, for services for BayREN communications through December 31, 2022

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.

ABAG has contracts with BayREN member agencies² and third-party consultants that were selected through a competitive process to assist in the implementation of the programs.

Since 2016, BluePoint Planning LLC has provided assistance with communications, branding, and overall strategy. Most recently, the organization assisted with the development of BayREN's 2025 Strategic Plan³, communications which promote decarbonization pathways within BayREN's residential programs, and information that emphasizes the public health co-benefits of energy efficiency. This request provides funding to develop targeted communications to various audiences regarding the release of BayREN's 2021 annual report, and to extend to the contract term with BluePoint an additional six months, from June to December 2022. Anticipated routine activities include collateral (newsletters, reports, and branding) development, serving as a liaison between BayREN's regional or programmatic leads and county representatives, and managing and/or staffing various events.

During late-2022, staff anticipate the hiring of a BayREN Communications Coordinator who will fulfill many of the same functions currently performed by BluePoint Planning.

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

² The budgets for each member agency are determined by the amount of activities the agencies select and if an agency is the lead for a particular program.

³ <https://www.bayren.org/sites/default/files/2022-04/BayREN%20Strategic%20Plan%202025.pdf>

Association of Bay Area Governments

Executive Board

May 19, 2022

Agenda Item 6.e.

Bay Area Regional Energy Network (BayREN)

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 Bay Area Regional Energy Network (BayREN) contract with BluePoint Planning LLC in an amount not to exceed \$50,000, for a total contracted amount of \$946,675, to provide services for BayREN communications and implementation through December 31, 2022.

Attachments:

Summary Approval – BluePoint Planning LLC

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.:	1721 (NFSN 2307)
Consultant:	BluePoint Planning LLC
Work Project Title:	BayREN
Purpose of Project:	Implement a portfolio of energy efficiency programs across the region.
Brief Scope of Work:	Communications, strategic and regulatory assistance.
Project Cost Not to Exceed:	Current Contract Amount: \$896,675 Amendment Amount: \$50,000 Updated Contract Total: \$946,675
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 22-23 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 Bay Area Regional Energy Network (BayREN) contract with BluePoint Planning LLC in an amount not to exceed \$50,000, for a total contracted amount of \$946,675, to provide services for BayREN communications and implementation through December 31, 2022.
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 #: 22-0842 **Version:** 1 **Name:**
Type: Report **Status:** Executive Board Consent
File created: 4/22/2022 **In control:** ABAG Executive Board
On agenda: 5/19/2022 **Final action:**
Title: Authorization to amend a Bay Area Regional Energy Network (BayREN) Contract with Frontier Energy Inc. in an amount not to exceed \$90,000 for services for BayREN technical and regulatory reporting functions through December 31, 2022

Sponsors:

Indexes:

Code sections:

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

Date	Ver.	Action By	Action	Result
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Authorization to amend a Bay Area Regional Energy Network (BayREN) Contract with Frontier Energy Inc. in an amount not to exceed \$90,000 for services for BayREN technical and regulatory reporting functions through December 31, 2022

Jenny Berg

Approval

Association of Bay Area Governments

Executive Board

May 19, 2022

Agenda Item 6.f.

Bay Area Regional Energy Network (BayREN)

Subject:

Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with Frontier Energy Inc. in an amount not to exceed \$90,000, for a total contract amount of \$6,533,427, for services for BayREN technical and regulatory reporting through December 31, 2022

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.

ABAG has contracts with BayREN member agencies² and third-party consultants that were selected through a competitive process to assist in the implementation of the programs.

Since 2013, Frontier Energy, Inc. (Frontier) has provided BayREN with consulting services for the BayREN Codes & Standards program, and portfolio-wide technical assistance, consisting of overseeing regulatory reporting; evaluation, measurement, and verification, and assistance with strategy. Most recently, this work has included the joint development of statewide workpapers that standardize energy savings calculations for participants switching from natural gas to electricity, coordination and technical support for energy savings projections through 2031 for BayREN's residential and commercial programs, and participation in various statewide reporting subgroups. During 2020, several of BayREN's programs developed "Clean Heating" and "Electrification" pathways which encourage adoption of electric heat pumps, appliances, and heat pump water heaters as a means of decarbonizing existing buildings while improving indoor air quality and occupant comfort – Frontier was a significant contributor to these efforts.

This request provides funding to support technical and regulatory actions required for the issuance of BayREN's 2021 annual report, to subsequently develop refinements to reported metrics, and to provide for sufficient funding to extend the contract term with Frontier an additional six months, from June to December 2022.

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

² The budgets for each member agency are determined by the amount of activities the agencies select and if an agency is the lead for a particular program.

Association of Bay Area Governments

Executive Board

May 19, 2022

Agenda Item 6.f.

Bay Area Regional Energy Network (BayREN)

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 Bay Area Regional Energy Network (BayREN) contract with Frontier Energy, Inc. in an amount not to exceed \$90,000, for a total contract amount of \$6,533,427, for services for BayREN technical and regulatory reporting through December 31, 2022.

Attachments:

Summary Approval – Frontier Energy, Inc.

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.:	1721 (NFSN 2307)
Consultant:	Frontier Energy, Inc.
Work Project Title:	BayREN
Purpose of Project:	Implement a portfolio of energy efficiency programs across the region.
Brief Scope of Work:	Serves as portfolio wide technical lead overseeing regulatory reporting; provides overall regulatory support.
Project Cost Not to Exceed:	Current Contract Amount: \$6,443,427 Amendment Amount: \$90,000 Updated Contract Total: \$6,533,427
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 22-23 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 Bay Area Regional Energy Network (BayREN) contract with Frontier Energy, Inc. in an amount not to exceed \$90,000, for a total contract amount of \$6,533,427, for services for BayREN technical and regulatory reporting through December 31, 2022.
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 #: 22-0795 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 4/14/2022 **In control:** ABAG Executive Board
On agenda: 5/19/2022 **Final action:**
Title: Report on ABAG Administrative Committee Meeting of May 13, 2022
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Report on ABAG Administrative Committee Meeting of May 13, 2022

Jesse Arreguin

Information



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0796 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 4/14/2022 **In control:** ABAG Executive Board
On agenda: 5/19/2022 **Final action:**
Title: Report on ABAG Finance Committee Meeting of May 19, 2022
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Report on ABAG Finance Committee Meeting of May 19, 2022

Karen Mitchoff

Information



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0797 **Version:** 1 **Name:**

Type: Report **Status:** Executive Board Approval

File created: 4/14/2022 **In control:** ABAG Executive Board

On agenda: 5/19/2022 **Final action:**

Title: Confirmation of the Election of ABAG Finance Committee Chair and Vice Chair

Sponsors:

Indexes:

Code sections:

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

Date	Ver.	Action By	Action	Result
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Confirmation of the Election of ABAG Finance Committee Chair and Vice Chair

Karen Mitchoff

Approval

Association of Bay Area Governments

Executive Board

May 19, 2021

Agenda Item 8.b.

Election of Finance Committee Chair and Vice Chair

Subject:

Confirmation of the Election of ABAG Finance Committee Chair and Vice Chair

Background:

According to the ABAG Bylaws, Article IX, F.:

At the initial meeting of each committee, and annually thereafter at the first committee meeting following January 1 of each year, the committees shall elect their chairpersons and such other officers as may be specified. Committee chairpersons shall be subject to confirmation by the Executive Board.

At its meeting on May 19, 2022, the Finance Committee will elect its Chair and Vice Chair and will submit the election results to the Executive Board for confirmation.

Issues:

None

Recommended Action:

The Executive Board requested to confirm the election of Finance Committee Chair and Vice Chair.

Attachments:

None

Reviewed:



Therese W. McMillan



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0798 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 4/14/2022 **In control:** ABAG Executive Board

On agenda: 5/19/2022 **Final action:**

Title: Report on Joint MTC ABAG Legislation Committee Meeting of May 13, 2022

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Report on Joint MTC ABAG Legislation Committee Meeting of May 13, 2022

Jesse Arreguin

Information



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	22-0844	Version:	1	Name:	
Type:	Report	Status:		Executive Board Approval	
File created:	4/22/2022	In control:		ABAG Executive Board	
On agenda:	5/19/2022	Final action:			
Title:	Assembly Constitutional Amendment 14 (Wicks) - Housing Opportunities for Everyone (HOPE) Act				
	Requires a transfer of 5 percent of General Fund revenues for that fiscal year from FY 2024-25 fiscal year through FY 2022-23 related to homelessness and affordable housing, including housing and services to prevent and end homelessness.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	09b 1 Summary Sheet ACA 14 Wicks.pdf				
	09b 2 Attachment Joint Legislation 3b ACA 14 (Wicks).pdf				

Date	Ver.	Action By	Action	Result
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Assembly Constitutional Amendment 14 (Wicks) - Housing Opportunities for Everyone (HOPE) Act

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

Georgia Gann Dohrmann

Support / ABAG Executive Board

Association of Bay Area Governments

Executive Board

May 19, 2022

Agenda Item 9.b.

Legislation

Subject:

Assembly Constitutional Amendment 14 (Wicks)--Housing Opportunities for Everyone (HOPE) Act

Background:

On May 13, 2022, the Joint MTC ABAG Legislation Committee received a report on the following state legislation:

- Assembly Constitutional Amendment 14 (Wicks) - Housing Opportunities for Everyone (HOPE) Act
- Requires a transfer of 5 percent of General Fund revenues for that fiscal year from FY 2024-25 fiscal year through FY 2022-23 related to homelessness and affordable housing, including housing and services to prevent and end homelessness.
- Staff recommendation: Support

At its meeting on May 19, 2022, the Executive Board will receive a report on the Joint MTC ABAG Legislation Committee's recommended action.

The Joint MTC ABAG Legislation Committee summary sheet is attached.

Issues:

None

Recommended Action:

The ABAG Executive Board is requested to approve a support position on Assembly Constitutional Amendment 14 (Wicks), as reported.

Attachments:

Summary Sheet, Joint MTC ABAG Legislation Committee

Reviewed:



Therese W. McMillan

Metropolitan Transportation Commission and Association of Bay Area Governments
Joint MTC ABAG Legislation Committee

May 13, 2022

Agenda Item 3b

Assembly Constitutional Amendment 14 (Wicks): Housing Opportunities for Everyone Act

Subject:

Assembly Constitutional Amendment (ACA) 14 would dedicate five percent each year from the state's General Fund over a ten-year period to address California's affordable housing and homelessness crisis.

Overview:

For ten years starting with the 2024–25 fiscal year (FY), ACA 14 would appropriate a sum equal to five percent of estimated General Fund revenues for that fiscal year to the California Business, Consumer Services, and Housing Agency (BCSH) to invest in solutions to address homelessness and to support affordable housing production. This amendment explicitly protects existing constitutional budget commitments including funding for schools and the state's Rainy Day Fund; the bill would provide that those existing General Fund commitments come "off the top" and the BCSH appropriation would equal five percent of the remaining estimated General Fund revenues. Based on the Governor's January budget proposal's estimated FY 2022 revenues of roughly \$200 billion less existing funding commitments, ACA 14 would provide approximately \$9 billion annually to combat the affordable housing and homelessness crises. Funds would be reserved for the following uses:

1. Housing and services to prevent and end homelessness;
2. Development, acquisition, rehabilitation, and preservation of rental housing affordable to extremely low, very low, and low-income households; and
3. Affordable home ownership opportunities for low- and moderate-income households.

With input from stakeholders, BCSH would be required to develop a 10-year investment strategy with specific performance measures and benchmarks to demonstrate how the funding will be used to reduced homelessness and expand affordable housing options. ACA 14 would also require BCSH submit an annual report to the Legislature on its progress in meeting the performance measures and benchmarks.

Recommendation: Support /ABAG Executive Board and MTC

Discussion:

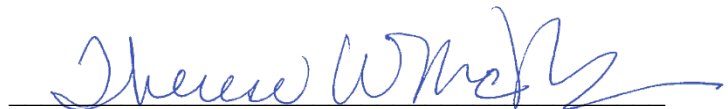
California is facing an affordable housing and homelessness crisis. As of January 2020, approximately 161,000 Californians were experiencing homelessness on any given day and 71 percent of homeless Californians—the highest rate in the nation—were unsheltered, meaning they were living in streets, parks, or other locations not meant for human habitation. According to the [Bay Area Equity Atlas](#), one in four Bay Area residents is a renter and nearly half of those renters are rent-burdened, paying over 30 percent of their income toward housing costs. One small financial setback can push these individuals and families into homelessness. Recent data from the National Low Income Housing Association found the statewide housing shortage for extremely low-income renters exceeds one million homes. Meeting this demand will require substantial new investment and an ongoing financial commitment to doing so by the state, as proposed by ACA 14, would provide a significant contribution towards addressing this need. Although the state has in recent years significantly increased funding for affordable housing and homelessness assistance, the state does not have a multiyear funding strategy. ACA 14 would enable the state to develop and implement a long-term strategy of investments to move people off the streets and into housing and prevent future homelessness by creating more affordable housing. The author's office estimates that ACA 14 would house at least 50,000 people who are homeless and build an additional 40,000 affordable housing units each year.

For these reasons, staff recommends a “support” position on ACA 14.

Known Positions: See Attachment A

Attachments:

- Attachment A: Assembly Constitutional Amendment 14 Known Positions



Therese W. McMillan

Bill Positions on Assembly Constitutional Amendment 14 (Wicks)

Support:

- Abundant Housing LA
- Bring California Home Coalition
- California Housing Consortium
- California Housing Partnership
- Corporation for Supportive Housing
- Council of Infill Builders
- Housing California
- Los Angeles Homelessness Services Authority
- Mayor Libby Schaaf, City of Oakland
- Mayor Sam Liccardo, City of San Jose
- Mayor Patricia Lock Dawson, City of Riverside
- New Livable California
- Non-profit Housing Association of Northern California

Oppose:

- None on file



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0799 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 4/14/2022 **In control:** ABAG Executive Board
On agenda: 5/19/2022 **Final action:**
Title: Report on ABAG Housing Committee Meeting of April 14, 2022 and May 12, 2022
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Report on ABAG Housing Committee Meeting of April 14, 2022 and May 12, 2022

Carlos Romero

Information



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0800 **Version:** 1 **Name:**
Type: Report **Status:** Executive Board Approval
File created: 4/14/2022 **In control:** ABAG Executive Board
On agenda: 5/19/2022 **Final action:**
Title: Confirmation of the Election of ABAG Housing Committee Chair and Vice Chair
Sponsors:
Indexes:
Code sections:
Attachments: [10b Summary Sheet Housing Committee Election Chair Vice Chair v1.pdf](#)

Date	Ver.	Action By	Action	Result
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Confirmation of the Election of ABAG Housing Committee Chair and Vice Chair

Carlos Romero

Approval

Association of Bay Area Governments

Executive Board

May 19, 2021

Agenda Item 10.b.

Election of Housing Committee Chair and Vice Chair

Subject:

Confirmation of the Election of ABAG Housing Committee Chair and Vice Chair

Background:

According to the ABAG Bylaws, Article IX, F.:

At the initial meeting of each committee, and annually thereafter at the first committee meeting following January 1 of each year, the committees shall elect their chairpersons and such other officers as may be specified. Committee chairpersons shall be subject to confirmation by the Executive Board.

At its meeting on May 12, 2022, the Housing Committee will elect its Chair and Vice Chair and will submit the election results to the Executive Board for confirmation.

Issues:

None

Recommended Action:

The Executive Board requested to confirm the election of Housing Committee Chair and Vice Chair.

Attachments:

None

Reviewed:



Therese W. McMillan



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0839 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 4/22/2022 **In control:** ABAG Executive Board
On agenda: 5/19/2022 **Final action:**
Title: Presentation on ABAG/MTC's Technical Assistance Portal
Sponsors:
Indexes:
Code sections:
Attachments: [11a 1 Summary Sheet Technical Assistance Portal v2.pdf](#)
[11a 2 Attachment Presentation Technical Assistance Portal v3.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation on ABAG/MTC's Technical Assistance Portal

Krute Singa

Information

Association of Bay Area Governments

Executive Board

May 19, 2022

Agenda Item 11.a.

Technical Assistance Portal

Subject

Presentation on ABAG/MTC's Technical Assistance Portal.

Background

Staff have historically provided an array of technical assistance (TA) products and support to local jurisdictions across the topics of energy, housing, land use, resilience and transportation. Enhancing ABAG/MTC technical assistance offerings has the potential to augment local resources and enable Bay Area jurisdictions to address the region's goals. To that end, in 2019 staff conducted an assessment of ABAG/MTC TA offerings with the direction to 1) evaluate the suite of existing TA programs, 2) identify opportunities to adapt programs to best meet the needs of local jurisdictions, and 3) ensure continued alignment with Plan Bay Area 2050.

The assessment identified the following goals for ABAG/MTC TA programs:

- Build institutional capacity for jurisdictions and agencies
- Address local challenges that may inhibit jurisdictions from pursuing regional goals
- Achieve greater regional consistency in planning and implementation outcomes
- Foster alignment between local outcomes and the regional vision set forth in Plan Bay Area 2050

The assessment also identified two models through which ABAG/MTC TA is delivered:

1. Direct Assistance: a focused intervention that provides specific services to an agency. Support is tailored to address a discrete goal and to fulfill specific tasks. Intended to bridge gaps in staffing and/or technical expertise, this model is typically delivered on a temporary basis. Examples include the Priority Development Area (PDA) Technical Assistance and Regional Housing Technical Assistance (RHTA) programs.
2. Capacity Building: strategies to enhance an agency's technical expertise and strengthen institutional knowledge. The goal is to equip agency leadership and staff with specific skillsets that allow them to address complex issues and/or improve processes. This model can help agencies launch new programs, strategies, or policies that are aligned with regional goals. An example includes the Bay Area Regional Energy Network's (BayREN) energy code compliance and enforcement training for local governments.

The assessment concluded with recommendations to maximize the effectiveness of TA programs. The recommendations were informed by the project's Technical Advisory Committee, as well as national best practices, surveys and interviews with local jurisdictions, ABAG/MTC staff, and other metropolitan planning organizations (MPO) with technical assistance programs. The recommendations included the following:

Association of Bay Area Governments

Executive Board

May 19, 2022

Agenda Item 11.a.

Technical Assistance Portal

- Build on the strengths of existing TA offerings
- Create a more cohesive and well-coordinated TA delivery system
- Improve the ability of local jurisdictions to access MTC's TA offerings
- Consistently align existing TA offerings to better meet evolving regional goals and metrics, including those defined in Plan Bay Area

As a first step to implement the assessment recommendations, the TA Portal was developed to improve jurisdictions' access to the wide variety of ABAG/MTC TA program offerings.

Technical Assistance Portal

Historically, ABAG/MTC's many technical assistance programs have been scattered throughout the ABAG and MTC websites. The most repeated comment local agencies provided through the TA assessment survey is that the ABAG/MTC programs are hard to find. The Portal provides an opportunity to bring the TA programs together and provide more visibility so that local partners can more easily utilize the available resources.

The Portal launched in September 2021 and is located on the ABAG website - abag.ca.gov/technical-assistance. The TA programs found on the Portal reflect the diversity and range of ABAG/MTC offerings in the categories of energy, housing, land use, resilience and transportation and infrastructure.

A key Portal feature to highlight is a filter tool for easy searching by program name, topic area (e.g., housing elements, wildfires, transit) or type (e.g., data set, guide, presentation, training, webinar). While the primary audience for the Portal is local jurisdiction staff who work in the category areas, the Portal also serves as a resource for county transportation agencies (CTAs) and other regional agency staff.

Issues:

None.

Recommended Action:

Information.

Attachments:

A. Presentation

Association of Bay Area Governments

Executive Board

May 19, 2022

Agenda Item 11.a.

Technical Assistance Portal

Reviewed:



Therese W. McMillan

Technical Assistance Portal

Krute Singa

Principal Regional Planner

ABAG/MTC

May 19, 2022



ASSOCIATION OF BAY AREA GOVERNMENTS
METROPOLITAN TRANSPORTATION COMMISSION



Technical Assistance Assessment

- ABAG/MTC staff initiated an assessment of our TA offerings to:
 - Evaluate the combined suite of TA programs
 - Identify opportunities to adapt offerings and adhere to national best practices
 - Continue alignment with regional goals and Plan Bay Area
- Assessment informed by national best practices and surveys and interviews with internal and external stakeholders
- Guided by Technical Advisory Committee



Technical Assistance Goals

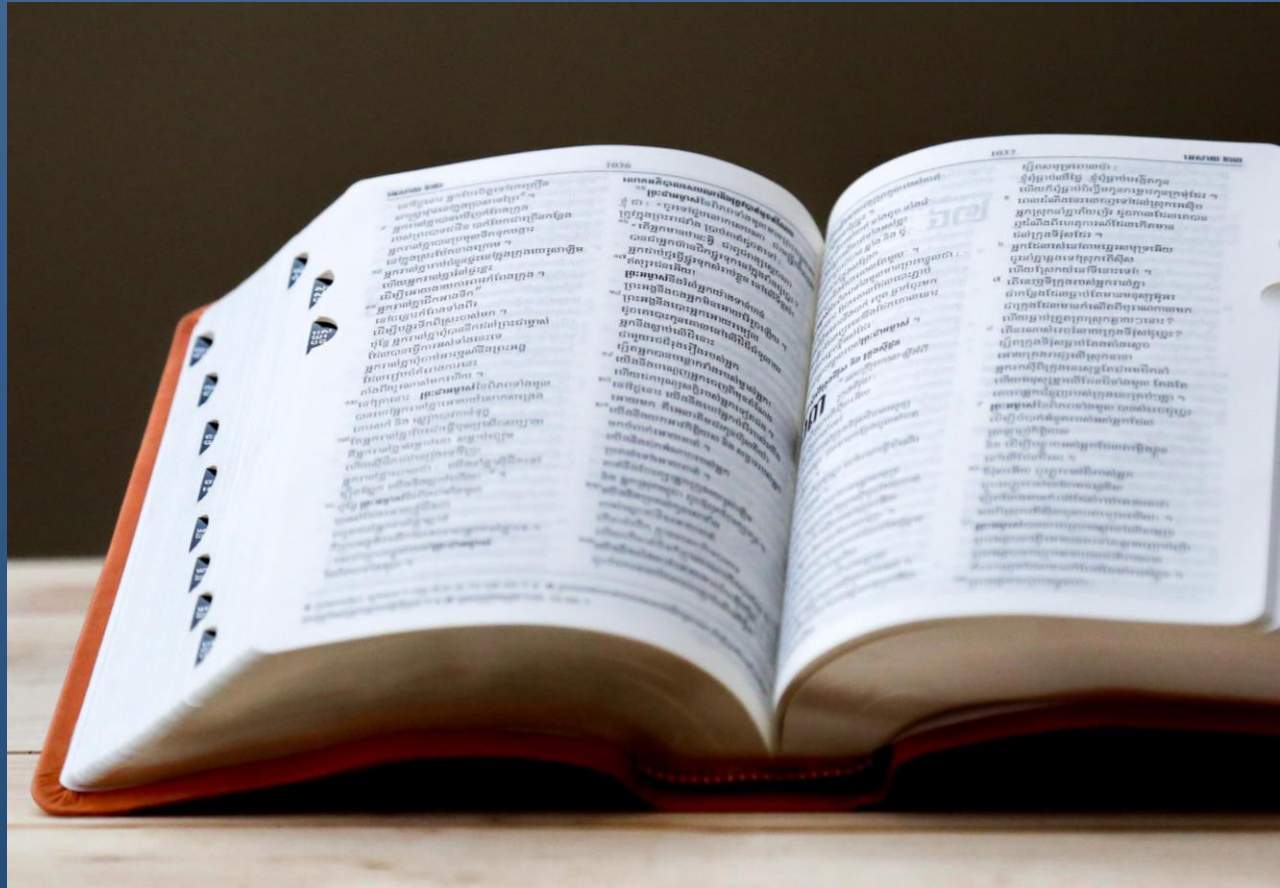


- Build institutional capacity for jurisdictions and agencies
- Achieve greater regional consistency in planning and implementation outcomes
- Align local outcomes and PBA 2050 regional vision
- Address local challenges that may inhibit jurisdictions from pursuing regional goals



Technical Assistance Definition

- Direct Assistance
 - Provides specific services to an agency
 - Addresses a discrete goal and fulfills specific tasks
 - Bridges gaps in staffing and/or technical expertise, delivered on a temporary basis
 - I.E.: Priority Development Area (PDA) Staffing Assistance and Regional Housing Technical Assistance (RHTA) programs
- Capacity Building
 - Enhances an agency's technical expertise and strengthens institutional knowledge to address complex issues and/or improve processes
 - I.E.: Bay Area Regional Energy Network (BayREN) local government training and resources



Technical Assistance Assessment Findings



- ABAG/MTC offers many technical assistance programs that are valued by local jurisdictions
 - Provides needed additional assistance in compliance with state laws, particularly housing



- Information on programs scattered throughout the ABAG and MTC websites
 - Hard to find and access information



Response to Findings

- Create online presence that aligns with TA Program goals:
 - Improve access to ABAG/MTC TA programs and make them easier to find
 - Be a resource for customers to find TA assistance, connect with peers, access program materials
 - Provide a similar/consistent experience



Technical Assistance

Search Technical Assistance

Q

Topic

▼

Program

▼

Type

▼

CATEGORIES

Energy

Housing

Land Use

Resilience

Transportation & Infrastructure


TA Portal Feedback

Do you have ideas for how to improve the Technical Assistance Portal?

Take the 1-minute survey. [↗](#)


Energy

The Association of Bay Area Governments and the Metropolitan Transportation Commission offer regional-scale energy efficiency programs and services that deliver targeted climate solutions focused on energy, water and resilience.




Housing

The Bay Area faces deepening housing-affordability challenges. In response, the Association of Bay Area Governments is working with our partners to promote changes in housing policies to make our region a better place to live.




Land Use

The Association of Bay Area Governments and the Metropolitan Transportation Commission work with cities and counties to develop land use plans that map to the Bay Area's current and future needs.




Resilience

The Association of Bay Area Governments and Metropolitan Transportation Commission's Resilience Program helps protect the Bay Area from the negative effects of earthquakes, floods, landslides and fires — as well as prepare for climate change hazards like sea level rise, extreme storms and drought.



Transportation & Infrastructure

From the bay to the delta, from the mountains to the vineyards, the transportation network knits the Bay Area's nine counties together. The Association of Bay Area Governments and Metropolitan Transportation Commission's planning work helps a complicated system work better for residents and visitors — now and in the future.



Technical Assistance Portal

abag.ca.gov/technical-assistance



ASSOCIATION OF BAY AREA GOVERNMENTS
METROPOLITAN TRANSPORTATION COMMISSION

Portal Overview

Technical Assistance

Topic ^

Program v

Type v

CATEGORIES

- Energy
- Housing
- Land Use
- Resilience
- Transportation & Infrastructure

ENERGY (17) Select All / None

- Building Retrofit (5)
- Electrification (6)
- Energy Efficiency (6)
- Water Efficiency (1)

HOUSING (206) Select All / None

- ▼ Affirmatively Furthering Fair Housing (27)
- ▼ Creating Housing Choices (28)
- ▼ Housing & Sustainability (22)
- ▼ Housing Elements (86)
- ▼ Pro-Housing Policies & Practices (25)
- ▼ Public Engagement (30)
- ▼ REAP Program (44)

LAND USE (58) Select All / None

- Climate Change (8)
- Codes & Standards (5)
- Environmental Review (10)
- Open Space (3)
- Parking (15)
- Public Engagement (2)
- Zoning (22)

RESILIENCE (33) Select All / None

- Climate Change (24)
- Earthquake (6)
- Environmental Justice (9)
- Flood (7)
- Multi-Hazard (7)
- Sea Level Rise (12)
- Wildfire (6)

TRANSPORTATION & INFRASTRUCTURE (73) Select All / None

- Asset Management (3)
- Bikeshare (7)
- Biking (19)
- Equity (12)
- Financing (6)
- Local Streets & Roads (10)
- Micromobility (8)
- Parking (11)
- Pavement (3)
- Project Delivery (15)
- Transit (16)
- Walking (16)

TA Portal Feedback

Do you have ideas for how to improve the Technical Assistance Portal?

APPLY

Clear all

Portal Content

- 5 Categories
 - Energy
 - Housing
 - Land Use
 - Resilience
 - Transportation
- Types of Resources
 - Videos
 - Toolkits
 - Plans
 - Presentations/Events
 - Reports
 - Work Groups
 - And more!

Technical Assistance

Search Technical Assistance

Topic Program Type

CATEGORIES

- Energy
- Housing
- Land Use
- Resilience
- Transportation & Infrastructure

ENERGY (17) Select All / None

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- Electrification (8)
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TRANSPORTATION & INFRASTRUCTURE (73) Select All / None

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- Parking (11)
- Pavement (3)
- Project Delivery (15)
- Transit (16)
- Walking (16)

TA Portal Feedback

Do you have ideas for how to improve the Technical Assistance Portal?

APPLY Clear all



Technical Assistance Portal Content

- Active Transportation
- Adapting to Rising Tides
- Affirmatively Furthering Fair Housing
- Bay Area Regional Energy Network
- Bay Area Spatial Information System
- Clean Building Compass
- Complete Streets
- Electric Vehicles
- Housing Technical Assistance
- Innovative Deployments to Enhance Arterials
- Mobility Hubs
- Parking
- Pavement Management Program
- Pavement Technical Assistance Program
- Planning Innovations
- Priority Development Area (PDA) Planning Technical, Staffing and Planning Assistance
- Program for Arterial System Synchronization
- Resilience
- SB 743 (LOS to VMT Transition)
- Soft Story Retrofit Program and Model Ordinance
- StreetSaver
- Technology Transfer Program
- Vision Zero - Local Road Safety Plans
- Vital Signs



Finding a Resource – Demonstration (Topic)

Technical Assistance

Topic

Program

Type

CATEGORIES

- Energy
- Housing
- Land Use
- Resilience
- Transportation & Infrastructure

TA Portal Feedback

Do you have ideas for how to improve the Technical Assistance Portal?

Energy

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The Bay Area faces deepening housing-affordability challenges. In response, the Association of Bay Area Governments is working with our partners to promote changes in housing policies to make our region a better place to live.



Search Technical Assistance

Topic ^	Program v	Type v
CATEGORIES <ul style="list-style-type: none"> Energy Housing Land Use Resilience Transportation & Infrastructure 	<p>ENERGY (17) Select All / None</p> <ul style="list-style-type: none"> <input type="radio"/> Building Retrofit (5) <input type="radio"/> Electrification (8) <input type="radio"/> Energy Efficiency (6) <input type="radio"/> Water Efficiency (1) <p>HOUSING (206) Select All / None</p> <ul style="list-style-type: none"> ▲ Affirmatively Furthering Fair Housing (27) <ul style="list-style-type: none"> <input type="radio"/> Federal Policy / Guidance (2) <input type="radio"/> Other Resources (1) <input checked="" type="radio"/> Regional Resources / Guidance (9) <input type="radio"/> State Policy / Guidance (11) ▼ Creating Housing Choices (28) ▼ Housing & Sustainability (22) ▼ Housing Elements (86) ▼ Pro-Housing Policies & Practices (25) ▼ Public Engagement (30) ▼ REAP Program (44) <p>LAND USE (58) Select All / None</p> <ul style="list-style-type: none"> <input type="radio"/> Climate Change (8) <input type="radio"/> Codes & Standards (5) <input type="radio"/> Environmental Review (10) <input type="radio"/> Open Space (3) <input type="radio"/> Parking (15) <input type="radio"/> Public Engagement (2) <input type="radio"/> Zoning (22) <p>RESILIENCE (33) Select All / None</p> <ul style="list-style-type: none"> <input type="radio"/> Climate Change (24) <input type="radio"/> Earthquake (6) <input type="radio"/> Environmental Justice (9) <input type="radio"/> Flood (7) <input type="radio"/> Multi-Hazard (7) <input type="radio"/> Sea Level Rise (12) <input type="radio"/> Wildfire (6) <p>TRANSPORTATION & INFRASTRUCTURE (73) Select All / None</p> <ul style="list-style-type: none"> <input type="radio"/> Asset Management (3) <input type="radio"/> Bikeshare (7) <input type="radio"/> Biking (19) <input type="radio"/> Equity (12) <input type="radio"/> Financing (6) <input type="radio"/> Local Streets & Roads (10) <input type="radio"/> Micromobility (8) <input type="radio"/> Parking (11) <input type="radio"/> Pavement (3) <input type="radio"/> Project Delivery (15) <input type="radio"/> Transit (16) <input type="radio"/> Walking (16) 	

APPLY
Clear all

Search Technical Assistance

Topic

Program

Type

CATEGORIES

Energy

Housing

Land Use

Resilience

Transportation & Infrastructure

ENERGY (17) [Select All](#) / [None](#)

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- Energy Efficiency (6)
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HOUSING (206) [Select All](#) / [None](#)

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 - ☐ Federal Policy / Guidance (2)
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TRANSPORTATION & INFRASTRUCTURE (73) [Select All](#)
[/ None](#)

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- Project Delivery (15)
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APPLY

Clear all

Finding a Resource – Demonstration (Listing)

Technical Assistance

Topic

Program

Type

CATEGORIES



- Energy
- Housing
- Land Use
- Resilience
- Transportation & Infrastructure

Regional Resources / Guidance

By Right Zoning & Streamlined Review

CLEAR FILTERS

16 Results



Housing
By-Right Housing Resources
Type: FAQs / Fact Sheets, Model Ordinance

**Keep Calm and Certify On:
Tips from Early Adopters**
Type: Presentation / Training / Event / Webinar

Housing
**Low-Barrier Navigation
Center Resources**
Type: FAQs / Fact Sheets, Model Ordinance

Housing
RHTA Social Media Toolkit

Housing
**SB 9 Legal Summary &
Frequently Asked
Questions**

Housing
**SB 9 Templates for
Jurisdictions**

Finding a Resource – Demonstration (Resource)

[◀ BACK TO SEARCH RESULTS](#)

RELATED TECHNICAL ASSISTANCE

Programs To Rezone

[Guidance / Tool / Toolkit](#)

Middle Housing Zoning Changes and Regional Housing Needs Allocation (RHNA)

[Guidance / Tool / Toolkit](#)

By-Right Housing Resources

[FAQs / Fact Sheets, Model Ordinance](#)

Low-Barrier Navigation Center Resources

[FAQs / Fact Sheets, Model Ordinance](#)

"Surplus Public Land: What Local Agencies Need to Know" Webinar

[Presentation / Training / Event / Webinar](#)

RHTA Social Media Toolkit

ABAG-MTC staff created this [social media toolkit](#) to help jurisdictions communicate with their residents online about Housing Element Updates. This kit includes:

- Curated photo library
- Photo dimension guidance
- Written social posts - posts are available in English, Spanish and Simplified Chinese.
- Additional resources

[This kit](#) is a guide that gives jurisdictions sample language and a photo library. Jurisdictions can use photos of their own communities, and can use the content provided or revise it to fit their specific needs.

[Download the toolkit.](#)

October 12, 2021

TOPICS

[Housing](#)

[Housing Elements](#)

[Regional Resources / Guidance](#)

[Online Engagement Tools](#)

[Technical Assistance](#)

PROGRAM

[Housing Technical Assistance](#)

TYPE

[Guidance / Tool / Toolkit](#)

Finding a Resource – Demonstration (Related TA)

◀ BACK TO SEARCH RESULTS

RELATED TECHNICAL ASSISTANCE

Programs To Rezone

Guidance / Tool / Toolkit

Middle Housing Zoning Changes and Regional Housing Needs Allocation (RHNA)

Guidance / Tool / Toolkit

By-Right Housing Resources

FAQs / Fact Sheets, Model Ordinance

Low-Barrier Navigation Center Resources

FAQs / Fact Sheets, Model Ordinance

"Surplus Public Land: What Local Agencies Need to Know" Webinar

Presentation / Training / Event / Webinar

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[Download the toolkit.](#)

October 12, 2021

TOPICS

[Housing](#)

[Housing Elements](#)

[Regional Resources / Guidance](#)

[Online Engagement Tools](#)

[Technical Assistance](#)

PROGRAM

[Housing Technical Assistance](#)

TYPE

[Guidance / Tool / Toolkit](#)

Finding a Resource – Demonstration (Tags)

[◀ BACK TO SEARCH RESULTS](#)

RELATED TECHNICAL ASSISTANCE

Programs To Rezone
Guidance / Tool / Toolkit

Middle Housing Zoning Changes and Regional Housing Needs Allocation (RHNA)
Guidance / Tool / Toolkit

By-Right Housing Resources
FAQs / Fact Sheets, Model Ordinance

Low-Barrier Navigation Center Resources
FAQs / Fact Sheets, Model Ordinance

"Surplus Public Land: What Local Agencies Need to Know" Webinar
Presentation / Training / Event / Webinar

RHTA Social Media Toolkit



Regional Housing
Technical Assistance
Social Toolkit

Technical Assistance
for Local Planning
HOUSING

ABAG-MTC staff created this [social media toolkit](#) to help jurisdictions communicate with their residents online about Housing Element Updates. This kit includes:

- Curated photo library
- Photo dimension guidance
- Written social posts - posts are available in English, Spanish and Simplified Chinese.
- Additional resources

[This kit](#) is a guide that gives jurisdictions sample language and a photo library. Jurisdictions can use photos of their own communities, and can use the content provided or revise it to fit their specific needs.

[Download the toolkit.](#)

October 12, 2021

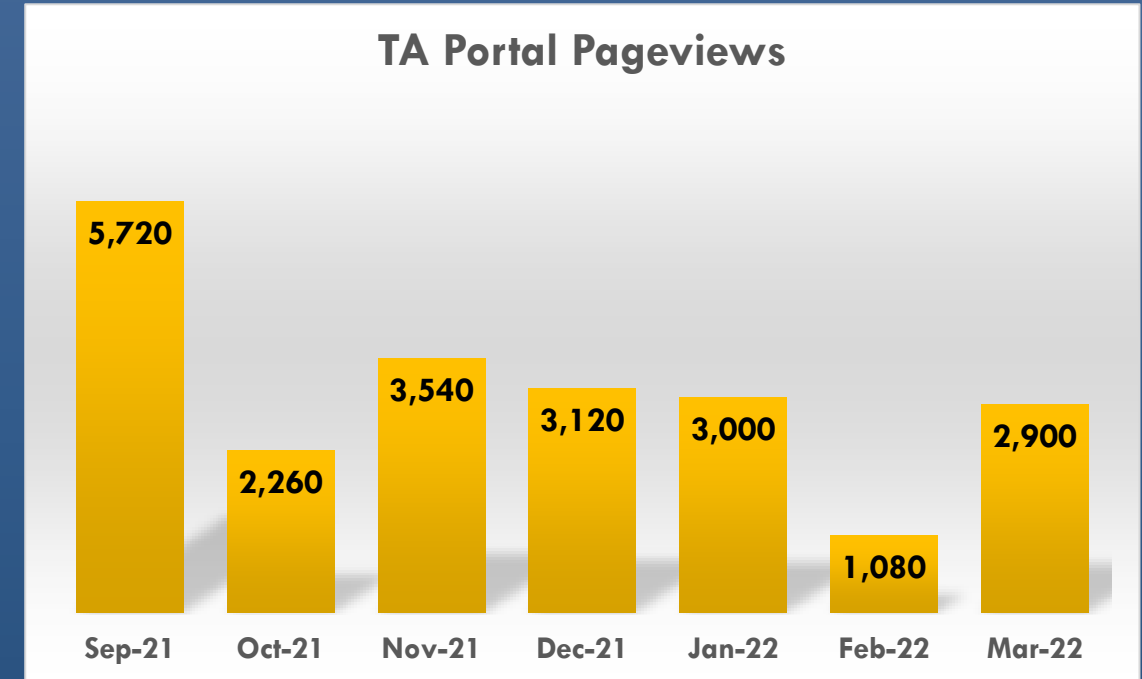
TOPICS
Housing
Housing Elements
Regional Resources / Guidance
Online Engagement Tools
Technical Assistance

PROGRAM
Housing Technical Assistance

TYPE
Guidance / Tool / Toolkit

Activity to Date - Pageviews

- Pageviews is the total number of times Technical Assistance pages viewed in a given month
- Launched in September
- Continue to promote awareness through news stories on ABAG and MTC websites, the blog, e-newsletters, Twitter and with the release of new technical assistance



Activity to Date

- Started with 248 pieces of content September 2021, up to 288 as of March 2022
- Most frequently viewed pages (viewed at least 50 times since the portal launched):
 - SB9
 - Housing technical assistance generally
 - Parking Playbook
 - Housing and Wildfires 101
 - PDA Planning Program
 - Vision Zero
 - Active Transportation Program



abag.ca.gov/technical-assistance

For more information contact:

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ASSOCIATION OF BAY AREA GOVERNMENTS
METROPOLITAN TRANSPORTATION COMMISSION



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0881 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 4/26/2022 **In control:** ABAG Executive Board

On agenda: 5/19/2022 **Final action:**

Title: Report on BayREN Business Plan Update/Overview including how to make a just, thoughtful transition to electrification

Sponsors:

Indexes:

Code sections:

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

Date	Ver.	Action By	Action	Result
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Report on BayREN Business Plan Update/Overview including how to make a just, thoughtful transition to electrification

Jenny Berg

Information

Association of Bay Area Governments

Executive Board

May 19, 2022

Agenda Item 12.a.

Bay Area Regional Energy Network (BayREN)

Subject:

Update on BayREN programs and impacts and overview of new Business Plan (2024-2031) and approach to a just and equitable transition to electrification of buildings

Background:

Since 2013, the Bay Area Regional Energy Network has implemented a portfolio of energy efficiency programs across the region. BayREN's annual budget is approximately \$24 million, with much of that going to contractors, property owners and renters, as well as to local government staff that work on the programs. Staff will present on program outcomes to date. Additionally, as directed in California Public Utilities Commission Decision 21-05-031, BayREN filed a new Business Plan for programs and budget for 2024-2031. BayREN seeks to expand the existing portfolio and has requested \$325,052,365 for the Business Plan period.

BayREN has incorporated electrification throughout the portfolio and works to support the state goals of carbon neutrality. BayREN programs seek to overcome many of the existing barriers to electrification and help to support a just and equitable transition.

Issues:

None

Recommended Action:

Information

Attachments:

Presentation

Reviewed:



Therese W. McMillan



Local Governments Empowering Our Communities



BayREN Update & Approach to a Just and Equitable Transition

Jenny Berg, Energy Section Director

May 19, 2022

Current BayREN Programs

Home+ Single Family
Program

Green Labeling
Program

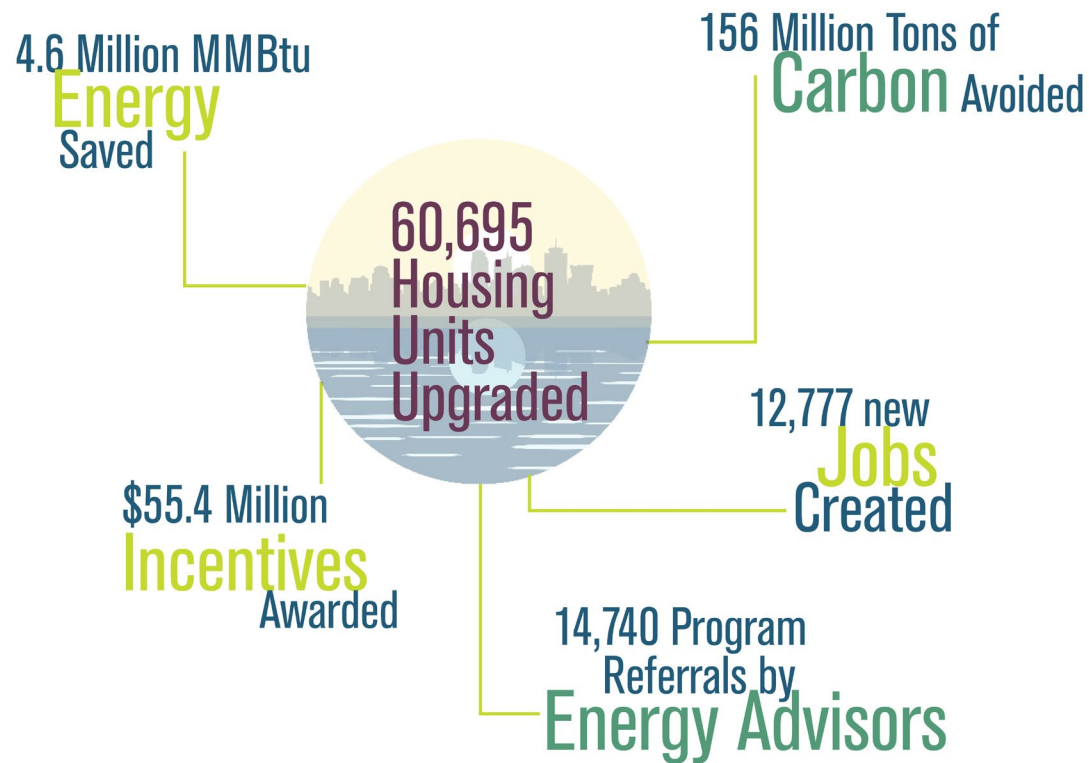
Multifamily Program

Business Program

Water Upgrades \$ave
Program

Codes & Standards
Program

Regional Accomplishments and Impact



- **9 Counties, 101 Cities**
- 6 Programs focused on
 - ✓ Energy efficiency upgrades
 - ✓ Electrification upgrades
 - ✓ Water energy nexus
 - ✓ Raising awareness among real estate and contractor industry
 - ✓ Energy code compliance

Example: Contra Costa County

Contra Costa County's involvement in BayREN:

- ✓ Helps the County improve and expand local government outreach and capacity
- ✓ Supports local economic recovery
- ✓ Helps the County achieve unincorporated CAP climate goals

18

Participating
BayREN
contractors located
in Contra Costa



1,376

Home+ projects
resulting in
savings of
443,992 kWh
and 79,792
therms



\$3,992,250

Paid in
incentives to
multifamily
property
owners for 60
projects



10

Homeowner
workshops held
from 2019-2021



Example: Retrofit of Tenderloin SRO



Available at: <https://www.youtube.com/watch?v=1Q7lrs3cJ3Y>



New Business Plan for 2024 - 2031

BayREN Energy Efficiency Business Plan 2018-2025



Proposed BayREN Programs

Home+ Single
Family Program

Green Labeling
Program

Multifamily
Program

Integrated
Energy Services

Business
Program

Water Upgrades
\$ave Program

Codes &
Standards
Program

Targeted
Decarbonization
Services

Refrigerant
Replacement
Program

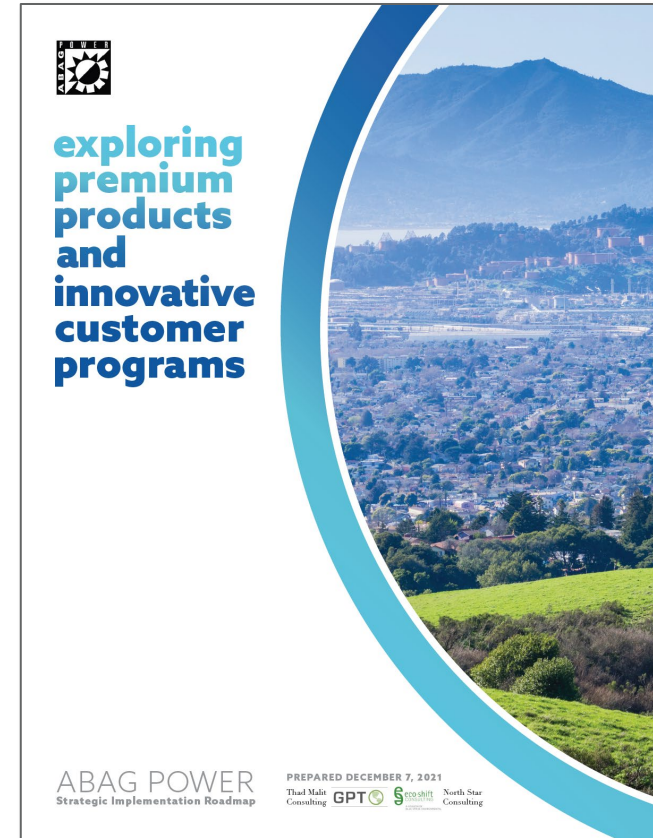
Climate Careers
Program

BayREN Addresses Barriers to Building Decarb

BARRIERS	SOLUTIONS
<ul style="list-style-type: none">• Lack of interest from residents and property owners in energy efficiency and electrification and therefore no desire to upgrade appliances ahead of burnout• Inability to secure electric appliances when needed	<p><u>Provide incentives to upgrade ahead of burnout:</u></p> <ul style="list-style-type: none">• Bulk purchasing to reduce costs and ensure availability of appliances• Equitable, accessible on-bill financing and/or grants that eliminate(s) up-front costs• A “cash for clunkers” incentive to retire old gas appliances coupled with loaner programs to make the transition seamless
<p>Lack of available, educated contractors and the costs and time associated with permitting energy efficiency and electric upgrades.</p>	<ul style="list-style-type: none">• Build demand through regional campaigns, advocacy, and advancement of policy solutions• Provide more attractive incentives for contractors to participate and build contractor workforce• Convene a city/contractor/homeowner advisory group to inform new incentives/ideas• Reward residents, building owners and contractors for projects that are permitted• Develop a universal, online, streamlined permitting processes

ABAG POWER Initiatives

- ABAG POWER is committed to supporting the goals of the customers and communities we serve.
- Increasingly, municipal natural gas use is identified as a significant contributor to greenhouse gas emissions within member jurisdictions.
- In response, the program in 2021 adopted a Strategic Implementation Roadmap that encourages (among other things):
 - a default product bundled with offsets
 - voluntary electrification incentives
 - transparent and socially responsible supply
 - SB 1383 assistance



Thank you!

Jennifer Berg, Energy Section Director

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Association of Bay Area Governments
Metropolitan Transportation Commission

