



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG General Assembly

Friday, February 7, 2020

11:00 AM

Yerba Buena - 1st Floor

**Association of Bay Area Governments
ABAG General Assembly
Business Meeting**

Special Meeting

The ABAG General Assembly may act on any item on the agenda.

The meeting is scheduled to begin at 11:00 a.m.

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

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

The Business Meeting is part of the special ABAG General Assembly meeting which begins at 9:00 a.m. The complete agenda for the special ABAG General Assembly meeting is available at: <https://abag.ca.gov/meetings-events/events/special-general-assembly-focuses-bay-area%E2%80%99s-regional-housing-needs-allocation>

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

2. Public Comment

Information

3. Announcements

Information

4. President's Report

4. [20-0061](#) President's Report

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

5. [20-0062](#) Executive Director's Report

Action: Information

Presenter: Therese W. McMillan

6. Business Meeting Minutes

- 6.a. [20-0057](#) County Approval of Business Meeting Minutes of June 6, 2019
- Action: County Approval
- Presenter: Clerk of the Board
- Attachments: [Item 06 Draft Summary Minutes 20190606.pdf](#)
- 6.b. [20-0058](#) City and Town Approval of Business Meeting Minutes of June 6, 2019
- Action: City and Town Approval
- Presenter: Clerk of the Board
- See attachments under Item 6.a.*

7. Proposed Budget Amendment

- 7.a. [20-0059](#) County Adoption of Proposed Budget Amendment for Fiscal Year 2019-2020
- Delegates will consider approval of an amendment to the Fiscal Year 2019-20 Budget to include \$23.7 million in Regional Early Action Planning Grants Program revenues.
- Action: County Approval
- Presenter: Brian Mayhew
- Attachments: [Item 07 0 Summary Sheet Budget Amendment v4.pdf](#)
[Item 07 1 Attachment A FY 2019 20 Operating Budget Amendment v3.pdf](#)
[Item 07 2 Attachment B Combined REAP.pdf](#)
[Item 07 3 Attachment C Combined Budget Amendment.pdf](#)
- 7.b. [20-0060](#) City and Town Adoption of Proposed Budget Amendment for Fiscal Year 2019-2020
- Delegates will consider approval of an amendment to the Fiscal Year 2019-20 Budget to include \$23.7 million in Regional Early Action Planning Grants Program revenues.
- Action: City and Town Approval
- Presenter: Brian Mayhew
- See attachments under Item 7.a.*

8. Adjournment / Next Meeting

The next Business Meeting of the ABAG General Assembly will be announced.

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 #: 20-0061 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 12/9/2019 **In control:** ABAG General Assembly

On agenda: 2/7/2020 **Final action:**

Title: President's Report

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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President's Report

Jesse Arreguin

Information



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 20-0062 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 12/9/2019 **In control:** ABAG General Assembly
On agenda: 2/7/2020 **Final action:**
Title: Executive Director's Report
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Executive Director's Report

Therese W. McMillan

Information



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 20-0057 **Version:** 1 **Name:**
Type: Minutes **Status:** Committee Approval
File created: 12/9/2019 **In control:** ABAG General Assembly
On agenda: 2/7/2020 **Final action:**
Title: County Approval of Business Meeting Minutes of June 6, 2019
Sponsors:
Indexes:
Code sections:
Attachments: [Item 06 Draft Summary Minutes 20190606.pdf](#)

Date	Ver.	Action By	Action	Result
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County Approval of Business Meeting Minutes of June 6, 2019

Clerk of the Board

County Approval



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG General Assembly

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

Thursday, June 6, 2019

10:45 AM

Oakland Scottish Rite Center
1547 Lakeside Drive, Oakland, California 94612

Association of Bay Area Governments General Assembly Business Meeting

The ABAG General Assembly may act on any item on the agenda.

The meeting is scheduled to begin at 10:45 a.m.

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

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

Location

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

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

President David Rabbitt, Supervisor, County of Sonoma, called the meeting to order at about 11:19 a.m. Quorum was present.

County Delegates and Alternates Present

David Rabbitt, Supervisor, Sonoma County
Dennis Rodoni, Supervisor, Marin County
Karen Mitchoff, Supervisor, Contra Costa County
Scott Haggerty, Supervisor, Alameda County
Warren Slocum, Supervisor, San Mateo County
Monica Brown, Supervisor, Solano County

County Delegates Absent

David Cortese, Supervisor, Santa Clara County
Ryan Gregory, Supervisor, Napa County
Sandra Lee Fewer, Supervisor, City and County of San Francisco

City Delegates and Alternates Present

Cities in Alameda County
Barbara Halliday, Mayor, City of Hayward
Christian Patz, Councilmember, City of Emeryville
Jean Josey, Councilmember, City of Dublin
Jennifer Cavanaugh, Councilmember, City of Piedmont
Jesse Arreguin, Mayor, City of Berkeley
Julie Testa, Councilmember, City of Pleasanton
Lily Mei, Mayor, City of Fremont
Marilyn Ezzy Ashcraft, Mayor, City of Alameda
Trish Munro, Councilmember, City of Livermore
Victor Aguilar, Councilmember, City of San Leandro

Cities in Contra Costa County
Amy Worth, City of Orinda
Dave Hudson, Councilmember, City of San Ramon
Dominic Aliano, Councilmember, City of Concord
Gerard Boulanger, Councilmember, City of Hercules
Janet Abelson, Councilmember, City of El Cerrito
Jelani Killings, Councilmember, City of Pittsburg
Joy Motts, Mayor Pro Tem, City of Antioch
Julie Pierce, Councilmember, City of Clayton
Lisa Blackwell, Vice Mayor, Town of Danville
Loella Haskew, Councilmember, City of Walnut Creek
Norma Martinez Rubin, Councilmember, City of Pinole
Steve Woehleke, Councilmember, Town of Moraga
Susan Candell, Councilmember, City of Lafayette
Thomas Butt, Mayor, City of Richmond
Timothy Flaherty, Councilmember, City of Pleasant Hill

Cities in Marin County

Joan Cox, Mayor, City of Sausalito
Julie McMillan, Councilmember, Town of Ross
Kevin Haroff, Councilmember, City of Larkspur
Marty Winter, Councilmember, City of Belvedere
Pat Eklund, Councilmember, City of Novato

Cities in Napa County

Mariam Aboudamous, Councilmember, City of American Canyon
Paul Dohring, Vice Mayor, City of St. Helena

Cities in San Mateo County

Ann Schneider, Councilmember, City of Millbrae
Betsy Nash, Councilmember, City of Menlo Park
Brian Dossey, Town Manager, Town of Colma
Carlos Romero, Councilmember, City of East Palo Alto
Elizabeth Lewis, Councilmember, Town of Atherton
Laura Parmer Lohan, Councilmember, City of San Carlos
Ned Fluet, Mayor Pro Tem, Town of Woodside
Rick Bonilla, Mayor, City of San Mateo
Sam Hindi, Mayor, City of Foster City
Shawn Christianson, Vice Mayor, Town of Hillsborough
Sue Vaterlaus, Mayor, City of Pacifica

Cities in Santa Clara County

Anne Bybee, Councilmember, City of Campbell
Javed Ellahie, Councilmember, City of Monte Sereno
Larry Klein, Mayor, City of Sunnyvale
Liang Chao, Councilmember, City of Cupertino
Liz Kniss, Councilmember, City of Palo Alto
Marcia Jensen, Vice Mayor, Town of Los Gatos
Margaret Abe-Koga, Councilmember, City of Mountain View
Marie Blankley, Councilmember, City of Gilroy
Neysa Fligor, Councilmember, City of Los Altos
Sergio Jimenez, Councilmember, City of San Jose
Yvonne Martinez Beltran, Councilmember, City of Morgan Hill

Cities in Solano County

Pam Bertani, Vice Mayor, City of Fairfield

Cities in Sonoma County

Susan Hollingsworth Adams, Councilmember, City of Rohnert Park

City Delegates Absent

Cities in Alameda County

Emily Duncan, Councilmember, City of Union City
Lynette Gibson McElhaney, Councilmember, City of Oakland
Mike Bucci, Councilmember, City of Newark

Nick Pilch, Councilmember, City of Albany

Cities in Contra Costa County

Karen Rarey, Councilmember, City of Brentwood

Mark Ross, Councilmember, City of Martinez

Randy Pope, Mayor, City of Oakley

Rich Kinney, Councilmember, City of San Pablo

Cities in Marin County

Jim Fraser, Mayor, Town of Tiburon

Maribeth Bushey, Councilmember, City of San Rafael

Matt Brown, Vice Mayor, Town of San Anselmo

Renee Goddard, Councilmember, Town of Fairfax

Steph Moulton-Peters, Councilmember, City of Mill Valley

Cities in Napa County

Chris Canning, Mayor, City of Calistoga

Jill Techel, Mayor, City of Napa

Kerri Dorman, Councilmember, Town of Yountville

City and County of San Francisco

Vacant

Cities in San Mateo County

Craig Hughes, Councilmember, Town of Portola Valley

Debbie Ruddock, Councilmember, City of Half Moon Bay

Doug Kim, Mayor, City of Belmont

Madison Davis, Mayor Pro Tem, City of Brisbane

Michael Brownrigg, Mayor, City of Burlingame

Roderick Daus Magbual, Mayor, City of Daly City

Shelly Masur, Councilmember, City of Redwood City

Vacant, City of San Bruno

Vacant, City of South San Francisco

Cities in Santa Clara County

Karina Dominguez, Vice Mayor, City of Milpitas

Kathy Watanabe, Councilmember, City of Santa Clara

Michelle Wu, Vice Mayor, Town of Los Altos Hills

Yan Zhao, Councilmember, City of Saratoga

Cities in Solano County

Elizabeth Patterson, Mayor, City of Benicia

Hope Cohn, Councilmember, City of Rio Vista

Katy Miessner, Vice Mayor, City of Vallejo

Michael Segala, Mayor Pro Tem, City of Suisun City

Ron Rowlett, Mayor, City of Vacaville

Steve Bird, Councilmember, City of Dixon

Cities in Sonoma County

Amy Harrington, Councilmember, City of Sonoma

Augustine (Gus) Wolter, Councilmember, City of Cloverdale

David Hagele, Mayor, City of Healdsburg
John Sawyer, Councilmember, City of Santa Rosa
Patrick Slayter, Mayor, City of Sebastopol
Sam Salmon, Councilmember, Town of Windsor
Susan Harvey, Councilmember, City of Cotati
Teresa Barrett, Mayor, City of Petaluma

2. Public Comment

There were no public comments.

3. Announcements

Monica Brown, Supervisor, County of Solano, requested that the ABAG General Assembly adjourn in memory of those who fought and died during D-Day.

4. President's Report

4. [19-0422](#) President's Report

President Rabbit reported that since the last Business Meeting, the Metropolitan Transportation Commission hired Therese McMillan as Executive Director.

5. Executive Director's Report

5 [19-0423](#) Executive Director's Report

McMillan gave the Executive Director's Report.

6. Approval of Business Meeting Minutes of May 31, 2018

6.a. [19-0424](#) County Approval of Business Meeting Minutes of May 31, 2018

Upon the County motion by Karen Mitchoff, Supervisor, County of Contra Costa, and second by Scott Haggerty, Supervisor, County of Alameda, the Business Meeting minutes of May 31, 2018 were approved. The County motion passed unanimously by the following vote:

County Delegates and Alternates Aye Votes:

David Rabbitt, Supervisor, Sonoma County
Dennis Rodoni, Supervisor, Marin County
Karen Mitchoff, Supervisor, Contra Costa County
Scott Haggerty, Supervisor, Alameda County
Warren Slocum, Supervisor, San Mateo County
Monica Brown, Supervisor, Solano County

County Delegates and Alternates Nay Votes:

None

County Delegates and Alternates Abstentions:

None

County Delegates Absent:

David Cortese, Supervisor, Santa Clara County
Ryan Gregory, Supervisor, Napa County
Sandra Lee Fewer, Supervisor, City and County of San Francisco

6.b. [19-0427](#) City and Town Approval of Business Meeting Minutes of May 31, 2018

See attachment under Item 6.a.

Upon the City and Town motion by Julie Pierce, Councilmember, City of Clayton, and second by Victor Aguilar, Councilmember, City of San Leandro, the Business Meeting minutes of May 31, 2018 were approved. The City and Town motion passed unanimously by the following vote:

City and Town Delegates and Alternates Aye Votes:**Cities in Alameda County**

Barbara Halliday, Mayor, City of Hayward
Christian Patz, Councilmember, City of Emeryville
Jean Josey, Councilmember, City of Dublin
Jennifer Cavanaugh, Councilmember, City of Piedmont
Jesse Arreguin, Mayor, City of Berkeley
Julie Testa, Councilmember, City of Pleasanton
Lily Mei, Mayor, City of Fremont
Marilyn Ezzy Ashcraft, Mayor, City of Alameda
Trish Munro, Councilmember, City of Livermore
Victor Aguilar, Councilmember, City of San Leandro

Cities in Contra Costa County

Amy Worth, City of Orinda
Dave Hudson, Councilmember, City of San Ramon
Dominic Aliano, Councilmember, City of Concord
Gerard Boulanger, Councilmember, City of Hercules
Janet Abelson, Councilmember, City of El Cerrito
Jelani Killings, Councilmember, City of Pittsburg
Joy Motts, Mayor Pro Tem, City of Antioch
Julie Pierce, Councilmember, City of Clayton
Lisa Blackwell, Vice Mayor, Town of Danville
Loella Haskew, Councilmember, City of Walnut Creek
Norma Martinez Rubin, Councilmember, City of Pinole
Steve Woehleke, Councilmember, Town of Moraga
Susan Candell, Councilmember, City of Lafayette
Thomas Butt, Mayor, City of Richmond
Timothy Flaherty, Councilmember, City of Pleasant Hill

Cities in Marin County

Joan Cox, Mayor, City of Sausalito
Julie McMillan, Councilmember, Town of Ross
Kevin Haroff, Councilmember, City of Larkspur
Marty Winter, Councilmember, City of Belvedere
Pat Eklund, Councilmember, City of Novato

Cities in Napa County

Mariam Aboudamous, Councilmember, City of American Canyon
Paul Dohring, Vice Mayor, City of St. Helena

Cities in San Mateo County

Ann Schneider, Councilmember, City of Millbrae

Betsy Nash, Councilmember, City of Menlo Park
Brian Dossey, Town Manager, Town of Colma
Carlos Romero, Councilmember, City of East Palo Alto
Elizabeth Lewis, Councilmember, Town of Atherton
Laura Parmer Lohan, Councilmember, City of San Carlos
Ned Fluet, Mayor Pro Tem, Town of Woodside
Rick Bonilla, Mayor, City of San Mateo
Sam Hindi, Mayor, City of Foster City
Shawn Christianson, Vice Mayor, Town of Hillsborough
Sue Vaterlaus, Mayor, City of Pacifica

Cities in Santa Clara County

Anne Bybee, Councilmember, City of Campbell
Javed Ellahie, Councilmember, City of Monte Sereno
Larry Klein, Mayor, City of Sunnyvale
Liang Chao, Councilmember, City of Cupertino
Liz Kniss, Councilmember, City of Palo Alto
Marcia Jensen, Vice Mayor, Town of Los Gatos
Margaret Abe-Koga, Councilmember, City of Mountain View
Marie Blankley, Councilmember, City of Gilroy
Neysa Fligor, Councilmember, City of Los Altos
Sergio Jimenez, Councilmember, City of San Jose
Yvonne Martinez Beltran, Councilmember, City of Morgan Hill

Cities in Solano County

Pam Bertani, Vice Mayor, City of Fairfield

Cities in Sonoma County

Susan Hollingsworth Adams, Councilmember, City of Rohnert Park

City and Town Delegates and Alternates Nay Votes:

None

City and Town Delegates and Alternates Abstentions:

None

City and Town Delegates Absent:

Cities in Alameda County

Emily Duncan, Councilmember, City of Union City
Lynette Gibson McElhaney, Councilmember, City of Oakland
Mike Bucci, Councilmember, City of Newark
Nick Pilch, Councilmember, City of Albany

Cities in Contra Costa County

Karen Rarey, Councilmember, City of Brentwood
Mark Ross, Councilmember, City of Martinez
Randy Pope, Mayor, City of Oakley
Rich Kinney, Councilmember, City of San Pablo

Cities in Marin County

Jim Fraser, Mayor, Town of Tiburon

Maribeth Bushey, Councilmember, City of San Rafael
Matt Brown, Vice Mayor, Town of San Anselmo
Renee Goddard, Councilmember, Town of Fairfax
Steph Moulton-Peters, Councilmember, City of Mill Valley

Cities in Napa County
Chris Canning, Mayor, City of Calistoga
Jill Techel, Mayor, City of Napa
Kerri Dorman, Councilmember, Town of Yountville

City and County of San Francisco
Vacant

Cities in San Mateo County
Craig Hughes, Councilmember, Town of Portola Valley
Debbie Ruddock, Councilmember, City of Half Moon Bay
Doug Kim, Mayor, City of Belmont
Madison Davis, Mayor Pro Tem, City of Brisbane
Michael Brownrigg, Mayor, City of Burlingame
Roderick Daus Magbual, Mayor, City of Daly City
Shelly Masur, Councilmember, City of Redwood City
Vacant, City of San Bruno
Vacant, City of South San Francisco

Cities in Santa Clara County
Karina Dominguez, Vice Mayor, City of Milpitas
Kathy Watanabe, Councilmember, City of Santa Clara
Michelle Wu, Vice Mayor, Town of Los Altos Hills
Yan Zhao, Councilmember, City of Saratoga

Cities in Solano County
Elizabeth Patterson, Mayor, City of Benicia
Hope Cohn, Councilmember, City of Rio Vista
Katy Miessner, Vice Mayor, City of Vallejo
Michael Segala, Mayor Pro Tem, City of Suisun City
Ron Rowlett, Mayor, City of Vacaville
Steve Bird, Councilmember, City of Dixon

Cities in Sonoma County
Amy Harrington, Councilmember, City of Sonoma
Augustine (Gus) Wolter, Councilmember, City of Cloverdale
David Hagele, Mayor, City of Healdsburg
John Sawyer, Councilmember, City of Santa Rosa
Patrick Slayter, Mayor, City of Sebastopol
Sam Salmon, Councilmember, Town of Windsor
Susan Harvey, Councilmember, City of Cotati
Teresa Barrett, Mayor, City of Petaluma

7. Adoption of Proposed Budget and Work Program for Fiscal Year 2019-2020, Including Membership Dues

7.a. [19-0425](#) County Adoption of Proposed Budget and Work Program for Fiscal Year 2019-2020, Including Membership Dues

Upon the County motion by Haggerty and second by Warren Slocum, Supervisor, County of San Mateo, the Budget and Work Program for Fiscal Year 2019-2020, including membership dues, was approved. The County motion passed unanimously by the following vote:

County Delegates and Alternates Aye Votes:

**David Rabbitt, Supervisor, Sonoma County
Dennis Rodoni, Supervisor, Marin County
Karen Mitchoff, Supervisor, Contra Costa County
Scott Haggerty, Supervisor, Alameda County
Warren Slocum, Supervisor, San Mateo County
Monica Brown, Supervisor, Solano County**

County Delegates and Alternates Nay Votes:

None

County Delegates and Alternates Abstentions:

None

County Delegates Absent:

**David Cortese, Supervisor, Santa Clara County
Ryan Gregory, Supervisor, Napa County
Sandra Lee Fewer, Supervisor, City and County of San Francisco**

7.b. [19-0426](#) City and Town Adoption of Proposed Budget and Work Program for Fiscal Year 2019-2010, Including Membership Dues

See attachment under Item 7.a.

Upon the City and Town motion by Rick Bonilla, Councilmember, City of San Mateo, and second by Sam Hindi, Mayor, City of Foster City, the Budget and Work Program for Fiscal Year 2019-2020, including membership dues, was approved. The City and Town motion passed unanimously by the following vote:

City and Town Delegates and Alternates Aye Votes:

Cities in Alameda County

Barbara Halliday, Mayor, City of Hayward
Christian Patz, Councilmember, City of Emeryville
Jean Josey, Councilmember, City of Dublin
Jennifer Cavanaugh, Councilmember, City of Piedmont
Jesse Arreguin, Mayor, City of Berkeley
Julie Testa, Councilmember, City of Pleasanton
Lily Mei, Mayor, City of Fremont
Marilyn Ezzy Ashcraft, Mayor, City of Alameda
Trish Munro, Councilmember, City of Livermore
Victor Aguilar, Councilmember, City of San Leandro

Cities in Contra Costa County

Amy Worth, City of Orinda
Dave Hudson, Councilmember, City of San Ramon
Dominic Aliano, Councilmember, City of Concord
Gerard Boulanger, Councilmember, City of Hercules
Janet Abelson, Councilmember, City of El Cerrito
Jelani Killings, Councilmember, City of Pittsburg
Joy Motts, Mayor Pro Tem, City of Antioch
Julie Pierce, Councilmember, City of Clayton
Lisa Blackwell, Vice Mayor, Town of Danville
Loella Haskew, Councilmember, City of Walnut Creek
Norma Martinez Rubin, Councilmember, City of Pinole
Steve Woehleke, Councilmember, Town of Moraga
Susan Candell, Councilmember, City of Lafayette
Thomas Butt, Mayor, City of Richmond
Timothy Flaherty, Councilmember, City of Pleasant Hill

Cities in Marin County

Joan Cox, Mayor, City of Sausalito
Julie McMillan, Councilmember, Town of Ross
Kevin Haroff, Councilmember, City of Larkspur
Marty Winter, Councilmember, City of Belvedere
Pat Eklund, Councilmember, City of Novato

Cities in Napa County

Mariam Aboudamous, Councilmember, City of American Canyon
Paul Dohring, Vice Mayor, City of St. Helena

Cities in San Mateo County

Ann Schneider, Councilmember, City of Millbrae
Betsy Nash, Councilmember, City of Menlo Park
Brian Dossey, Town Manager, Town of Colma
Carlos Romero, Councilmember, City of East Palo Alto
Elizabeth Lewis, Councilmember, Town of Atherton
Laura Parmer Lohan, Councilmember, City of San Carlos
Ned Fluett, Mayor Pro Tem, Town of Woodside
Rick Bonilla, Mayor, City of San Mateo
Sam Hindi, Mayor, City of Foster City
Shawn Christianson, Vice Mayor, Town of Hillsborough
Sue Vaterlaus, Mayor, City of Pacifica

Cities in Santa Clara County

Anne Bybee, Councilmember, City of Campbell
Javed Ellahie, Councilmember, City of Monte Sereno
Larry Klein, Mayor, City of Sunnyvale
Liang Chao, Councilmember, City of Cupertino
Liz Kniss, Councilmember, City of Palo Alto
Marcia Jensen, Vice Mayor, Town of Los Gatos
Margaret Abe-Koga, Councilmember, City of Mountain View
Marie Blankley, Councilmember, City of Gilroy
Neysa Fligor, Councilmember, City of Los Altos
Sergio Jimenez, Councilmember, City of San Jose
Yvonne Martinez Beltran, Councilmember, City of Morgan Hill

Cities in Solano County

Pam Bertani, Vice Mayor, City of Fairfield

Cities in Sonoma County

Susan Hollingsworth Adams, Councilmember, City of Rohnert Park

City and Town Delegates and Alternates Nay Votes:

None

City and Town Delegates and Alternates Abstentions:

None

City and Town Delegates Absent:

Cities in Alameda County

Emily Duncan, Councilmember, City of Union City
Lynette Gibson McElhaney, Councilmember, City of Oakland
Mike Bucci, Councilmember, City of Newark
Nick Pilch, Councilmember, City of Albany

Cities in Contra Costa County

Karen Rarey, Councilmember, City of Brentwood
Mark Ross, Councilmember, City of Martinez
Randy Pope, Mayor, City of Oakley
Rich Kinney, Councilmember, City of San Pablo

Cities in Marin County

Jim Fraser, Mayor, Town of Tiburon
Maribeth Bushey, Councilmember, City of San Rafael
Matt Brown, Vice Mayor, Town of San Anselmo
Renee Goddard, Councilmember, Town of Fairfax
Steph Moulton-Peters, Councilmember, City of Mill Valley

Cities in Napa County
Chris Canning, Mayor, City of Calistoga
Jill Techel, Mayor, City of Napa
Kerri Dorman, Councilmember, Town of Yountville

City and County of San Francisco
Vacant

Cities in San Mateo County
Craig Hughes, Councilmember, Town of Portola Valley
Debbie Ruddock, Councilmember, City of Half Moon Bay
Doug Kim, Mayor, City of Belmont
Madison Davis, Mayor Pro Tem, City of Brisbane
Michael Brownrigg, Mayor, City of Burlingame
Roderick Daus Magbual, Mayor, City of Daly City
Shelly Masur, Councilmember, City of Redwood City
Vacant, City of San Bruno
Vacant, City of South San Francisco

Cities in Santa Clara County
Karina Dominguez, Vice Mayor, City of Milpitas
Kathy Watanabe, Councilmember, City of Santa Clara
Michelle Wu, Vice Mayor, Town of Los Altos Hills
Yan Zhao, Councilmember, City of Saratoga

Cities in Solano County
Elizabeth Patterson, Mayor, City of Benicia
Hope Cohn, Councilmember, City of Rio Vista
Katy Miessner, Vice Mayor, City of Vallejo
Michael Segala, Mayor Pro Tem, City of Suisun City
Ron Rowlett, Mayor, City of Vacaville
Steve Bird, Councilmember, City of Dixon

Cities in Sonoma County
Amy Harrington, Councilmember, City of Sonoma
Augustine (Gus) Wolter, Councilmember, City of Cloverdale
David Hagele, Mayor, City of Healdsburg
John Sawyer, Councilmember, City of Santa Rosa
Patrick Slayter, Mayor, City of Sebastopol
Sam Salmon, Councilmember, Town of Windsor
Susan Harvey, Councilmember, City of Cotati
Teresa Barrett, Mayor, City of Petaluma

8. Adjournment / Next Meeting

President Rabbitt adjourned the meeting at about 12:14 p.m.

The ABAG General Assembly adjourned in memory of those who fought and died during D-Day.

The next Business Meeting of the ABAG General Assembly will be announced.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 20-0058 **Version:** 1 **Name:**
Type: Minutes **Status:** Committee Approval
File created: 12/9/2019 **In control:** ABAG General Assembly
On agenda: 2/7/2020 **Final action:**
Title: City and Town Approval of Business Meeting Minutes of June 6, 2019
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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City and Town Approval of Business Meeting Minutes of June 6, 2019

Clerk of the Board

City and Town Approval



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 20-0059 **Version:** 1 **Name:**
Type: Report **Status:** Committee Approval
File created: 12/9/2019 **In control:** ABAG General Assembly
On agenda: 2/7/2020 **Final action:**
Title: County Adoption of Proposed Budget Amendment for Fiscal Year 2019-2020

Delegates will consider approval of an amendment to the Fiscal Year 2019-20 Budget to include \$23.7 million in Regional Early Action Planning Grants Program revenues.

Sponsors:

Indexes:

Code sections:

Attachments: [Item 07 0 Summary Sheet Budget Amendment v4.pdf](#)
[Item 07 1 Attachment A FY 2019 20 Operating Budget Amendment v3.pdf](#)
[Item 07 2 Attachment B Combined REAP.pdf](#)
[Item 07 3 Attachment C Combined Budget Amendment.pdf](#)

Date	Ver.	Action By	Action	Result
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County Adoption of Proposed Budget Amendment for Fiscal Year 2019-2020

Delegates will consider approval of an amendment to the Fiscal Year 2019-20 Budget to include \$23.7 million in Regional Early Action Planning Grants Program revenues.

Brian Mayhew

County Approval

Association of Bay Area Governments

General Assembly

February 7, 2020

Agenda Item 7

Amendment to FY 2019-20 Operating Budget

Subject: Approval of Amendment to FY 2019-20 Operating Budget

Background: At its November 21, 2019 meeting, the ABAG Executive Board approved a motion recommending ABAG General Assembly adoption of amendments to the Fiscal Year 2019-20 Operating Budget (Attachment A).

In response to the inclusion of \$125 million in State funds to support Regional Housing Needs Allocation (RHNA) of which ABAG is eligible for \$23.7 million, staff is recommending ABAG amend the FY 2019-20 operating budget and apply for the eligible funds (Attachment B).

Issues: The ABAG Bylaws do not currently contemplate a mid-year budget amendment where additional revenues become available; however, staff's interpretation is that the General Assembly would have to approve a budget amendment to authorize an increase in the total revenue and expense level. Attachment C describes actions the ABAG Executive Board and General Assembly could take to accept this new revenue.

Recommended Action: The General Assembly is requested to approve an amendment to the Fiscal Year 2019-20 Budget to include \$23.7 million in Regional Early Action Planning Grants Program revenues.

Attachments:

- A. Proposed Amendment to FY 2019-20 Operating Budget
- B. Regional Early Action Planning Grants Program
- C. Amendment to FY 2019-20 Operating Budget

Reviewed:


Therese W. McMillan

ABAG Combined Operating Budget

	Original Budget FY 2019-20	Amendment FY 2019-20	Revised Budget FY 2019-20	Change % Inc./Dec.)
Revenue				
Membership Dues	\$ 2,882,875	\$ -	\$ 2,882,875	0%
Interest Revenue	48,000	-	48,000	0%
Grant Revenue	79,138,016	-	79,138,016	0%
REAP Grant	-	23,700,000	23,700,000	N/A
Other Revenue	1,352,750	-	1,352,750	0%
Total Revenue	83,421,641	23,700,000	107,121,641	28%
Expense				
OPEB	611,000	-	611,000	0%
PERS	2,025,000	-	2,025,000	0%
Travel	44,283	-	44,283	0%
Conference/Trning Exps & Fees	8,000	-	8,000	0%
Meals	21,977	-	21,977	0%
Advertising/Public Awareness	100,000	-	100,000	0%
Beale Assessments	348,400	-	348,400	0%
Software Licenses	500	-	500	0%
Memberships	38,500	-	38,500	0%
Conferences	6,500	-	6,500	N/A
Consultants	23,889,525	-	23,889,525	0%
REAP Subrecipient	-	2,450,000	2,450,000	N/A
REAP General	-	17,800,000	17,800,000	N/A
Single Family Incentive	5,402,020	-	5,402,020	0%
Multi Family Incentive	3,750,000	-	3,750,000	0%
Commercial Incentives	950,640	-	950,640	0%
Pass-through/Contrib-Othr Agencies	8,975,638	-	8,975,638	0%
Office Supplies	1,875	-	1,875	0%
Supplies	5,304	-	5,304	0%
Board Expense	80,000	-	80,000	0%
Audit	250,000	-	250,000	0%
Bank Service Charges	20,000	-	20,000	0%
Printing and Reproduction	14,500	-	14,500	0%
Graphics	2,500	-	2,500	0%
Mailing/Postage	5,300	-	5,300	0%
Insurance	150,000	-	150,000	0%
Miscellaneous	26,816	-	26,816	0%
Total Expenses	46,728,278	20,250,000	66,978,278	43%
Staff Cost				
Staff Cost	2,786,719	-	2,786,719	0%
Overhead	1,490,554	-	1,490,554	0%
Total Staff Cost	4,277,273	-	4,277,273	0%
Transfers In	1,000,000	-	1,000,000	0%
Transfers (Out)	(530,000)	(3,450,000)	(3,980,000)	651%
Total Expense and Transfers	50,535,551	23,700,000	74,235,551	47%
Year End Balance	\$ 32,886,090	\$ -	\$ 32,886,090	0%

ABAG Administration

Original Budget
FY 2019-20

Amendment
FY 2019-20

Revised Budget
FY 2019-20

Change %
Inc./Dec.)

Revenue

Membership Dues	\$ 2,882,875	\$ -	\$ 2,882,875	0%
Interest Revenue	48,000	-	48,000	0%
REAP Grant	-	23,700,000	23,700,000	N/A
Other Revenue	614,500	-	614,500	0%
Total Revenue	3,545,375	23,700,000	27,245,375	668%

Expense

OPEB	611,000	-	611,000	0%
PERS	2,025,000	-	2,025,000	0%
Travel	3,150	-	3,150	0%
Meals	14,000	-	14,000	0%
Beale Assessments	348,400	-	348,400	0%
Memberships	27,500	-	27,500	0%
Consultants	200,000	-	200,000	0%
REAP Subrecipient	-	2,450,000	2,450,000	N/A
REAP General	-	17,800,000	17,800,000	N/A
Board Expense	80,000	-	80,000	0%
Audit	250,000	-	250,000	0%
Bank Service Charges	20,000	-	20,000	0%
Insurance	150,000	-	150,000	0%
Miscellaneous	1,000	-	1,000	0%
Total Expenses	3,730,050	20,250,000	23,980,050	543%

Transfers In	1,000,000	-	1,000,000	0%
Transfers (Out)	(530,000)	(3,450,000)	(3,980,000)	651%

Total Expense and Transfers	3,260,050	23,700,000	26,960,050	727%
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Year End Balance	\$ 285,325	\$ -	\$ 285,325	0%
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BayRen - Energy

	Original Budget FY 2019-20	Amendment FY 2019-20	Revised Budget FY 2019-20	Change % Inc./Dec.
Revenue				
Grant Revenue	\$ 32,827,475	\$ -	\$ 32,827,475	0%
Other Revenue	27,350	-	27,350	0%
Total Revenue	32,854,825	-	32,854,825	0%
Expense				
Travel Expense	11,000	-	11,000	0%
Conference/Trning Exps & Fees	8,000	-	8,000	0%
Meals	4,000	-	4,000	0%
Advertising/Public Awareness	100,000	-	100,000	0%
Software Licenses	500	-	500	0%
Memberships	11,000	-	11,000	0%
Consultant/Professional Fees	7,281,188	-	7,281,188	0%
Single Family Incentive	5,402,020	-	5,402,020	0%
Multi Family Incentive	3,750,000	-	3,750,000	0%
Commercial Incentives	950,640	-	950,640	0%
Passthru/Contrib-Othr Agncies	8,261,123	-	8,261,123	0%
Miscellaneous	25,816	-	25,816	0%
Total Expense	25,805,287	-	25,805,287	0%
Staff Cost				
Staff Cost	659,596	-	659,596	0%
Overhead	352,803	-	352,803	0%
Total Staff Cost	1,012,399	-	1,012,399	0%
Total Expense	26,817,686	-	26,817,686	0%
Other Transfers In/(Out)	-	-	-	N/A
Year End Balance	\$ 6,037,139	\$ -	\$ 6,037,139	0%

San Francisco Estuary Partnership

	Original Budget FY 2019-20	Amendment FY 2019-20	Revised Budget FY 2019-20	Change % Inc./Dec.)
Revenue				
Grant Revenue	\$ 46,310,541	\$ -	\$ 46,310,541	0%
Total Revenue	46,310,541	-	46,310,541	0%
Expense				
Travel Expense	30,133	-	30,133	0%
Meals	1,977	-	1,977	0%
Conferences	6,500	-	6,500	0%
Office Supplies	1,875	-	1,875	0%
Supplies	5,304	-	5,304	0%
Consultant/Professional Fees	16,178,062	-	16,178,062	0%
Passthru/Contrib-Othr Agencies	714,515	-	714,515	0%
Printing and Reproduction	14,500	-	14,500	0%
Graphics	2,500	-	2,500	0%
Mailing/Postage	5,300	-	5,300	0%
Total Direct Expense	16,960,666	-	16,960,666	0%
Staff Cost				
Staff Cost	2,063,821	-	2,063,821	0%
Overhead	1,103,892	-	1,103,892	0%
Total Staff Cost	3,167,713	-	3,167,713	0%
Total Expense	20,128,379	-	20,128,379	0%
Other Transfers (In)/out	-	-	-	N/A
Year End Balance	\$ 26,182,162	\$ -	\$ 26,182,162	0%

San Francisco Estuary - Conference & Programs

	Original Budget FY 2019-20	Amendment FY 2019-20	Revised Budget FY 2019-20	Change % Inc./Dec.
Revenue				
Other Revenue	\$ 710,900	\$ -	\$ 710,900	0%
Total Revenue	710,900	-	710,900	0%
Expense				
Meals	2,000	-	2,000	0%
Consultant	230,275	-	230,275	0%
Total Direct Expense	232,275	-	232,275	0%
Staff Cost				
Staff Cost	63,302	-	63,302	0%
Overhead	33,859	-	33,859	0%
Total Staff Cost	97,161	-	97,161	0%
Total Expense	329,436	-	329,436	0%
Year End Balance	\$ 381,464	\$ -	\$ 381,464	0%

Association of Bay Area Governments

Executive Board

November 21, 2019

Agenda Item 10.c.

Regional Early Action Planning Grants Program

Subject: Adoption of Resolution No. 17-19 Authorization to Request for Advance Allocations for Regional Early Action Planning Grants

Background: The California Department of Housing and Community Development (HCD) has announced allocations of funds under the Regional Early Action Planning (REAP) grant program, the regional component of the Local Government Planning Support Grants Program.

The 2019-2020 Budget Act provides regions and jurisdictions with one-time funding for planning activities to enable jurisdictions to meet the sixth cycle of the Regional Housing Needs Allocation (RHNA). This includes a total of \$125 million in statewide funding that will be allocated to Counties, COGs and Multiagency Working Groups by population-based formula. ABAG is eligible to receive \$23.7 million in funding.

On October 9, 2019, Governor Gavin Newsom signed into law SB 113, which permits a Council of Governments (COG) or a fiscal agent of a Multiagency Working Group to request up to 25 percent of the funding available to it, on or after October 1, 2019. The application for full funding and Notice of Funding Availability for the remainder of funds will be available in 2020.

ABAG can request an allocation for 25% of the funds totaling \$5.9 million now. The attached staff memo provides additional background information and the proposed activities for these funds. Also, as HCD requires a resolution to request funding, Resolution No. 17-19 is attached.

Item 10.d. includes a memo that describes the budget amendment recommendation by the Executive Board to the General Assembly.

Issues: The ABAG Bylaws do not currently contemplate a mid-year budget amendment where additional revenues become available; however, staff's interpretation is that the General Assembly would have to approve a budget amendment to increase the total revenue envelope. Item 10.d. describes actions the ABAG Executive Board and General Assembly could take to accept and allocate this new revenue.

Association of Bay Area Governments

Executive Board

November 21, 2019

Agenda Item 10.c.

Regional Early Action Planning Grants Program

Recommended Action: The Finance Committee is requested to recommend Executive Board adoption of, and the Executive Board to adopt, Resolution No. 17-19 authorizing the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments to request Advance Allocation for Regional Early Action Planning Grant from California Department of Housing and Community Development in the amount of \$5.9 million and to approve the use of funds as reported.

Attachments:

- A. Memo REAP Grants Program
- B. Resolution No. 17-19
- C. Local Government Planning Support Grants Program—Direct Funding to Bay Area Jurisdictions
- D. ABAG Bylaw Excerpt

Reviewed:


Therese W. McMillan

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



Date: November 21, 2019

To: ABAG Finance Committee
ABAG Executive Board

From: Executive Director

Subject: **Regional Early Action Planning Grants Program**

Background

Enabled in the FY 2019-20 state budget trailer bill advanced by Governor Newsom, the Regional Early Action Planning Grants Program (REAP) is the regional component of the Local Government Planning Support Grants program¹. It provides new, one-time funding administered by the Department of Housing and Community Development (HCD) to help implement the sixth cycle of the Regional Housing Need Allocation (RHNA). Funds would be distributed directly to local jurisdictions, as well as to Councils of Governments (COGs), which are slated to receive \$125 million statewide². Of this statewide total, ABAG is projected to receive \$23.7 million, and local jurisdictions in the 9-county Bay Area will receive \$25.5 million (see Attachment C). On October 9, 2019, Governor Newsom signed into law SB 113, which permits a COG to request up to 25 percent of the funding available to it, on or after October 1, 2019. ABAG is eligible to receive \$5.9 million from this first tranche of funding. The remaining \$17.8 million will be available in early 2020.

According to HCD, the eligible uses for the 25% portion of the REAP program include:

- Developing an improved methodology for the sixth cycle of RHNA;
- Providing local jurisdictions with technical assistance, planning, temporary staffing or consultant needs associated with updating local planning and zoning documents, expediting application processing, or other actions to accelerate additional housing production;
- Suballocating moneys to local jurisdictions to support planning to accelerate housing production in ways that align with state planning priorities, including housing, transportation, equity, and climate goals;
- Covering the costs of administering this grants program.

¹ The Local Government Planning Support Grants Program, including both the local and regional elements, is described in Health and Safety Code Section 50515.

² The \$125 million statewide includes COGs, Multiagency Working Groups (Central Coast Multiagency Working Group and San Joaquin Valley Multiagency Working Group), and counties not represented by COGs or Multiagency Working Groups.

Regional Early Action Planning Grants Program

November 21, 2019

2

Recommended Uses for the Initial 25% Portion of Funds

Staff proposes assigning the initial \$5.9 million to support time-critical regional and local efforts around RHNA and Housing Elements. The funding would be used to build the agency's capacity to support development of the RHNA methodology and RHNA Plan, and provide local jurisdictions with the technical resources and support necessary to carry out the goals of RHNA. This would include resources to support jurisdictions in developing and implementing compliant housing elements as well as developing community engagement strategies.

Table 1: Proposed Activities for Initial 25% Portion of REAP funds (\$5.9 million).

Element	Description	Funding
Support RHNA HMC and RHNA Plan process	Provide staffing and consultant support over three years for: <ul style="list-style-type: none"> • RHNA Housing Methodology Subcommittee including technical and analytical work, policy support, facilitation, and legal assistance; • Enhanced direct engagement with local elected officials, city and county managers, and city and county planners; • Enhanced partnerships with Community Based Organizations to assist in incorporating feedback into RHNA 	\$1.95M
	Provide consulting assistance/grants to counties and/or local jurisdictions to support RHNA subregions or planning collaboratives	\$500K
Support Local Jurisdictions' RHNA and Housing Element Efforts	Provide staffing and consultant support over three years to assist jurisdictions on policy research, emerging practices, site inventory analyses, and strategy and funding analysis	\$1M
	Provide grants to counties and/or local jurisdictions to: <ul style="list-style-type: none"> • Support development and implementation of compliant housing elements; • Support development and implementation of community engagement strategies related to housing production, preservation, and protection strategies 	\$2.45M
<i>Subtotal, Staffing and Consultant/Grant Assistance</i>		<i>\$3.45M</i>
<i>Subtotal, Grants to Local Jurisdictions</i>		<i>\$2.45M</i>
Total		\$5.9M

Regional Early Action Planning Grants Program

November 21, 2019

3

Budget Considerations

The ABAG General Assembly adopted the FY2019-20 budget and work plan on June 6, 2019. The total administrative budget for FY 2019-20 is \$3.8 million. The work plan priorities include development of the RHNA Housing Methodology, related housing initiatives including analysis of sites identified by jurisdictions in their Housing Elements, and continued analysis of location and affordability levels for new housing permits.

The ABAG Bylaws do not currently contemplate a mid-year budget amendment where additional revenues become available. Staff's conservative interpretation of the Bylaws is that the ABAG General Assembly must approve a budget amendment when that amendment increases the overall budget total (see Attachment D). Furthermore, the MTC/ABAG Contract for Services requires that staffing support for the activities of the ABAG Board be included in the MTC budget. The recommended approach described below aims to balance the requirements of the ABAG Bylaws with the need to expend the funds quickly to provide support for the RHNA effort.

Recommended Actions

1. **Approval of HCD Resolution to Request REAP Grant:** Staff recommends that the Executive Board approve ABAG Resolution No. 17-19 to request the 25% portion of the REAP Grant Program revenues (\$5.9 million) in line with the proposed activities described in Table 1 above. Expenditure of the funds will follow the General Assembly approval of the proposed budget amendment. Staff will return to the Executive Board at a later date to seek authorization to apply for the remaining \$17.8 million of the REAP funds. More detail will be available at that time on the proposed use of those funds in support of RHNA and other housing activities.
2. **FY2019-20 ABAG Budget Amendment:** In agenda Item 10.d., staff will recommend that the Executive Board refer for approval to the General Assembly an amendment to the FY2019-20 ABAG Budget to include \$23.7 million in REAP Grant Program revenues. This amount is equal to the total REAP revenues. The proposed budget amendment will allow for the \$5.9 million expenditures consistent with Table 1. To effect the near-term staff and consultant efforts as well as support for local jurisdiction RHNA subregion/ planning collaborative efforts, \$3.45 million is proposed to be transferred to MTC in line with the Contract for Services between ABAG and MTC dated May 30, 2017. The budget will be released at least 45 days prior to a convening of the General Assembly, which will be asked to approve the budget amendment. Amending the budget to include the maximum funding capacity provided by the State allows the Executive Board to subsequently request specific allocations against that capacity, at the point that expenditure details are better known.

Table 2 below shows the breakdown of the funds in line with the recommended actions.

Regional Early Action Planning Grants Program

November 21, 2019

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Table 2: Breakdown of REAP funds by Agency Budget

REAP Funds		Proposed Budget FY2019-20 Amendment		
		ABAG Revenue Augmentation	Transfer to MTC for RHNA staff/consultant work	Proposed New ABAG Revenue Capacity
25% Amount	\$5.9M	\$23.7	(\$3.45M)	\$20.25M
75% Remainder	\$17.8M			
Total	\$23.7M	\$23.7M	(\$3.45M)	\$20.25M

Next Steps

Staff has been planning to convene a regional policy forum focused on RHNA in February. Given that the delegates would be among the invitees, staff could add a General Assembly business meeting to that forum to request approval of the proposed budget amendment. While this new funding is available right now, the logistics of convening the General Assembly and the 45 day budget release timeframe mean that expenditure of resources – for staffing, consultants, and grants – would not be until after February 2020. In addition, MTC will be asked to amend its budget, conditioned on ABAG General Assembly approval, to reflect a transfer from ABAG in support of the staffing activities related to RHNA and Housing element work discussed above.



Therese W. McMillan

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 17-19

AUTHORIZING RESOLUTION

**AUTHORIZATION TO REQUEST AN ADVANCE ALLOCATION FOR REGIONAL
EARLY ACTION PLANNING GRANT PURSUANT TO HEALTH AND SAFETY CODE
SECTION 50515.02(D)(3) AND SECION 50515.02(D)(1)**

A necessary quorum and majority of the members of the Executive Board of the Association of Bay Area Governments ("Applicant") hereby consents to, adopts and ratifies the following resolution:

- A. **WHEREAS**, the Department is authorized to provide up to \$125,000,000 to Councils of Governments and Fiscal Agents of Multiagency Working Groups ("Applicant") under the Regional Early Action Planning grant program (REAP), the regional component of the Local Government Planning Support Grants Program (as described in Health and Safety Code section 50515.02).
- B. **WHEREAS**, the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice and Request for Advance Allocation on October 10, 2019 for Regional Early Action Planning grants available to Councils of Government and Fiscal Agents of Multiagency Working Groups.
- C. **WHEREAS**, Applicant is a Council of Governments or Fiscal Agent of a Multiagency Working Group eligible to submit a Request for Advance Allocation pursuant to Health and Safety Code section 50515.02(d)(3) to develop and accelerate the implementation of the requirements contained in the Council of Governments or Multiagency Working Group's application pursuant to Health and Safety Code section 50515.02(d)(1) including the development of an education and outreach strategy related to the sixth cycle regional housing need allocation.
- D. **WHEREAS**, the Department shall approve the advance allocation request, subject to the terms and conditions of Eligibility, Guidelines, NOFAs, Program requirements, and the Standard Agreement by and between the Department and Local Government Planning Support Grant Recipients.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Association of Bay Area Governments (ABAG) is hereby authorized and directed to request an advance allocation not to exceed \$5.9 million (up to 25% of the amount allocated pursuant to Health and Safety Code section 50515.02(b) consistent with the methodology described in 50515.03(a)).

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 17-19**

2. The Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, under the Contract for Services between ABAG and MTC dated May 30, 2017, is authorized to execute the Advance Allocation Request, on behalf of ABAG as required by the Department for receipt of REAP funds.

3. When ABAG receives an advance allocation of REAP funds in the authorized amount of \$5.9 million from the Department pursuant to the above referenced Advanced Allocation Request, it represents and certifies that it will use all such funds only for eligible activities as set forth in Health and Safety Code section 50515.02(d)(1), as approved by the Department and in accordance with all REAP requirements, guidelines, all applicable state and federal statutes, rules, regulations, and the Standard Agreement executed by and between the Applicant and the Department.

4. The Executive Director of MTC, or her designee, under the Contract for Services between ABAG and MTC dated May 30, 2017, is authorized to enter into, execute and deliver a State of California Standard Agreement for the amount of \$5.9 million and any and all other documents required or deemed necessary or appropriate to evidence and secure the REAP advance allocation, ABAG's obligations related thereto and all amendments the Department deems necessary and in accordance with REAP.

PASSED AND ADOPTED at a regular meeting of the Executive Board of the Association of Bay Area Governments this 21st day of November, 2019 by the following vote:

Ayes:

Abstentions:

Noes:

Absent:

David Rabbitt
President

INSTRUCTION: The attesting officer cannot be the person identified in the resolution as the authorized signor.

ATTEST:

Frederick Castro
Clerk of the Board

Attachment C: Local Government Planning Support Grants Program- Direct Funding to Bay Area Jurisdictions

	Size Category	Amount	City	County	Population
Very Large	Population >750,000	\$1,500,000	San Jose	Santa Clara	1,043,058
Very Large	Population >750,000	\$1,500,000	San Francisco	San Francisco	883,869
Large	Population 300,000-749,999	\$750,000	Oakland	Alameda	432,897
Medium to Large	Population 100,000-299,999	\$500,000	Fremont	Alameda	232,532
Medium to Large	Population 100,000-299,999	\$500,000	Santa Rosa	Sonoma	175,625
Medium to Large	Population 100,000-299,999	\$500,000	Contra Costa County	Contra Costa	173,406
Medium to Large	Population 100,000-299,999	\$500,000	Hayward	Alameda	159,433
Medium to Large	Population 100,000-299,999	\$500,000	Sunnyvale	Santa Clara	155,567
Medium to Large	Population 100,000-299,999	\$500,000	Alameda County	Alameda	149,536
Medium to Large	Population 100,000-299,999	\$500,000	Sonoma County	Sonoma	141,781
Medium to Large	Population 100,000-299,999	\$500,000	Santa Clara	Santa Clara	128,717
Medium to Large	Population 100,000-299,999	\$500,000	Concord	Contra Costa	129,889
Medium to Large	Population 100,000-299,999	\$500,000	Berkeley	Alameda	123,328
Medium to Large	Population 100,000-299,999	\$500,000	Vallejo	Solano	119,544
Medium to Large	Population 100,000-299,999	\$500,000	Fairfield	Solano	117,149
Medium to Large	Population 100,000-299,999	\$500,000	Antioch	Contra Costa	113,901
Medium to Large	Population 100,000-299,999	\$500,000	Richmond	Contra Costa	110,436
Medium to Large	Population 100,000-299,999	\$500,000	Daly City	San Mateo	109,122
Medium to Large	Population 100,000-299,999	\$500,000	San Mateo	San Mateo	104,570
Medium	Population 60,000-99,999	\$300,000	Vacaville	Solano	98,807
Medium	Population 60,000-99,999	\$300,000	Livermore	Alameda	91,039
Medium	Population 60,000-99,999	\$300,000	Santa Clara County	Santa Clara	88,368
Medium	Population 60,000-99,999	\$300,000	San Leandro	Alameda	89,825
Medium	Population 60,000-99,999	\$300,000	Redwood City	San Mateo	85,319
Medium	Population 60,000-99,999	\$300,000	San Ramon	Contra Costa	83,957
Medium	Population 60,000-99,999	\$300,000	Mountain View	Santa Clara	81,992
Medium	Population 60,000-99,999	\$300,000	Napa	Napa	79,490
Medium	Population 60,000-99,999	\$300,000	Pleasanton	Alameda	80,492
Medium	Population 60,000-99,999	\$300,000	Alameda	Alameda	79,316
Medium	Population 60,000-99,999	\$300,000	Milpitas	Santa Clara	76,231
Medium	Population 60,000-99,999	\$300,000	Union City	Alameda	74,916
Medium	Population 60,000-99,999	\$300,000	Pittsburg	Contra Costa	72,541
Medium	Population 60,000-99,999	\$300,000	Walnut Creek	Contra Costa	70,121
Medium	Population 60,000-99,999	\$300,000	Palo Alto	Santa Clara	69,397
Medium	Population 60,000-99,999	\$300,000	Marin County	Marin	69,343
Medium	Population 60,000-99,999	\$300,000	South San Francisco	San Mateo	67,078
Medium	Population 60,000-99,999	\$300,000	San Mateo County	San Mateo	66,027
Medium	Population 60,000-99,999	\$300,000	Dublin	Alameda	64,577
Medium	Population 60,000-99,999	\$300,000	Brentwood	Contra Costa	63,662
Medium	Population 60,000-99,999	\$300,000	Petaluma	Sonoma	62,247
Medium	Population 60,000-99,999	\$300,000	San Rafael	Marin	60,046
Small	Population 20,000-59,999	\$150,000	Cupertino	Santa Clara	59,879
Small	Population 20,000-59,999	\$150,000	Gilroy	Santa Clara	55,928
Small	Population 20,000-59,999	\$150,000	Novato	Marin	54,115
Small	Population 20,000-59,999	\$150,000	Newark	Alameda	48,712
Small	Population 20,000-59,999	\$150,000	San Bruno	San Mateo	45,257
Small	Population 20,000-59,999	\$150,000	Morgan Hill	Santa Clara	45,742
Small	Population 20,000-59,999	\$150,000	Danville	Contra Costa	45,270
Small	Population 20,000-59,999	\$150,000	Rohnert Park	Sonoma	43,339
Small	Population 20,000-59,999	\$150,000	Campbell	Santa Clara	43,250
Small	Population 20,000-59,999	\$150,000	Oakley	Contra Costa	41,759
Small	Population 20,000-59,999	\$150,000	Pacifica	San Mateo	38,674

Attachment C: Local Government Planning Support Grants Program- Direct Funding to Bay Area Jurisdictions

Small	Population 20,000-59,999	\$150,000	Martinez	Contra Costa	38,490
Small	Population 20,000-59,999	\$150,000	Menlo Park	San Mateo	35,790
Small	Population 20,000-59,999	\$150,000	Pleasant Hill	Contra Costa	35,055
Small	Population 20,000-59,999	\$150,000	Foster City	San Mateo	33,693
Small	Population 20,000-59,999	\$150,000	San Pablo	Contra Costa	31,817
Small	Population 20,000-59,999	\$150,000	Saratoga	Santa Clara	31,407
Small	Population 20,000-59,999	\$150,000	Los Altos	Santa Clara	31,190
Small	Population 20,000-59,999	\$150,000	East Palo Alto	San Mateo	30,499
Small	Population 20,000-59,999	\$150,000	Los Gatos	Santa Clara	30,988
Small	Population 20,000-59,999	\$150,000	Burlingame	San Mateo	30,317
Small	Population 20,000-59,999	\$150,000	San Carlos	San Mateo	29,864
Small	Population 20,000-59,999	\$150,000	Suisun City	Solano	29,447
Small	Population 20,000-59,999	\$150,000	Windsor	Sonoma	28,565
Small	Population 20,000-59,999	\$150,000	Benicia	Solano	27,570
Small	Population 20,000-59,999	\$150,000	Belmont	San Mateo	27,174
Small	Population 20,000-59,999	\$150,000	Hercules	Contra Costa	26,224
Small	Population 20,000-59,999	\$150,000	Lafayette	Contra Costa	26,327
Small	Population 20,000-59,999	\$150,000	Napa County	Napa	26,158
Small	Population 20,000-59,999	\$150,000	El Cerrito	Contra Costa	25,459
Small	Population 20,000-59,999	\$150,000	Millbrae	San Mateo	23,154
Small	Population 20,000-59,999	\$150,000	American Canyon	Napa	20,629
Very Small	Population <20,000	\$65,000	Dixon	Solano	19,794
Very Small	Population <20,000	\$65,000	Solano County	Solano	19,580
Very Small	Population <20,000	\$65,000	Pinole	Contra Costa	19,498
Very Small	Population <20,000	\$65,000	Orinda	Contra Costa	19,475
Very Small	Population <20,000	\$65,000	Albany	Alameda	19,393
Very Small	Population <20,000	\$65,000	Moraga	Contra Costa	16,939
Very Small	Population <20,000	\$65,000	Mill Valley	Marin	14,675
Very Small	Population <20,000	\$65,000	San Anselmo	Marin	12,902
Very Small	Population <20,000	\$65,000	Half Moon Bay	San Mateo	12,631
Very Small	Population <20,000	\$65,000	Larkspur	Marin	12,578
Very Small	Population <20,000	\$65,000	Healdsburg	Sonoma	12,501
Very Small	Population <20,000	\$65,000	Emeryville	Alameda	11,885
Very Small	Population <20,000	\$65,000	Hillsborough	San Mateo	11,769
Very Small	Population <20,000	\$65,000	Clayton	Contra Costa	11,653
Very Small	Population <20,000	\$65,000	Sonoma	Sonoma	11,556
Very Small	Population <20,000	\$65,000	Piedmont	Alameda	11,420
Very Small	Population <20,000	\$65,000	Corte Madera	Marin	10,047
Very Small	Population <20,000	\$65,000	Tiburon	Marin	9,362
Very Small	Population <20,000	\$65,000	Rio Vista	Solano	9,416
Very Small	Population <20,000	\$65,000	Cloverdale	Sonoma	9,257
Very Small	Population <20,000	\$65,000	Los Altos Hills	Santa Clara	8,785
Very Small	Population <20,000	\$65,000	Sebastopol	Sonoma	7,885
Very Small	Population <20,000	\$65,000	Cotati	Sonoma	7,919
Very Small	Population <20,000	\$65,000	Fairfax	Marin	7,721
Very Small	Population <20,000	\$65,000	Sausalito	Marin	7,416
Very Small	Population <20,000	\$65,000	Atherton	San Mateo	7,070
Very Small	Population <20,000	\$65,000	Saint Helena	Napa	6,133
Very Small	Population <20,000	\$65,000	Woodside	San Mateo	5,615
Very Small	Population <20,000	\$65,000	Calistoga	Napa	5,453
Very Small	Population <20,000	\$65,000	Portola Valley	San Mateo	4,659
Very Small	Population <20,000	\$65,000	Brisbane	San Mateo	4,691
Very Small	Population <20,000	\$65,000	Monte Sereno	Santa Clara	3,787

Attachment C: Local Government Planning Support Grants Program- Direct Funding to Bay Area Jurisdictions

Very Small	Population <20,000	\$65,000	Yountville	Napa	2,916
Very Small	Population <20,000	\$65,000	Ross	Marin	2,526
Very Small	Population <20,000	\$65,000	Belvedere	Marin	2,148
Very Small	Population <20,000	\$65,000	Colma	San Mateo	1,512
		\$25,490,000			

B. BUDGET

(1) At least forty-five (45) days prior to the annual meeting of the General Assembly the Executive Director shall submit to the Executive Board, for the next fiscal year of the Association, a proposed general budget and summary work program. The proposed general budget shall include annual membership fee and assessment schedules and a summary of revenue and expenditures, actual or projected, for the preceding, current, and next fiscal years.

(2) The Executive Board shall review the proposed general budget and summary work program, amend them as necessary, and submit them to the General Assembly for review and adoption at the annual meeting of the Assembly.

(3) The General Assembly shall adopt a summary work plan and general budget, including yearly membership assessment and annual membership fee.

(4) The Executive Board shall adopt a detailed budget and work program on or before July 1 of each year, and thereafter monitor their execution and amend them as necessary. The work program shall give effect to any priorities set forth in the general budget and summary work program, unless financially infeasible.

(5) The Executive Director shall manage all expenditures, subject to control of the Executive Board. The Executive Board shall have power to transfer funds within the total detailed budget to meet unanticipated needs or changed situations. Such action shall be reported to the General Assembly at its next meeting.

Association of Bay Area Governments

Executive Board

November 21, 2019

Agenda Item 10.d.

Amendment to FY 2019-20 Operating Budget

Subject: Approval of Amendment to FY 2019-20 Operating Budget

Background: In response to the inclusion of \$125 million in State funds to support Regional Housing Needs Allocation (RHNA) of which ABAG is eligible for \$23.7 million, staff is recommending ABAG amend the FY 2019-20 operating budget and apply for the eligible funds. Details are in the Executive Director's memorandum under item 10.c.

Issues: The ABAG Bylaws do not currently contemplate a mid-year budget amendment where additional revenues become available; however, staff's interpretation is that the General Assembly would have to approve a budget amendment to increase the total revenue envelope. The attached memo describes actions the ABAG Executive Board and General Assembly could take to accept this new revenue.

Recommended Action: The Finance Committee and the Executive Board are requested to recommend General Assembly approval of an amendment to the Fiscal Year 2019-20 Budget to include \$23.7 million in Regional Early Action Planning Grants Program revenues.

Attachments: A. Memo Amendment FY 2019-20 Operating Budget

Reviewed:


Therese W. McMillan

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



November 21, 2019

To: ABAG Executive Board
ABAG Finance Committee

From: Executive Director

Subject: **Amendment to FY 2019-20 Operating Budget of \$23.7 million**

Executive Summary

In response to the inclusion of \$125 million in State funds to support Regional Housing Needs Allocation (RHNA) of which ABAG is eligible for \$23.7 million, staff is recommending ABAG amend the FY 2019-20 operating budget and apply for the eligible funds. Details are in the Executive Director's memorandum under item 10.c.

Background

The FY 2019-20 budget approved by the state of California included \$125 million to support the sixth cycle of the Regional Housing Needs Allocation (RHNA). ABAG is eligible for \$23.7 million of that RHNA support funding.

In October governor Newsom signed SB 113 permitting a Council of Governments to request up to 25% of the available funding after October 1, 2019. The requested action will increase the ABAG Operating budget by \$23.7 million in preparation for programming the RHNA funds

Revenue

	Adopted Budget FY 2019-20	Proposed Amendment	Total Budget
Administration	\$3,545,375	\$23,700,000	\$27,245,375
BayRen Energy	32,854,825		32,854,825
SF Estuary Partnership	46,310,541		46,310,541
SFEP Conference Programs	710,900		710,900
Total Revenue	\$83,421,641	\$23,700,000	\$107,121,641

Amendment to FY 2019-20 Operating Budget

November 21, 2019

Page 2

Expense

	Adopted Budget FY 2019-20	Proposed Amendment	Total Budget
Administration	\$3,260,050	\$23,700,000	\$26,960,050
BayRen Energy	26,817,686		26,817,686
SF Estuary Partnership	20,128,379		20,128,379
SFEP Conference Programs	329,436		329,436
Total Expense	\$50,535,551	\$23,700,000	\$74,235,551

The FY 2019-20 amended budget will remain in balance after the recommended changes. To effect the near-term staff and consultant efforts, \$3.45 million is proposed to be transferred to MTC in line with the Contract for Services between ABAG and MTC dated May 30, 2017.

Breakdown of REAP funds by Agency Budget

REAP Funds		Proposed Budget FY2019-20 Amendment		
		ABAG Revenue Augmentation	Transfer to MTC for RHNA staff/consultant work	Proposed New ABAG Revenue Capacity
25% Amount	\$5.9M	\$23.7	(\$3.45M)	\$20.25M
75% Remainder	\$17.8M			
Total	\$23.7M	\$23.7M	(\$3.45M)	\$20.25M

Recommended Action

Staff recommends that the proposed FY 2019-20 budget amendment be submitted to the General Assembly for adoption.


Therese W. McMillan

Attachment

Budget

ABAG Combined Operating Budget				
	Original Budget FY 2019-20	Amendment FY 2019-20	Revised Budget FY 2019-20	Change % Inc./Dec.)
Revenue				
Membership Dues	\$ 2,882,875	\$ -	\$ 2,882,875	0%
Interest Revenue	48,000	-	48,000	0%
Grant Revenue	79,138,016	-	79,138,016	0%
RHNA Funding	-	23,700,000	23,700,000	N/A
Other Revenue	1,352,750	-	1,352,750	0%
Total Revenue	83,421,641	23,700,000	107,121,641	28%
Expense				
OPEB	611,000	-	611,000	0%
PERS	2,025,000	-	2,025,000	0%
Travel	44,283	-	44,283	0%
Conference/Trning Exps & Fees	8,000	-	8,000	0%
Meals	21,977	-	21,977	0%
Advertising/Public Awareness	100,000	-	100,000	0%
Beale Assessments	348,400	-	348,400	0%
Software Licenses	500	-	500	0%
Memberships	38,500	-	38,500	0%
Conferences	6,500	-	6,500	N/A
Consultants	23,889,525	23,700,000	47,589,525	99%
Single Family Incentive	5,402,020	-	5,402,020	0%
Multi Family Incentive	3,750,000	-	3,750,000	0%
Commercial Incentives	950,640	-	950,640	0%
Pass-through/Contrib-Othr Agencies	8,975,638	-	8,975,638	0%
Office Supplies	1,875	-	1,875	0%
Supplies	5,304	-	5,304	0%
Board Expense	80,000	-	80,000	0%
Audit	250,000	-	250,000	0%
Bank Service Charges	20,000	-	20,000	0%
Printing and Reproduction	14,500	-	14,500	0%
Graphics	2,500	-	2,500	0%
Mailing/Postage	5,300	-	5,300	0%
Insurance	150,000	-	150,000	0%
Miscellaneous	26,816	-	26,816	0%
Total Expenses	46,728,278	23,700,000	70,428,278	51%
Staff Cost				
Staff Cost	2,786,719	-	2,786,719	0%
Overhead	1,490,554	-	1,490,554	0%
Total Staff Cost	4,277,273	-	4,277,273	0%
Transfers In	1,000,000		1,000,000	0%
Transfers (Out)	(530,000)		(530,000)	0%
Total Expense and Transfers	50,535,551	23,700,000	74,235,551	47%
Year End Balance	\$ 32,886,090	\$ -	\$ 32,886,090	0%

ABAG Administration

	Original Budget FY 2019-20	Amendment FY 2019-20	Revised Budget FY 2019-20	Change % Inc./ (Dec.)
Revenue				
Membership Dues	\$ 2,882,875	\$ -	\$ 2,882,875	0%
Interest Revenue	48,000	-	48,000	0%
Bill	-	23,700,000	23,700,000	N/A
Other Revenue	614,500	-	614,500	0%
Total Revenue	3,545,375	23,700,000	27,245,375	668%
Expense				
OPEB	611,000	-	611,000	0%
PERS	2,025,000	-	2,025,000	0%
Travel	3,150	-	3,150	0%
Meals	14,000	-	14,000	0%
Beale Assessments	348,400	-	348,400	0%
Memberships	27,500	-	27,500	0%
Consultants	200,000	23,700,000	23,900,000	11850%
Board Expense	80,000	-	80,000	0%
Audit	250,000	-	250,000	0%
Bank Service Charges	20,000	-	20,000	0%
Insurance	150,000	-	150,000	0%
Miscellaneous	1,000	-	1,000	0%
Total Expenses	3,730,050	23,700,000	27,430,050	635%
Transfers In	1,000,000	-	1,000,000	0%
Transfers (Out)	(530,000)	-	(530,000)	0%
Total Expense and Transfers	3,260,050	23,700,000	26,960,050	727%
Year End Balance	\$ 285,325	\$ -	\$ 285,325	0%

BayRen - Energy

	Original Budget FY 2019-20	Amendment FY 2019-20	Revised Budget FY 2019-20	Change % Inc./((Dec.))
Revenue				
Grant Revenue	\$ 32,827,475	\$ -	\$ 32,827,475	0%
Other Revenue	27,350	-	27,350	0%
Total Revenue	32,854,825	-	32,854,825	0%
Expense				
Travel Expense	11,000	-	11,000	0%
Conference/Trning Exps & Fees	8,000	-	8,000	0%
Meals	4,000	-	4,000	0%
Advertising/Public Awareness	100,000	-	100,000	0%
Software Licenses	500	-	500	0%
Memberships	11,000	-	11,000	0%
Consultant/Professional Fees	7,281,188	-	7,281,188	0%
Single Family Incentive	5,402,020	-	5,402,020	0%
Multi Family Incentive	3,750,000	-	3,750,000	0%
Commercial Incentives	950,640	-	950,640	0%
Passthru/Contrib-Othr Agncies	8,261,123	-	8,261,123	0%
Miscellaneous	25,816	-	25,816	0%
Total Expense	25,805,287	-	25,805,287	0%
Staff Cost				
Staff Cost	659,596	-	659,596	0%
Overhead	352,803	-	352,803	0%
Total Staff Cost	1,012,399	-	1,012,399	0%
Total Expense	26,817,686	-	26,817,686	0%
Other Transfers In/(Out)	-	-	-	N/A
Year End Balance	\$ 6,037,139	\$ -	\$ 6,037,139	0%

San Francisco Estuary Partnership				
	Original Budget FY 2019-20	Amendment FY 2019-20	Revised Budget FY 2019-20	Change % Inc./Dec.)
Revenue				
Grant Revenue	\$ 46,310,541	\$ -	\$ 46,310,541	0%
Total Revenue	46,310,541	-	46,310,541	0%
Expense				
Travel Expense	30,133	-	30,133	0%
Meals	1,977	-	1,977	0%
Conferences	6,500	-	6,500	0%
Office Supplies	1,875	-	1,875	0%
Supplies	5,304	-	5,304	0%
Consultant/Professional Fees	16,178,062	-	16,178,062	0%
Passthru/Contrib-Othr Agencies	714,515	-	714,515	0%
Printing and Reproduction	14,500	-	14,500	0%
Graphics	2,500	-	2,500	0%
Mailing/Postage	5,300	-	5,300	0%
Total Direct Expense	16,960,666	-	16,960,666	0%
Staff Cost				
Staff Cost	2,063,821	-	2,063,821	0%
Overhead	1,103,892	-	1,103,892	0%
Total Staff Cost	3,167,713	-	3,167,713	0%
Total Expense	20,128,379	-	20,128,379	0%
Other Transfers (In)/out	-	-	-	N/A
Year End Balance	\$ 26,182,162	\$ -	\$ 26,182,162	0%

San Francisco Estuary - Conference & Programs
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	Original Budget FY 2019-20	Amendment FY 2019-20	Revised Budget FY 2019-20	Change % Inc./ (Dec.)
Revenue				
Other Revenue	\$ 710,900	\$ -	\$ 710,900	0%
Total Revenue	710,900	-	710,900	0%
Expense				
Meals	2,000	-	2,000	0%
Consultant	230,275	-	230,275	0%
Total Direct Expense	232,275	-	232,275	0%
Staff Cost				
Staff Cost	63,302	-	63,302	0%
Overhead	33,859	-	33,859	0%
Total Staff Cost	97,161	-	97,161	0%
Total Expense	329,436	-	329,436	0%
Year End Balance	\$ 381,464	\$ -	\$ 381,464	0%



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	20-0060	Version:	1	Name:	
Type:	Report	Status:		Committee Approval	
File created:	12/9/2019	In control:		ABAG General Assembly	
On agenda:	2/7/2020	Final action:			
Title:	City and Town Adoption of Proposed Budget Amendment for Fiscal Year 2019-2020				
	Delegates will consider approval of an amendment to the Fiscal Year 2019-20 Budget to include \$23.7 million in Regional Early Action Planning Grants Program revenues.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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City and Town Adoption of Proposed Budget Amendment for Fiscal Year 2019-2020

Delegates will consider approval of an amendment to the Fiscal Year 2019-20 Budget to include \$23.7 million in Regional Early Action Planning Grants Program revenues.

Brian Mayhew

City and Town Approval