

ASSOCIATION
OF BAY AREA
GOVERNMENTS

Bay Area Metro Center
375 Beale Street, Suite 700
San Francisco, CA 94105
415.820.7900
www.abag.ca.gov

Jesse Arreguin, President
Mayor, City of Berkeley

Belia Ramos, Vice President
Supervisor, Napa County

David Rabbit
Immediate Past President
Supervisor, Sonoma County

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

Julie Pierce
Chair, Legislation Committee
Vice Mayor, City of Clayton

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

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

Thursday, December 17, 2020, 5:05 p.m.

Bay Area Metro Center
375 Beale Street, 1st Floor, Board Room
San Francisco, CA 94105 (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-events/live-webcasts>

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

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/87313792365>

Or iPhone one-tap : US: +16699006833,,87313792365# or
+14086380968,,87313792365#

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 873 1379 2365

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

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

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

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

ABAG Executive Board Call and Notice

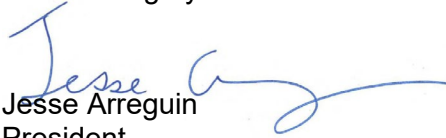
December 17, 2020

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As President of the Executive Board of the Association of Bay Area Governments ("ABAG"), I am calling a Special Meeting of the ABAG Executive Board for December 17, 2021 at 5:05 p.m., at the Bay Area Metro Center, 375 Beale Street, 1st Floor, Board Room, San Francisco, CA 94105 (Remotely).

The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) Public Comment; (3) Executive Board Announcements; (4) President's Report; (4a) President's Report for December 17, 2020; (5) Executive Director's Report; (5a) Executive Director's Report for December 17, 2020; (6) Consent Calendar; (6a) Approval of ABAG Executive Board Minutes of November 19, 2020; (6b) Adoption of Resolution No. 16-2020, Second Revised - Plan Bay Area 2050 - Final Blueprint Strategies, Final Blueprint Growth Geographies, and Regional Growth Forecast, Revised; (6c) Authorization to accept funding from Bay Area Toll Authority in the amount of \$660,000 and to amend an existing contract with Ghilotti Bros, Inc. in an amount of up to \$660,000 for the San Pablo Avenue Green Stormwater Spine Project; (6d) Ratification of Appointments to Housing Committee and Other Committees; (7) ABAG Administrative Committee; (7a) Report on ABAG Administrative Committee Meeting of December 11, 2020; (8) Joint MTC ABAG Legislation Committee; (8a) Report on Joint MTC ABAG Legislation Committee Meeting of December 11, 2020; (8b) Proposed Final 2021 Joint Advocacy Program; (9) Regional Housing Needs Allocation; (9a) RHNA Update in Advance of January 2021 Draft Methodology and Subregional Shares Action Items; (10) Adjournment / Next Meeting.

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


Jesse Arreguin
President

December 14, 2020