375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

President, David Rabbitt, Supervisor, County of Sonoma
Vice President, Jesse Arreguin, Mayor, City of Berkeley
Immediate Past President, Julie Pierce, Councilmember, City of Clayton

Thursday, March 21, 2019 | **7:00 PM** | **Board Room - 1st Floor**

Association of Bay Area Governments
ABAG Executive Board Meeting No. 437

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 7:00 p.m.
Agenda, roster, and webcast available at http://abag.ca.gov
For information, contact Clerk of the Board at (415) 820-7913.

Executive Board Roster
Candace Andersen, Jesse Arreguin, Thom Bogue, London Breed, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Richard Garbarino, Leon Garcia, Liz Gibbons, Lynette Gibson McElhaney, Scott Haggerty, Barbara Halliday, Matt Haney, Erin Hannigan, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, John Rahaim, Belia Ramos, Dennis Rodoni, Norman Yee; William Kissinger (Non-voting)

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

4.a. 19-0250 Proclamation for Greg Scharff in Recognition of Service

Action: Approval

Attachments: Item 04A Memo Proclamation Scharff.pdf
Item 04A Attachment Proclamation Scharff v2.pdf

5. Executive Director's Report

Information

6. Executive Board Consent Calendar

6.a. 19-0251 Approval of ABAG Executive Board Minutes of January 17, 2019

Action: Approval

Presenter: ABAG Clerk of the Board

Attachments: Item 06A Minutes 20190117 Draft v4.pdf

6.b. 19-0252 Meeting Schedule for 2019 Revision

Action: Approval

Attachments: Item 06B Memo Meeting Schedule Revision.pdf

Item 06B Attachment Meeting Schedule 2019 v3.pdf

6.c. 19-0253 Ratification of Appointment to Governing Board of San Francisco Bay Restoration Authority

Action: Approval

Presenter: David Rabbitt

Attachments: Item 06C Memo Committee Apppointment SFBRA v3.pdf

6.d. 19-0254 Ratification of Appointment to Housing Legislative Task Force

Action: Approval

Presenter: David Rabbitt

Attachments: Item 06D Memo Committee Apppointment Housing Legislative Task Force v3.p

Item 06D Attachment Task Force Letter 20190228 Final.pdf

6.e. 19-0255 Authorization to Enter into Contract with Ariel Rubissow Okamoto on behalf of the San Francisco Estuary Partnership (SFEP) for Writing, Editorial, and Administrative Services in an amount up to $500,000 from on or about April 1, 2019 to June 30, 2023

Action: Approval

Presenter: Caitlin Sweeney

Attachments: Item 06E Memo SFEP Editorial Services RFQ Final.pdf

Item 06E Attachment Summary Approval Editorial Services RFQ.pdf

7. ABAG Administrative Committee Report

Approval

8. ABAG Legislation Committee Report

Approval

9. ABAG Finance Committee Report

Approval

9.a. 19-0257 Proposed Budget and Work Program for Fiscal Year 2019-20

Action: Recommend ABAG General Assembly Adoption of the Proposed ABAG Budget and Work Program for Fiscal Year 2019-20

Presenter: Brian Mayhew

Attachments: Item 09A Memo Proposed Budget Work Program FY 2019-20 v4.pdf

Item 09A Attachment Proposed Budget Dues FY 2019-20 v2.pdf

Item 09A Attachment ABAG_BudgetWork_Book v4.pdf

10. ABAG Regional Planning Committee Report

Approval

11. Local Government Services Report

11.a. 19-0258 Report on ABAG POWER, BayREN, and Water Bill Savings Program

Action: Information

Presenter: Brad Paul

Attachments: Item 11A Memo Energy Programs.pdf

Item 11A Attachment Presentation Energy Programs.pdf

12 Follow-up on Executive Board Direction to Staff on CASA

12.a. 19-0295 Follow-up on Executive Board Direction to Staff on CASA

Action: Information

Presenter: Alix Bockelman

13. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on May 16, 2019.

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 #:	19-0250	**Version:**	1	**Name:**	
Type:	Report			**Status:**	Executive Board Approval
File created:	3/6/2019			**In control:**	ABAG Executive Board
On agenda:	3/21/2019			**Final action:**	
Title:	Proclamation for Greg Scharff in Recognition of Service				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Item 04A Memo Proclamation Scharff.pdf Item 04A Attachment Proclamation Scharff v2.pdf				

Date	Ver.	Action By	Action	Result

Proclamation for Greg Scharff in Recognition of Service

Approval

powered by Legistar™

Date: March 14, 2019

To: ABAG Executive Board

From: Executive Director

Subject: **Proclamation for Greg Scharff in Recognition of Service**

Recommended Action

The Executive Board is requested to approve the proclamation for Gregory Scharff in recognition of service.

Therese W. McMillan

Attachment

Proclamation

Proclamation of Appreciation for Greg Scharff upon his retirement from the Association of Bay Area Governments after serving over the last decade.

WHEREAS, after serving for the past decade with duty, insight and energy, Greg Scharff is leaving the Association of Bay Area Governments; and

WHEREAS, Greg began his ABAG journey as a delegate in 2010 and went on to serve with distinction on the Executive Board, Administrative Committee, Legislation Committee, Finance Committee, Regional Planning Committee, and most recently as the Vice President of the Executive Board; and

WHEREAS, Greg was first elected to the Palo Alto City Council in 2009 and served as mayor in 2013 and 2017, while also serving on a host of city commissions and panels, as well as on the Santa Clara County Cities Association; and

WHEREAS, Greg was a quick study, always willing and ready to jump into the world of General Assembly panels, budget discussions, and the thorny issue of staff consolidation with a smile, even if there may have been tears inside; and

WHEREAS, Greg also served the Bay Area community by participating on a wide range of key regional and state panels, including the Bay Conservation and Development Commission; Caltrain Advisory Committee; Santa Clara County Expressway Policy Advisory Board; Northern California Power Agency; and the San Francisquito Creek Joint Powers Authority; and

WHEREAS, Greg earned a B.A. degree with honors from Bowdoin College in Maine and his J.D. degree at the Columbia University School of Law, he ably used his legal sensibilities and persuasive skills to help educate and assist his fellow ABAG delegates; and

WHEREAS, Greg is a team player ready to bring differing sides together in a straightforward manner for the greater good of the agency and people of the Bay Area, and worked diligently with great resolve to consolidate the staffs of ABAG and MTC; and

WHEREAS, an avid runner, outdoor enthusiast and environmental advocate, Greg has lived in Palo Alto since 1988 and has helped raise three wonderful children and will continue to serve his community and the region with passion and pride; now, therefore, be it

RESOLVED, that the staff and delegates thank Greg for his contributions to ABAG, which have left an indelible mark on ABAG and will be carried forth by the agency.

Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	19-0251	**Version:**	1	**Name:**	
Type:	Report			**Status:**	Executive Board Consent
File created:	3/6/2019			**In control:**	ABAG Executive Board
On agenda:	3/21/2019			**Final action:**	
Title:	Approval of ABAG Executive Board Minutes of January 17, 2019				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Item 06A Minutes 20190117 Draft v4.pdf				

Date	Ver.	Action By	Action	Result

Approval of ABAG Executive Board Minutes of January 17, 2019

ABAG Clerk of the Board

Approval

powered by Legistar™

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

President, David Rabbitt, Supervisor, County of Sonoma
Vice President, Jesse Arreguin, Mayor, City of Berkeley
Immediate Past President, Julie Pierce, Councilmember, City of Clayton

Thursday, January 17, 2019 | **7:00 PM** | **Board Room - 1st Floor**

Association of Bay Area Governments
Executive Board Meeting No. 436

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 7:00 p.m.
Agenda, roster, and webcast available at http://abag.ca.gov/meetings.
For information, contact Clerk of the Board at (415) 820-7913.

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

President Rabbitt called the meeting to order at about 7:05 p.m. Quorum was present.

Present: 31 - Andersen, Arreguin, Arenas, Bogue, Brown, Chavez, Cheng, Clark, Cortese, Diep, Eklund, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hudson, Kalb, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Rahaim, Ramos, Romero, and Rodoni

Absent: 2 - Canepa, and Yee

2. Public Comment

There was no public comment.

3. Executive Board Announcements

Eklund asked when the RHNA process was to begin. Staff noted the RHNA process is to begin around late summer.

4. President's Report

President Rabbitt presented Steve Heminger with a proclamation on the occasion of his retirement and in recognition of his service to ABAG and the region. Cortese and Chavez presented Heminger a resolution from the County of Santa Clara.

President Rabbitt reported on the meeting of the Ad Hoc Review Committee for MTC Executive Director Selection on December 12, 2018.

4.a. 18-1155 Report on Ad Hoc Review Committee on MTC Executive Director Selection Meeting on December 12, 2018

5. Executive Director's Report

Heminger gave the Executive Director's Report for January 2019.

18-1126 Executive Director's Report of January 2019

6. Filling the Office of Vice President

President Rabbitt opened the floor for nominations for Vice President. Pierce nominated and Halliday seconded Arreguin as Vice President. There were no other nominations. Nominations for Committee Chair and Vice Chair was closed.

Upon the motion by Cortese and second by Pierce, the call for nominations for Vice President was closed and the election of Arreguin as Vice President approved. The motion passed unanimously by the following vote:

Aye: 29 - Andersen, Arreguin, Arenas, Bogue, Brown, Chavez, Cheng, Clark, Cortese, Diep, Eklund, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hudson, Kalb, Lee, Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Rahaim, Ramos, Romero, and Rodoni

Absent: 4 - Canepa, Mandelman, Miley, and Yee

18-1156 Filling the Office of Vice President

This Report was approved.

7. Consent Calendar

Upon the motion by Eklund and second by Pierce, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 29 - Andersen, Arreguin, Arenas, Bogue, Brown, Chavez, Cheng, Clark, Cortese, Diep, Eklund, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hudson, Kalb, Lee, Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Rahaim, Ramos, Romero, and Rodoni

Absent: 4 - Canepa, Mandelman, Miley, and Yee

7.a. 18-1127 Approval of Executive Board Minutes of Meeting on November 15, 2018

7.b. 18-1128 Authorization to enter into Contract Amendment with Grounded Research and Consulting, LLC for Bay Area Regional Energy Network Process Evaluation Study in an amount not to exceed $150,000 through December 2019

7.c. 18-1129 Approval of Pre-qualified Panel of Consultants to Provide Cost-Effectiveness Study Services for the Bay Area Regional Energy Network

7.d. 18-1130 Authorization to Enter into Contract Agreement between SFEP and Environmental Science Associates for Environmental Design Services for Horizontal Levee at the City of Palo Alto Regional Water Quality Control Plant in an amount up to $85,000 from on or about February 1, 2019 to December, 31, 2022

7.e. 18-1131 Authorization to Amend Agreement between the Association of Bay Area Governments and State Department of Water Resources for Integrated Regional Water Management Round 3-Agreement #4600010883-to Extend the Grant Term through December 31, 2020 and to Reallocate SFEP Grant Administration Funds in the amount of $702,500 to Projects 3 and 7 for Additional Work

7.f. 18-1133 Authorization to Increase Funding Agreement between San Francisco Estuary Partnership and Alameda County Flood Control and Water Conservation District for Environmental Science Services by $115,000 to a new total of $1,015,000 from February 13, 2019 to August 9, 2019

7.g. 19-0045 Authorization to Enter into Contract Agreement between SFEP and The Regents of the University of California for Sea Grant Fellow Services in an amount up to $75,000 from on or about January 28, 2019 to January 28, 2020

8. ABAG Administrative Committee Report

President Rabbitt gave the ABAG Administrative Comittee report of the meetings on December 14, 2018 and January 11, 2019.

Upon the motion by Haggerty and second by Pierce, the ABAG Administrative Committee report was approved. The motion passed unanimously by the following vote:

Aye: 29 - Andersen, Arreguin, Arenas, Bogue, Brown, Chavez, Cheng, Clark, Cortese, Diep, Eklund, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hudson, Kalb, Lee, Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Rahaim, Ramos, Romero, and Rodoni

Absent: 4 - Canepa, Mandelman, Miley, and Yee

18-1134 Report on Administrative Committee Meetings of December 14, 2018 and January 11, 2019

9. ABAG Legislation Committee Report

Haggerty gave the ABAG Legislation Comittee report of the meeting on January 17, 2019.

Upon the motion by Haggerty and second by Ramos, the ABAG Legislation Committee report, including the election of Haggerty as Chair and Pierce as Vice Chair and recommendation to approve the 2019 Advocacy Program, was approved. The motion passed unanimously by the following vote:

Aye: 29 - Andersen, Arreguin, Arenas, Bogue, Brown, Chavez, Cheng, Clark, Cortese, Diep, Eklund, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hudson, Kalb, Lee, Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Rahaim, Ramos, Romero, and Rodoni

Absent: 4 - Canepa, Mandelman, Miley, and Yee

18-1135 Report on Legislation Committee Meeting of January 17, 2019

10. ABAG Finance Committee Report

Mitchoff gave the ABAG Finance Comittee report of the meeting on January 17, 2019.

Upon the motion by Mitchoff and second by Arreguin, the ABAG Finance Committee report, including the election of Mitchoff as Chair and Hannigan as Vice Chair, was approved. The motion passed unanimously by the following vote:

Aye: 29 - Andersen, Arreguin, Arenas, Bogue, Brown, Chavez, Cheng, Clark, Cortese, Diep, Eklund, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hudson, Kalb, Lee, Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Rahaim, Ramos, Romero, and Rodoni

Absent: 4 - Canepa, Mandelman, Miley, and Yee

18-1136 Report on Finance Committee Meeting of January 17, 2019

11. ABAG Regional Planning Committee Report

Julie Combs, Chair, ABAG Regional Planning Committee, gave the ABAG Regional Planning Committee report of the meeting on January 10, 2019.

Upon the motion by Pierce and second by Mitchoff, the ABAG Regional Planning Committee report, including the election of Combs as Chair and Mitchoff as Vice Chair, was approved. The motion passed unanimously by the following vote:

Aye: 29 - Andersen, Arreguin, Arenas, Bogue, Brown, Chavez, Cheng, Clark, Cortese, Diep, Eklund, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hudson, Kalb, Lee, Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Rahaim, Ramos, Romero, and Rodoni

Absent: 4 - Canepa, Mandelman, Miley, and Yee

18-1137 Report on Regional Planning Committee Special Meeting of January 10, 2019

12. CASA Compact Authorization to Sign

Heminger gave the staff report. Leslye Corsiglia, Co-Chair, CASA Steering Committee, reported on the CASA process and compact. Members directed questions about the CASA Compact to staff.

Miley joined the meeting.

Mandelman joined the meeting at about 8:19 p.m.

The following individuals gave public comment: Soli Alpert, Bob Askenviadiere, Kelsey Beans, Eileen Boken, John Brook, Ken Bukowski, Alex Calfin, Gerald Cauther, James Chang, Brian Clophas, Stuart Cohen, David Curry, Anita Enander, Victoria Fierce, Eric Filseth, Noni Friedman, Carol Galante, Pedro Galvao, Jordan Grimes, Terry Holzmer, Heather Hood, Katherine Howard, Aimee Inglis, Kathleen Jenkins, Sidharth Kapur, Susan Kirsch, Lydia Kou, Paola Laverde, Susan Lewis, Cindy Liu, Edward Mason, Juan Monsantos, Suzanne Moore, Martin Munoz, Aboubacar Ndiaye, Darrel Owens, James Park, Tina Peak, Larraine Petty, Matt Regan, Noni Richen, Steven Scharf, David Schonbrunn, Sibeek Sibohn, May Ling Stefan, Govind Tatudchi, Nicole Taukanov, Danessz Techmanski, Charles Whitfield, Rosario Wong, David Woo, Meine Young, Ellen Lee Zhou, A Renter (San Francisco), Aaron (Oakland), Alfred (Berkeley), Amy, Bodeen (San Francisco), Laura (NIMBY Party), Logan (Oakland), No Name Given, No Name Given, No Name Given, Priya (San Francisco), Robert (San Francisco).

Members discussed the CASA Compact.

Chavez moved to authorize the President to sign the CASA Compact with the same qualifiers as the MTC Commission's action and with additional qualifiers. The motion was seconded by Arreguin.

Gibbons made a substitute motion to postpone authorizing the President to sign the CASA Compact until the next Board meeting and to conduct a financial analysis of the impact of the CASA Compact on cities and counties. The substitute motion was seconded by Halliday.

Substitute Motion

Upon the motion by Gibbons and second by Halliday, postponing authorizing the President to sign the CASA Compact until the next Executive Board meeting and directing MTC/ABAG staff to collect and correlate the responses from cities on the financial and economic impact of the CASA Compact on cities and counties and to present documents, findings, and recommendations to the Legislation Committee and the Executive Board were not approved. The motion failed by the following voice vote:

Aye: 9
Nay: 18
Abstain: 4
Absent: 2

Main Motion

Chavez made the following amendments to the motion which were accepted by Arreguin:

MTC/ABAG staff will do an analysis of the financial and economic impact of the CASA Compact to small and medium cities and counties and will present documents, findings, and recommendations to the Legislation Committee and the Executive Board.

Direct MTC/ABAG staff to clarify language relative to the use of public lands to encourage housing development without encouraging the inappropriate disposition of public property. This is to be included in the legislative advocacy process.

Direct MTC/ABAG staff to compile comments on CASA Compact from Executive Board members to be included in the legislative advocacy process.

Upon the motion by Chavez and second by Arreguin: [To] authorize the ABAG President to sign the CASA Compact, subject to the following understandings: (1) This authorization does not constitute an approval of the Compact itself; (2) This authorization will enable ABAG to be proactively engaged as the process to implement the Compact goes through the State Legislature; (3) This authorization should be accompanied by a comprehensive program of outreach to local governments. With adequate representation from local government representatives, the ABAG Legislation Committee to include local jurisdictions in legislative advocacy; (4) This authorization does not constitute an endorsement of any particular funding strategy and will include engagement and education on impact of funding strategies. (5) Given the lack of clear emphasis on tenant protections in the legislative agenda currently being discussed statewide and the danger that new tenants with less than 12 months completed in their lease(s) will be evicted, ABAG should move to support a just cause ordinance that takes place immediately rather than begin after 12 months of a tenancy. (6) Direct MTC/ABAG staff to return with analysis of impact of current AMI levels in Compact Item #7 on low income housing production and recommendations on how to lower them to better address the housing needs articulated in the CASA Compact which is designated as 80% to 120% versus 80% to 150%. Additionally, the CASA Compact recommends the average affordability not exceed 110% AMI and it should similarly receive consideration to determine if it should be lowered to an average of 100% AMI. (7) The processes and timeline of determining the governance of the Regional Housing Enterprise and the final determination of the governance of MTC and ABAG should be aligned in order to ensure appropriate accountability and outcomes without degradation to public sector representation. (8) Establish a task force of elected officials throughout the Bay Area cities and counties to follow the legislative process and to give concurrent and robust feedback to each individual piece of legislation and to the value and fairness of the legislative package. (9) Ongoing report out to ABAG about the progress on the strategies that lay out the timing of implementation, specifically on proposed land use changes and funding opportunities and strategies. (10) MTC/ABAG staff will do an analysis of the financial and economic impact of the CASA Compact to small and medium cities and counties and will present documents, findings, and recommendations to the Legislation Committee and the Executive Board. (11) Direct MTC/ABAG staff to clarify language relative to the use of public lands to

encourage housing development without encouraging the inappropriate disposition of public property. This is to be included in the legislative advocacy process. (12) Direct MTC/ABAG staff to compile comments on CASA Compact from Executive Board members to be included in the legislative advocacy process. The motion was approved. The motion passed by the following vote:

Aye: 21 - Arreguin, Arenas, Chavez, Cheng, Clark, Cortese, Diep, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Kalb, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, Rahaim, Ramos, and Romero

Nay: 9 - Andersen, Bogue, Brown, Eklund, Lee, Mandelman, Miley, Pine, and Rodoni

Absent: 3 - Canepa, Hudson, and Yee

18-1138 CASA Compact Authorization to Sign

A request for the Executive Board to authorize the President to sign the CASA Compact.

13. Adjournment / Next Meeting

President Rabbitt adjourned the meeting at about 12:45 a.m.

The next regular meeting of the ABAG Executive Board is on March 21, 2019.

Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	19-0252	**Version:**	1	**Name:**	
Type:	Report			**Status:**	Executive Board Consent
File created:	3/6/2019			**In control:**	ABAG Executive Board
On agenda:	3/21/2019			**Final action:**	
Title:	Meeting Schedule for 2019 Revision				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Item 06B Memo Meeting Schedule Revision.pdf Item 06B Attachment Meeting Schedule 2019 v3.pdf				

Date	Ver.	Action By	Action	Result

Meeting Schedule for 2019 Revision

Approval

powered by Legistar™

Date: March 14, 2019

To: ABAG Executive Board

From: Executive Director

Subject: **Meeting Schedule for 2019 Revision**

Executive Summary

Attached is a proposed revised Meeting Schedule for 2019 which includes the meeting of the ABAG General Assembly and other minor changes.

Recommended Action

The Executive Board is requested to approve the revised Meeting Schedule for 2019.

Therese W. McMillan

Attachment

Proposed Meeting Schedule Revision

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

ABAG

MEETING SCHEDULE 2019

Proposed: March 21, 2019

Agenda, roster, and webcast available at http://abag.ca.gov/meetings

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

General Assembly and Business Meeting

Date: Thursday, June 6, 2019~~*To be determined*~~

Time: To Be Determined

Location: Oakland Scottish Rite Center, 1547 Lakeside Drive, Oakland, California

Executive Board

Dates: Thursday, January 17
Thursday, March 21
Thursday, May 16
Thursday, July 18
Thursday, September 19
Thursday, November 21

Time: 7:00 p.m. to 10:00 p.m.

Location: Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco

Legislation Committee

Dates: See Executive Board schedule

Time: 5:00 p.m.

Location: Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco

Finance Committee

Dates: See Executive Board schedule

Time: 5:05 p.m., or immediately following the Legislation Committee meeting

Location: Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco

Administrative Committee

Dates: ~~Special meetings scheduled as needed.~~
Friday, January 11
Friday, February 8
Friday, March 8
Friday, April 12
Friday, May 10
Friday, June 14
Friday, July 12
~~Friday, August 9~~
Friday, September 13
Friday, October 11
Friday, November 8
Friday, December 13

Time: ~~10:00~~9:30 a.m., or *To be determined*

Location: Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco

Regional Planning Committee

Dates: Wednesday, February 6
Wednesday, April 3
Wednesday, June 5
Wednesday, August 7
Wednesday, October 2
Wednesday, December 4

Time: 1:00 p.m. to 3:00 p.m.

Location: Bay Area Metro Center, 375 Beale Street, Yerba Buena Conference Room, San Francisco

Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	19-0253	**Version:**	1	**Name:**	
Type:	Report			**Status:**	Executive Board Consent
File created:	3/6/2019			**In control:**	ABAG Executive Board
On agenda:	3/21/2019			**Final action:**	
Title:	Ratification of Appointment to Governing Board of San Francisco Bay Restoration Authority				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Item 06C Memo Committee Apppointment SFBRA v3.pdf				

Date	Ver.	Action By	Action	Result

Ratification of Appointment to Governing Board of San Francisco Bay Restoration Authority

David Rabbitt

Approval

powered by Legistar™

Date: March 14, 2019

To: ABAG Executive Board

From: Executive Director

Subject: **Ratification of Appointment to Governing Board of San Francisco Bay Restoration Authority**

Executive Summary

According to Government Code 66703, the Association of Bay Area Governments appoints the members of the Governing Board of the San Francisco Bay Restoration Authority to serve at the pleasure of the appointment authority and fills a vacancy.

In January and February of this year, a Notice of Vacancy on the Governing Board of the San Francisco Bay Restoration was sent to elected officials of bayside cities and counties and regional park districts, regional open-space districts, or regional park districts that own or operate one or more San Francisco Bay shoreline parcels. The appointment term ends March 21, 2021.

Following a review of the letters of interest and interviews of selected applicants, at the Executive Board meeting on March 21, staff will report on the appointment to the Governing Board.

According the ABAG Bylaws, the ABAG President appoints members to committees with the advice and consent of the Executive Board.

Recommended Action

The Executive Board is requested to ratify the appointment to the Governing Board of the San Francisco Bay Restoration Authority for the term ending March 21, 2021.

Therese W. McMillan

Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	19-0254	**Version:**	1	**Name:**	
Type:	Report			**Status:**	Executive Board Consent
File created:	3/6/2019			**In control:**	ABAG Executive Board
On agenda:	3/21/2019			**Final action:**	
Title:	Ratification of Appointment to Housing Legislative Task Force				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Item 06D Memo Committee Apppointment Housing Legislative Task Force v3.pdf Item 06D Attachment Task Force Letter 20190228 Final.pdf				

Date	Ver.	Action By	Action	Result

Ratification of Appointment to Housing Legislative Task Force

David Rabbitt

Approval

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Date: March 14, 2019

To: ABAG Executive Board

From: Executive Director

Subject: **Ratification of Appointment to Housing Legislative Task Force**

Executive Summary

At its meeting on January 17, 2019, the ABAG Executive Board authorized the ABAG President to sign the CASA Compact, a suite of recommendations for legislative reform, new revenue, and regional leadership related to finding solutions to the region's housing crisis. Both the Metropolitan Transportation Commission and the ABAG Executive Board have authorized their respective Chair and President to sign the compact. In addition, the ABAG Executive Board directed the formation of a task force of elected officials from Bay Area cities and counties to follow the legislative process and to give feedback on state legislation that may arise from the CASA Compact. Similarly, MTC's CASA motion included direction to staff to do additional outreach to local elected officials and engage with them during the legislative process.

On March 1, 2019, county boards of supervisors from the nine counties and those county city selection committees which appoint representatives to the ABAG Executive Board and to MTC were invited to submit nominees for appointment to the CASA Legislative Task Force (Attachment A). Given the robust discussion of housing proposals in Sacramento, staff is recommending that the task force be renamed the Housing Legislative Task Force going forward.

The Chair of the Task Force is the Chair of the ABAG Legislation Committee and the Vice Chair is the Chair of the MTC Legislation Committee. The Task Force will meet monthly during the current state legislative session to receive progress reports on CASA related legislation and to provide feedback to staff which shall be relayed to the Joint ABAG/MTC Legislation Committee, the ABAG Executive Board and MTC. Meetings will be at the Bay Area Metro Center, 375 Beale Street, San Francisco. The Task Force is subject to the Brown Act. Task Force members are not eligible for per diem. Appointments to the Task Force will be ratified by the ABAG Executive Board and the Metropolitan Transportation Commission at their March meetings.

At the Executive Board meeting on March 21, staff will report on the nominations received from county Boards of Supervisors and county City Selection Committees.

According the ABAG Bylaws, the ABAG President appoints members to its committees, including task forces, with the advice and consent of the Executive Board.

Recommended Action

The Executive Board is requested to ratify the appointments to the Housing Legislative Task Force.

Therese W. McMillan

Attachment

CASA Legislative Task Force Invitation

METROPOLITAN
TRANSPORTATION
COMMISSION

Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105
415.778.6700

Association of
Bay Area Governments

Bay Area Metro Center
375 Beale Street, Suite 700
San Francisco, CA 94105
415.820.7900

February 28, 2019

Dear Bay Area Local Elected Officials,

The Bay Area faces many pressing regional challenges such as crowded roadways and public transit, the lingering threat of earthquakes and raising tides, to name a few. But the housing shortage has reached crisis proportions. During our remarkable run of economic expansion since the Great Recession ended in 2010, the Bay Area has added 722,000 jobs but constructed only 106,000 housing units. With housing supply and demand that far out of whack, home prices and rental costs have shot through the roof and a wide swath of our fellow Bay Area residents from long-time residents, newcomers and young people are suffering. As well, more people are being forced to move further away in search of affordability and endure crushing long-distance commutes that also exacerbates congestion and GHG production.

The traffic and housing challenge is well known to you. Perhaps less well known is the effort led by ABAG and MTC to bring together a blue-ribbon panel of local elected officials, housing experts, and leaders from across the Bay Area who worked together for almost two years to build an actionable consensus around (1) increasing housing production at all levels of affordability, (2) preserving existing affordable housing, and (3) protecting vulnerable populations from housing instability and displacement.

This group named itself CASA, the Committee to House the Bay Area and the compact the group committed to each other can be found online at https://mtc.ca.gov/casa

Both the Metropolitan Transportation Commission and the ABAG Executive Board have authorized their respective Chair and President to sign the compact. In addition, the ABAG Executive Board directed the formation of a task force of elected officials from Bay Area cities and counties to follow, become informed and to engage in the legislative process that is essential for the CASA compact to be implemented. Similarly, MTC's CASA motion included direction to staff to do additional outreach to local elected officials and engage with them during the legislative process.

Accordingly, on behalf of MTC and ABAG, we respectfully invite each county's Boards of Supervisors to appoint one representative and each county's City Selection Committee to appoint two representatives to serve on the CASA Legislative Task Force (Task Force).

To encourage the presence of new perspectives on the Task Force, nominating bodies are encouraged to appoint members who are not currently serving on the ABAG Executive Board or on MTC. The participation of elected officials from a wide range of city sizes is encouraged as well. The Task Force will be chaired by ABAG with a member of MTC serving as the Vice Chair, and each will have an appointment to the Task Force with a goal of creating a well-rounded committee. The Task Force will seek to meet monthly during the current state

legislative session to receive progress reports and to engage on CASA related legislation. This feedback will be relayed to the Joint ABAG/MTC Legislation Committee, the ABAG Executive Board and MTC. Meetings will be held at the Bay Area Metro Center, 375 Beale Street, San Francisco with telephone participation available. The Task Force is subject to the Brown Act. Task Force members are not eligible for per diem.

Please submit nominees via email to ABAG Clerk of the Board, Fred Castro, at fcastro@bayareametro.gov and note "CASA Task Force Nomination" in the subject line. Deadline for submitting nominees is March 14, 2019. Appointments to the Task Force will be ratified by the ABAG Executive Board and the Metropolitan Transportation Commission at their March meetings.

Should you have any questions, please contact Alix Bockelman, Deputy Executive Director of Policy, at abockelman@bayareametro.gov.

Sincerely,

David Rabbitt
President
Association of Bay Area Governments

Scott Haggerty
Chair
Metropolitan Transportation Commission

Cc:

County of Alameda, Board of Supervisors
County of Contra Costa, Board of Supervisors
County of Marin, Board of Supervisors
County of Napa, Board of Supervisors
City and County of San Francisco, Board of Supervisors
County of San Mateo, Board of Supervisors
County of Santa Clara, Board of Supervisors
County of Solano, Board of Supervisors
County of Sonoma, Board of Supervisors

Alameda County Mayors Conference
Contra Costa County Mayors Conference
Marin County Council of Mayors and Councilmembers
Napa County City Selection Committee
City and County of San Francisco--Mayor
San Mateo County City Selection Committee
Cities Association of Santa Clara County
Solano County City Selection Committee
Sonoma County City Selection Committee

Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	19-0255	**Version:**	1	**Name:**	
Type:	Report			**Status:**	Executive Board Consent
File created:	3/6/2019			**In control:**	ABAG Executive Board
On agenda:	3/21/2019			**Final action:**	
Title:	Authorization to Enter into Contract with Ariel Rubissow Okamoto on behalf of the San Francisco Estuary Partnership (SFEP) for Writing, Editorial, and Administrative Services in an amount up to $500,000 from on or about April 1, 2019 to June 30, 2023				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Item 06E Memo SFEP Editorial Services RFQ Final.pdf Item 06E Attachment Summary Approval Editorial Services RFQ.pdf				

Date	Ver.	Action By	Action	Result

Authorization to Enter into Contract with Ariel Rubissow Okamoto on behalf of the San Francisco Estuary Partnership (SFEP) for Writing, Editorial, and Administrative Services in an amount up to $500,000 from on or about April 1, 2019 to June 30, 2023

Caitlin Sweeney

Approval

powered by Legistar™

Date: March 14, 2019

To: ABAG Executive Board

From: Executive Director

Subject: **Authorization to Enter into Contract with Ariel Rubissow Okamoto on behalf of the San Francisco Estuary Partnership (SFEP) for Writing, Editorial, and Administrative Services in an amount up to $500,000 from on or about April 1, 2019 to June 30, 2023**

Executive Summary

The San Francisco Estuary Partnership (SFEP), a program of the Association of Bay Area Governments (ABAG), produces the award-winning ESTUARY News Magazine approximately four times a year. ESTUARY News is the 25-year-old regional magazine of SFEP and its myriad partners around the Bay and Delta. Written by professional, independent journalists, it provides in-depth, silo-crossing coverage of the environmental, restoration, and climate adaptation issues of our time and tells the stories behind the 2016 Estuary Blueprint.

A Request for Qualifications (RFQ) to produce ESTUARY News, other SFEP publications as needed, and to administer the magazine including raising funds for its continued publication, was issued on February 15, 2019. The RFQ closed on March 6, 2019.

Funding for the agreement consists of three components: 1) EPA grant funds; 2) fundraising efforts by the contractor to be recommended; and 3) additional grant funds if available.

For the initial contract period of April 1, 2019 through June 30, 2020, SFEP has secured $31,250 in Environmental Protection Agency (EPA) grant funds for production of the ESTUARY News Magazine. Based on historical fundraising activities, SFEP projects an additional $93,750 should be raised through donation over this same time period. Funds from donations will be encumbered by the Metropolitan Transportation Commission (MTC) as they are raised.

Funding for the time period of July 1, 2020 through June 30, 2023 is subject to securing future EPA grants, estimated at $25,000 per fiscal year, and additional donations. Based on historical fundraising activities, SFEP projects an additional $75,000 per fiscal year to be raised by Ariel Rubissow Okamoto.

Funding Breakdown:

04/01/2019 – 06/30/2020	$125,000 ($31,250 EPA + $93,250 donations)
07/01/2020 – 06/30/2023	$300,000 ($25,000 EPA + $75,000 donations) per fiscal year
Estimate of Additional Fundraising	$75,000 (If available, to be used for other SFEP publications)

In the event that sufficient funds could not be raised by Ariel Rubissow Okamoto to ensure publication, the contract contains language directing publication to cease rather than spending funds that are not available.

Recommended Action

The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to negotiate and enter into a contract on behalf of the San Francisco Estuary Partnership with Ariel Rubissow Okamoto for Writing, Editorial, and Administrative Services in an amount up to $500,000 from on or about April 1, 2019 to June 30, 2023, with funding for the agreement consisting of three components: 1) EPA Grant Funds; 2) fundraising efforts by the contractor to be recommended; and 3) additional grant funds if available.

Therese W. McMillan

Attachment

Summary Approval

SUMMARY OF EXECUTIVE BOARD APPROVAL

Work Item No.:	1720 (FSRC 1343)
Contractor:	Ariel Rubissow Okamoto
Work Project Title:	SFEP Writing, Editorial, and Administrative Services Project
Purpose of Project:	Produce ESTUARY News magazine and other publications
Brief Scope of Work:	Produce ESTUARY News magazine, administer the magazine including managing budget and raising outside funds, and editorial services as needed for other SFEP publications
Project Cost Not to Exceed:	$500,000, as follows: 4/1/2019-6/30/2020 $125,000 ($31,250 EPA + $93,250 donations) 7/1/2020 – 6/30/2023 $300,000 ($25,000 EPA + $75,000 donations) per fiscal year Estimate of Additional Fundraising $ 75,000 (If available, to be used for other SFEP publications)
Funding Source:	U.S. Environmental Protection Agency
Fiscal Impact:	Funds programmed in FY 2018-19 Budget
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to negotiate and enter into a contract on behalf of the San Francisco Estuary Partnership with Ariel Rubissow Okamoto for Writing, Editorial, and Administrative Services in an amount up to $500,000 from on or about April 1, 2019 to June 30, 2023, with funding for the agreement consisting of three components: 1) EPA Grant Funds; 2) fundraising efforts by the contractor to be recommended; and 3) additional grant funds if available.
ABAG Executive Board Approval:	David Rabbitt, ABAG President
Approval Date:	

Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	19-0257	**Version:**	1	**Name:**	
Type:	Report			**Status:**	Executive Board Approval
File created:	3/6/2019			**In control:**	ABAG Executive Board
On agenda:	3/21/2019			**Final action:**	
Title:	Proposed Budget and Work Program for Fiscal Year 2019-20				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Item 09A Memo Proposed Budget Work Program FY 2019-20 v4.pdf Item 09A Attachment Proposed Budget Dues FY 2019-20 v2.pdf Item 09A Attachment ABAG_BudgetWork_Book v4.pdf				

Date	Ver.	Action By	Action	Result

Proposed Budget and Work Program for Fiscal Year 2019-20

Brian Mayhew

Recommend ABAG General Assembly Adoption of the Proposed ABAG Budget and Work Program for Fiscal Year 2019-20

powered by Legistar™

Date: March 14, 2019

To: ABAG Executive Board
ABAG Finance Committee

From: Executive Director

Subject: **Proposed Budget and Work Program for Fiscal Year 2019-20**

Executive Summary

Attached is the proposed Fiscal Year 2019-20 budget for the Association of Bay Area Governments (ABAG). The proposed budget detail includes:

- ABAG Administration
- Bay Area Regional Energy Network (BayRen)
- San Francisco Estuary Partnership (SFEP)

The attached schedules detail the allocations of revenue and expense for ABAG and its operating special revenue programs.

ABAG Administration

The proposed ABAG budget is balanced with a slight surplus. The basis for the budget includes the following assumptions:

- Membership dues continue the county surcharge approved for FY 2018-19.
- Expenses increase by $590,000 (19%) mainly resulting from scheduled PERS amortization.
- ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) transfer of $1 million to offset the remaining OPEB liability.
- Refund of $600,000 in retirees medical costs from the PERS medical trust.
- Transfer of $530,000 from the county membership surcharge to the Metropolitan Transportation Commission (MTC) to support ongoing costs of staff consolidation.

- Contract budget includes:

BARC contribution	$ 100,000
Economic Institute	$ 60,000
Lobbyist	$ 40,000
Total Budget	$200,000

The transfer from ABAG FAN will be used to retire the remaining OPEB cost. Until actuarial assumptions change, ABAG should be able to offset all future retiree medical costs from the retiree medical trust.

The last remaining financial constraint on ABAG will be the unfunded PERS liability. The current unfunded liability for FY 2018-19 is estimated at $14.4 million. Depending on the amortization period the total payments will be approximately $25 million, or approximately $10 million in additional interest costs. Without change this will tie up most of the ABAG assets for at least the next 15 years.

ABAG as an operating authority has a negative "Net Position" of $4.5 million. The negative is primarily the result of the $18 million in pension and OPEB liabilities carried on the books. While serious, a negative net position does not necessarily mean financial distress. On a current asset to liability test ABAG does well:

Current Assets:

Cash	$ 5.5 million
Investments	$ 2.2 million
Other Assets	$ 7.6 million
Total	$15.3 million

Current Liabilities:

	$ 10.4 million
Net Current Assets	$ 4.9 million
Restricted Cash	($ 2.8 million)
Unrestricted	$ 2.1 million

Even after controlling for restricted cash advances, ABAG still has an unrestricted current cash balance of $2.1 million, nearly 56% of the operating budget.

The budget recommendation for FY 2019-20 includes a continuation of the county surcharge approved as part of the FY 2018-19 budget. In accordance with the contract for services ABAG will use its "best efforts" to develop and adopt new revenue sources to help offset the approximately $2.0 – $2.5 million in added costs absorbed by MTC as part of the staff consolidation.

ABAG took two specific actions to support the "best efforts" approach. First was the development of Advancing California Financing Authority (ACFA) as a successor agency to ABAG FAN with the intent to develop a new revenue stream to support ABAG programs. The second action was to convert the county membership dues calculation from a declining step rate to a flat rate of $.19 per capita ($.20 adjusted in the FY 2019-20 budget).

ACFA was established during FY 2018-19 and the county formula change produced a $530,000 increase that was budgeted to transfer to MTC. ACFA is actively seeking out financing structures and has several potential projects that may generate revenue in FY 2019-20 but so far ACFA has not produced any revenue. As such, we respectfully request the counties continue with the current rate structure and continue the budgeted transfer to support MTC operations.

We propose to reevaluate both ACFA and the rate structure at the mid-year meeting. We will have an updated projection of ACFA projects as well as options on the existing rate structure.

BayRen – Energy

BayRen is a collaboration of the nine Bay Area counties led by ABAG to provide energy efficiency programs. BayRen is funded primarily through the California Public Utilities Commission (CPUC) grants programmed to provide energy efficient retrofits on single and multi-family units as well as commercial buildings. The grants are budgeted on a life-to-date basis.

Prior Years (LTD)	$ 59.2 million
FY 2019-20 request	$ 13.5 million
Total grant revenue	$ 72.7 million
Life-to-Date expenses	($ 27.3 million)
Remaining Balance	$ 45.4 million
Encumbered	($ 12.6 million)
Unencumbered balance	$ 32.8 million

The prior year total is $59.2 million and staff is estimating another $13.5 million for FY 2019-20 for a life-to-date total grant program of $72.7 million. After life-to-date expenses and encumbrances, BayRen is projected to have an unencumbered balance of nearly $32.8 million to program in FY 2019-20.

San Francisco Estuary Partnership (SFEP)

The SFEP was established in 1988 under the Clean Water Act National Estuary Program. SFEP receives funding through grants issued primarily through the Environmental Protection Agency (EPA) and California Department of Water Resources (DWR). Grants and expenses related to the grants are budgeted on a life-to-date basis.

Prior years (LTD)	$ 44.2 million
FY 2019-20 Request	$ 33.2 million
Total grant revenue	$ 77.4 million
Prior expenses	($ 10.7 million)
Remaining Balance	$ 66.7 million
Encumbered	($ 20.4 million)
Unencumbered Balance	$ 46.3 million

SFEP will have a total of $46.3 million to program into FY 2019-20.

There is a second program to budget for FY 2019-20 and is related to managing estuary conferences and programs. The main source of revenue for this program is fees and sponsorships to support the Estuary newsletter and state of the estuary conference.

	Budget FY 2018-19	Budget FY 2019-20	Change
Revenue	$ 618,000	$ 711,000	$ 93,000
Expense	$ 614,000	$ 329,000	($ 285,000)
Ending Balance/ (deficit)	$ 4,000	$ 382,000	$ 378,000

The large swings are not uncommon given it can take 18 months to plan and deliver a major conference.

Recommended Action

The ABAG Finance Committee and the ABAG Executive Board are requested to recommend ABAG General Assembly adoption of the proposed ABAG Budget and Work Program for Fiscal Year 2019-20 and to authorize staff to move expenses between categories during the fiscal year provided that the overall budget is not exceeded at any time without the prior approval of the ABAG Executive Board.

Therese W. McMillan

Attachment

Proposed Operating Budget
Draft FY 2019-20 Budget and Work Program

ABAG Administration

	Actuals to 12/31/2018	Approved Budget FY 2018-19	Draft Budget FY 2019-20	Change % Inc./(Dec.)	Change $ Inc./(Dec.)
Revenue					
Membership Dues	$ 2,723,907	$ 2,718,906	$ 2,882,875	6%	$ 163,969
Interest Revenue	12,174	20,000	48,000	140%	28,000
Other Revenue	17,518	400,000	614,500	54%	214,500
Total Revenue	**2,753,599**	**3,138,906**	**3,545,375**	**13%**	**406,469**
Expense					
OPEB	501,711	400,000	611,000	53%	211,000
PERS	693,357	1,441,533	2,025,000	40%	583,467
Travel	2,541	3,000	3,150	5%	150
Meals	1,454	12,000	14,000	17%	2,000
Beale Assessments	167,500	331,500	348,400	5%	16,900
Memberships	27,213	44,000	27,500	-38%	(16,500)
Subscriptions	-	1,700	-	-100%	(1,700)
Consultants	92,238	400,000	200,000	-50%	(200,000)
Board Expense	25,275	80,000	80,000	0%	-
Audit	145,458	250,000	250,000	0%	-
Bank Service Charges	6,154	41,000	20,000	-51%	(21,000)
Insurance	103,007	135,000	150,000	11%	15,000
Miscellaneous	1,267	700	1,000	43%	300
Depreciation	148,266	-	-	0%	-
Total Expenses	**1,915,441**	**3,140,433**	**3,730,050**	**19%**	**589,617**
Transfers In	-	550,000	1,000,000	82%	450,000
Transfers (Out)	(5,898)	(527,010)	(530,000)	100%	(2,990)
Total Expense and Transfers	1,921,339	3,117,443	3,260,050	5%	142,607
Year End Balance	**$ 832,260**	**$ 21,463**	**$ 285,325**	**100%**	**$ 263,862**
Beginning Net Position	$ -	$ (4,516,199)	$ (4,494,736)		
Ending Balance	$ 832,260	$ (4,494,736)	$ (4,209,411)		

		Dues	
	Estimated Population	Approved	Proposed
	2020	FY18-19	FY19-20
County of Alameda	**1,660,202**	**304,848**	**323,308**
Alameda	78,863	17,480	18,141
Albany	19,053	4,828	5,058
Berkeley	121,874	24,472	25,823
Dublin	63,241	13,393	14,820
Emeryville	11,994	3,308	3,474
Fremont	235,439	38,507	40,906
Hayward	162,030	29,978	31,674
Livermore	91,411	19,443	20,810
Newark	47,467	10,462	11,435
Oakland	428,827	57,778	61,094
Piedmont	11,318	3,186	3,322
Pleasanton	79,201	16,670	18,213
San Leandro	87,598	19,166	19,999
Union City	72,991	16,173	16,893
County of Contra Costa	**1,149,363**	**211,126**	**224,067**
Antioch	113,061	23,503	24,539
Brentwood	63,042	13,670	14,777
Clayton	11,431	3,187	3,347
Concord	129,159	25,458	26,885
Danville	44,396	10,021	10,746
El Cerrito	24,939	6,024	6,379
Hercules	26,317	6,254	6,688
Lafayette	25,655	6,152	6,540
Martinez	38,097	8,807	9,332
Moraga	16,991	4,336	4,595
Oakley	41,742	9,562	10,150
Orinda	19,199	4,817	5,091
Pinole	19,236	4,826	5,099
Pittsburg	72,647	15,439	16,820
Pleasant Hill	35,068	8,168	8,653
Richmond	110,967	23,164	24,234
San Pablo	31,593	7,400	7,873
San Ramon	82,643	17,606	18,945
Walnut Creek	70,667	15,673	16,399
County of Marin	**263,886**	**48,840**	**52,047**
Belvedere	2,135	1,245	1,261
Fairfax	7,534	2,395	2,473
Larkspur	12,351	3,461	3,554
Mill Valley	14,963	3,959	4,140
Novato	54,551	12,351	12,972
Ross	2,533	1,324	1,350
San Anselmo	13,000	3,539	3,699
San Rafael	60,651	13,627	14,269
Sausalito	7,226	2,343	2,404
Tiburon	9,648	2,808	2,947

County of Napa	**141,294**	**26,385**	**28,231**
American Canyon	20,990	5,166	5,493
Calistoga	5,334	1,898	1,979
Napa	80,403	17,622	18,469
St Helena	6,118	2,067	2,155
Yountville	2,874	1,407	1,427

County of San Francisco	**883,963**	**161,975**	**172,508**
San Francisco - City	883,963	108,606	108,606

County of San Mateo	**774,155**	**142,701**	**151,176**
Atherton	7,135	2,305	2,383
Belmont	27,388	6,663	6,929
Brisbane	4,692	1,788	1,835
Burlingame	30,294	7,207	7,581
Colma	1,501	1,103	1,119
Daly City	107,864	22,818	23,782
East Palo Alto	30,917	7,248	7,721
Foster City	33,490	7,863	8,298
Half Moon Bay	12,639	3,465	3,618
Hillsborough	11,543	3,286	3,372
Menlo Park	35,268	8,384	8,697
Millbrae	22,854	5,719	5,911
Pacifica	38,418	8,907	9,404
Portola Valley	4,767	1,785	1,852
Redwood City	86,380	18,626	19,740
San Bruno	46,085	10,435	11,125
San Carlos	29,897	7,028	7,492
San Mateo	104,490	22,007	23,290
S. San Francisco	67,082	14,557	15,636
Woodside	5,623	1,989	2,044

County of Santa Clara	**1,956,598**	**359,101**	**380,888**
Campbell	42,696	9,887	10,365
Cupertino	60,091	13,238	14,150
Gilroy	55,615	12,636	13,198
Los Altos	31,361	7,474	7,821
Los Altos Hills	8,568	2,622	2,705
Los Gatos	30,601	7,455	7,650
Milpitas	74,865	16,568	17,291
Monte Sereno	3,630	1,528	1,596
Morgan Hill	44,513	10,190	10,772
Mountain View	81,527	17,349	18,708
Palo Alto	69,721	15,212	16,197
San Jose	1,051,316	119,235	126,076
Santa Clara	129,604	24,851	26,950
Saratoga	31,435	7,297	7,837
Sunnyvale	153,389	28,428	30,415

County of Solano	**439,793**	**80,785**	**86,220**
Benicia	27,499	6,684	6,954
Dixon	19,896	4,894	5,247
Fairfield	116,156	23,492	24,990
Rio Vista	9,188	2,704	2,844
Suisun City	29,192	7,025	7,334

Vacaville	98,977	21,221	22,418
Vallejo	119,252	24,062	25,441

County of Sonoma	**503,332**	**93,587**	**98,564**
Cloverdale	9,134	2,685	2,832
Cotati	7,716	2,331	2,513
Healdsburg	12,061	3,296	3,489
Petaluma	62,708	13,647	14,706
Rohnert Park	43,598	9,747	10,567
Santa Rosa	178,488	32,159	34,072
Sebastopol	7,786	2,397	2,529
Sonoma	11,390	3,124	3,338
Windsor	28,060	6,615	7,080

Total	**7,772,586**	**2,718,906**	**2,882,875**

Dues Per Capita			
		2019	2020
First	50,000	0.215	0.224
Next	50,000	0.203	0.213
Next	100,000	0.139	0.146
Above	200,000	0.100	0.104

CPI	1.029	1.038
Population	1.016	1.008

BayRen - Energy

	Actuals As of 12/31/2018	Approved Budget FY 2018-19	Draft Budget FY 2019-20	Change % Inc./(Dec.)	Change $ Inc./(Dec.)
Revenue					
Grant Revenue	$ 11,642,231	$ 32,487,030	$ 32,827,475	1%	$ 340,445
Other Revenue	-	37,099	27,350	(0)	(9,749)
Total Revenue	**11,642,231**	**32,524,129**	**32,854,825**	**1%**	**330,695**
Expense					
Travel Expense	2,548	9,000	11,000	22%	2,000
Conference/Trning Exps & Fees	3,823	1,000	8,000	700%	7,000
Meals	937		4,000	0%	4,000
Advertising/Public Awareness	102,472	-	100,000	-	100,000
Software Licenses	-	-	500	-	500
Memberships	9,000	10,000	11,000	10%	1,000
Subscriptions	73	-	-	0%	-
Consultant/Professional Fees	4,525,584	4,329,650	7,281,188	68%	2,951,538
Single Family Incentive	2,686,750	9,679,864	5,402,020	-44%	(4,277,844)
Multi Family Incentive	3,764,250	7,184,720	3,750,000	-48%	(3,434,720)
Commercial Incentives			950,640	0%	950,640
MFCAP Revolving Loan Capital	-	1,513,581	0	-100%	(1,513,581)
Passthru/Contrib-Othr Agncies	9,975	8,610,410	8,261,123	-4%	(349,287)
Bank Service Charges	1,099	-	-	-	-
Miscellaneous	-	11,282	25,817	129%	14,535
Total Expense	**11,106,513**	**31,349,507**	**25,805,288**	**-18%**	**(5,544,219)**
Transfers					
Staff Cost	357,278	783,258	659,596	-16%	(123,663)
Overhead	188,536	391,364	352,803	-10%	(38,561)
Total Staff Cost	545,814	1,174,622	1,012,399	-14%	(162,224)
Total Expense	**11,652,327**	**32,524,129**	**26,817,686**	**-18%**	**(5,706,443)**
Other Transfers In/(Out)	-	-	-		-
Year End Balance	**$ (10,096)**	**$ 0**	**$ 6,037,138**		
Beginning Net Position	$ 17,189	$ 17,189	$ 17,189		
Ending Balance	$ 7,093	$ 17,189	$ 6,054,328		

Bay-Ren - Energy Grant Revenue Summary

	Grant Amount	LTD Actual	Encumbrance	Remaining Balance	Additional Grant FY 2019-20	Total FY 2019-20 Grant Budget
Revenue						
DOE	753,052	164,915	432,880	155,256	259,360	414,616
CPUC	58,076,431	27,156,493	11,785,606	19,134,331	13,268,507	32,402,838
BAAQMD	400,000	-	389,979	10,021	-	10,021
Total Revenue	**59,229,483**	**27,321,408**	**12,608,466**	**19,299,608**	**13,527,867**	**$ 32,827,475**

San Francisco Estuary Partnership

	YTD Actual as of 12/31/2018	Approved Budget FY 2018-19	Draft Budget FY 2019-20	Change % Inc./(Dec.)	Change $ Inc./(Dec.)
Revenue					
Grant Revenue	$ 1,576,327	$ 15,732,194	$ 46,310,541	194%	$ 30,578,347
Total Revenue	**1,576,327**	**15,732,194**	**46,310,541**	**194%**	**30,578,347**
Expense					
Travel Expense	5,532	13,950	30,133	116%	16,183
Meals	295	2,000	1,977	-1%	(23)
Conferences	52,749	20,000	6,500	-68%	(13,500)
Office Supplies	1,790	1,000	1,875	88%	875
Supplies	-	8,000	5,304	-34%	(2,696)
Memberships	-	4,000	-	-100%	(4,000)
Subscriptions	59	4,000	-	-100%	(4,000)
Consultant/Professional Fees	636,938	9,464,680	16,178,062	71%	6,713,382
Passthru/Contrib-Othr Agncies	-	-	714,515	0%	714,515
Printing and Reproduction	8,077	15,000	14,500	-3%	(500)
Graphics	-	-	2,500	0%	2,500
Mailing/Postage	-	-	5,300	0%	5,300
Miscellaneous	-	4,500	-	-100%	(4,500)
Total Direct Expense	**705,440**	**9,537,130**	**16,960,666**	**78%**	**7,423,536**
Staff Cost					
Staff Cost	856,446	2,001,866	2,063,821	3%	61,955
Overhead	14,441	999,969	1,103,892	10%	103,923
Total Staff Cost	870,886	3,001,835	3,167,713	6%	165,878
Total Expense	**1,576,327**	**12,538,965**	**20,128,379**	**61%**	**7,589,414**
Other Transfers (In)/out	-	-	-		-
					-
Year End Balance	$ -	$ 3,193,229	$ 26,182,162		

San Francisco Estuary Partnership Grant Revenue Summary

Fund Source	LTD Grant	LTD Actual	Encumbrance	Remaining Balance	Additional Grant FY 2019-20	FY 2019-20 Grant Budget
1310 USGS G16AP00018	90,000	76,362	-	13,638	50,000	63,638
USGS Total	**90,000**	**76,362**	**-**	**13,638**	**50,000**	**$ 63,638**
1336 EPA W999T26201	1,101,943	355,936	232,368	513,638	-	513,638
1337 EPA W999T25701	503,437	224,835	237,158	41,444	-	41,444
1339 EPA W999T53101	1,509,292	307,333	689,483	512,475	-	512,475
1343 EPA 99T59901	1,310,000	718,325	2,947	588,728	771,243	1,359,971
1344 EPA 99T66201	278,245	125,789	20,964	131,492	-	131,492
EPA Total	**4,702,916**	**1,732,220**	**1,182,919**	**1,787,777**	**771,243**	**$ 2,559,020**
1373 DOI C8957414 amend #1	46,777	17,626	-	29,151		29,151
1374 DOI C8961418	249,993	120,580	-	129,413	225,000	354,413
DOI Total	**296,770**	**138,206**	**-**	**158,564**	**225,000**	**$ 383,564**
2905 DWR 4600010575	7,505,593	3,718,835	3,330,406	456,352	-	456,352
2906 DWR 4600010883	7,681,190	2,090,896	4,661,287	929,007	-	929,007
2907 DWR 4600011486	20,934,168	2,360,003	11,180,711	7,393,454	-	7,393,454
2909 DWR 17-34	139,960	95,621	-	44,340	-	44,340
2910 DWR 4600010575 Proj 14	66,859	63,824	-	3,036	-	3,036
DWR Total	**36,327,770**	**8,329,178**	**19,172,403**	**8,826,189**	**-**	**$ 8,826,189**
2305 Caltrans 04-2453	1,661,820	32,592	-	1,629,228	-	1,629,228
5003 Alameda County C-9506	285,891	235,300	-	50,591	-	50,591
5008 Santa Clara Valley Water Distr	306,545	182,198	-	124,347	227,074	351,420
2995 Ca Natural Res Agncy	541,365	8,917		532,448	-	532,448
Other Grant Total	**2,795,622**	**459,008**	**-**	**2,336,614**	**227,074**	**$ 2,563,687**
NEW IRWM DAC Prop 1					6,500,000	6,500,000
NEW IRWM Prop 1 R1					22,750,000	22,750,000
NEW DBW O&M					83,333	83,333
NEW Natl CVA Collaborative					100,000	100,000
NEW SRF Nature Based Shoreline Infrastructure					1,000,000	1,000,000
NEW WQIF NBSInfrastructure					1,481,109	1,481,109
New Grants in FY 2019-20 Total	**-**	**-**	**-**	**-**		**$ 31,914,442**
Total Revenue	**44,213,078**	**10,734,974**	**20,355,322**	**13,122,782**	**1,273,316**	**$ 46,310,541**

San Francisco Estuary - Conference & Programs

	YTD Actual as of 12/31/2018	Approved Budget FY 2018-19	Draft Budget FY 2019-20	Change % Inc./(Dec.)	Change $ Inc./(Dec.)	State of the Estuary (6995)	Estuary Newsletter (6996)	Admin Civil Liab (6997)
Revenue								
Other Revenue	235,566	618,000	710,900	15%	92,900	600,000	80,000	30,900
Total Revenue	**235,566**	**618,000**	**710,900**	**15%**	**92,900**	**600,000**	**80,000**	**30,900**
Expense								
Travel	1,454	5,000	-	-100%	(5,000)			
Meals	2,979		2,000	0%	2,000	2,000		
Conferences/Catering	205,915	205,000	-	-100%	(205,000)			
Office Supplies		1,000	-	-100%	(1,000)			
Mailings		1,000	-	-100%	(1,000)			
Consultant	51,663	108,000	230,275	113%	122,275	150,275	80,000	
Printing	3,967	15,000	-	-100%	(15,000)			
Miscellaneous	52	-	-	0%	-			
Total Direct Expense	**266,029**	**335,000**	**232,275**	**-31%**	**(102,725)**	**152,275**	**80,000**	**-**
Staff Cost								
Staff Cost	13,926	52,840	63,302	20%	10,462	40,703		22,599
Overhead	-	26,394	33,859	28%	7,465	21,771		12,088
Total Staff Cost	13,926	79,234	97,161	23%	17,927	62,474	-	34,687
Total Expense	**279,954**	**414,234**	**329,436**	**-20%**	**(84,798)**	**214,749**	**80,000**	**34,687**
Other Transfers In		-						
Other Transfers Out*	-	(200,000)		-100%	200,000			
Year End Balance	**$ (44,389)**	**$ 3,766**	**$ 381,464**			**$ 385,251**	**$ -**	**$ (3,787)**
Beginning Net Position	498,922	498,922	502,688					
Ending Balance	$ 454,533	$ 502,688	$ 884,152					

*Transfer to ABAG Admin

ABAG BUDGET AND WORK PROGRAM

PROPOSED

FISCAL YEAR 2019-20

Association of Bay Area Governments

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LETTER FROM THE PRESIDENT

DAVID RABBITT

ABAG President
Supervisor, County of Sonoma

JESSE ARREGUIN

ABAG Vice President
Mayor, City of Berkeley

Dear ABAG Delegates,

ABAG's programs and services have supported Bay Area local governments for more than 55 years, providing a forum to discuss and work together to solve regional issues. The last fiscal year demonstrated that we are continuing this worthy tradition, albeit differently with an integrated staff with the Metropolitan Transportation Commission (MTC).

The Executive Board continues to focus on expanding services that support the Bay Area's local governments with a regional perspective. Our staff accomplished much in 2018-2019 and will contribute more in 2019-2020, as shown in the following pages of this Budget and Work Program. Projects and programs from planning for housing to assisting with gaining access to the bond market have assisted local governments and Bay Area residents.

This June at the General Assembly (GA), we will launch a new Bay Area Metro awards program, a joint effort with MTC to honor outstanding people and programs that are making our region and local communities a better place. The GA will discuss ideas of regional interest and include the annual Business meeting, which requires a quorum of delegates and/or alternates in order to approve ABAG's budget. I hope to see you at this important regional forum.

One issue that has garnered much attention is the Bay Area's housing crisis. This is not new, but has been exacerbated as our region continues to grow without providing additional housing. In my home county, Sonoma, the 2017 North Bay wildfires compounded the housing shortage, with five percent of Santa Rosa's housing stock vanishing overnight. Those homes are gone, and some of our residents, our community members, have been pushed out of our county. We've seen neighbors relocate to Lake County and now those that still work in Sonoma County, have to endure longer commutes on an even more congested 101. We can't continue to expand the freeway and increase pollution. We need to act to solve this problem for all of us.

Toward that end, the Executive Board authorized me in January to sign onto the CASA Compact with several addendums, including clarifying that ABAG was not endorsing any of the specific proposals. The CASA Compact is a 10-point set of policy recommendations to both state and local officials designed to help solve the Bay Area housing crisis by encouraging the production of more housing for people at all income levels, preserving affordable housing that already exists, and protecting current residents from displacement in rapidly-changing neighborhoods. Staff is engaging local elected officials and staff, and will be tracking the robust set of legislative measures in Sacramento focused on housing policy and bringing bill position recommendations to the Legislation committee for consideration.

Additionally, staff is already working toward **Plan Bay Area 2050**, the next iteration of our regional long-range land use and transportation plan, with Horizon — a program designed to engage policymakers and the public about priority policies and projects to ensure regional resilience in the face of an uncertain future. Public outreach began in 2018, along with the release of a series of Perspective Papers, examining high-impact policies related to topic areas that support the region's Guiding Principles.

We look forward to this continuing conversation as we plan together for a sustainable Bay Area.

I want to thank our staff at all levels for their continued tireless support. We are all committed to creating a better Bay Area with support from our Council of Governments and our shared staff. Our cooperative regional spirit has brought us together to address the issues of today and to plan for tomorrow — all of our shared future.

David Rabbitt
ABAG President

LETTER FROM THE EXECUTIVE DIRECTOR

THERESE W. MCMILLIAN

Executive Director

ADRIENNE WEIL

Secretary / Legal Counsel

Dear ABAG Delegates,

As the new executive director for ABAG, as well as for the Metropolitan Transportation Commission, I look forward to getting to know you and working collaboratively with local jurisdictions to advance solutions to some of the region's most pressing problems. This includes work on the housing and economic development fronts, as well as efforts to make the Bay Area more resilient to environmental challenges and climate change. Our consolidated staff serves two independent organizations with unique statutory responsibilities. Nearly two years into a consolidation, your staff is benefiting from more resources to carry out ABAG's important work.

Our joint Horizon planning initiative with MTC — which is laying the groundwork for the next long-range housing and transportation blueprint, Plan Bay Area 2050 — is exploring a range of challenging questions to enable residents, planners and decision-makers alike to consider various policy and investment solutions that will help the Bay Area do well across a range of future scenarios. By summer, **Plan Bay Area 2050** will commence. This update includes the Regional Housing Need Allocation, under which ABAG allocates housing distributions to cities and counties, consistent with the development pattern included in the Plan. Staff will work closely with the Executive Board and local jurisdictions on methodology for this process.

On the housing front, the work of CASA — a blue ribbon group on which ABAG and MTC participated to develop strategies to ease the region's housing crisis — has loomed large. In January, ABAG's Executive Board voted to authorize President Rabbit to sign onto the compact while clarifying that it was not endorsing any specific element of the proposal. Staff has been meeting with local officials and gathering input, and we will seek direction from ABAG's Legislative Committee on various housing policy proposals, recognizing that there is considerable interest in Sacramento to work to address the region's, as well as the state's, housing shortage while preserving existing housing and protecting residents in rapidly changing communities from displacement.

Beyond planning and housing, ABAG is celebrating the 30th Anniversary of the San Francisco Bay Trail, This milestone provides an opportunity to enjoy the 356 miles of bicycling and walking paths and the nearby natural beauty and wildlife. Watch for ribbon-cuttings, contests and special programs.

Finally, I wanted to declare my commitment to you all to work to make the region a more equitable place. Both ABAG and MTC staff have been participating in a broad-based Government Alliance for Racial Equity. We will be working to ensure that our work provides access to opportunity and minimizes economic disparities for all Bay Area residents.

More information on ABAG's programs and activities is included in this proposed Budget and Work Program. We will include this information on a retooled ABAG web site, slated for launch in April. I look forward to discussing these and other items at our June 6 General Assembly, which will be held in Oakland's Scottish Rite Center. More information will soon follow on this event.

Sincerely,

Therese W. McMillian
Executive Director

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01 ABOUT THE ASSOCIATION OF BAY AREA GOVERNMENTS

ABOUT THE ASSOCIATION OF BAY AREA GOVERNMENTS

SECTION 01

As the San Francisco Bay Area's regional Council of Governments, the Association of Bay Area Governments (ABAG) provides a range of services to its member cities, towns and counties.

ABAG was created in 1961 to provide a forum for local elected officials to discuss topical issues, specifically around regional planning and, in later years, services. ABAG was the first Council of Governments established in California. Recognizing that community issues transcend local boundaries, ABAG now examines issues of regional and local concern addressing planning and research needs related to land use, environmental, and water resource protection; builds local governments' capacity regarding disaster resilience and energy and water efficiency; and provides financial services to local counties, cities and towns.

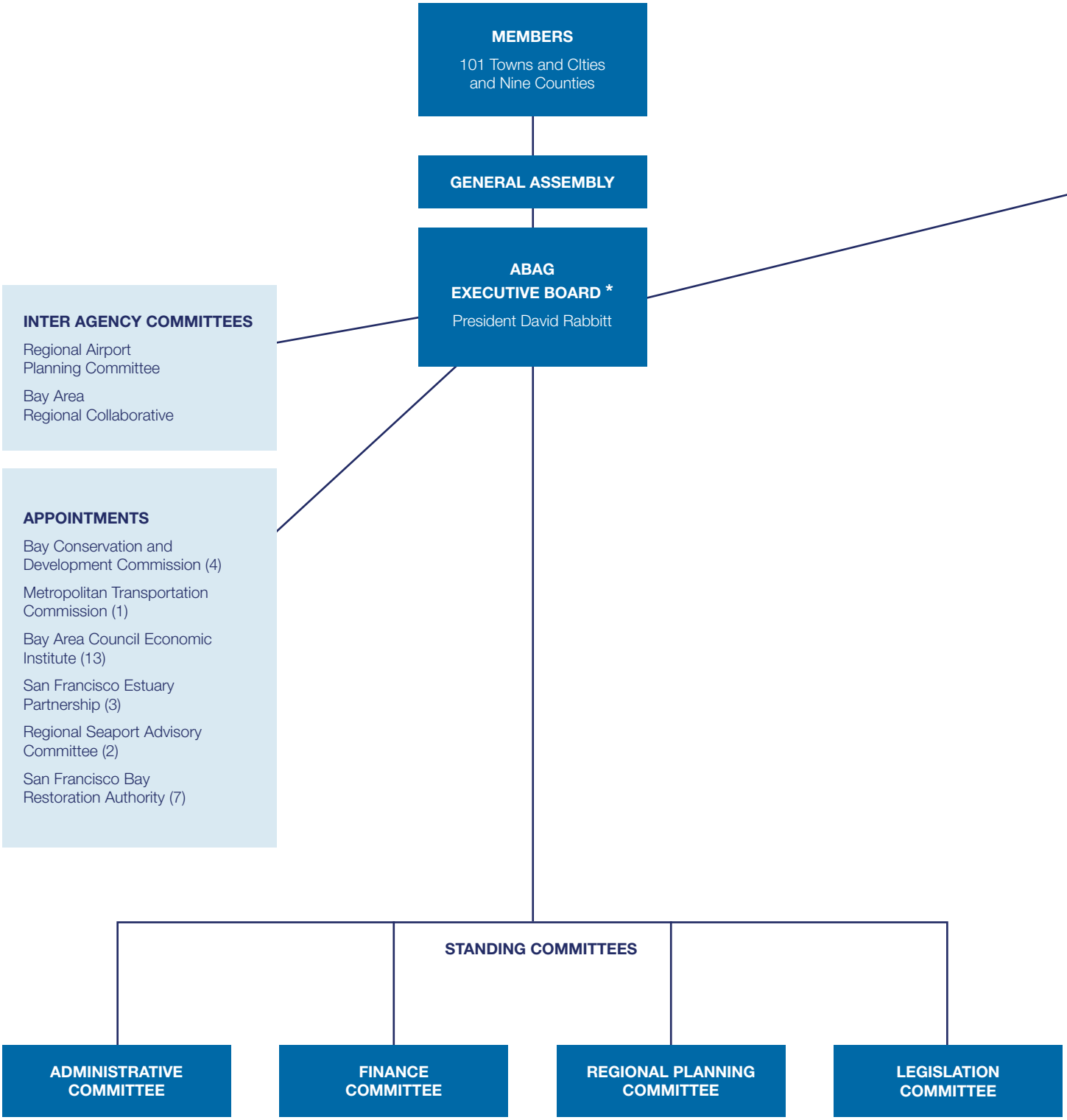
ABAG is a joint powers authority and membership is comprised of the 101 cities and towns and the nine counties of the San Francisco Bay Area. Elected officials from each serve as governance for the organization. Organizational and governance charts are included in this document (see pages 6 and 7).

The consolidated ABAG and Metropolitan Transportation Commission (MTC) staff, as of July 1, 2017, serves both organizations and since the consolidation has found new and stronger connections between programs, policies and activities. The staff functions under one executive director, ABAG and MTC continue to be separate governance entities with their own statutory authorities and responsibilities, policy positions, assets, liabilities, revenues, debts and local collaboration programs.

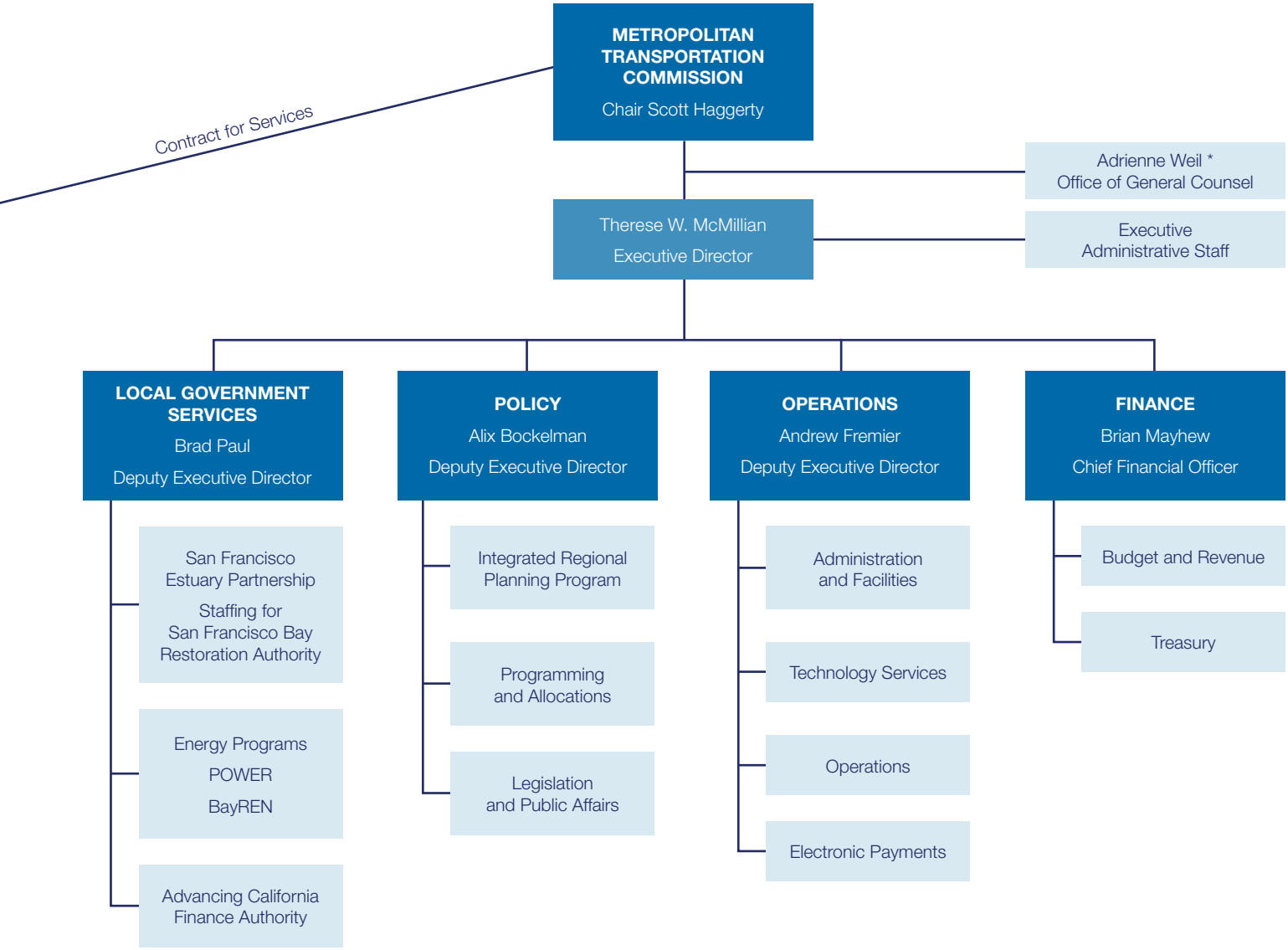
The next step, per a MOU between ABAG and MTC, is to begin discussion on whether the two agencies should restructure their governing boards to better serve the region and utilize the consolidated staff. That effort began with an information gathering process in mid-2018 and will continue into 2019.

This Budget and Work Program contains the details of all the programs and services provided in 2018-2019 and the planned activities and budget for 2019-2020. Additional information is provided at abag.ca.gov.

GOVERNANCE CHART



CONSOLIDATED ORGANIZATIONAL CHART



* Advises the Executive Board and Commission directly

02 INTEGRATED REGIONAL PLANNING PROGRAM

INTEGRATED REGIONAL PLANNING PROGRAM

SECTION 02

The ABAG and MTC Integrated Regional Planning Program will continue planning work to address key long- standing challenges facing the region, including housing affordability, economic development, resilience to hazards, and planning for investments in the region's transportation infrastructure. Central to this effort will be the culmination of the Horizon initiative and preparation of the preferred scenario for Plan Bay Area 2050.

In all our upcoming work, the integrated staff will continue to emphasize the importance of engagement with our local cities, towns and counties and stakeholders, including residents and businesses across the Bay Area. This document focuses on the major outward-facing projects and programs that will be considered by the ABAG Executive Board and committees throughout the fiscal year. The Integrated Regional Planning Program staff continue to work collaboratively — across functional areas—to deliver planning work that distills the region's challenges and opportunities and serves the needs of our diverse communities and residents.

INTEGRATED REGIONAL PLANNING PROGRAM

SECTION 02

HORIZON AND PLAN BAY AREA 2050

The Horizon initiative is the first comprehensive Bay Area planning effort to examine not just transportation and housing but economic development, resilience and the effects of emerging technologies. Ultimately, strategies to prove resilient to a wide range of potential future conditions will be recommended for advancement into Plan Bay Area 2050 this fall. Some key policy areas include:

- What might different levels of autonomous vehicle adoption mean for our pipeline of traditional transportation investments, and should we change course?
- What strategies should we consider to better prepare our neighborhoods, business centers and other built infrastructure for increasingly frequent disasters?
- How should the Bay Area respond if economic output, population and employment suddenly boom or bust?
- What actions can the Bay Area take to improve our resilience to national and international geopolitical and economic shifts?

Plan Bay Area 2050 will be a major update to the Regional Transportation Plan / Sustainable Communities Strategy (RTP/SCS) with robust policy and project-level analyses from Horizon and new areas of analysis looking at economic development and resilience. Bay Area policy makers will decide which policies and projects will be part of the Plan. The official kickoff of Plan Bay Area 2050 will occur this fall.

2018-19 HIGHLIGHTS

- Horizon Futures: To stress test strategies and projects against a variety of external forces, three divergent futures for the Bay Area were developed in 2018. Strategy analysis will begin in spring 2019.
- Outreach and Guiding Principles: Staff held a series of "pop-up" events in 2018 to identify the Guiding Principles for the long-range plan. Upcoming outreach will focus on strategies to improve the region's future outcomes.
- Perspective Papers: White papers exploring new issue areas have been produced or are in process for Autonomous Vehicles, Shared Mobility, Regional Growth Strategies, Bay Crossings and the Future of Jobs.

2019-20 GOALS

- Horizon Futures: Wrap up the Horizon effort in fall 2019 with the release of a "Futures Round 2 report" focusing on high-priority, resilient strategies for the region to consider as we transition to Plan Bay Area 2050.
- Guiding Principles and Plan Bay Area 2050 Goals: Seek the formalization of the Guiding Principles as goals and targets for Plan Bay Area 2050.
- Updated Growth Framework: Develop an update to the Priority Development Area (PDA) Growth Framework, Priority Conservation Areas (PCAs) and a framework and process for identifying Priority Production Areas (PPAs).
- Preferred Plan Development: Begin development of the preferred plan this fall in conjunction with our partners and stakeholders, supported by a major public outreach effort in the winter of 2019-20. Seek adoption of the preferred plan in June 2020, with adoption of the final plan and EIR in June 2021.

REGIONAL HOUSING NEEDS ALLOCATION

The Regional Housing Need Allocation (RHNA) is the state-mandated process to identify the total number of housing units (by affordability level) that each city, town and county must accommodate in its Housing Element. As part of this process, the California Department of Housing and Community Development (HCD) identifies the total housing need for the Bay Area for an eight-year period (in the next cycle, from 2023 to 2031). ABAG must then develop a methodology to distribute this need to local governments in a manner that is consistent with the development pattern included in Plan Bay Area 2050. This fiscal year, staff will work closely with the ABAG Executive Board and local jurisdictions on methodology and the connection to Plan Bay Area 2050. This effort is expected to begin in summer 2019.

2018-19 HIGHLIGHTS

- Reviewed recent state legislation and developed upcoming milestones for the process.

2019-20 GOALS

- Convene Housing Methodology Committee to review allocation methodology.
- Begin consultation with HCD on the Regional Housing Need Determination. Survey jurisdictions about methodology factors, challenges and strategies to affirmatively further fair housing.
- Work on forming subregions and release proposed methodology.

HOUSING

For the past several years, staff has generated datasets that provide new insights into housing trends in the Bay Area and the work local governments are doing to meet the region's housing needs. These datasets include a map of all housing sites identified by jurisdictions in their Housing Elements, a directory of key housing policies adopted in each jurisdiction, and a database of the parcel-specific location and affordability levels of all permits issued for new housing. This data has been used to inform transportation funding discussions, including for the new MTC Housing Incentive Pool funding program.

2018-19 HIGHLIGHTS

Launched a new online housing data portal, which provides easy access to data related to local adoption of housing policies and housing permit activity in the region. One component of the portal maps all housing permits issued 2014 through 2017. The second component provides examples of locally-adopted housing policies. ABAG's online housing portal has been recognized by HCP.

2019-20 GOALS

- Update the online housing data portal with 2018 permit data and housing policies.
- Continue to facilitate discussion and provide assistance to local jurisdictions related to state housing legislation changes, such as Senate Bill 2 – Building Homes and Jobs Act.

INTEGRATED REGIONAL PLANNING PROGRAM

SECTION 02

GREATER BAY AREA ECONOMIC DEVELOPMENT DISTRICT

The Greater Bay Area Economic Development District (GBAEDD) will launch in 2019 after a 5-year effort. An Economic Strategy Committee, made up of the ABAG Regional Planning Committee, Economic Subcommittee and additional stakeholders, has worked with staff over a two year period to develop a vision and a Comprehensive Economic Development Strategy (CEDS) for the region, and designed an organization that will address economic issues and coordinate initiatives that cross jurisdictional and organizational boundaries.

Specifically, the GBAEDD will:

- Provide a framework for regional collaboration on efforts related to business climate and innovation, workforce quality and opportunity, critical industry land use needs and resilient infrastructure improvements that support the economy.
- Improve competitiveness of the region and its organizations and jurisdictions in competing for federal, state, and major foundation philanthropic resources for distressed areas, residents and businesses within the region.
- Oversee the implementation of the five-year economic action plan and the updating of the region's Comprehensive Economic Development Strategy.
- Provide tools to broadly communicate the economic development resources existing in the region and examples of best practices from within and beyond the Bay Area.

2018-19 HIGHLIGHTS

- Application to USEDA to designate eight counties as a Regional EDD (Sonoma County is not included as part of the EDD.
- Establishment of a nonprofit, the GBAEDD.
- Engagement with counties, cities, economic and workforce development organizations and other interested parties on the CEDS Economic Action Plan to develop a shared vision, four overarching goals, objectives and strategies.

2019-20 GOALS

- Establish GBAEDD Board, ratify bylaws and consider initial actions.
- Hold collaborative best practices forum with partners.
- Create a CEDS Annual Update.
- Consider grant application opportunities to support CEDS.
- Hold subcommittee meetings, focus groups and local engagement to advance key Economic Action Plan items.

BICYCLE, PEDESTRIAN AND ENVIRONMENT

This upcoming fiscal year, staff will develop an Active Transportation Plan for the San Francisco Bay Area Water Trail and other programs working to expand the system of urban trails and parks, enhance bike sharing and commute connections, and enhance regional access, safety, and stewardship of the San Francisco Bay. Together, this work helps to increase the region's quality of life, health and economic prosperity. This year the Bay Trail celebrates is 30-Year Anniversary with the region completing over 356 miles of trail and has designated 46 water Trail sites.

This upcoming fiscal year, staff will lead the agency's first comprehensive Active Transportation Plan for the region. This plan will expand on the MTC Bike Plan (2009) to provide vision, policy direction and actionable strategies for the region and our partners. The plan will be user-centered and seek to get commuters into walking or bicycling, known as active transportation, consistent with SB375 guidance.

2018-19 HIGHLIGHTS

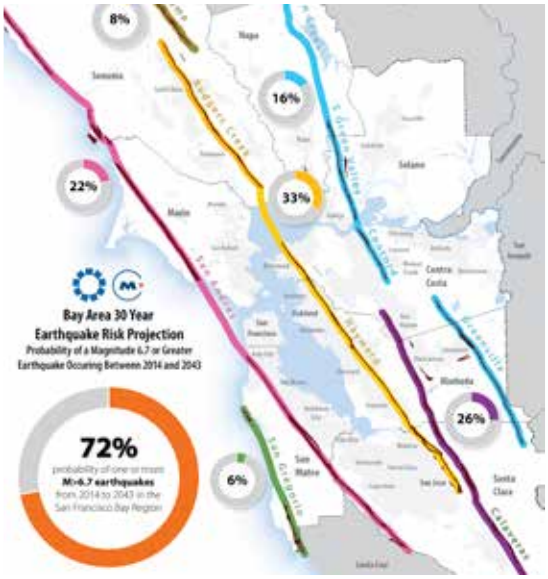
- Kick off celebrating the Bay Trail's 30th Anniversary with multiple ribbon-cuttings, contest, events and special Bay Trail programming on NBC Bay Area's "Open Road with Doug McConnell."
- Reached 356 complete Bay Trail miles (over 70% of the entire network).
- Completed Bay Trail Strategic Funding Plan.
- Designated the 46th Water Trail site.
- Continued growth of the regional, five city, three-county Ford GoBike bike share system.
- Began scoping work for the Regional Active Transportation Plan.

2019-20 GOALS

- Continue the Bay Trail's 30th Anniversary Celebration.
- Continue to close the remaining gaps in the Bay Trail and implement the Water Trail Program vision.
- Seek and provide funding to advance development of the Bay Trail and Water Trail, and expand awareness through public outreach.
- Initiate and manage the Regional Active Transportation Plan.
- Continue program management of Bay Area Bike Share and bike share capital program.

INTEGRATED REGIONAL PLANNING PROGRAM

SECTION 02



RESILIENCE PROGRAM

The Resilience Program continues to provide a platform for the region to jointly plan, share best practices, and develop a shared understanding of regional needs for an effective recovery. The program offers local government leaders access to robust technical analyses, best practices for disaster resiliency, as well as special events featuring prominent local and national resiliency experts.

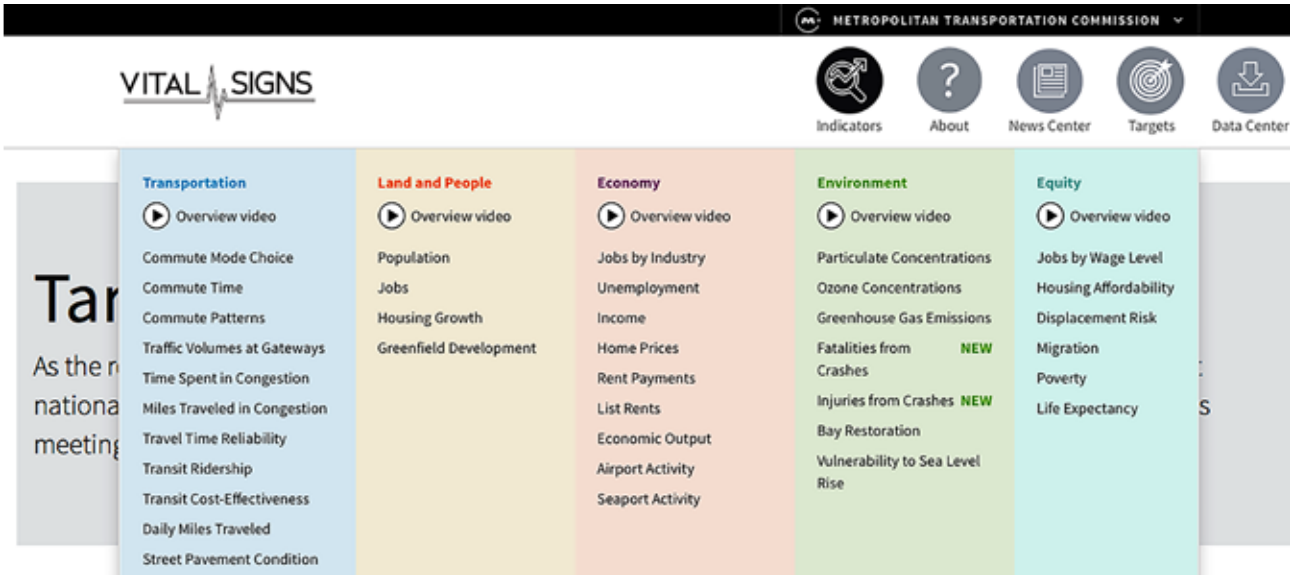
Over the last year, the resilience program has focused on providing key insights and policy leadership on earthquake and hazard preparedness/mitigation and climate change adaptation for the Horizon process and Plan Bay Area 2050. The Horizon Futures include varying assumptions on sea level rise and earthquakes, and the next stage will be to incorporate regional strategies to overcome these challenges.

2018-19 HIGHLIGHTS

- Released Bay Area data on the housing loss estimates associated with 16 earthquake scenarios and three flood scenarios.
- Disseminated findings from the HayWired earthquake scenario report which estimates the impacts from a magnitude 7.0 earthquake on the Hayward Fault.
- Integrated earthquake and sea level rise impacts into MTC's land use and travel models.
- Published the Earthquake Field Guide and Housing Quiz.
- Contributed to the Local Hazard Mitigation, Adaptation Risk Assessment & Strategy Development Workbook with partners at California Governor's Office of Planning and Research, U.S. EPA, and U.S. Department of Homeland Security, Federal Emergency Management Agency.

2019-20 GOALS

- Develop regional needs assessment for seismic and sea level rise issue areas, which will include order of magnitude cost estimates of infrastructure and other upgrades.
- Continue to provide data and expertise in adapting ABAG/MTC modeling tools to natural hazards.
- Release regional resilience indicators.



VITAL SIGNS

Vital Signs is the regional performance monitoring initiative, which tracks trends related to transportation, land use, the economy, the environment, and social equity. Spurred by the adoption of Plan Bay Area (2013), Vital Signs is designed to regularly track progress towards cross-cutting goals established in the long-range regional plan, as well as federally-required short-range performance targets.

With trends for 41 indicators – which are generally updated biannually – users can view performance trends on the regional, county, city, and neighborhood levels using interactive charts and maps. Since its launch in 2015, nearly 90,000 unique Bay Area residents have used the Vital Signs website, and roughly 40% of them choose to return at a later date for more.

While the site is targeted to interested members of the public, it is also a resource for local governments and partner agencies, who can leverage the open data functionality.

2018-19 HIGHLIGHTS

- Release of updated equity and economic trends.

2019-20 GOALS

- Consider development of a next-generation version of Vital Signs ("Vital Signs 2.0") to ensure the long-term sustainability of the project, improve the user experience, and modernize the website technologies.

03 LOCAL GOVERNMENT SERVICES

LOCAL GOVERNMENT SERVICES

SECTION 03

BAYREN
Local Governments Empowering Our Communities

This group provides a range of programs and services including: protection, enhancement and restoration of the San Francisco Bay-Delta Estuary, natural gas and energy conservation infrastructure through ABAG POWER and BayREN, and assisting local governments and nonprofits gain access to tax exempt bond financing for housing, schools, hospitals, parks, etc.

ESTUARY PARTNERSHIP

The San Francisco Estuary Partnership and its cooperating agencies and organizations initiated and continued work on a wide array of projects and activities in support of the Partnership's mandate: to protect, enhance and restore the San Francisco Bay-Delta Estuary.

2018-19 HIGHLIGHTS

- Hosted the annual meeting of the National Estuary Program, with representation from 23 local Estuary Partnerships from around the country as well as staff from U.S. EPA headquarters and three regional offices.
- Completed and implemented a Strategic Communications Plan.
- The Restoration Authority awarded the first round of Measure AA funding projects. Staff began managing some of the funded projects and provided assistance.
- Continued to work with Coastal Conservancy staff to support the Restoration Authority's Advisory Committee, the Governing Board, and to coordinate with MTC finance and accounting staff as the Treasurer of the Authority.
- Worked closely with partners on developing a Wetlands Regional Monitoring Program Plan for the San Francisco Bay.
- Managed a suite of projects to improve water supply reliability, protect water quality, manage flood protection and project habitat and watershed resources under the Integrated Regional Water Management Grant program.

2019-20 GOALS

- Produce the 2019 State of the Estuary Report, describing the current environmental health of the Estuary.
- Produce the 2019 State of the Estuary Conference, with an expected attendance of 800 people.
- Advance multi-benefit, nature-based shoreline restoration and protection solutions in Palo Alto, San Leandro and Sunnyvale.
- Continue to manage a dynamic boater education/ outreach and monitoring program to improve water quality.
- Break ground on innovative stormwater treatment projects in Oakland, Berkeley and El Cerrito.
- Release four issues of the award-winning ESTUARY News Magazine.
- Work with partners to implement the 2016 Estuary Blueprint and keep the public and partners informed about efforts to increase the health and resiliency of the Estuary.

LOCAL GOVERNMENT SERVICES

SECTION 03

ABAG POWER

ABAG Publicly Owned Energy Resources (POWER) was formed in 1998 to provide leadership for local governments in energy management and aggregated energy procurement. POWER offers its members a region-wide natural gas purchasing pool, providing stable and preferential pricing of energy supply for cost-sensitive public facilities such as hospitals, police and fire stations, zoos and community centers.

ABAG POWER's natural gas aggregation program currently serves 38 member agencies and aims to provide members with rates that are both lower and more stable as compared against the default energy provider (Pacific Gas and Electric Company – PG&E).

2018-19 HIGHLIGHTS

- Commodity rates remained more stable than PG&E's during the past fiscal year.
- Two members were added to the Executive Committee and more than 20 member accounts were connected, bringing the portfolio total to over 760 accounts.
- Began purchasing and transporting gas internationally in an effort to further reduce commodity costs.

2019-20 GOALS

- Continue environmental responsibility and sustainability efforts by implementing a voluntary program to promote use of renewable natural gas where appropriate.
- Examine opportunities to expand the program's membership.
- Collaborate with another public entity to offer program participants aggregated purchasing for electric vehicles, solar photovoltaic and/or water heating, or energy efficiency measures.

BAYREN

Formed in 2012 as a collaboration between ABAG and the nine Bay Area counties, the Bay Area Regional Energy Network (BayREN) helps Bay Area residents and communities become more energy efficient. BayREN draws on the expertise, experience, and proven track record of local Bay Area governments to build the internal capacity of local cities and counties to administer successful climate, resource and sustainability programs.

BayREN's energy efficiency programs include: single family and multifamily energy retrofit programs, offering monetary incentives; Codes and Standards, working with local building officials to better understand and comply with the State Energy Code; a Commercial program focusing on Small-to-Medium sized businesses, and several financing programs, including an on bill water efficiency program and zero interest loans for multifamily energy retrofit projects. BayREN is primarily funded by Public Goods Charges as approved by the California Public Utilities Commission (CPUC), and currently has an annual budget of over $23 million.

2018-19 HIGHLIGHTS

- Paid rebates of well over $8 million to Bay Area single family and multifamily homeowners for making energy retrofits to their properties. Also paid over $650,000 in rebates to Bay Area homeowners with DOE Home Energy Scores.
- Received approval from the CPUC for Business Plan through 2025. This allowed modifications to the single family offering to have a broader reach, targeting middle income homeowners and renters.
- Launched a new program targeting small to medium Businesses.
- Provided immediate and ongoing support to wildfire impacted communities, and provided funding jointly with Bay Area Air Quality Management District (BAAQMD) and Marin Clean Energy.
- Awarded a Climate Grant from BAAQMD to work with suppliers, wholesalers and distributors to increase the supply of heat pump water heaters. The multifamily program will implement and also work with Bay Area Community Choice Aggregators.
- Contracted with Rising Sun Center for Opportunity to provide training, employment and direct energy and water efficiency services.
- Hired 2.5 staff to meet program goals.

2019-20 GOALS

- Pilot a small partnership with BAAQMD to allow technical assistance for multifamily property owners to install Electric Vehicle charging stations.
- Connect medically vulnerable residents with energy efficiency. This will be done with Bay Area health departments and health insurers.
- Work with the CPUC to help pilot a regional effort for greater building decarburization, as mandated by SB 1477.
- Continue current successful programs and begin implementation of new programs.

LOCAL GOVERNMENT SERVICES

SECTION 03

ACFA

Last year, staff created a new ABAG conduit finance authority — the Advancing California Financing Authority (ACFA) — to provide more secure, low cost and convenient financing for public benefit projects. ACFA is staffed by the Finance and Local Government Services departments with professional assistance from legal and finance consultants at Nixon/Peabody, Public Financial Management and Sperry Capital. Each year, ACFA will contribute surplus fee revenue to ABAG's general fund to expand successful regional programs and create new ones.

ACFA continues the work of ABAG's Finance Authority for Nonprofits (FAN) founded in 1978. FAN issued $8 billion in tax exempt bond financing for 12,000 units of affordable housing, hospitals and medical clinics, private schools and cultural institutions, water and wastewater systems, transit systems and other public infrastructure.

2018-19 HIGHLIGHTS

- Refinanced a residential FAN Community Finance District (CFD) in San Francisco to lower monthly condominium fees.
- Hired a new staffer to market ACFA across the region and create a pipeline of projects.
- Developed relationships with city managers, elected officials and housing developers.
- Built name recognition by placing ads in industry publications and exhibiting at conferences.

2019-20 GOALS

- Continue to educate municipalities on the time and cost savings of issuing municipal debt via a conduit authority and the unique benefits of using ACFA to do so.
- Continue to educate municipalities on the time and cost savings of issuing municipal debt via a conduit.
- Expand program exposure via conferences and strategic ads in industry publications.
- Complete 3 new ACFA issuances and several refinancings from the existing FAN portfolio.
- Generate surplus fee revenue from new business to contribute to ABAG programs.
- Help the region's 101 cities and 9 counties meet their housing and infrastructure goals.

For more information about ACFA and application process visit the website at abag.ca.gov/acfa/

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EXIT

04 LEGISLATION AND PUBLIC AFFAIRS

LEGISLATION AND PUBLIC AFFAIRS

SECTION 04

The Legislation and Public Affairs (LPA) section provides ABAG and MTC with communications, media relations, public engagement, records management, social media, web and graphic design, along with state, local and federal legislative analysis and advocacy. These tasks include informing and engaging ABAG's membership, including local officials, advocacy organizations and the general public about ABAG's programs and services.

LPA's public engagement team works to involve the diverse communities of the nine-county San Francisco Bay Area in the work of ABAG and MTC. Strategies include sponsoring public events, forums, social media, web and digital communications, and the like, especially in regard to the region's long-range transportation plan and Sustainable Communities Strategy, which ABAG adopts jointly with MTC. A graphics team develops maps, visuals, reports and video to enhance communications efforts.

Legislative staff researches, analyzes and monitors state and federal legislation for its impact on Bay Area transportation, land use, housing and other issues, as well as overall long-range planning objectives. Staff coordinates with other local, regional and statewide organizations, and develops legislative proposals and analyses, and recommends positions on pending legislation to ABAG's Legislation Committee (as well as to MTC's Legislation Committee, as appropriate), obtains Executive Board approval, and communicates adopted positions to the appropriate legislative bodies. Advocacy includes visits by staff and Executive Board Members with state and federal elected officials. No state or federal funding is used to support advocacy programs.

The ABAG/MTC Library provides library and research services for the ABAG Executive Board and staff, as well as for the Commission, partner agencies, and the public.

SECTION 04

PUBLIC OUTREACH

2018-19 HIGHLIGHTS

- Develop and launch new Joint Awards Program, recognizing projects from both ABAG and MTC.
- Provided public information regarding the risks of Proposition 6 and the benefits of Propositions 1 and 2 on the November ballot.
- Planned and coordinated a General Assembly.
- Provided outreach and support for Horizon long-range planning.
- Oversaw a revision of the ABAG website to better communicate with member cities, towns and counties; key stakeholders; and the public.
- Produced regular news updates and Twitter feeds on the ABAG website.
- Disseminated timely communications through extensive news blasts.
- Launched the new Advancing California Finance Authority with an all new website and collateral material.

2019-20 GOALS

- Plan and coordinate General Assembly, other regional forums and other outreach activities.
- Facilitate access to ABAG programs, projects, initiatives and resources using the website and social media.
- Provide outreach and support for Horizon and Plan Bay Area 2050.
- Continue to distribute a bi-monthly electronic newsletter with updates and planning information.

LEGISLATION

2018-19 HIGHLIGHTS

- Developed Joint Legislative Advocacy Program for both ABAG and MTC, articulating the policy goals and strategies at the state and federal levels to support both agencies. Approved by the Executive Board and MTC Commission in January 2019 and December 2018 respectively.
- Staffed the ABAG Legislation Committee.
- Conducted policy briefings and pursued legislation addressing the committee's priorities in a variety of areas.
- Facilitated discussions with legislators about Bay Area needs and challenges.

2019-20 GOALS

Implement the ABAG-MTC Joint Legislative Advocacy Program at the state and federal levels, including tracking, analyzing and recommending bill positions. Focus on where appropriate:

- Housing supply, affordability, and protection of existing residents against displacement pressures, including funding, incentivizing production, reform of state housing law, lowering housing construction costs, tenant protection policies, and facilitating greater housing production and preservation.
- Examine authorizing the capture of state and local sales taxes from internet sales.

05 BUDGET

Budget information is provided via a March 14th Memo.

Information will be added prior to distribution to the General Assembly.

PROPOSED OPERATING BUDGET

PROPOSED REVENUES AND EXPENSES BY PROGRAM

PROPOSED ABAG MEMBERSHIP DUES

PROPOSED ABAG MEMBERSHIP DUES

PROPOSED ABAG MEMBERSHIP DUES

PROPOSED ABAG MEMBERSHIP DUES

NOTES

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Legislation Details (With Text)

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Sponsors:					
Indexes:					
Code sections:					
Attachments:	Item 11A Memo Energy Programs.pdf Item 11A Attachment Presentation Energy Programs.pdf				

Date	Ver.	Action By	Action	Result

Report on ABAG POWER, BayREN, and Water Bill Savings Program

Brad Paul

Information

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Date: March 14, 2019

To: ABAG Executive Board

From: Executive Director

Subject: **Report on ABAG POWER, BayREN, and Water Bill Savings Program**

Executive Summary

Staff will provide an overview and update of the ABAG Energy Programs. Specifically, staff will present on:

1. ABAG POWER. ABAG Publicly Owned Energy Resources (ABAG POWER) was formed in 1998 as a Joint Powers Authority (JPA) to provide leadership in energy management and aggregated energy procurement for Bay Area cities, counties, and special districts. ABAG POWER's natural gas aggregation program currently serves 38 member agencies and conducts pooled purchasing of natural gas on behalf of its members for use in public facilities. It aims to provide members with rates that are both lower and more stable as compared against the default energy provider (Pacific Gas & Electric Company). Staff will provide an update on movement into the Canadian market with substantial savings and future plans to pursue the purchase of renewable natural gas.

2. BayREN. Formed in 2012 as a collaboration between ABAG and the nine Bay Area counties, the Bay Area Regional Energy Network (BayREN) helps residents and communities become more energy efficient. BayREN draws on the expertise, experience, and proven track record of local Bay Area governments to build the internal capacity of local cities and counties to administer successful climate, resource, and sustainability programs.

   BayREN implements a portfolio of energy efficiency programs that include: single family and multifamily energy retrofit programs that offer monetary incentives; Codes and Standards that work with local building officials to better understand and comply with the State Energy Code; a Commercial program focusing on Small-to-Medium sized businesses, and several financing programs. BayREN is primarily funded by Public Purpose Program Charges approved by the California Public Utilities Commission through 2025 with an annual budget of $23 million. Staff will give an update on the programs, the county specific impacts, and new opportunities for collaboration with the San Francisco Bay Area Air Quality Management District (BAAQMD) and other agencies.

3. Water Bill Savings Program. Staff from the Sonoma County BayREN member agency Regional Climate Protection Authority will provide an update on the expansion of the Water Bill Savings Program and the current efforts to regionalize this water/energy savings program.

Recommended Action

Information.

Therese W. McMillan

Attachment

Presentation Energy Programs

2019 Update: ABAG's Energy Programs

ABAG Executive Board | March 21, 2019

Brad Paul | Deputy Executive Director, Local Government Services

Jennifer Berg | Assistant Director, Energy Programs Manager

Chris Cone | Program Manager, Sonoma County RCPA

ASSOCIATION OF BAY AREA GOVERNMENTS
METROPOLITAN TRANSPORTATION COMMISSION

TONIGHT'S PRESENTATION

- ABAG POWER
- Bay Area Regional Energy Network (BayREN)
- BayREN's Water Bill Savings Program

ASSOCIATION OF BAY AREA GOVERNMENTS

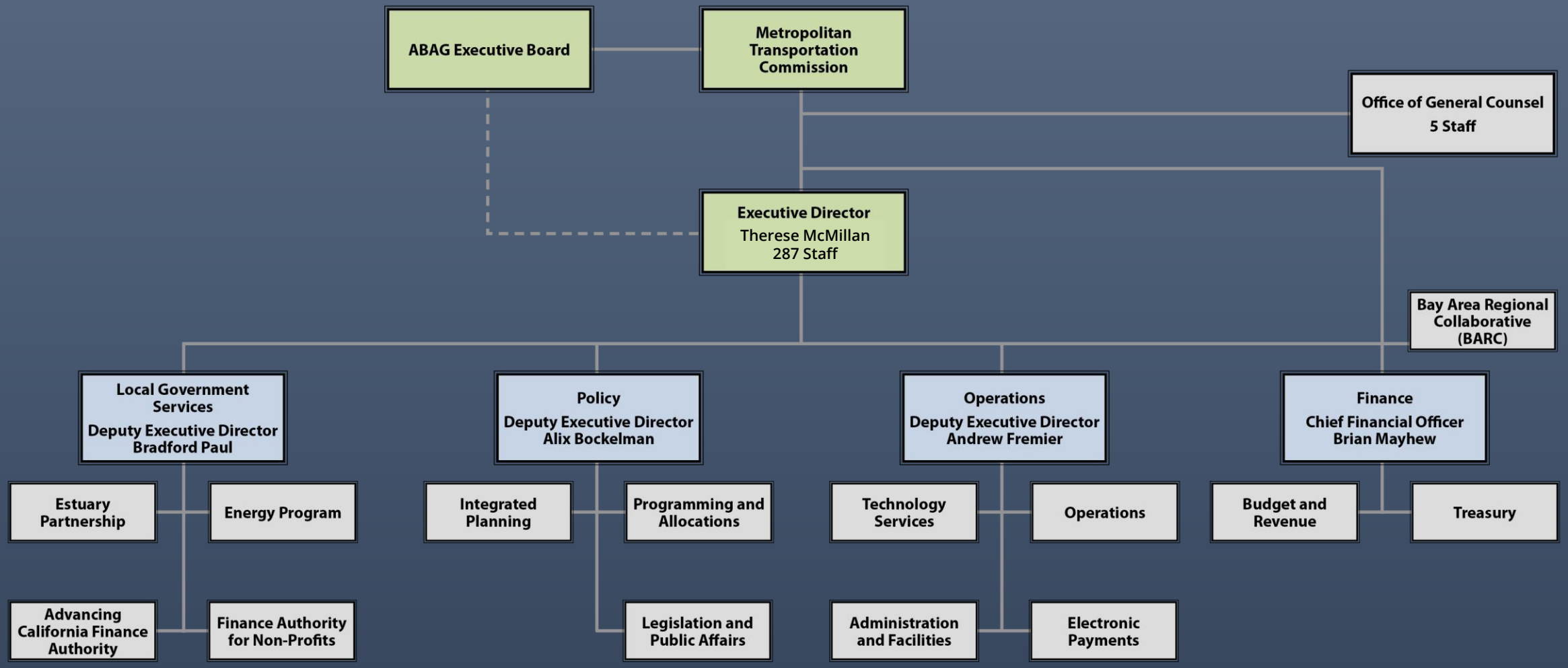
+

METROPOLITAN TRANSPORTATION COMMISSION

CONSOLIDATION

- 1 staff serving 2 boards
- 287 staff strong

STAFF ORGANIZATION



ABAG LOCAL GOVERNMENT SERVICES

ABAG POWER

BayREN

SF Estuary Partnership

ABAG Finance Authority (FAN/ACFA)

ABAG POWER NATURAL GAS PROGRAM

ABOUT

22nd Year of Operation

Local Govt Leadership in Energy Procurement / Management

Natural Gas Purchasing & Transportation

38 Participating Members

PROGRAM GOALS

- Cost Savings
- Price Stability
- Services to Communities
- Environmental Sustainability

ABAG PUBLICLY OWNED ENERGY RESOURCES (POWER)

ABAG POWER Executive Committee Meets Bimonthly

Board Chair Dave Brees | City of Los Altos

Board Vice Chair Angela Walton | City of Richmond

Committee Member Chris Schroeder | City of Milpitas

Committee Member Dan Schoenholz | City of Fremont

Committee Member Diana Oyler | County of Contra Costa

Committee Member Doug Williams | City of Santa Rosa

Committee Member Misty Mersich | City of Cupertino

ABAG PUBLICLY OWNED ENERGY RESOURCES (POWER)

International Hedging: Natural gas imported from Alberta, Canada using four pipelines as of February

Renewable Natural Gas: Currently investigating opportunities to incorporate renewable gas supply and/or assist members with vehicle fuel projects

Local Government Led: Opportunities for expanded membership and leadership in light of uncertainty surrounding PG&E's bankruptcy and potential sale of gas division.

KEY BENEFITS OF ABAG POWER

- Personalized customer service and account management
- Stable, predictable, and transparent rates for cost-sensitive facilities
- As a public entity, members shape program direction through equal voting rights

BAY AREA REGIONAL ENERGY NETWORK (BAYREN)

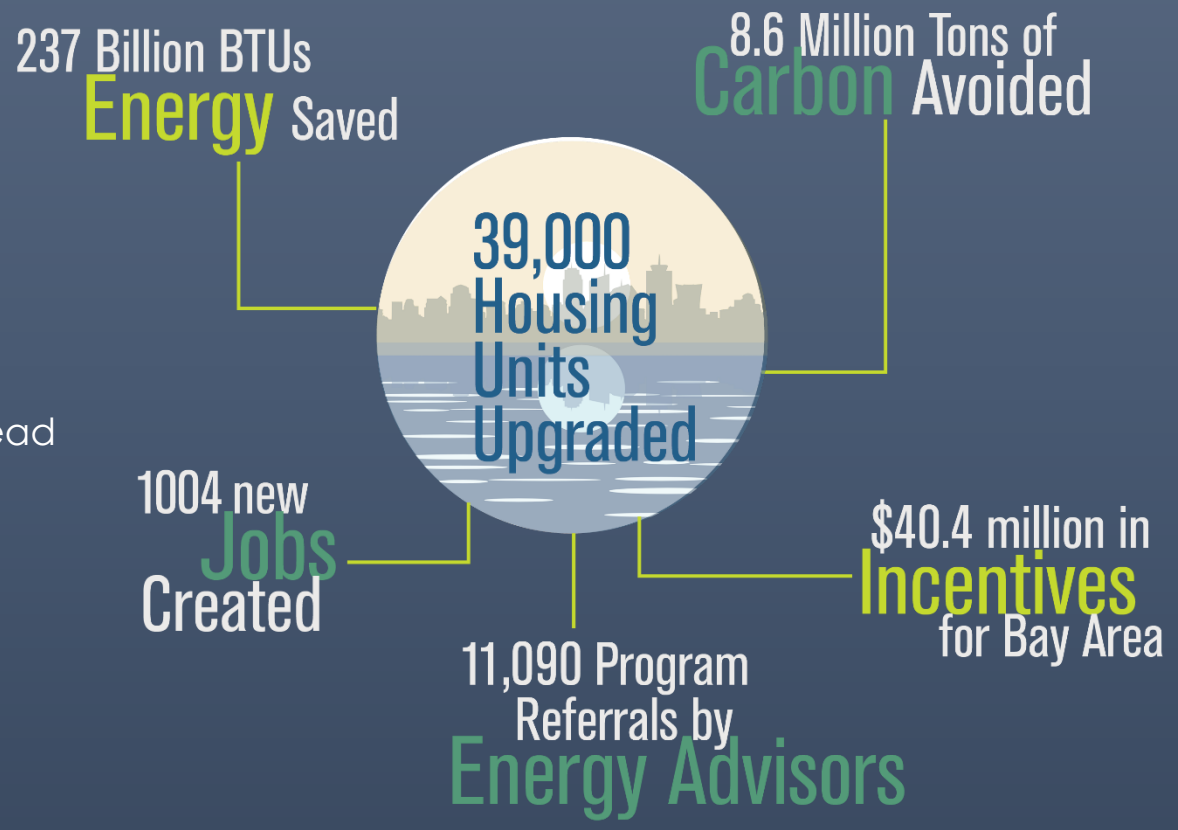
- BayREN is a Program Administrator of Ratepayer Funds
- Successful climate, resource, and sustainability programs:
  - Single Family
  - Multifamily
  - Green Labeling
  - Commercial
  - Codes & Standards
  - Water Bill Savings

BAY AREA REGIONAL ENERGY NETWORK (BAYREN)

- RENs are a critical part of the solution for the State's reliable and sustainable energy future that considers water, greenhouse gases, and resiliency
- By uniting and coordinating multiple efforts at a regional level and delivering these integrated solutions, the RENs will help the State meet our aggressive goals related to climate change

BAY AREA REGIONAL ENERGY NETWORK (BAYREN)

BUILDING GOVERNMENT CAPACITY	
ABAG/MTC	Single Family and Codes & Standards Program Lead
Alameda	Multifamily & Green Labeling Program Lead
San Francisco	Commercial Program Lead
Santa Clara	Single Family Statewide Marketing, Education, and Outreach Lead
Sonoma	Water Bill Savings Program Lead



BAYREN - RECENT ACKNOWLEDGEMENTS

January 2019

- Multifamily Program Recognized Nationally for Effectiveness and Innovation

February 2019

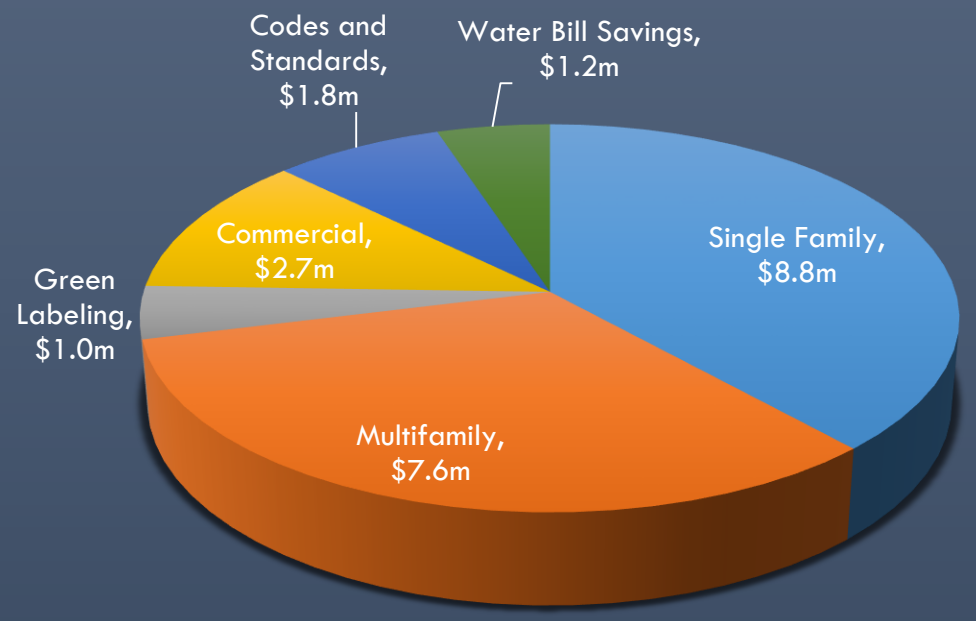
- Commercial Program Partner, Mission Asset Fund, Nominated for Visionary of the Year

The New Leaders of the Pack: ACEEE's Fourth National Review of Exemplary Energy Efficiency Programs
https://aceee.org/research-report/u1901

San Francisco Chronicle: José Quiñonez's nonprofit offers 'passport' to US economy for underprivileged
https://www.sfchronicle.com/visionsf/article/Jose-Qui-onez-s-nonprofit-offers-13618848.php

BAY AREA REGIONAL ENERGY NETWORK (BAYREN)

2019 Program Budgets



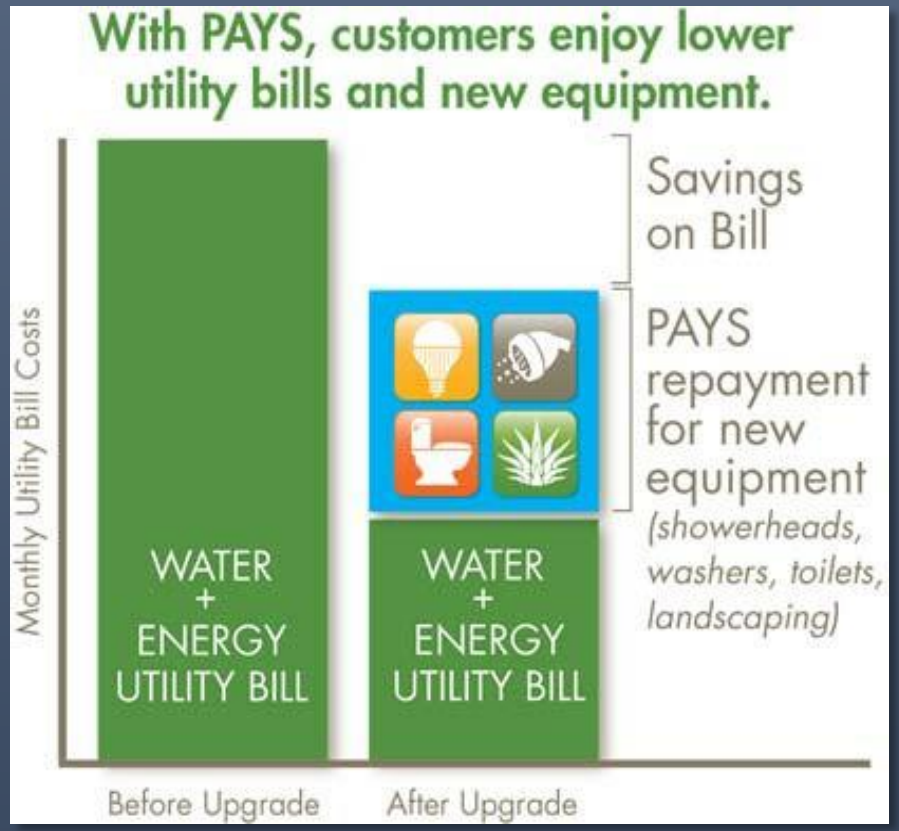
Local Impact

- Staff from 88 of the 109 Bay Area's jurisdictions have engaged Codes and Standards trainings and forums
- 3,000 residences have undergone an energy rating with Home Energy Score
- 315 local contractors have completed training sessions for Single Family retrofits

WATER BILL SAVINGS PROGRAM

The BayREN Water Bill Savings Program allows water utilities to install eligible improvements in customers' buildings with program assurances field tested by BayREN's PAYS® on-bill pilots:

- No up-front payment, no new debt obligation, no credit checks, and no liens.
- A monthly tariffed surcharge that is significantly lower than estimated savings.
- Participants pay only while they are a utility customer at the project location.
- A guarantee that failed measures are repaired or the payment obligation is terminated.



CURRENT PROGRAMS

Features	Windsor Efficiency PAYS®	Green Hayward PAYS®	EBMUD WaterSmart On-Bill
Customer Class	Single Family Multifamily	Multifamily	Multifamily Commercial
Eligible Upgrades	Toilets (1.06/gpf) Showerheads/aerators Single Family: Drought-tolerant landscaping	Toilets (1.06/gpf) Showerheads/aerators Weather-based irrigation controller Irrigation system repair Common area lighting Central hot water	Toilets (1.06/gpf) Showerheads/aerators Weather-based irrigation controller Commercial: Improvements vary by customer
Started Operation	2012-2015	2014	2016
Program Operator	Third-party	Third-party	EBMUD
Capital Source	Self-funded	Self-funded	Self-funded

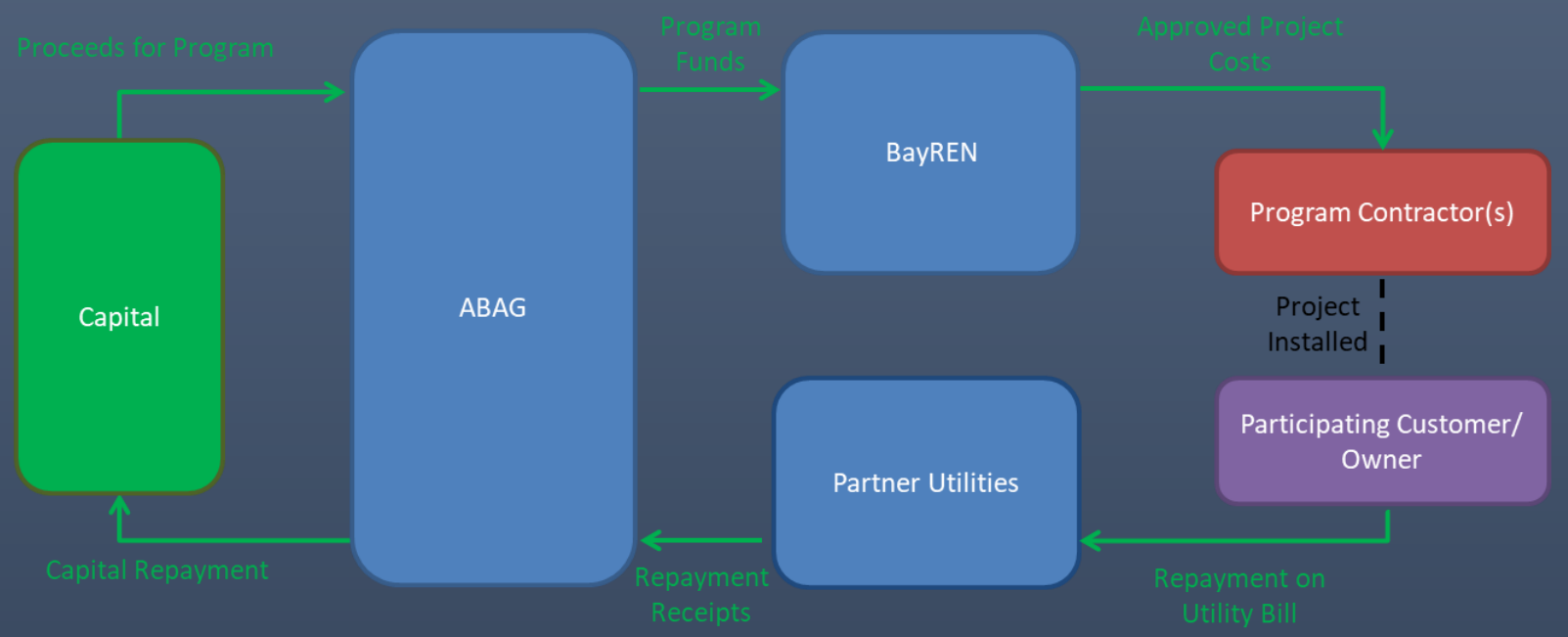
Projects as of January 2019 — 480 multi-family unit/230 single family projects

Average water savings – 30% multi-family / 20% single family

REGIONAL PROGRAM MODEL

Organized under MTC/ABAG, the regional Program:

- Facilitates low-cost capital.
- Centralizes administration.
- Streamlines service delivery.
- Simplifies program operation.



Metropolitan Transportation Commission

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Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result

Follow-up on Executive Board Direction to Staff on CASA

Alix Bockelman

Information

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