



ASSOCIATION  
OF BAY AREA  
GOVERNMENTS

Bay Area Metro Center  
375 Beale Street, Suite 700  
San Francisco, CA 94105  
415.820.7900  
[www.abag.ca.gov](http://www.abag.ca.gov)

*Jesse Arreguin, President*  
Mayor, City of Berkeley

*Belia Ramos, Vice President*  
Supervisor, Napa County

*David Rabbit*  
*Immediate Past President*  
Supervisor, Sonoma County

*Karen Mitchoff*  
*Chair, Regional*  
*Planning Committee*  
Supervisor, Contra Costa County

*Jesse Arreguin*  
*Chair, Legislation Committee*  
Mayor, City of Berkeley

*Karen Mitchoff,*  
*Chair, Finance Committee*  
Supervisor, Contra Costa County

## Call and Notice of a Special Meeting of the ABAG Executive Board

Date: Thursday, June 16, 2022

Time: 5:10 p.m., or after the preceding ACFA meeting

Meeting Location: HYBRID (In person option available)

## State of Emergency Declaration

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/87163783303>

Or One tap mobile :

US: +13462487799,,87163783303# or +16699006833,,87163783303#

Or Telephone:

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

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

Webinar ID: 871 6378 3303

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](mailto: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.

## Special Meeting

As President of the ABAG Executive Board, I am calling a Special Meeting of the ABAG Executive Board for June 16, 2022, at 5:10 p.m. or immediately following the preceding Advancing California Finance Authority meeting. The meeting location is HYBRID (In person option available).

The business to be transacted will include:

1. Call to Order / Roll Call / Confirm Quorum
2. Public Comment
3. Executive Board Announcements
4. President's Report
  - a. ABAG President's Report for June 16, 2022
5. Executive Director's Report
  - a. Executive Director's Report for June 16, 2022
6. Consent Calendar
  - a. Approval of ABAG Executive Board Minutes of May 19, 2022
  - b. Adoption of Resolution No. 11-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
  - c. Authorization to enter into contract amendment with Peak Digital, LLC to provide for Fiscal Year 2022-23 agency website support services in the amount of \$180,000 through the term of June 30, 2024
  - d. Ratification of Appointment to Regional Planning Committee and Housing Committee
7. ABAG Administrative Committee
  - a. Report on ABAG Administrative Committee Meeting of June 10, 2022
8. ABAG Finance Committee
  - a. Report on ABAG Finance Committee Meeting of June 16, 2022
9. Joint MTC ABAG Legislation Committee
  - a. Report on Joint MTC ABAG Legislation Committee Meeting of June 10, 2022
  - b. Assembly Bill 2011 (Wicks): Affordable Housing and High Road Jobs Act of 2022—Streamlines certain affordable housing development on underutilized commercial sites; eligibility for streamlining subject to affordability, location and labor standards.
  - c. Next Steps on Regional Affordable Housing Bond—Overview of timeline and key next steps for placement of a regional affordable housing bond on the November

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2024 ballot; Direction to staff to proceed and assign oversight of staff progress to ABAG Housing Committee.

10. ABAG Housing Committee

a. Report on ABAG Housing Committee Meeting of June 9, 2022

11. Adjournment / Next Meeting

Members of the public shall be provided an opportunity to directly address the aforementioned public agency concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by staff in the normal course of business.

A handwritten signature in blue ink, appearing to read "Jesse Arreguin", with a stylized flourish extending to the right.

Jesse Arreguin  
President

June 9, 2022