



Call and Notice

ABAG Executive Board

Thursday, April 23, 2020

6:05 PM

Bay Area Metro Center (Remotely)

Call and Notice of a Special Meeting of the Executive Board of the Association of Bay Area Governments

As President of the Association of Bay Area Governments, I am calling a special meeting of the Executive Board as follows:

The ABAG Executive Board will be meeting on April 23, 2020, 6:05 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

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

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

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

Attendee Link: <https://bayareametro.zoom.us/j/99107098660>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 99 107 098 660

Detailed instructions on participating via Zoom are available at: <https://abag.ca.gov/zoom-information>

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

Date and Time

Thursday, April 23, 2020, 6:05 p.m.

Location

Bay Area Metro Center (Remotely)

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

The meeting is scheduled to begin at 6:05 p.m.

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

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

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1. Call to Order / Roll Call / Confirm Quorum

2. Public Comment

Action: Information

3. Executive Board Announcements

Action: Information

4. President's Report

a. 20-0383 President's Report

Action: Information

b. 20-0554 Protocol Formalizing ABAG Executive Board Practice During Declared Emergencies

Action: Approval

c. 20-0596 Approval of Proposed Resolution Regarding Deputizing Ad Hoc Committee Members to Vote in the Absence of a Quorum

Action: Approval

d. 20-0696 Adoption of Resolution No. 11-2020 Authorizing Payment of Per Diem for Telephonic Participation during Covid-19 Declared Emergency

Action: Approval

5. Executive Director's Report

a. 20-0384 Executive Director's Report

Action: Information

b. 20-0648 Legislative Update

Action: Information

6. Executive Board Consent Calendar

a. 20-0385 Approval of ABAG Executive Board Minutes of Meeting on January 16, 2020

Action: Approval

b. 20-0386 Approval of ABAG Executive Board Minutes of Meeting on January 31, 2020

Action: Approval

c. 20-0387 Approval of ABAG Executive Board Minutes of Special Meeting on February 20, 2020

Action: Approval

d. 20-0388 Ratification of Committee Appointments

Action: Approval

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- e. **20-0389 Adoption of Resolution No. 04-2020 Update Procedures for Conducting and Consulting on the Air Quality Conformity Analysis for the Regional Transportation Plan (RTP) and Transportation Improvement Program (TIP)**

Action: Approval

- f. **20-0390 Authorization to amend a Bay Area Regional Energy Network funding agreement with the United States Department of Energy and to enter into associated contract amendments with the City and County of San Francisco and Recurve Analytics in an amount not to exceed \$85,875 through December 31, 2020**

Action: Approval

- g. **20-0529 Adoption of Resolution No. 08-2020 Acknowledging Members of the Executive Committee of the ABAG Finance Authority for Nonprofit Corporations**

Action: Approval

- h. **20-0593 Authorization to amend a Bay Area Regional Energy Network contract with Frontier Energy, Inc. in an amount not to exceed \$250,000 for services for BayREN implementation through December 31, 2021**

Action: Approval

- i. **20-0594 Authorization to amend a Bay Area Regional Energy Network contract with BluePoint Planning, LLC, in an amount not to exceed \$265,000 for services for BayREN implementation through December 31, 2021**

Action: Approval

7. Report of Special ABAG Executive Board Meeting

- a. **20-0595 Regional Growth Forecast of total jobs, population, households, and housing units for Plan Bay Area 2050**

Action: Information

8. AB 1487 Housing Financing Revenue Measure

- a. **20-0469 Approval of Proposed Work Plan for 1487 Revenue Measure—Presentation and approval of a proposed work plan to meet the requirements for placement of a regional housing revenue measure on the November 2020 ballot.**

Action: Approval

- b. **20-0558 Approval of Proposed Interim Advisory Committee for Potential November 2020 Ballot Measure—Review of requirements for an Advisory Committee for the Bay Area Housing Finance Authority (BAHFA), and ratification of members proposed by the ABAG President and MTC Chair.**

Action: Approval

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9. Finance and Audit Compliance

- a. **20-0394 Authorization for approval of a five-year contract with Crowe LLP to provide the Association of Bay Area Governments annual financial and compliance audit services, with two one-year renewal options, subject to annual budgetary approval; the contract amount for Fiscal Year 2019-20 is not to exceed \$434,688; the estimated total amount of the five-year contract with a 2.5 percent inflation assumption is \$2,039,501**

Action: Approval

10. ABAG Finance Authority for Nonprofit Corporations

- a. **20-0401 Adoption of Resolution No. 06-2020 Acknowledging and Accepting Transfer of Administrative Responsibilities, Duties, and Obligations from ABAG Finance Authority for Nonprofit Corporations to Advancing California Finance Authority**

Action: Approval

11. Budget and Work Program

- a. **20-0471 Approval of Proposed ABAG Operating Budget and Work Program for Fiscal Year 2020-2021**

Action: Approval

12. ABAG MTC Governance

- a. **20-0649 Proposed ABAG MTC Committee Work Integration**

Action: Approval

13. ABAG Bylaws

- a. **20-0592 Approval of Proposed ABAG Bylaws Amendment**

Action: Approval

14. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on May 21, 2020.

Members of the public shall be provided an opportunity to directly address the ABAG Executive Board concerning any item described in this notice before or during the Executive Board's consideration of that item.

Agendas and materials will be posted and distributed for this meeting by staff in the normal course of business.

Submitted:


Jesse Arreguin
President

Date: April 17, 2020