ASSOCIATION OF BAY AREA GOVERNMENTS **Meeting Transcript**



1	ABAG EXECUTIVE BOARD
2	THURSDAY, 5:30 P.M., APRIL 15, 2021
3	
4	JESSE ARREGUIN, PRESIDENT: GOOD EVENING I WOULD LIKE TO CALL
5	TO ORDER THIS MEETING OF THE ABAG EXECUTIVE COMMITTEE FOR
6	APRIL 15TH, 2021. BEFORE WE CALL THE ROLL IF STAFF COULD PLAY
7	THE COVID-19 ANNOUNCEMENT? [RECORDED MEETING PROCEDURES
8	ANNOUNCEMENT] DUE TO COVID-19 THIS MEETING WILL BE CONDUCTED
9	AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
10	EXECUTIVE ORDER N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF
11	THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE ABAG WEB
12	SITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS,
13	STAFF, AND OTHER SPEAKERS BY NAME AND ASK THAT THEY SPEAK
14	CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR
15	REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM WITH
16	THEIR CAMERAS ENABLED ARE REMINDED THAT THEIR ACTIVITIES ARE
17	VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC
18	PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISED
19	HAND FEATURE, OR DIAL STAR NINE, AND THE CHAIR WILL CALL UPON
20	THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL
21	BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER.
22	IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND
23	ORGANIZATION, BUT PROVIDING SUCH INFORMATION IS VOLUNTARY.
24	WRITTEN PUBLIC COMMENTS RECEIVED AT INFO@BAYAREAMETRO.GOV BY
25	5:00 P.M. YESTERDAY WILL BE POSTED TO THE ONLINE AGENDA AND



ENTERED INTO THE RECORD BUT WILL NOT BE READ OUT LOUD. 1 2 AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, 3 THEY ARE FREE TO DO SO. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT 4 5 THE CHAT FEATURE IS NOT ACTIVE. 6 7 JESSE ARREGUIN, PRESIDENT: THANK YOU VERY MUCH. THE ABAG CLERK 8 OF THE BOARD PLEASE CONDUCT A ROLL CALL TO CONFIRM A QUORUM. 9 CLERK OF THE BOARD: ADAMS? 10 11 SUSAN ADAMS: HERE. 12 13 CLERK OF THE BOARD: ANDERSEN? 14 15 16 CANDACE ANDERSON: HERE. 17 18 CLERK OF THE BOARD: ARREGUIN? 19 JESSE ARREGUIN, PRESIDENT: HERE. 20 21 22 CLERK OF THE BOARD: BAS? 23 NIKKI FORTUNATO BAS: I AM HERE. 24



1	CLERK OF THE BOARD: BEATTY? BUTT?
2	
3	TOM BUTT: HERE.
4	
5	CLERK OF THE BOARD: CANEPA?
6	
7	DAVID CANEPA: HERE.
8	
9	CLERK OF THE BOARD: SUPERVISOR CARSON I SEE YOU THERE. MAYOR
10	EKLUND?
11	
12	PAT ECKLUND: HERE.
13	
14	CLERK OF THE BOARD: ESPARZA IS ABSENT. COUNCILMEMBER MAYOR
15	FIFE IS ABSENT. FLIGOR IS ABSENT. MAYOR GARCIA?
16	
17	LEON GARCIA: HERE.
18	
19	CLERK OF THE BOARD: THANK YOU. VICE MAYOR HALE?
20	
21	GISELLE HALE: PRESENT.
22	
23	CLERK OF THE BOARD: THANK YOU. MAYOR HALLIDAY?
24	
25	BADBADA HATITDAY: HEDE



1	
2	CLERK OF THE BOARD: DIRECTOR HILLIS IS ABSENT. MAYOR HUDSON?
3	
4	DAVID E. HUDSON: HERE.
5	
6	CLERK OF THE BOARD: SUPERVISOR LEE?
7	
8	OTTO LEE: COUNCILMEMBER?
9	
10	SPEAKER: HERE.
11	
12	CLERK OF THE BOARD: SUPERVISOR MANDELMAN IS ABSENT. SUPERVISOR
13	MAR?
14	
15	GORDON MAR: PRESENT.
16	
17	CLERK OF THE BOARD: SUPERVISOR MILEY?
18	
19	SUP. NATHAN MILEY: HERE.
20	
21	CLERK OF THE BOARD: SUPERVISOR MITCHOFF?
22	
23	KAREN MITCHOFF: HERE.



1	CLERK OF THE BOARD: SUPERVISOR MOULTON PETERS IS ABSENT.
2	COUNCILMEMBER PERALEZ IS ABSENT. SUPERVISOR RABBIT?
3	
4	DAVID RABBIT: HERE.
5	
6	CLERK OF THE BOARD: SUPERVISOR RAMOS?
7	
8	BELIA RAMOS: HERE.
9	
10	CLERK OF THE BOARD: MAYOR ROMERO?
11	
12	DENNIS RODONI: HERE.
13	
14	CLERK OF THE BOARD: SUPERVISOR SPERING?
15	
16	JAMES P. SPERING: PRESENT.
17	
18	CLERK OF THE BOARD: TAILOR IS ABSENT. MAYOR WILSON?
19	
20	LORI WILSON: HERE.
21	
22	CLERK OF THE BOARD: DIRECTOR CHAN?
23	
24	AMY CHAN: HERE.
25	



CLERK OF THE BOARD: COUNCILMEMBER HENDRIX? 1 2 3 SPEAKER: HERE. 4 5 CLERK OF THE BOARD: MOTION IS PRESENT. THANK YOU. 6 JESSE ARREGUIN, PRESIDENT: FRED, DID YOU GET SUPERVISOR 7 8 CHAVEZ? 9 10 CLERK OF THE BOARD: YES I DID THANK YOU. 11 CINDY CHAVEZ: THANK YOU. 12 13 JESSE ARREGUIN, PRESIDENT: THANK YOU VERY MUCH. MOVING TO 14 15 PUBLIC COMMENT AN INFORMATION ITEM ARE THERE ANY MEMBERS OF 16 THE PUBLIC WHO WISH TO GIVE PUBLIC COMMENT ON ITEMS NOT ON THE 17 AGENDA? MR. CASTRO? 18 CLERK OF THE BOARD: THERE WAS NO PUBLIC COMMENT SUBMITTED ON 19 20 THIS ITEM AND THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR 21 HAND RAISED. 22 JESSE ARREGUIN, PRESIDENT: THAT COMPLETES PUBLIC COMMENT ON 23 NON-AGENDA MATTERS HOWEVER WE'LL TAKE PUBLIC COMMENT ON EACH 24 25 ACTION ITEM. ITEM THREE EXECUTIVE BOARD ANNOUNCEMENTS THIS IS



- 1 AN INFORMATION ITEM ARE THERE ANY MEMBER ANNOUNCEMENTS FROM
- 2 MEMBERS OF THE ABAG EXECUTIVE BOARD. IF SO PLEASE RAISE YOUR
- 3 HAND, OR JUMP IN. I'LL JUST ANNOUNCE THAT WE ARE BEING JOINED
- 4 THIS EVENING BY COUNCILMEMBER GWEN HENDRIX FROM THE CITY OF
- 5 SUNNYVALE, AN ALTERNATE FOR THE CITIES OF SANTA CLARA COUNTY.
- 6 THANK YOU FOR JOINING US THIS EVENING. ANY OTHER
- 7 ANNOUNCEMENTS? SEEING NO RAISED HANDS. IS THERE ANY PUBLIC
- 8 COMMENT ON THIS ITEM? SEEING NO RAISED HANDS AND ASSUMING NO
- 9 PUBLIC COMMENTS WERE SUBMITTED.

10

11 CLERK OF THE BOARD: CORRECT.

- 13 JESSE ARREGUIN, PRESIDENT: NEXT ITEM IS THE PRESIDENT'S
- 14 REPORT. TONIGHT ON OUR AGENDA WE HAVE THE ABAG OPERATING
- 15 BUDGET AND WORK PROGRAM FOR FISCAL YEAR 2021 AND 2022 AND OUR
- 16 ACTION TONIGHT IS TO FORWARD THE PROPOSED BUDGET AND WORK PLAN
- 17 TO THE ABAG GENERAL ASSEMBLY FOR THEIR APPROVAL IN JUNE. ALSO
- 18 ON THE CONSENT CALENDAR IS THE RATIFICATION OF THE APPOINTMENT
- 19 COMMITTEE OF THE ABAG ADMINISTRATIVE COMMITTEE AND I WANT TO
- 20 THANK SUPERVISOR LEE FROM SANTA CLARA COUNTY AND SUPERVISOR
- 21 MANDELMAN FROM SAN FRANCISCO COUNTY FOR AGREEING TO SERVE ON
- 22 THIS IMPORTANT COMMITTEE. AS PART OF THE REPORT FROM THE JOINT
- 23 MTC/ABAG LEGISLATION COMMITTEE WE WILL RECEIVE A REPORT AND
- 24 TAKE ACTION ON THE REVISED REGIONAL RESILIENCE CLIMATE
- 25 ADVOCACY PRINCIPLES EXECUTIVE BOARD WE HAD DISCUSSION ABOUT



- 1 THIS AT THE LAST MEETING THERE WAS ADDITIONAL CONSULTATION
 2 WITH SOME OF OUR NON-PROFIT PARTNERS TO DO WORK ON
- 3 ENVIRONMENTAL SUSTAINABILITY AND RESILIENCY AS WELL AS OTHER
- 4 AGENCIES AND STAFF HAS MET WITH THE VARIOUS STAKEHOLDERS AND
- 5 HAS PROPOSED AMENDMENTS TO THOSE RESILIENCY CLIMATE ADAPTATION
- 6 PRINCIPLES WHICH WERE SET OUT YESTERDAY AND ALSO POSTED ON THE
- 7 MTC WEB PAGE. THIS IS MY REPORT TODAY AND I WILL ASK FOR
- 8 COMMENTS FROM MEMBERS ON THE EXECUTIVE BOARD. IF SO PLEASE
- 9 RAISE YOUR HAND. SEEING NO RAISED HANDS WE'LL TAKE PUBLIC
- 10 COMMENT ON ITEM FOUR, THE PRESIDENT'S REPORT. ANY MEMBERS OF
- 11 THE PUBLIC WISH TO SPEAK ON THIS ITEM? SEEING NO RAISED HANDS.
- 12 MR. CASTRO ANY WRITTEN COMMENTS SUBMITTED?
- 14 CLERK OF THE BOARD: NO WRITTEN COMMENTS SUBMITTED.
- 16 JESSE ARREGUIN, PRESIDENT: THAT COMPLETES ITEM FOUR WE'LL GO
- 17 ITEM FIVE THE EXECUTIVE DIRECTOR'S REPORT I'LL TURN THE FLOOR
- 18 OVER TO THERESE MCMILLAN, THE EXECUTIVE DIRECTOR.
- 20 THERESE MCMILLAN: GREAT. THANK YOU VERY MUCH PRESIDENT
- 21 ARREGUIN. THIS IS AN ORAL REPORT. IT WAS GOING BE BRIEF BUT IN
- 22 THE LAST COUPLE OF DAYS I GOT SOME NEW INFORMATION. I'LL JUMP
- 23 RIGHT IN, THE ABAG EXECUTIVE BOARD AS YOU KNOW APPROVED THE
- 24 DRAFT RHNA METHODOLOGY IN JANUARY OF 2021 AND AS REQUIRED BY
- 25 LAW ABAG SUBMITTED THE DRAFT RHNA METHODOLOGY TO HCD IN

13

15



- 1 FEBRUARY 2021 FOR ITS REVIEW. A FEW DAYS ON APRIL 12TH,
- 2 2021MTC SENT ABAG A LETTER CONFIRMING THAT THE DRAFT RHNA
- 3 METHODOLOGY FURTHERS THE RHNA OBJECTIVES. NOW THIS IS AN
- 4 IMPORTANT FINDING BECAUSE NOW ABAG CAN APPROVE THE DRAFT RHNA
- 5 METHODOLOGY AT THE FINAL RHNA METHODOLOGY WITHOUT ADDITIONAL
- 6 MODIFICATIONS. SO IN MAY STAFF WILL BE ASKING THE REGIONAL
- 7 PLANNING COMMITTEE TO RECOMMEND THAT THE EXECUTIVE BOARD
- 8 APPROVE THE FINAL RHNA METHODOLOGY AND THE DRAFT RHNA
- 9 ALLOCATIONS. RELEASE OF THE DRAFT RHNA ALLOCATIONS INSURES THE
- 10 RHNA APPEALS PHASE THAT WILL HAPPEN IN THE SUMMER AND FALL OF
- 11 2021 AND ALSO IN MAY THE ADMINISTRATIVE COMMITTEE AND THE
- 12 EXECUTIVE COMMITTEE WILL CONSIDER APPROVING THE PROCEDURES FOR
- 13 HOW THE APPEALS PROCESS WILL BE CONDUCTED. SO THIS WAS A
- 14 SIGNIFICANT NOTIFICATION FROM HCD AND DOES PUT IN MOTION THE
- 15 NEXT STAGES OF THE RHNA. THE ONLY OTHER THING I WANTED TO
- 16 ANNOUNCE, ALSO ON THE HOUSING FRONT, IS THAT A JOINT MEETING
- 17 WITH THE SOON TO BE RATIFIED AD-HOC BAY AREA HOUSING FINANCE
- 18 AUTHORITY OVERSIGHT COMMITTEE, THAT'S A MOUTHFUL -- THIS IS
- 19 THE BAHFA, AS YOU KNOW, THAT'S SOMETHING BILL 1487 ESTABLISHED
- 20 THE BAY AREA HOUSING FINANCING AUTHORITY OR BAHFA, THAT IS
- 21 COMPRISED OF THE MTC COMMISSIONERS, AND MTC CHAIR ALFREDO
- 22 PEDROZA ESTABLISHED AN AD-HOC COMMITTEE TO BE ABLE TO WORK
- 23 WITH THE ABAG HOUSING COMMITTEE. THAT FORMAL ACTION TO
- 24 ESSENTIALLY CONFIRM THE OVERSIGHT COMMITTEE WILL BE TAKING
- 25 THIS MONTH AND FIRST MEETING OF THE NEW BAHFA OVERSIGHT



COMMITTEE WITH THE ABAG HOUSING COMMITTEE WILL OCCUR ON APRIL 1 29TH. SO THIS IS GOING TO BE A REALLY GREAT OPPORTUNITY FOR 2 KEY DECISION MAKERS, BOTH FROM BAHFA AS WELL AS ABAG TO BEGIN 3 WORKING TOGETHER ON OUR HOUSING AGENDA. WE WILL BE DISCUSSING 4 5 ONGOING PRIORITIES AND AREAS OF COLLABORATION IN THE BAY AREA AS THE REGION LOOKS FORWARD TO MEETING THE MANY CHALLENGES IN 6 THE HOUSING SPHERE AS PART OF THE COVID RECOVERY AND OTHER 7 8 ISSUES. SO, WITH THAT, MR. -- MR. PRESIDENT, I CONCLUDE MY REPORT AND TURN IT BACK OVER TO YOU. 9 10 JESSE ARREGUIN, PRESIDENT: THANK YOU VERY MUCH MS. MCMILLAN 11 I'LL ADD ON THE JOINT MEETING OF THE BAHFA OVERSIGHT COMMITTEE 12 AND THE ABAG HOUSING COMMITTEE, I THINK THE IDEA WAS THAT 13 BAHFA IS THE ENTIRE MTC COMMISSION AND SO CHAIR PEDROZA FELT 14 THAT HAVING A COMMITTEE OF MTC COMMISSIONERS THAT MEET MORE 15 16 REGULARLY WITH ABAG MEMBERS AS WE'RE WORKING TO NOT ONLY 17 IMPLEMENT THE EXPANDED REGIONAL HOUSING PORTFOLIO, EXPLORE POTENTIAL BALLOT MEASURE IN THE FUTURE AS WELL AS DISCUSSIONS 18 AROUND HOMELESSNESS THAT HAVING SORT OF ONGOING AND MORE 19 FOCUSED DISCUSSIONS BETWEEN LEADERS FROM BOTH ABAG AND MTC 20 21 WOULD DEEPEN THE COLLABORATION AND THE IMPLEMENTATION OF THE BAY AREA HOUSING FINANCING AUTHORITY. SO EXCITED THAT WE'RE 22 GOING TO BE LAUNCHING THAT. AND ENCOURAGE ANY ABAG MEMBERS WHO 23 WOULD LIKE TO ATTEND, TO TUNE IN. I THINK IT'S ON APRIL 29TH, 24

25

I BELIEVE.

1	
2	THERESE MCMILLAN: IT IS ON APRIL 29TH YES.
3	
4	JESSE ARREGUIN, PRESIDENT: AND WE'LL REPORT AT OUR NEXT
5	MEETING. ANY DISCUSSION ON OUR REPORT FROM THE EXECUTIVE
6	DIRECTOR. IF SO PLEASE RAISE YOUR HAND. I DO NOT SEE ANY
7	RAISED HANDS FROM THE EXECUTIVE BOARD. WE'LL GO TO PUBLIC
8	COMMENT, ITEM FIVE COMMENTS ON THE EXECUTIVE DIRECTOR'S
9	REPORT. MR. CASTRO ANY WRITTEN COMMENTS SUBMITTED.
10	
11	CLERK OF THE BOARD: NO COMMENTS SUBMITTED.
12	
13	JESSE ARREGUIN, PRESIDENT: ITEM SIX EXECUTIVE CONSENT CALENDAR
14	CONSISTS OF MINUTES OF MARCH 18TH, 2021 AUTHORIZATION OF
15	APPROVAL CONTRACT CITY OF REGIONAL CONSULTANTS SOFTWARE
16	AUTHORIZATION RECOMMENDED WITH BOARD APPROVAL AND I'LL
17	ENTERTAIN A MOTION OR ASK IF THERE ARE ANY QUESTIONS.
18	
19	PAT ECKLUND: MAYOR EKLUND MAKES A MOTION TO APPROVE THE
20	CONSENT CALENDAR.
21	
22	JESSE ARREGUIN, PRESIDENT: THANK YOU. SECOND?
23	
24	CINDY CHAVEZ: SECOND.
25	



- JESSE ARREGUIN, PRESIDENT: SECOND BY CHAVEZ. ANY FURTHER 1 DISCUSSION FROM THE MEMBERS OF THE EXECUTIVE BOARD ON THE 2 3 CONSENT CALENDER. RAISE YOUR HAND. SEEING NO HANDS FROM MEMBERS OF THE EXECUTIVE BOARD. WE'LL GO TO PUBLIC COMMENT ON 4 5 ITEM SIX, THE CONSENT CALENDER. IF SO, PLEASE RAISE YOUR HAND OR DIAL STAR 9. WE HAVE ONE RAISED HAND. MR. CASTRO PLEASE 6 7 CALL ON THE SPEAKERS. 8 CLERK OF THE BOARD: I THINK THIS MIGHT BE AN ALTERNATE FOR THE 9 CITIES OF SANTA CLARA COUNTY. I'M GOING TO CALL ON LUCAS 10 RAMIREZ, PLEASE. 11 12 SPEAKER: THAT'S CORRECT. I UNDERSTAND I'M FILLING IN TODAY. SO 13 14 I DIDN'T RECEIVE THE LINK. 15 16 CLERK OF THE BOARD: YES I'LL MOVE YOU OVER TO PANELISTS. THANK 17 YOU. 18 JESSE ARREGUIN, PRESIDENT: THANK YOU. ANY PUBLIC COMMENT ON 19 ITEM SIX, THE ABAG ADMINISTRATIVE -- THE ABAG EXECUTIVE BOARD 20 21 CONSENT CALENDAR. IF SO PLEASE RAISE YOUR HAND. I DON'T SEE
- 24 CLERK OF THE BOARD: NONE SUBMITTED FOR THIS ITEM.

ANY RAISED HANDS MR. CASTRO PUBLIC COMMENTS SUBMITTED?

25

22



JESSE ARREGUIN, PRESIDENT: ROLL CALL PLEASE. 1 2 3 CLERK OF THE BOARD: ROLL CALL ON CONSENT. [ROLL CALL VOTE]. WERE SENT OUT WE MET APRIL 9TH, 2021 AND THE ONLY ACTION WAS 4 5 APPROVING THE MINUTES OF OUR LAST MEETING THAT'S MY REPORT. THIS IS AN INFORMATION ITEM. ARE THERE QUESTIONS OR COMMENTS 6 7 ON THE ABAG ADMINISTRATIVE COMMITTEE REPORT? 8 DAVID E. HUDSON: READ THEM --9 10 JESSE ARREGUIN, PRESIDENT: SORRY? 11 12 DAVID E. HUDSON: YOU COULD READ THE MINUTES IF YOU WANT TO 13 DRAG IT OUT. 14 15 16 JESSE ARREGUIN, PRESIDENT: THAT'S OKAY. ANY QUESTIONS OR COMMENTS? IF SO PLEASE RAISE YOUR HAND. SEEING NO COMMENTS 17 FROM EXECUTIVE BOARD MEMBERS WE'LL TAKE PUBLIC COMMENT ON ITEM 18 SEVEN REPORT. SEEING NONE. WRITTEN COMMENT. 19 20 21 CLERK OF THE BOARD: NO WRITTEN COMMENTS FOR THIS ITEM. 22 JESSE ARREGUIN, PRESIDENT: THAT COMPLETES THIS ITEM. WE'LL GO 23 TO ITEM EIGHT THE ABAG FINANCE COMMITTEE REPORT AND I'LL TURN 24 25 THE FLOOR OVER TO CHAIR MITCHOFF.



1 KAREN MITCHOFF: THANK YOU CHAIR PRESIDENT ARREGUIN THE ABAG 2 3 FINANCE COMMITTEE MET TODAY APRIL 15TH, 2021 AND RECEIVED THE FOLLOWING REPORT WHICH WAS THE PROPOSED ABAG OPERATING BUDGET 4 5 AND WORK PROGRAM FOR FISCAL YEAR '21/'22. THE COMMITTEE'S RECOMMENDATION WILL BE REPORTED UNDER THE NEXT ITEM, ITEM B. 6 THIS CONCLUDES THE REPORT. I BELIEVE THAT WAS INFORMATIONAL, 7 8 PRESIDENT ARREGUIN? 9 JESSE ARREGUIN, PRESIDENT: YES. 10 11 KAREN MITCHOFF: I WILL THEN MOVE ON, NEXT UNDER ABAG EXECUTIVE 12 BOARD ITEM 8B THIS IS A REPORT ON THE PROPOSED OPERATING 13 BUDGET AND WORK PROGRAM FOR FISCAL YEAR 2021/'22. THE FINANCE 14 COMMITTEE RECOMMENDED THAT THE ABAG EXECUTIVE BOARD FORWARD 15 16 AND RECOMMEND TO THE ABAG GENERAL ASSEMBLY ADOPTION OF RESOLUTION NUMBER 05-2021. WE ALSO REQUESTED OF STAFF THAT 17 THEY COME BACK TO US IN THE FALL WITH THREE ITEMS, A PROPOSED 18 POLICY FOR RESERVES, HOW TO ESTABLISH A RESERVE ACCOUNT, OR 19 20 SHALL WE ESTABLISH A RESERVE ACCOUNT, A POTENTIAL 21 RESTRUCTURING OF DUES, AND TO GIVE US OPTIONS ON THE POSSIBILITY OF REFINANCING OUR OPEB DEBT IN ORDER, THROUGH 22 MUNICIPAL BONDS, TO LOWER EXPENSES. AND WITH THAT, I WOULD ASK 23 MR. MAYHEW TO GIVE HIS REPORT. 24



- 1 BRIAN MAYHEW: THANK YOU. CAN WE GO THROUGH THE PRESENTATION
- 2 ONE LAST TIME? OR ONE MORE TIME. THANK YOU EVERYBODY. AND A
- 3 GOOD EVENING. HERE TO PRESENT THE AGENCY BUDGET FOR FISCAL
- 4 2020/'21-'22. NEXT PAGE. QUITE SIMPLY, QUICK HIGHLIGHTS. THE
- 5 BUDGET IS BALANCED AS PRESENTED THERE ARE MAJOR CHANGES FROM
- 6 THEE YEARS AGO. OPEB BUDGET LIABILITY IS COMPLETELY RETIRED IT
- 7 HAS NOW GONE FROM A LIABILITY TO AN ASSET. PERS OBLIGATION IS
- 8 STABLE IT'S GONE TO ABOUT 1.6 BILLION I'LL SHOW YOU THAT IN A
- 9 SECOND. YOUR GRANT PROGRAMS BAYREN ESTUARY ENERGY PROGRAM AND
- 10 THE ESTUARY PROGRAM CONTINUE TO BE THE GRANTS CONTINUE TO
- 11 GROW, ARE THE PROJECTS CONTINUE TO BE GOOD. THEY CONTINUE TO
- 12 PUT MOST OF THEIR BUDGET INTO THEIR ACTUAL PROJECTS. SO THAT,
- 13 YOU KNOW, THAT'S WHAT YOU WANT TO SEE IN THE GRANT PROGRAM. OH
- 14 YES, AND THEY ARE RELATIVELY SELF FUNDING, WHICH IS WHAT A
- 15 CHIEF FINANCIAL OFFICER LIKES SEEING, CONTRIBUTIONS TO MTC
- 16 STAFF SUPPORTING \$5,037,000 CONDO \$367,000 AND OVERHEAD NET OF
- 17 TRANSFER INTO THE ADMIN FUND \$1.1 MILLION SO WE'RE GETTING
- 18 INTO THE \$2 MILLION RANGE WHICH IS A SIGNIFICANT CONTRIBUTION
- 19 TO MTC. THE BUDGET IS BALANCED MAIN REVENUE SOURCE IS GRANTS,
- 20 MEMBERSHIP DUES WILL GO UP 2%, AND THE ADMINISTRATIVE BUDGET
- 21 DOES REQUIRE A TRANSFER FROM THE PRIOR YEAR FUND BALANCE.
- 22 THERE'S TRANSFER IN FROM OF OTHER FUNDS, \$600,000 WHICH IS
- 23 NORMAL INTER-FUND TRANSFER. BUT THERE IS A PRIOR YEAR
- 24 REQUIREMENT FROM FUND BALANCE OF \$230,000. NEXT PAGE. TO
- 25 BRIEFLY TALK ABOUT THE PERS LIABILITY WE ARE TALKING ABOUT THE



- 1 PENSION LIABILITY. IT IS SOMETHING YOU CAN SEE ACTUARIALLY IT
- 2 WENT UP A SIGNIFICANT AMOUNT, 14 AND 15, UP 55%. UNFUNDED
- 3 ACCRUED LIABILITY INCREASED BY 33%. IT WAS ALMOST NO STOPPING,
- 4 THE CONSOLIDATION OF STAFF WAS A BIG BREAK BECAUSE IT'S IN A -
- 5 THE FUNDING ITSELF, THE ASSETS THEMSELVES ARE HELD IN A
- 6 STATE POOL, WHICH WE DON'T QUITE HAVE THE CONTROL IN OUR OWN
- 7 FUNDING ACCOUNT SUCH AS A 115 TRUST. BUT ANYWAY, WE HAVE NOW
- 8 SWITCHED IT TO, IT'S NOT TRULY IN A RUN OUT MODE BUT IT IS NOT
- 9 TAKING ON NEW MEMBERS AND THEIR WILL BEGIN TO RUN ITSELF OUT.
- 10 THE LIABILITY ITSELF HAS STOPPED INCREASING. I SAY THAT,
- 11 YOU'RE STILL LOOKING AT 2018 NUMBERS THERE. WE DON'T GET THE
- 12 NEW ACTUARIAL STUDY, THEY COME EVERY TWO YEARS SO WE WON'T GET
- 13 IT UNTIL THE END OF THIS YEAR OR UNTIL PROBABLY AROUND JUNE OF
- 14 THIS YEAR AND THAT WILL ALLOW US TO UPDATE EVERYTHING. GO ON
- 15 TO THE NEXT SLIDE. AGAIN, WHILE THIS IS SHOWING YOU A COUPLE
- 16 OF THINGS. IF YOU LOOK AT THE GRAPH, YOU WILL SEE THAT THE
- 17 BARS SHOW YOU EXACTLY WHAT THE AMORTIZATION AND THE COST WOULD
- 18 BE OVER A NORMAL 30 YEAR PENSION. IF YOU LOOK AT THE BLUE LINE
- 19 GOING DOWN THERE, THAT BLUE LINE REFLECTS THE DIFFERENCE IN
- 20 NOW BEING IN A 15 YEAR FUNDING CYCLE AS OPPOSED TO 25. YOU CAN
- 21 SEE THAT THE ANNUAL COST IS STABLE. IT ACTUALLY REDUCES YOUR
- 22 LIABILITY -- YOUR ACTUAL INTEREST PAYMENTS BECAUSE IT'S PAID
- 23 OFF SUBSTANTIALLY OUICKER. HOWEVER, EVEN WITH ALL OF THAT,
- 24 YOU'RE STILL PAYING 1.6 MILLION A YEAR. YOU WILL STILL PAY \$28
- 25 MILLION AND THE COST ON THAT WILL STILL BE \$12 MILLION



SUBSTANTIALLY LOWER THAN YEARS AGO BUT STILL A PRETTY GOOD
CHUNK OF MONEY. ONE OF THE THINGS WE HAVE SUGGESTED TO THE
FINANCE COMMITTEE AND THAT THEY HAVE ASKED US TO LOOK AT IS
WITH THE LOW TAXABLE BOND RATE RIGHT NOW AND PENSION HAS TO BE
DONE ON A TAXABLE BASIS IT'S A GOOD OPPORTUNITY SAME AS IF YOU
HAD A MORTGAGE AT HOME THERE CAN'T BE MANY PEOPLE HAVING A
REFINANCE THEIR MORTGAGE AT HOME THIS IS AN OPPORTUNITY TO
LOOK AT REFINANCING OBLIGATIONS OF LIABILITY YOU HAVE ON YOUR
BOOKS NOW OUR ANALYSIS, THE REFINANCE YOU SEE THE BARS, THE
LINE BELOW COULD GIVE OR TAKE A COUPLE MILLION DOLLARS BETTER
OR LESS DEPENDING ON THE INTEREST RATE WHEN WE DO IT BUT IT IS
SOMETHING NOW THAT I THINK THE SPREAD BETWEEN WHAT YOU WOULD
BE PAYING AND WHAT PERS IS GOING TO PAY YOU ON THE MONEY YOU
HAVE IN THE BANK IT COULD CONCEIVABLY BE SUBSTANTIAL IT'S
SOMETHING WE'RE LOOKING AT AS WE GO INTO THE NEXT YEAR. NEXT
SLIGHTED. THE NEXT ONE IS JUST BRAGGING RIGHTS. THIS, YOU
CAN SEE THAT IN JUST A FEW YEARS, THIS LIABILITY WHICH WAS
GROWING VERY SUBSTANTIALLY BEFORE THE TRANSITION IS NOW AN
ASSET. IT IS NOT AN ENORMOUS ASSET. YOU WON'T GET RICH ON IT,
BUT JUST TO SHOW YOU THAT, THAT CHANGE FROM A LIABILITY TO AN
ASSET IS A MILLION DOLLARS CHANGE IN THE BUDGET. IN OTHER
WORDS, WE PAY OUT ABOUT \$500,000 A YEAR, 5, \$550,000 A YEAR IN
RETIREE PAYMENTS, MEDICAL PAYMENTS WE RECEIVE FROM THE 115
TRUST \$550,000 AS REIMBURSEMENT YOU HAVE GONE FROM SECURE

LIABILITY TO PAYMENT CATCH UP ON LIABILITIES TO REFUNDS OF



- 1 YOUR EXPENSES AND SHOULD STAY THAT WAY IF ACTUARIAL SCIENCE IS
- 2 GOING BELIEVE WE CERTAINLY THINK IT SHOULD STAY THAT WAY AND
- 3 BE A POSITIVE FUNDING SOURCE FOR RETIREMENT BENEFITS
- 4 PERPETUALLY. GO NOT NEXT PAGE WE'LL GO TO THE BUDGET PARTS.
- 5 THAT'S THE BACKGROUND NOW WE GO TO THE NUMBERS. TOTAL BUDGET
- 6 IS \$42 MILLION DOWN ABOUT \$20 MILLION FROM LAST YEAR. NOT
- 7 ANYTHING REALLY TO BE WORRIED ABOUT. THE REDUCTION IS IN
- 8 GRANTS. AS SOME OF THE GRANTS ARE BEING SPENT OUT FROM PRIOR
- 9 YEARS EXPENSES WILL CONTINUE, BUT THE GRANT REVENUE ITSELF IS
- 10 -- WILL GO INTO NEW CYCLES BUT JUST NOT YET. SO THE BUDGET IS
- 11 BALANCED PROPOSED REDUCTION OVERALL IN REVENUE DID RUN OUT OF
- 12 SOME GRANTS ESPECIALLY IN ESTUARY. IT ALSO INCLUDES A \$1
- 13 MILLION LOAN FROM MTC TO FUND THE NEW WATER SAVINGS PROGRAM IN
- 14 BAYREN. IT'S ACTUALLY A PART OF A PROGRAM THAT GOES INTO THE
- 15 OVERALL PARTNERSHIP THAT'S PART OF A PROGRAM LIQUIDITY
- 16 ADVANCES AUTHORIZE SAID BY MTC A COUPLE OF YEARS AGO. MTC AND
- 17 ABAG ARE NOT ENTITIES WITH THE SAME FUNDS. THEY'RE NOT EVEN IN
- 18 THE SAME ENTITY. I CAN'T JUST MOVE MONEY FROM ONE BANK ACCOUNT
- 19 TO ANOTHER SO IF MTC BOARD AUTHORIZED ME TO USE UP TO \$8
- 20 MILLION TO MANAGE ANY CASH FLOWS THAT COME ABOUT WHEN DELAYS
- 21 BETWEEN PROJECT PAID, CHECK GOING OUT AND REIMBURSEMENT BY
- 22 GRANT WHEN YOU HAVE \$50 MILLION IN GRANTS ACTIVE WORKING ALL
- 23 THE TIME AND YOU FIGURE THE 90 DAY DELAY ON THEM CASH FLOWS
- 24 BECOME VERY IMPORTANT ESPECIALLY TO THE VENDORS THE
- 25 CONTRIBUTIONS TO THE PROGRAM WORK WELL FOR THREE YEARS DRAW ON



IT A LITTLE MAINLY IN THE BEGINNING OF THE YEAR WHEN WE MAKE 1 2 THE PAYMENT ON THE PENSION LIABILITY WE MAKE THAT ALL UP FRONT AND THEIR DUES COME IN OVER SIX MONTHS SO THAT TENDS TO BE 3 ABOUT THE ONLY PLACE WE ARE IN A LITTLE BIT -- I'LL TURN TO 4 5 RAYMOND WOO, THE SMARTEST BUDGET ANALYST I HAVE EVER WORKED 6 WITH. 7 8 RAYMOND WOO: RAYMOND WOO MTC/ABAG STAFF I'LL GO OVER THE BUDGET SCHEDULES WITH YOU. NEXT SLIDE. YES. SO THE FIRST ONE 9 COMING UP IS THE ABAG ADMINS FUNDS. THE ABAG ADMINS FUND IS 10 CURRENTLY BALANCED SO BUDGET -- THE BUDGET IS AT \$3.9 MILLION 11 MAJORITIES OF THE REVENUE IS ACKNOWLEDGE FOR MEMBERSHIP AT 12 \$2.4.02 PERCENT INCREASE FROM PRIOR FISCAL YEAR. IN OUR 13 REVENUE AND TRANSFER THERE IS ALSO \$830,000 TRANSFER IN FORM. 14 15 ABAG ENTITY INCLUDING FAN, SFEP AND BAYREN AND ALSO THERE IS A 16 \$230,000 TRANSFER IN FROM PRIOR YEAR FUNDS BALANCES ON THE EXPENSE SIDES PENSIONS PAYMENTS IS REMAIN THE SAME AS PRIOR 17 FISCAL YEAR \$1.6 MILLION ALSO OPEB PAYMENTS FOR \$550,000. 18 ASSESSMENTS PAYMENTS CAPPED AT \$367,000 FOR NEXT FISCAL YEAR 19 ALSO THERE IS TWO TRANSFERS OUT TO MTC. ONE IS FOR \$530,000 TO 20 COVER STAFF SUPPORT FROM MTC SIDE AND ALSO ABAG HAS AGREED TO 21 FUND PART OF THE ABAG -- NO -- PART OF THE -- ABAG AGREES TO 22 FUND PART OF THE BARC ANNUAL OPERATING EXPENSE AND FOR THE 23 YEAR IT'S \$1,039,000. SO ABAG ADMIN FUND CURRENTLY BALANCED 24

WITH \$230,000 TRANSFER IN FROM PRIOR YEAR FUND BALANCE. GO TO



- 1 NEXT SLIDE. BAYREN ENERGY PROGRAMS. SO THIS PROGRAM IS MAINLY
- 2 GRANT FUNDED FOR FY '2022 WE ARE BUDGETING CLOSE TO \$24
- 3 MILLION OF GRANT REVENUE AND IT WILL BE FUNDING THE EXPENSE
- 4 SHOWS AT THE TABLE AND A MAJORITY OF THE -- CLOSE TO \$25
- 5 MILLION EXPENSE, 73% OR \$10 MILLION IS GOING TO VARIOUS
- 6 EXECUTIVE PROGRAMS FOR THE PROGRAM -- OR FOR THE BAYREN ENERGY
- 7 PROGRAMS. AND THEN WE ARE ALSO HAVE A \$7.7 MILLION PASS
- 8 THROUGH EXPENSE AND STAFF COSTS REMAINED RELATIVELY AT THE
- 9 SAME LEVEL AS PRIOR FISCAL YEAR AND HERE YOU SEE THAT \$1
- 10 MILLION REVENUE AND EXPENSE FOR THE WATER PROGRAM -- WATER
- 11 SAFETY PROGRAMS THAT BRIAN IS REFERRING TO EARLIER. WE CAN GO
- 12 TO THE NEXT SLIDE. SAN FRANCISCO ESTUARY PARTNERSHIP PROGRAM:
- 13 YES, THIS IS ANOTHER PROGRAM THAT THE MAIN SOURCE OF REVENUE
- 14 IS GRANT FUND -- LIKE GRANT REVENUE. SO FOR NEXT FISCAL YEAR,
- 15 WE ARE BUDGETING \$13 MILLION OF TOTAL REVENUE, AND \$12.3
- 16 MILLION IS A GRANT -- IS FUNDED BY GRANT. AND IN THIS PROGRAM,
- WE ARE BUDGETING \$150,000 TRANSFER TO FUND THE ABAG
- 18 [INDISCERNIBLE] FUND. MAJORITY OF THE EXPENSE ARE AGAIN, IS
- 19 FOR VARIOUS GRANT EXPENSE, PASSING THROUGH TO OTHER AGENCY FOR
- 20 THE ESTUARY PROGRAM. STAFF COST REMAIN THE SAME LEVEL AS
- 21 SLIGHTLY INCREASED BECAUSE WE'RE SHIFTING STAFF TO DIFFERENT
- 22 ABAG PROGRAMS BESIDES SFEP. SO I THINK I'LL PASS IT BACK TO
- 23 BRIAN TO WRAP THIS UP. THANK YOU.



1	BRIAN MAYHEW: I'LL WRAP THIS UP THE PROGRAM HAS GROWN IN THE
2	LAST FEW YEARS MTC CONTRIBUTES TO LIQUIDITY AND OVERHEAD
3	CONTRIBUTES TO STAFF. A GOOD PARTNERSHIP MOST OF THE GRANT
4	MONEY IS GOING INTO PROJECTS AND GOING DIRECTLY INTO THE
5	GROUND TO THE BENEFIT OF PEOPLE. IT'S JUST ACTUALLY WORKING
6	OUT EXTREMELY WELL AND AS I SAID ALL CFOS WILL SAY THE FACT
7	THAT IT'S SELF FUNDED ALMOST COMPLETELY SELF FUNDED. LET'S GO
8	TO THE RESOLUTION THAT'S BEEN ATTACHED THAT AUTHORIZES US TO
9	DO, THE RESOLUTION WILL AUTHORIZE STANDARD BUDGET ACTIONS
10	FORMALIZES THEM AUTHORIZES ME TO CARRY OVER TO REBUDGET ALL
11	REVENUE AND ENCUMBRANCES APPROVED AND UNSPENT IN THE PRIOR
12	YEAR RELATIVELY EXPECTED IN A WORLD WHERE YOU HAVE GRANTS AND
13	CONTRACTS THAT WILL GO UP TO MANY YEARS THREE ON SOME, DIRECT
14	EXECUTIVE BOARD TO ADMINISTER AND MAKE CHANGES NECESSARY
15	WITHIN THE BUDGET AND APPROVED AND INCORPORATED LAST YEAR THE
16	EXECUTIVE BOARD IS AUTHORIZED TO AMEND THE APPROVED BUDGET FOR
17	NEW REVENUE SOURCES AND OF COURSE ALONG WITH ANY ACCOMPANYING
18	EXPENSES IT AUTHORIZES THE EXECUTIVE DIRECTOR TO APPROVE
19	CONTRACTS OF 200,000 OR LESS PROVIDING THE FUNDS ARE AVAILABLE
20	AND INCLUDED IN THE APPROVED BUDGET SO THEY HAVE TO BE THERE
21	AND IT AUTHORIZES THE CHIEF FINANCIAL OFFICER WHICH WILL BE ME
22	TO CORRECT ERRORS IN THE DRAFTING PRESENTATION OR PUBLISHING
23	OF THE DOCUMENT YOU WOULD BE AMAZED WITH ALL THE SCHEDULES WE
24	PUT TOGETHER IN THE SCOPE OF A YEAR AND ALL THINGS PUBLISHED
25	HOW OFTEN SOMETHING'S MISSING THAT WE HAVE TO DO. THAT'S THE



- 1 BUDGET IT'S BALANCED IT'S IN DECENT SHAPE. AS FAR AS
- 2 FINANCIALLY WE'RE WAY AHEAD OF WHERE I THOUGHT WE WOULD BE.
- 3 THERE ARE ISSUING GOING INTO THE FUTURE WHICH IS WHY YOU
- 4 RECEIVED RECOMMENDATIONS FOR SOME ACTION THAT RAYMOND AND I
- 5 WILL BE TAKING BACK LATER IN THE YEAR AFTER WE CLOSE OUT THE
- 6 BUDGET YEAR FOR THIS YEAR AND WE THINK THERE ARE EXCELLENT
- 7 SUGGESTIONS WE'RE LOOK INTO DOING THEM WITH THAT I'LL BE HAPPY
- 8 TO ANSWER ANY QUESTIONS.

9

- 10 JESSE ARREGUIN, PRESIDENT: THANK YOU MR. MAYHEW. FIRST IS
- 11 THERE A MOTION AND SECOND TO RECOMMEND TO THE GENERAL ASSEMBLY
- 12 ADOPTION OF RESOLUTION 052021 APPROVAL OF THE PROPOSED
- 13 OPERATING BUDGET FOR FISK YEAR '21 '22.

14

- 15 JESSE ARREGUIN, PRESIDENT: MOVED BY ADAMS AND SECOND BY
- 16 GARCIA. DISCUSSION? DIRECTOR EKLUND?

- 18 PAT ECKLUND: THANK YOU VERY MUCH PRESIDENT ARREGUIN. I JUST
- 19 WANTED TO REINFORCE THE DISCUSSION THAT THE FINANCE COMMITTEE
- 20 HAD ABOUT THE RAISE IN THE DUES. WE ALL VERY SENSITIVE TO IT
- 21 BECAUSE ALL OF US HAVE EXPERIENCED A DOWNTURN IN THEIR
- 22 BUDGETS. AND SO IT WILL BE INTERESTING TO SEE HOW THIS -- HOW
- 23 THE CITIES AND THE COUNTIES RESPOND, BUT I'M, AT 2% IT DOESN'T
- 24 LOOK LIKE IT'S A LOT BUT WE NEVER REALLY THOUGHT THE DUES WAS
- 25 GOING TO BE THE MAJOR SOURCE OF FUNDING FOR ABAG IN THE PAST,



AND I THINK WE HAVE TO BE CAREFUL WITH THE RAISING OF THE 1 2 DUES. BRIAN HAS DONE A GREAT JOB AND ACTUALLY I'M GOING TAKE 3 SOME OF HIS SUGGESTIONS BACK TO THE CITY FOR OUR UNFUNDED LIABILITY. I HAVE ONE SUGGESTION FOR A CHANGE IN THE WORK 4 5 PLAN, ON DEALING WITH SEA LEVEL RISE AND THE STRATEGY I THINK THAT SENTENCE SHOULD INCLUDE LOCAL AGENCIES AND NON-PROFIT 6 WHICH IS WHAT THE CLIMATE ADAPTATION STRATEGY THAT REBECCA HAS 7 8 DONE HAS REALLY EMPHASIZED. IT DOES SAY THAT, ADVANCE THE PLANNED BAY AREA 2050 SEA LEVEL RISE STRATEGY IN PARTNERSHIP 9 10 WITH BCDC AND SAN FRANCISCO ESTUARY PROJECT REGIONAL PARTNERS, I THINK WE SHOULD ADD BEGINNING WITH LOCAL AGENCIES NON-11 PROFITS BARC BCDC AND SAN FRANCISCO ESTUARY. I THINK IF THE 12 LOCAL AGENCIES SEE WE'RE INCLUDED IN THERE BECAUSE WE ALL DEAL 13 WITH SEA LEVEL RISE I THINK IT WOULD BE RESPONSIVE AND 14 15 CONSISTENT WITH THE PRINCIPLES WE'RE GOING TO BE TALKING ABOUT 16 LATER. THAT'S THE ONE CHANGE I WOULD LIKE TO SUGGEST WE MAKE 17 IN THE WORK PLAN. 18 JESSE ARREGUIN, PRESIDENT: YOU'RE OFFERING THAT AS A FRIENDLY 19 20 AMENDMENT. 21 JESSE ARREGUIN, PRESIDENT: COUNCILMEMBER ADAMS I THINK THAT'S 22 A REASONABLE CHANGE AND CONSISTENT WITH THE ADVOCACY 23

PRINCIPLES WE'LL TALK ABOUT LATER. DO YOU HAVE ANY OBJECTION

TO INCLUDING THAT IN THE MOTION.

24

1 2 SUSAN ADAMS: NO OBJECTION. 3 JESSE ARREGUIN, PRESIDENT: OKAY. SECONDER WAS MAYOR GARCIA? 4 5 LEON GARCIA: I'M FINE WITH THAT. 6 7 8 JESSE ARREGUIN, PRESIDENT: THAT IS INCLUDED IN THE MOTION. 9 10 PAT ECKLUND: THANK YOU. 11 JESSE ARREGUIN, PRESIDENT: TO RESPOND TO YOUR INITIAL COMMENT 12 MAYOR EKLUND, MR. MAYHEW HAD DISCUSSED THIS IN THE FINANCE 13 COMMITTEE THAT WE'RE GOING TO LOOK AT A NUMBER OF DIFFERENT 14 15 APPROACHES TO LOOK AT HOW TO ADDRESS THIS IMBALANCE BETWEEN 16 REVENUES AND THE ADMINISTRATIVE BUDGET, AND WE MAY NOT NEED TO RAISE DUES THERE MAY BE OTHER WAYS THAT WE CAN BALANCE THAT. 17 BUT WE -- BUT IT, YOU KNOW IT MAY BE MISCELLANEOUS TO RAISE 18 DUES WE NEED TO LOOK AT ALL OPTIONS AND I DO THINK THE IDEA OF 19 20 REFINANCING OUR. 21 22 PAT ECKLUND: PENSION --23 JESSE ARREGUIN, PRESIDENT: OBLIGATIONS MAY BE A GOOD IDEA AND 24 25 THERE MAY BE OTHER WAYS THAT WE CAN GENERATE REVENUE THAT MAY



- 1 NOT NECESSITATE A DUES INCREASE BUT WE MAY NEED TO HAVE A DUES
- 2 INCREASE AFTER THAT ANALYSIS. I DID RAISE A CONCERN AROUND A
- 3 SUDDEN INCREASE IN DUES. I AM CONCERNED ABOUT THE IMBALANCE
- 4 AND KIND OF THIS, WHAT ULTIMATELY IS A STRUCTURAL DEFICIT THAT
- 5 WE HAVE TO ADDRESS BUT WE NEED TO REMEMBER LAST YEAR WHEN WE
- 6 PROPOSE SAID A DUES INCREASE THE GENERAL ASSEMBLY RAISED A LOT
- 7 OF CONCERNS ABOUT HAVING TO ABSORB A DUES INCREASE WHEN A YEAR
- 8 WHEN MANY LOCAL GOVERNMENT AGENCIES WERE SEEING A DECLINE IN
- 9 REVENUE WE HAVE TO BE SENSITIVE IN INTRODUCTION OF A DUES
- 10 INCREASE AND HOW WE DO THAT.
- 12 PAT ECKLUND: EXACTLY AND I'M JUST REINFORCING THAT.
- 14 JESSE ARREGUIN, PRESIDENT: MAYOR HALLIDAY AND THEN MS.
- 15 MCMILLAN.

11

13

- 17 BARBARA HALLIDAY: THANK YOU. SO I WANT TO -- FIRST OF ALL,
- 18 CONGRATULATIONS ON THE OPEB, RETIRING THE OPEB LIABILITY WHICH
- 19 IS REALLY HUGE. I CHECKED OUT THE DUES, THE 2% INCREASE, I CAN
- 20 SAY THAT THE AMOUNT FOR MY CITY DOESN'T GIVE ME HEARTBURN. I
- 21 HAVEN'T TALKED -- DISCUSSED IT WITH MY CITY MANAGER YET BUT I
- 22 DON'T THINK IT WILL GIVE HER HEARTBURN EITHER. ALL OUR BUDGETS
- 23 ARE -- ANY -- WELL, I'LL JUST STOP THERE. I THINK IT'S
- 24 REASONABLE. IF IT HAS TO HAPPEN, IT WOULD BE NICE IF IT
- 25 DIDN'T. I WOULD JUST LIKE TO SUPPORT THE IDEA OF REFINANCING



- 1 THE OPEB LIABILITY IF THAT MAKES SENSE AND WILL SAVE US MONEY
- 2 I'M NOT POSITIVE I ENTIRELY UNDERSTOOD YOUR CHART AND I LOOKED
- 3 AT IT EARLIER TOO, BUT IN ANY EVENT IN PRINCIPLE I'M NOT GOING
- 4 TO ASK YOU TO GIVE ME A LESSON IN CHART READING BUT I THINK IN
- 5 PRINCIPLE THAT IS A GOOD IDEA JUST LIKE PAYING THE, YOU KNOW,
- 6 IN ANY WAY YOU CAN SAVE MONEY AND ALSO THE IDEA WHICH WE HAVE
- 7 ALREADY BEEN DOING IN HAYWARD PAYING THE ANNUAL AMOUNT UP
- 8 FRONT RATHER THAN OVER TIME SAVES MONEY TOO. SO
- 9 CONGRATULATIONS ON A GOOD BUDGET AND I'M HAPPY TO SUPPORT THE
- 10 MOTION.

12

14

- 11
- 13 MCMILLAN?
- 15 THERESE MCMILLAN: JUST TO CLARIFY WHAT PRESIDENT ARREGUIN WAS

JESSE ARREGUIN, PRESIDENT: OKAY. THANK YOU VERY MUCH. MS.

- 16 RECOUNTING FROM OUR FINANCE COMMITTEE. THE 2% DUES INCREASE IS
- 17 BUILT INTO THE BUDGET WE ARE ASKING YOU TO APPROVE TODAY. WHAT
- 18 WE WERE TALKING ABOUT WAS ADDRESSING THE POTENTIAL STRUCTURAL
- 19 DEFICIT OF ABAGS AND WHAT WE WOULD NEED TO LOOK AT GOING
- 20 FORWARD TO EVALUATE. AND SO THE DIRECTION TO STAFF WAS IN THE
- 21 FALL, BRING BACK AS PRESIDENT ARREGUIN NOTED, YOU KNOW AN
- 22 ARRAY OF CONSIDERATIONS THAT MAY NEED TO BE DEALT WITH BUT
- 23 JUST TO MAKE SURE THAT EVERYONE UNDERSTOOD THE 2% INCREASE IN
- 24 THE DUES THAT BRIAN DISCUSSED IN THE INTO IS BUILT INTO THE
- 25 BUDGET NUMBERS IN ORDER FOR IT TO BE BALANCE SAID.



1 JESSE ARREGUIN, PRESIDENT: THANK YOU FOR THE CLARIFICATION 2 3 THAT'S OUR FORMULA FOR CHANGE IN CPI IN POPULATION THAT WE HAVE USED IN THE PAST YEARS. WE'RE USING THE SAME FORMULA SAME 4 5 PROCESS THAT WE HAVE USED IN PREVIOUS FISCAL YEARS. THANK YOU 6 VERY MUCH. DIRECTOR ROMERO? 7 8 CARLOS ROMERO: I WANT TO OPINE ON THE 2% INCREASE I WAS IN SUPPORT LAST YEAR ON THE INCREASE. IT YEAR I'M IN SUPPORT OF 9 THE 2% GIVEN THE VALUE ADD THAT'S COMING FROM ABAG AND MTC ON 10 ALL THE HOUSING ELEMENT WORK. THE AMOUNT OF MONEY THAT'S BEING 11 PASSED THROUGH THE STATE IS IMPORTANT BUT THE AMOUNT OF MONEY 12 THAT HAS GONE INTO MTC AND ABAG TO STAND UP THE TYPE OF KIND 13 OF BACK OFFICE, LET'S CALL IT, YOU KNOW, SUPPORT FOR THE MANY 14 15 HOUSING ELEMENTS THAT HAVE TO BE CONSTRUCTED OVER THE NEXT 16 YEAR, I THINK IS VITAL, AND I THINK THIS TWO PERCENT IS FAIR, AND I CERTAINLY SUPPORT IT. THE OTHER ITEM I JUST WANTED A 17 CLARIFICATION ON FROM BRIAN, YOU'RE TALKING ABOUT NOT THE --18 NOT FINANCING THE OPEB OBLIGATION, BUT IT'S THE PERS LIABILITY 19 PIECE, RIGHT? THAT'S WHAT YOU'RE TALKING ABOUT BONDING ON? 20 21 22 BRIAN MAYHEW: YES. 23



CARLOS ROMERO: WE CAN TALK ABOUT THE DETAILS OF THAT LATER I 1 2 WANT TO UNDERSTAND THE FUNDING SOURCE BUT YEAH LET'S LOOK INTO 3 4 5 KAREN MITCHOFF: THANK YOU CARLOS. I'M SORRY. I DID MISSPEAK. 6 JESSE ARREGUIN, PRESIDENT: THANK YOU VERY MUCH. 7 SUPERVISOR 8 LEE? 9 OTTO LEE: THANK YOU. ON THE LATEST PASS OF THE AMERICAN RESCUE 10 PLAN ACT OF 2021 DOES ANY OF THAT COME TO OUR BUDGET HERE AT 11 ALL? 12 13 BRIAN MAYHEW: I'M GOING TO LEAVE THAT TO THERESE. 14 15 16 THERESE MCMILLAN: NO, BECAUSE THE AMERICAN RESCUE PLAN IS A 17 SUGGESTION BY THE CURRENT ADMINISTRATION. IT IS NOT YET BEEN APPROVED BY CONGRESS IN TERMS OF ACTUAL FINANCIAL PROGRAMS. SO 18 WHILE THAT'S -- OKAY. SO, I -- THERE IS THE -- [INDISCERNIBLE] 19 AND AMERICAN RESCUE PLAN. I'M SORRY MIXING UP THE ARP VERSUS 20 ARG. OKAY. SORRY. I'M GOING TO REWIND THAT. YOU'RE RIGHT. 21 THE -- WHAT CONGRESS PASSED IN TERMS OF THE THIRD WAVE OF THE 22 COVID RELIEF THAT HAD MANY LAYERS ATTACHED TO IT, BRIAN, I AM 23 NOT SURE WHAT IS REFLECTED FOR PURPOSES OF THAT. I DON'T 24

BELIEVE -- I BELIEVE THAT THERE WAS SIGNIFICANT ASSISTANCE TO



- 1 STATE AND LOCAL GOVERNMENT AND THE LIKE, BUT NOT TO REGIONAL
- 2 AGENCIES LIKE ABAG. THAT'S MY RECOLLECTION ON THAT. I
- 3 UNDERSTAND THE TRANSPORTATION SIDE MUCH MORE, BUT ON THE STATE
- 4 LOCAL ASSISTANCE THAT WENT DIRECTLY TO CITIES AND COUNTIES AS
- 5 I UNDERSTAND IT?

6

- 7 BRIAN MAYHEW: CORRECT AND IT'S DONE THROUGH THE STATE AND AS
- 8 FAR AS I KNOW THEY HAVEN'T OFFERED US THAT OR MTC.

9

- 10 JESSE ARREGUIN, PRESIDENT: I THINK SUPERVISOR LEE'S QUESTION
- 11 RAISES AN INTERESTING POINT WHICH IS WITH THE WORK WE'RE DOING
- 12 WITH BAHFA AND TRYING TO CREATE A REGIONAL HOMELESS PREVENTION
- 13 PROGRAM, YOU KNOW, A HOUSING ACQUISITION AND PRESERVATION
- 14 PROGRAM THE WORK WE'RE DOING AROUND RESILIENCY SOMETHING WE'RE
- 15 ADVOCATING FOR THAT WE BE A RECIPIENT OF SOME FUNDS TO
- 16 IMPLEMENT SOME OF THESE PROGRAMS.

- 18 THERESE MCMILLAN: AS BRIAN POINTED OUT ONE OF THE CLARIFYING
- 19 ELEMENT IN ADOPTING THE BUDGET IS THE ABILITY TO HAVE THE
- 20 EXECUTIVE BOARD AMEND THE BUDGET SHOULD THERE BE NEW REVENUE
- 21 THAT COMES IN. SO TO PRESIDENT ARREGUIN'S POINT, SHOULD THE
- 22 STATE OF CALIFORNIA MAKE SOME DECISIONS ABOUT HOUSING FUNDING
- 23 FOR EXAMPLE, GOING TO THEM AND HOW IT MIGHT BE SUBVENTED DOWN,
- 24 YOU KNOW, GOING FORWARD. I MEAN, THERE IS A LOT OF DISCUSSION
- 25 THE STATES STILL NEEDS TO DO IN THAT PROGRAM, WE WILL HAVE THE



- 1 CAPACITY SHOULD THERE BE A DECISION THAT ADDITIONAL FUNDING
- 2 WOULD COME TO ABAG TO MAKE THAT ADJUSTMENT MID-YEAR TO
- 3 ACCOMMODATE THAT. SO, THAT'S SOMETHING THAT WE WOULD BE --
- 4 THAT THE EXECUTIVE BOARD COULD TAKE UP IN THAT MANNER.

5

6 OTTO LEE: THANK YOU.

7

- 8 JESSE ARREGUIN, PRESIDENT: QUESTIONS OR COMMENTS FROM MEMBERS
- 9 OF THE EXECUTIVE BOARD ON THE MOTION TO REFER THE PROPOSED
- 10 BUDGET TO THE GENERAL ASSEMBLY. I DO NOT SEE RAISED HANDS.
- 11 I'LL TAKE PUBLIC COMMENT ON THIS ITEM. RAISE YOUR HAND OR DIAL
- 12 STAR NINE. NO RAISED HANDS. MR. CASTRO WRITTEN COMMENT
- 13 SUBMITTED?

14

15 **CLERK OF THE BOARD:** NONE SUBMITTED.

16

- 17 JESSE ARREGUIN, PRESIDENT: I'LL BRING IT BACK TO THE BOARD FOR
- 18 FURTHER DISCUSSION. MAYOR HALLIDAY.

- 20 BARBARA HALLIDAY: THIS IS A LITTLE THING BUT UNDER THE WORK
- 21 PLAN UNDER THE REGIONAL PLANNING PROGRAM ON PAGE 11, IT'S AT
- 22 THE BOTTOM OF THE FIRST COLUMN UNDER 2021 HIGHLIGHTS AND THE
- 23 LAST BULLET SAYS RESULTS OF THIS ANALYSIS ARE ANTICIPATED IN
- 24 LATE SPRING 2020 I'M NOT SURE WHAT THAT WAS REFERRING TO.
- 25 SHOULDN'T THAT BE 2021 BECAUSE IT'S ABOVE THAT TALKING ABOUT



PUBLIC ENGAGEMENT AND ABOUT PLANNED BAY AREA. SO JUST OF NOTE, 1 2 IF THAT'S CORRECT? 3 JESSE ARREGUIN, PRESIDENT: THANK YOU FOR YOU'RE EVIL EYE-4 5 CATCHING THAT ISSUE. WE APPRECIATE IT. 6 JESSE ARREGUIN, PRESIDENT: I'LL ASK ANY OTHER COMMENTS FROM 7 8 MEMBERS OF THE EXECUTIVE BOARD. SEEING NONE. WE HAVE A MOTION WHICH IS TO REFER THE PROPOSED BUDGET AND WORK PROGRAM TO THE 9 10 GENERAL ASSEMBLY FOR ADOPTION. ROLL CALL PLEASE. 11 CLERK OF THE BOARD: MOTION FROM COUNCILMEMBER ADAMS. MAYOR 12 GARCIA SECONDED ON THE MOTION ON THE BUDGET. RESOLUTION 13 14 5002020. 15 16 SPEAKER: DID WE ASK FOR PUBLIC COMMENT ON THIS? 17 CLERK OF THE BOARD: YES. [ROLL CALL VOTE] MOTION PASSES 18 UNANIMOUSLY. 19 20 JESSE ARREGUIN, PRESIDENT: THANK YOU. THE MOTION CARRIES. 21 WE'LL MOVE TO ITEM NINE, THE REPORT FROM THE JOINT MTC/ABAG 22 LEGISLATION COMMITTEES. AND AS THE ACTING CHAIR, I WILL GIVE 23 THE REPORT. SO THE JOINTS MTC/ABAG LEGISLATION COMMITTEE MET 24 FRIDAY APRIL 9TH AND THE COMMITTEE RECEIVED THE FOLLOWING 25



- 1 REPORTS. LEGISLATIVE HISTORY A DETAILED LIST OF BILLS THAT
- 2 MTC/ABAG IS TRACKING IN SACRAMENTO INCLUDING BILLS THAT WE
- 3 HAVE TAKEN A POSITION ON. WE DISCUSSED TRANSIT PRIORITY
- 4 LEGISLATION ASSEMBLY BILL 917 BLOOM CAMERA ENFORCEMENT FOR
- 5 TRANSIT STOPS AND TRANSIT ONLY LANES EXPANDS AN EXISTING PILOT
- 6 PROGRAM AUTHORIZING CAMERA BASED ENFORCEMENT FOR PARKING
- 7 VIOLATIONS AND TRANSIT ONLY TRAFFIC LANES OR AT TRANSIT STOPS
- 8 OR STATIONS AND WE RECOMMENDED TO THE MTC COMMISSION A SUPPORT
- 9 POSITION. WE ALSO DISCUSSED ASSEMBLY BILL 476 TRANSIT BUS ON
- 10 SHOULDER PILOT PROGRAM THIS HAS BEEN MADE INTO A TWO-YEAR BILL
- 11 BUT RECOMMENDED A SUPPORT POSITION TO MTC TO ESTABLISH A PILOT
- 12 OF EIGHT PROJECTS TO ALLOW TRANSIT BUSES ON THE SHOULDER OF
- 13 STATE HIGHWAYS WE THOUGHT THIS WAS IMPORTANT GIVEN OUR BROADER
- 14 GOALS TO INCREASE ACCESS TO TRANSIT AND TO REDUCE GREENHOUSE
- 15 GAS EMISSIONS. WE ALSO DISCUSSED ASSEMBLY BIG 629 BY
- 16 ASSEMBLYMEMBER CHU, THE SEAMLESS RESILIENT TRANSIT ACT WHICH
- 17 DESIGNATES TRANSIT CORRIDORS FOR FAST RELIABLE SERVICE AND
- 18 CREATE PILOT FOR MULTI-OPERATOR TRANSIT FARE PASS AND MTC
- 19 WOULD DEVELOP A REGIONAL TRANSIT AND WAYFINDING MAPPING SYSTEM
- 20 OPERATORS WOULD COMPLY WITH IT BY A CERTAIN DATE AND SETS NEW
- 21 RULES FOR TRANSIT OPERATORS TO HAVE HIGHLIGHT TRANSIT
- 22 INFORMATION WE SUPPORT ASK SEEK AMENDMENT POSITION AND I WANT
- 23 TO ACKNOWLEDGE THE EXCELLENT WORK BY SUPERVISOR SPERING WHO IS
- 24 CHAIRING THE BLUE RIBBON TRANSIT RECOVERY TASK FORCE. WE
- 25 RECEIVED AN UPDATE ON FEDERAL LEGISLATION INCLUDING THE



- 1 INFRASTRUCTURE PLAN TRANSPORTATION BILL AND PRIORITY PROJECTS
- 2 AND RECEIVED A REPORT FROM OUR LEGISLATIVE ADVOCATE IN
- 3 WASHINGTON, D.C. THIS CONCLUDES THE COMMITTEE REPORT. THERE
- 4 ARE OUESTIONS OR COMMENTS ON THE JOINT MTC/ABAG COMMITTEE
- 5 LEGISLATION REPORT. IF SEE PLEASE RAISE YOUR HAND OR PRESS
- 6 STAR NINE IF YOU ARE PHONING IN. QUESTIONS FROM THE EXECUTIVE
- 7 BOARD? SEEING NONE. WE'LL THEN MOVE TO THE ACTION ITEMS. SO,
- 8 ITEM 9B IS ASSEMBLY BILL 43 VISION ZERO SETTING SPEED LIMITS
- 9 TO ENHANCE ROADWAY SAFETY. THIS IS AN ACTION ITEM AND REBECCA
- 10 LONG WILL BRIEFLY INTRODUCE THIS ITEM.

11

- 12 REBECCA LONG: THANK YOU PRESIDENT ARREGUIN. GOOD EVENING.
- 13 THIS BILL IS ONE WE'RE RECOMMENDING A SUPPORT POSITION ON IT'S
- 14 CONSISTENT WITH OUR VISION ZERO POLICY AND GOALS WE
- 15 INCORPORATED INTO PLANNED BAY AREA. BASICALLY WHAT IT IS BILL
- 16 DOES IS IT PROVIDES FLEXIBILITY FOR LOCAL JURISDICTIONS TO SET
- 17 SPEED LIMES ACCORDING TO WHAT'S SAFE RATHER THAN THE 85TH
- 18 PERCENTILE WHERE TRAFFIC ENGINEERS HAVE TO SET THE SPEED LIMIT
- 19 AT WHATEVER 85% OF VEHICLES ARE DRIVING AT IT'S WIDELY
- 20 RECOGNIZED AS A FLAWED APPROACH WHICH IS WHY WE RECOMMEND A
- 21 SUPPORT POSITION. HOPEFULLY YOU WILL RATIFY THAT POSITION.
- 22 I'LL TAKE QUESTIONS.

- 24 PAT ECKLUND: I'LL MAKE A MOTION TO SUPPORT FOR ASSEMBLY BILL
- 25 43.

1 DAVID E. HUDSON: SECOND, THIRD, FOURTH, AND FIFTH. 2 3 JESSE ARREGUIN, PRESIDENT: ANY DISCUSSION? HUDSON. 4 5 DAVID E. HUDSON: IF SOMEBODY THINKS THEY HAVE CONTROL OVER 6 SPEED LIMITS, YOU'RE GOING FIND CITY'S LIMITS AT 60 MILES AN 7 8 HOUR OR MORE I AM CLOSE TO IT IN SAN RAHMON AND ALL WE HAVE TO DO IS CLIMB ANOTHER 5, 10 MILES PER HOUR FOR SURE AND WE'LL BE 9 A COMPLETE CUT THROUGH BETWEEN THE 680 AND 580 INTERCHANGE 10 SOMEBODY HAS GOT TO CHANGE THIS IN SACRAMENTO AND I HOPE THIS 11 GETS MORE THAN JUST OUR SUPPORT. IT'S GREATLY NEEDED. 12 13 JESSE ARREGUIN, PRESIDENT: THANK YOU VERY MUCH. ANY QUESTIONS 14 15 OR COMMENTS FROM THE EXECUTIVE BOARD ON A.B. 43. OKAY. SEEING 16 NONE. WE'LL TAKE PUBLIC COMMENT NOW ON THIS ITEM. IF YOU WISH TO SPEAK ON ITEM 9B A SUPPORT POSITION FOR ASSEMBLY BILL 43 17 PLEASE RAISE YOUR HAND OR PRESS STAR NINE. I DON'T SEE ANY 18 RAISED HANDS. MR. CASTRO WRITTEN COMMENT SUBMITTED. 19 20 21 CLERK OF THE BOARD: NONE SUBMITTED. 22 JESSE ARREGUIN, PRESIDENT: IDEALS THERE IS DISCUSSION FROM 23 EXECUTIVE BOARD ON THE MOTION. ROLL CALL, PLEASE. 24



CLERK OF THE BOARD: MOTION BY ECKLUND, SECOND BY HALSTED. 1 ON 2 THE MOTION: [ROLL CALL VOTE] MOTION PASSES UNANIMOUSLY 3 JESSE ARREGUIN, PRESIDENT: THANK YOU VERY MUCH. WE'LL MOVE TO 4 5 ITEM 9C, JOINT ABAG MTC LEGISLATION COMMITTEE RECOMMENDED APPROVAL OF SUPPORT POSITION ON ASSEMBLY BILL 550 CHU, VISION 6 ZERO SAFETY CAMERAS ESTABLISHING A SPEED SAFETY CAMERA PILOT 7 8 PROGRAM IN LOCAL HIGHWAYS AND ZONES THIS ITEM IS INCLUDED IN 9 THE AGENDA PACKET. 10 REBECCA LONG: THIS IS A REALLY IMPORTANT ACCOMPANIMENT TO THE 11 BILL YOU JUST SUPPORTED THIS IS THE ENFORCEMENT MECHANISM IT 12 HAS SOME IMPORTANT SAFEGUARDS RELATED TO PRIVACY AND EQUITY. 13 SO THE FINES ASSOCIATED WITH SPEEDING WOULD BE SUBSTANTIALLY 14 15 LOWER. LOCAL JURISDICTIONS AND CALTRANS IMPLEMENTING THIS 16 WOULD ALSO HAVE TO OFFER SOME OPTIONS TO PAY ON A PERIODIC 17 PAYMENT SYSTEM TO PAY THE FINE, AND ALSO ESTABLISH PENALTIES FOR LOW INCOME INDIVIDUALS. SO THERE IS OUITE A FEW SAFEGUARDS 18 AND THAT'S IT THANK YOU. 19 20 21 JESSE ARREGUIN, PRESIDENT: THANK YOU VERY MUCH. MAYOR 22 HALLIDAY? 23 BARBARA HALLIDAY: THANK YOU. I WOULD LIKE TO MOVE THAT WE 24

STRONGLY SUPPORT THIS BILL. BUT I HAVE A QUESTION. ARE YOU



- 1 AWARE OF ANY -- YOU KNOW, OF WHAT'S HAPPENING WITH THE BILL
- 2 RIGHT NOW, AND WHETHER THERE ARE AMENDMENTS THAT ARE WEAKENING
- 3 IT? BECAUSE I HAVE HEARD THAT THEY MAY TURN IT INTO PILOT
- 4 PROGRAMS, A LIMITED NUMBER OF PILOT PROGRAMS RATHER THAN THE
- 5 FORM IT'S IN NOW WHICH WOULD JUST ALLOW US TO DO THIS?

6

- 7 REBECCA LONG: THANK YOU DIRECTOR HALLIDAY. I HAVE HEARD THAT
- 8 THERE ARE GOING TO BE SOME SUBSTANTIAL AMENDMENTS MADE. ONE
- 9 THING I DID HEAR IS THAT THERE WAS A CONCERN THAT IT WAS A
- 10 LITTLE BIT TOO BROAD RIGHT NOW. AND THAT IT BASICALLY REQUIRES
- 11 THAT THE CALIFORNIA STATE TRANSPORTATION AGENCY, CALTRANS,
- 12 DEPARTMENT OF PUBLIC HEALTH AND LOCAL AGENCIES ADOPT
- 13 GUIDELINES TO REALLY HAMMER OUT A LOT OF THE DETAILS AND I
- 14 THINK SOME OF THE COMMITTEE STAFF AND OTHERS ARE CONCERNED
- 15 THAT, YOU KNOW, THAT'S LEAVING TOO MUCH UP TO THAT PROCESS AND
- 16 WANT TO SEE IT SPELLED OUT. I HAVEN'T HEARD SPECIFICALLY ABOUT
- 17 THERE BEING A LIMITED NUMBER OF PILOT PROJECTS. I WOULD SAY
- 18 THIS IS A DIFFICULT SUBJECT ANY TIME THERE IS ANY KIND OF
- 19 CAMERA BASED ENFORCEMENT IT'S A HEAVY LIFT AND IF IT'S GOING
- 20 TO CHANGE AND WEAKEN I RECOMMEND WE SUPPORT IT TONIGHT TO HELP
- 21 MOVE SOMETHING FORWARD EVEN IF IT'S MORE MODEST.

22

- 23 BARBARA HALLIDAY: I REALLY WANT TO MOVE IT BUT I JUST WANTED
- 24 TO ASK YOU ABOUT THAT.



1	REBECCA LONG: THANKS.
2	
3	SPEAKER: MOVE IT.
4	
5	DAVID E. HUDSON: SECOND.
6	
7	JESSE ARREGUIN, PRESIDENT: COMMENTS FROM MEMBERS ON THE
8	EXECUTIVE BOARD ON ASSEMBLY BILL 550. IF SO PLEASE RAISE YOUR
9	HAND. I DON'T SEE ANY RAISED HANDS. WE'LL GO TO PUBLIC
10	COMMENT. ANY MEMBER OF THE PUBLIC THAT WISHES TO SPEAK ON ITEM
11	9C APPROVAL SUPPORT POSITION ON ASSEMBLY BILL 950 IF SO RAISE
12	YOUR HAND OR PRESS STAR NINE IF YOU ARE PHONING IN. SEEING
13	NONE. WRITTEN COMMENTS ON THIS ITEM.
14	
15	CLERK OF THE BOARD: NONE.
16	
17	JESSE ARREGUIN, PRESIDENT: BRINGING IT BACK FURTHER DISCUSSION
18	ON THE MOTION TO ADOPT THE SUPPORT POSITION ON A.B. 550.
19	SEEING NO RAISED HANDS. ROLL CALL PLEASE.
20	
21	SPEAKER: MOTION BY HALLIDAY SECOND BY HUDSON. [ROLL CALL
22	VOTE]. MOTION PASSES UNANIMOUS
23	
24	JESSE ARREGUIN, PRESIDENT: THANK YOU VERY MUCH. WE'RE GOING TO
25	OUR LAST ITEM ON OUR AGENDA TONIGHT. ITEM 9D ADOPTION OF THE



- 1 REGIONAL RESILIENCE AND CLIMATE ADAPTATION ADVOCACY PRINCIPLES
- 2 TO GUIDE LEGISLATIVE ENGAGEMENT ON CLIMATE ADAPTATION
- 3 INCLUDING BUT NOT LIMITED TO ASSEMBLY BILL 897 MULLIN AS WELL
- 4 AS ASSEMBLY BILL GARCIA 1500 AND SENATE BILL 45PORTANTINO, TO
- 5 ADOPT REVISED RESILIENCE AND CLIMATE ADAPTATION ADVOCACY
- 6 PRINCIPLES THE REVISED LANGUAGE WAS UPLOADED TO MTC AND E-
- 7 MAILED TO MEMBERS. I'LL TURN THIS OVER TO REBECCA.

- 9 REBECCA LONG: THANK YOU PRESIDENT ARREGUIN. THERE IS A SLIDE
- 10 IF TECH STAFF COULD LOAD. THANK YOU. HOPEFULLY YOU ALL HAVE
- 11 BEEN ABLE TO FIND THE NEW PROPOSED PRINCIPLES THAT WERE SHARED
- 12 YESTERDAY AND IT IS POSTED WITH THE AGENDA NOW. WE, BECAUSE WE
- 13 MADE SOME SIGNIFICANT CHANGES FROM ALL THE FEEDBACK, WE HELD
- 14 AS NOTED IN THE MEMO, WE HELD A MEETING OF THE NEW BAY AREA
- 15 CLIMATE ADAPTATION LEGISLATIVE WORKING GROUP. WE HELD A
- 16 SPECIAL MEETING TO TALK ABOUT THESE PRINCIPLES THERE, AND THAT
- 17 GROUP IS SOMETHING THAT BARC HAS CONVENE SAID -- CONVENED IT'S
- 18 ALL OF THE KEY BAY AREA REGIONAL AGENCIES THAT ARE IN THE
- 19 SPACE OF CLIMATE AND ADVOCACY AND INCLUDES NON-PROFITS. THIS
- 20 IS WHAT WE BROUGHT BEFORE YOU IN MARCH AND A CLEAN VERSION AND
- 21 THIS WALKS THROUGH IT I'LL QUICKLY SUMMARIZE THAT IF IT'S
- 22 OKAY. THE FIRST PRINCIPLE IS A LOT SHORTER. IT'S THE SAME
- 23 ESSENTIAL IDEA TO BUILD ON EXISTING REGIONAL PLANNING
- 24 PROCESSES, BUT WE DON'T HIGHLIGHT -- WE DON'T GO INTO A LOT OF
- 25 DEPTH ABOUT WHY MPOS AND COGS ARE THE RIGHT ORGANIZATIONS



- 1 BECAUSE WE HAVE AGREED THAT, YOU KNOW, WE CAN LEAVE THAT UP TO
- 2 THE OFFICE OF PLANNING AND RESEARCH TO DETERMINE WHAT IS THE
- 3 MAKE UP OF A REGIONAL CLIMATE ADAPTATION NETWORK IN THE BAY
- 4 AREA. AND THE SECOND ONE IS NEW. SO WE'RE CREATING A NEW
- 5 PRINCIPLE FOCUSED SPECIFICALLY ON EQUITY. YOU KNOW, CERTAINLY,
- 6 WE ALWAYS INTENDED EQUITY TO BE FRONT AND CENTER, BUT THE BILL
- 7 DID ALREADY HIGHLIGHT AT A.B. 897 IN PARTICULAR, EQUITY, BUT
- 8 WE THOUGHT IT WAS APPROPRIATE TO EMPHASIZE THAT AS WE'RE
- 9 APPROACHING ALL OF THE DIFFERENT BILLS. THE NEXT ONE IS, WE
- 10 HAVE CHANGED IT TO DEFINE APPROPRIATE LOCALS OF THE LOCAL
- 11 REGIONAL AND STATE AGENCIES. AND WE'RE REALLY INCORPORATING
- 12 THAT POINT ABOUT PUBLIC AGENCIES INTO THE FIRST PRINCIPLE. AND
- 13 NUMBER FIVE, WE HAVE CHANGED IT TO SUPPORT ENGAGEMENT WITH AND
- 14 PROVIDE SUPPORT FOR NON-GOVERNMENTAL AGENCIES INVOLVED IN
- 15 CLIMATE ADAPTATION AND THIS IS REALLY EMPHASIZING THE
- 16 IMPORTANT ROLE THAT OUR NON-PROFIT PARTNERS PLAY IN THIS
- 17 SPACE, AND THAT, YOU KNOW, WE THINK SHOULD BE ELIGIBLE FOR
- 18 GRANT FUNDING AND THE LIKE, AND THAT WE VERY MUCH WANTED TO
- 19 PARTNER WITH THEM AND LASTLY CONSOLIDATED THIS IDEA TO
- 20 SUPPORTING A STATE REGIONAL -- EXCUSE ME -- A LOCAL REGIONAL
- 21 STATE PARTNERSHIP AS WELL AS SECURING NEW FUNDING. SO THAT'S A
- 22 SUMMARY. AND I'M HAPPY TO TAKE ANY QUESTIONS OR COMMENTS YOU
- 23 MAY HAVE, AND RECOMMEND THAT WE SUPPORT THESE TONIGHT AND THEN
- 24 JUST IN TERMS OF THE LEGISLATIVE PROCESS, WE ARE PLANNING TO
- 25 BRING BACK SPECIFIC BILL RECOMMENDATIONS TO THE LEGISLATION



- 1 COMMITTEE IN MAY, AND THIS WOULD INCLUDE A.B. 897 AND
- 2 POTENTIALLY SOME OF THE BOND MEASURES AND OTHERS. SO THIS IS
- 3 KIND OF THE FIRST STEP IN THAT PROCESS. THANK YOU.

4

- 5 JESSE ARREGUIN, PRESIDENT: DISCUSSION FROM THE EXECUTIVE
- 6 BOARD?

7

8 PAT ECKLUND: YES.

9

10 JESSE ARREGUIN, PRESIDENT: MAYOR EKLUND?

- 12 PAT ECKLUND: THANK YOU. SO, FIRST, REBECCA -- WHERE ARE YOU?
- 13 OH THERE YOU ARE. I JUST WANTED TO PERSONALLY SAY A THANK YOU.
- 14 YOU DID A FANTASTIC JOB. AND WARNER -- I THINK SOMEBODY ELSE
- 15 IS TALKING. WARNER CABOT SAID TO ME PERSONNEL, HE SAID, PLEASE
- 16 THANK REBECCA LONG ON MY BEHALF FOR YOUR PROFESSIONALISM AND
- 17 COMMITMENT TO PUBLIC ENGAGEMENT. SO YOU HEAL MADE A DIFFERENCE
- 18 WHICH IS REALLY, REALLY GREAT. I DID HAVE A COUPLE OF MINOR
- 19 CHANGES THAT I WOULD LIKE TO SUGGEST AGAIN I THINK THE LOCAL -
- 20 IT'S THE THIRD PRINCIPLE THE LAST LINE, YOUR SLIDES
- 21 EMPHASIZE THAT A LOCAL AGENCY -- TO DEFINE ROLES OF LOCAL
- 22 AGENCIES AS WELL AS REGIONAL BUT YOU DIDN'T HAVE LOCAL IN
- 23 THERE AND AS I WAS GOING THROUGH THE SLIDES, I NOTICED THAT.
- 24 IDENTIFY THE ROLES AND RESPONSIBILITIES OF THE VARIOUS LOCAL
- 25 AND REGIONAL AGENCIES. SO I'M NOT SURE WHAT THIS IS.

1	
2	JESSE ARREGUIN, PRESIDENT: SO ARE YOU REFERRING TO THIS
3	SENTENCE?
4	
5	PAT ECKLUND: YOU'RE ON A CONTRACT. CONTRACT CONSENT
6	CALENDAR.
7	
8	JESSE ARREGUIN, PRESIDENT: I'M SORRY. I GUESS I DID NOT SHARE
9	THE APPROPRIATE DOCUMENT. [LAUGHTER]
10	
11	PAT ECKLUND: I WAS WONDERING I WAS GOING OKAY SO YOU
12	HAVE OKAY. SO SO I HAVE
13	
14	JESSE ARREGUIN, PRESIDENT: IS THIS THE RESILIENCE PRINCIPLES?
15	
16	PAT ECKLUND: YES. IT'S NUMBER THREE, THE LAST SENTENCE.
17	
18	JESSE ARREGUIN, PRESIDENT: I WANTED TO PULL IT UP BECAUSE IT
19	WOULD BE EASIER TO FOLLOW THE LANGUAGE.
20	
21	PAT ECKLUND: JESSE THANK YOU.
22	
23	JESSE ARREGUIN, PRESIDENT: ARE YOU TALKING ABOUT THIS SENTENCE
24	HERE.



- 1 PAT ECKLUND: ABSOLUTELY THE BAY AREA NEEDS TO IDENTIFY THE
- 2 ROLES IS RESPONSIBILITIES OF THE LOCAL AND REGIONAL AGENCIES.
- 3 I JUST WOULD ADD LOCAL BECAUSE THAT'S HER SLIDE ACTUALLY HAS
- 4 THAT. OKAY.

- 6 PAT ECKLUND: AND THEN ON NUMBER FOUR, WHERE IT SAYS
- 7 PUBLIC/PRIVATE, I JUST SUGGEST THAT -- KEEP SCROLLING DOWN.
- 8 IT'S THE SECOND -- IT'S -- HUH SEE, PUBLIC PRIVATE
- 9 COLLABORATION, PUBLIC-PRIVATE/NON-PROFIT, AND THEN THE LAST
- 10 BULLET, NUMBER FIVE, AND THIS REALLY ALSO CAME OUT OF THE
- 11 LEAGUE OF CALIFORNIA CITIES DISCUSSION. IT'S THE LAST BULLET,
- 12 LAST SENTENCE, NUMBER FIVE, KEEP SCROLLING DOWN. AND WHERE
- 13 THEY TALK ABOUT, TO ADDITIONALLY A SHARE OF CLIMATE ADAPTATION
- 14 CAPITAL FUNDING SHOULD BE DISTRIBUTED DIRECTLY TO LOCAL
- 15 AGENCIES AND REGIONAL CLIMATE NETWORKS. THE REASON -- AND
- 16 ALONG WITH THE REST OF IT, BUT JUST ADDING INTO LOCAL
- 17 AGENCIES. I'M ON THE ENVIRONMENTAL QUALITY COMMITTEE, AND I
- 18 BELIEVE TOM BUTT STILL IS TOO, BUT I'M NOT QUITE SURE. AND WE
- 19 HAVE, FOR TWO MEETINGS THIS MONTH, BEEN TALKING ABOUT CLIMATE
- 20 ADAPTATION. AND ONE OF THE DISCUSSIONS TODAY WAS ON FUNDING
- 21 FOR CLIMATE ADAPTATION AND THERE IS ABOUT 50 MEMBERS ACROSS
- 22 THE STATE, OF ELECTED OFFICIALS, AT THE CITY LEVEL, AND
- 23 FUNDING IS AN ISSUE. THERE IS NO CITY THAT REALLY HAS FUNDING
- 24 FOR CLIMATE ADAPTATION. THERE ARE SOME SUGGESTIONS ABOUT
- 25 INITIATING A TAX ON PLASTICS, AND I THINK THAT'S SANTA ROSA'S



- 1 SUGGESTION. BUT, THERE ARE PROJECTS THAT DON'T RISE TO THE
- 2 LEVEL OF REGIONAL SIGNIFICANCE. FOR AN EXAMPLE, RAISING OF A
- 3 SEA WALL LIKE IN SAN RAFAEL, OR ELEVATING HOUSES OR CITY
- 4 STRUCTURES, AND SO SOME OF THOSE MAY NOT RISE TO THE LEVEL OF
- 5 SIGNIFICANCE REGIONALLY, BUT LOCAL AGENCIES NEED FUNDING, AND
- 6 THAT'S WHY I SUGGEST THAT THE LAST ADDITION, OTHERWISE, I
- 7 THINK THESE ARE FANTASTIC. I DID ALSO WANT TO REPORT THAT THE
- 8 ABAG -- OR THE LEAGUE OF CALIFORNIA CITIES AND ENVIRONMENTAL
- 9 QUALITY COMMITTEE HAS TAKEN -- IS RECOMMENDING A SUPPORT
- 10 POSITION FOR MULLIN'S BILL A.B. 897 THAT'S GOING TO THE ABAG
- 11 EXECUTIVE BOARD ON APRIL 20TH -- NOT ABAG -- LEAGUE OF
- 12 CALIFORNIA CITIES ON APRIL 29TH, AND I UNDERSTAND THAT THE BAY
- 13 CONSERVATION DEVELOPMENT COMMISSION IS ALSO SUPPORTED 897 AS
- 14 WELL. SO, AGAIN, REBECCA, I JUST WANT TO THANK YOU SO VERY
- 15 MUCH FOR REALLY MAKING AN EFFORT TO BRING EVERYBODY TOGETHER
- 16 AND TO REALLY LISTEN AND TO MAKE THIS MORE OF A COMBINED
- 17 EFFORT. BECAUSE WE ALL HAVE TO WORK TOGETHER IN ORDER TO DEAL
- 18 WITH CLIMATE ADAPTATIONS. SO ANYWAY THOSE ARE MY PROPOSED
- 19 SUGGESTIONS AND CHANGES. WHEN WE ARE AT THE POINT OF MAKING
- 20 THAT MOTION, I WOULD BE GLAD TO DO THAT. OKAY. THANK YOU VERY
- 21 MUCH. I JUST EDITED THE DOCUMENTS AT THOSE EDITS SO I CAN
- 22 SHARE THE SCREEN AT THE APPROPRIATE TIME SO I CAN SHOW WHERE
- 23 THEY FIT IN THE DOCUMENT.

25 PAT ECKLUND: THAT'S AWESOME. THANK YOU.

1 JESSE ARREGUIN, PRESIDENT: MAYOR? 2 3 DAVID E. HUDSON: SORRY. I GOT THE MAYOR I'M ASSUMING IT WAS 4 5 ME. CAN YOU PUT THAT BACK UP THERE? IF IT GOES IN I THINK I'M COMING OUT AGAINST THIS. YOU'RE GOING TO TAKE THE FUNDING FOR 6 REGIONAL? 7 8 PAT ECKLUND: NO. 9 10 DAVID E. HUDSON: IT'S A LOCAL -- AND -- NO. LET ME GET TO IT, 11 SO I CAN READ IT. OKAY. ADDITIONALLY A SHARE OF NEW CLIMATE 12 ADAPTATION CAPITAL FUNDING SHOULD BE DISTRIBUTED DIRECTLY TO 13 LOCAL AGENCIES AND REGIONAL CLIMATE AND REGIONAL CLIMATE 14 NETWORKS TO SUPPORT -- OH, I MEAN -- WHERE DID THIS COME FROM 15 16 ORIGINALLY? WHEN I READ IT, IT WAS LIKE THE MONEY IS GOING TO, WHAT? AIR DISTRICTS? OR -- I THOUGHT OF BARC IMMEDIATELY WHEN 17 YOU WERE READING THIS AND IT DISAPPOINT SOUND LIKE BARC RIGHT 18 NOW. AM I MISSING THIS? AM I THE ONLY ONE RIGHT NOW OR ARE WE 19 JUST CHANGING CHAIRS ON THE TITANIC, ADDITIONAL WORDS THAT 20 21 AREN'T GOING TO CHANGE ANYTHING? ARE YOU ASKING, PAT, THAT WE JUST ASK FOR MORE MONEY TO BE SENT TO US DIRECTLY? 22 23 PAT ECKLUND: YES. BOTH -- I THINK THE REGIONAL ORGANIZATIONS 24 25 NEED FUNDING, AND I THINK LOCAL AGENCIES NEED FUNDING TOO,



- 1 DIRECTLY. BECAUSE THERE ARE SOME PROJECTS THAT DON'T REACH THE
- 2 LEVEL OF SIGNIFICANCE OF A REGION.

3

4 DAVID E. HUDSON: THERE WE DIFFER. BUT OKAY.

5

- 6 PAT ECKLUND: YEAH. I JUST THINK THAT THE REGION NOT GOING TO
- 7 BE ABLE TO FUND ALL OF THE LOCAL PROJECTS THAT ARE NEEDED FOR
- 8 CLIMATE ADAPTATION.

- 10 DAVID E. HUDSON: OKAY. THANK YOU. I WANT TO COMMENT ON HER
- 11 PROPOSAL. I HAVE NO PROBLEM WITH THE FIRST TWO CHANGES BUT I
- 12 DO HAVE A QUESTION ABOUT THE CHANGE TO NUMBER FIVE AND I THINK
- 13 THIS GETS TO THE ISSUE AROUND REGIONAL CLIMATE ADAPTATION
- 14 PLANNING. AND WANTING THIS TO BE DONE ON A REGIONAL BASIS
- 15 RATHER THAN DIFFERENT STRATEGIES THAT ARE OVERARCHING. I'M NOT
- 16 AGAINST LOCAL GOVERNMENTS OR REGIONS GETTING FUNDING FOR
- 17 CAPITAL PROJECTS. I AM CONCERNED THAT IT COULD TAKE YEARS FOR
- 18 A JURISDICTION TO ACCUMULATE ENOUGH FUNDING, PARTICULARLY IF
- 19 IT'S A SMALLER CITY TO DELIVER AN ADAPTATION PROJECT. AND, YOU
- 20 KNOW, CLIMATE ADAPTATION, I THINK REALLY NEEDS TO BE DONE ON A
- 21 REGIONAL BASIS. AND CERTAINLY, THE LOCAL GOVERNMENTS AND LOCAL
- 22 AGENCIES ARE CRITICAL PARTNERS IN THAT EFFORT, AND I THINK
- 23 FUNDING SHOULD FLOW THROUGH SOME SORT OF REGIONAL AGENCY TO
- 24 HELP SUPPORT AGENCY PROJECTS BUT I AM CONCERNED ABOUT



1

April 15, 2021

PIECEMEALING INSTEAD OF BEING DONE IN A COMPREHENSIVE REGIONAL

2 WAY. THAT'S MY PARTICULAR SUGGESTION. HUDSON 3 DAVID E. HUDSON: IF I COULD COME IN WITH ANY KIND OF 4 5 REASONABLE PLAN FOR YOUR ADAPTATION LIKE I'M DOING AN OVERPASS AND WANT A BIKE LANE AND IF YOU WANT A GRANT, YOU GET IT, THAT 6 COMES DOWN AT STATE LEVEL BUT I'M SHAKING MY HEAD AT THE PART 7 8 INTENT OF LEGISLATURE STATE AIR RESOURCES BOARD DESIGN EMISSIONS REDUCTION MEASURES TO MEET STATEWIDE EMISSIONS 9 10 AROUND STATEWIDE EMISSIONS, TRYING TO DO THEIR SHARE IF YOU BREAK IT DOWN TO CITIES I DON'T KNOW HOW YOU'RE ABOUT TO PICK 11 OUT ALL THIS STUFF AND MAYBE I MISSED IT, FOR ADAPTATION 12 PLANNING, THERE IS WHERE I HAVE A PROBLEM IF YOU WANT TO STAY 13 AT THE REGION AT LEAST GET THEIR FEEDBACK ON IT BECAUSE WE'RE 14 15 KIND OF WALKING AWAY FROM WHAT WE'RE DOING RIGHT HERE WHICH IS 16 WE'RE A REGIONAL COMMITTEES. 17

19 20

18

21 BARBARA HALLIDAY: YEAH, I KIND OF SEE THE POINT DIRECTOR

I CAN COME BACK TO YOU MAYOR EKLUND.

22 HUDSON IS MAKING ABOUT THIS. BUT I ALSO CAN APPRECIATE, FIRST

JESSE ARREGUIN, PRESIDENT: I DO WANT TO GO TO OTHER DIRECTORS.

- 23 OF ALL I'M KIND OF LOOKING AT THIS AS APPLYING TO SEA LEVEL
- 24 RISE BUT I REALIZE IT'S REALLY BROADER THAN THAT. IT

MAYOR HALLIDAY.



ENCOMPASSES OTHER CARBON, YOU KNOW OUR GREENHOUSE GAS 1 2 REDUCTIONS IT ENCOMPASSES ALL OF THAT? 3 REBECCA LONG: THANK YOU. IT'S NOT SO MUCH ABOUT GREENHOUSE GAS 4 5 REDUCTION. IT'S REALLY ABOUT CLIMATE ADAPTATION IT COULD DEAL WITH FIRE PREVENTION STRATEGIES, POTENTIALLY AND RISK 6 7 ASSOCIATED WITH CLIMATE CHANGE. 8 BARBARA HALLIDAY: I'M THINKING OF SEA LEVEL RISE BECAUSE WE'RE 9 10 A CITY ON THE BAY AND WE HAVE COMPLETED A SEA LEVEL RISE ADAPTATION PLAN WITH TWO PARK AGENCIES. SO FIRST OF ALL, TO 11 DIRECTOR EKLUND, WHEN YOU SAY -- OR WHEN THIS SAYS SHOULD 12 AUGMENT -- OR SHARE OF CLIMATE ADAPTATION CAPITAL FUND SHOULD 13 GO DIRECTLY -- IS THAT LIKE BLOCK GRANT MONEY HERE IS YOUR 14 SHARE DO WHAT YOU WANT WITH IT? I SEE YOU SHAKING YOUR HEAD. 15 16 IT WOULD BE FOR A SPECIFIC NEED OR SPECIFIC PROJECT. I THINK ACTUALLY THAT COULD ALSO BE DONE THROUGH A REGIONAL -- AND 17 STRENGTHEN REGIONAL COOPERATION IF IT WAS DONE THROUGH A 18 REGIONAL -- WHAT EXACTLY -- HAVE WE DEFINED THE REGIONAL 19 20 NETWORK HERE IS THERE A STRONG DEFINITION FOR THAT YET? 21 22 REBECCA LONG: WELL THAT'S THE BIG PIECE THAT WE HAVE BEEN GRAPPLING WITH, RIGHT? AND SO THE BILL ARTICULATES MANY 23 DIFFERENT ENTITIES TO BE ELIGIBLE TO BE PART OF THE NETWORK 24

AND WOULD PROVIDE A PROCESS FOR THOSE ENTITIES BASICALLY TO



APPLY TO THE OFFICE OF PLANNING AND RESEARCH AND SAY, WE ARE 1 2 THE BAY AREA REGIONAL CLIMATE NETWORK. SO, YOU KNOW --3 BARBARA HALLIDAY: AND THEN -- SORRY, I DIDN'T MEAN TO 4 5 INTERRUPT YOU. BUT THEN THERE WOULD BE DISTRIBUTED MONEY FOR SPECIFIC NEEDS THAT ARE IDENTIFIED IN LOCAL PLANS? 6 7 8 REBECCA LONG: EXACTLY. 9 BARBARA HALLIDAY: I THINK WITH WHO IS GOING TO BE DISTRIBUTING 10 I THINK IT WORKS BETTER IF IT COMES THROUGH REGIONAL PLANNING 11 AND REGIONAL COOPERATION. BUT I UNDERSTOOD YOUR SENTIMENTS WE 12 DO HAVE LOCAL PROJECTS THAT WE NEEDS THE MONEY FOR. VICE MAYOR 13 HALE, I THINK YOU HAD YOUR HAND UP. 14 15 16 GISELLE HALE: I HAD ONE OUESTION IT WAS JUST ANSWERED BUT I'LL MAKE A SIMPLE STATEMENT I FEEL LIKE THAT WAS A FEATURE AND NOT 17 A BUG HOW IT WAS WRITTEN IT HAS MORE IMPACT THIS IS THAT TYPE 18 OF PROBLEM YOU HAVE TO WORK TOGETHER IN SCALING I APPRECIATE 19 THE CONCERN BUT I THINK IT'S BEST LEFT AS IS. MAYOR GARCIA. 20 21 LEON GARCIA: I THINK THE ORIGINAL APPROACH IS THE APPROPRIATE 22 ONE CONSIDERING [INDISCERNIBLE] CLOSE ENOUGH TO THE BAY AS 23 WELL THAT WILL BE IMPACTED BY SEA LEVEL RISE SERVING ON STATE 24 ROUTE 37 POLICY COMMITTEE THERE ARE FOUR COUNTIES AFFECTED BY 25



IT A COMMON NEED TO ADDRESS THAT IMPACTED AFFECT THE BROADER 1 2 PICTURE TO ADDRESS MAY BE LOCAL JURISDICTION [INDISCERNIBLE]. 3 JESSE ARREGUIN, PRESIDENT: I'LL GO BACK TO MAYOR ECKLUND. 4 5 PAT ECKLUND: THANK YOU. I AGREE THAT WE NEED TO APPROACH THIS 6 IN A REGIONAL MANNER. IT'S JUST THAT THERE IS SOME LOCAL 7 8 PROJECTS THAT WILL PROBABLY NEVER RISE TO THE LEVEL OF A REGIONAL SIGNIFICANCE THAT THERE NEEDS TO BE SOME FUNDING. AND 9 10 MAYBE WE DON'T PUT IT IN THERE BUT WE ALSO NEEDS TO SAY -- OR SOMEBODY NEEDS TO PUT UP A GRANT PROGRAM THAT PROVIDES FOR 11 FUNDING FOR PROJECTS THAT DON'T RISE TO THAT LEVEL OF REGIONAL 12 SIGNIFICANCE BECAUSE THEY'RE SMALL LITTLE PROJECTS THAT MAY 13 COST IT'S OF MONEY LIKE A SEA WALL AND THAT'S NOT GOING TO BE 14 15 OF REGIONAL SIGNIFICANCE. I HEAR THE SENTIMENTS OF MY 16 COLLEAGUES AND I AGREE LET'S TAKE OUT THAT LAST SUGGESTION. 17 BUT, YOU KNOW, I THINK WE'RE GOING TO HAVE TO TALK ABOUT HOW CITIES AND COUNTIES -- NO, SPECIFICALLY CITIES, BECAUSE 18 COUNTIES ARE PART OF THE REGION, BUT -- AND CITIES ARE TOO, 19 BUT THERE ARE CITY PROJECTS THAT ARE JUST TOO SMALL THAT WOULD 20 NEVER COMPETE FOR A GRANT FROM THE REGIONAL ORGANIZATION. 21 NEVER. AND WE JUST DON'T HAVE THE FUNDING ESPECIALLY THE 22 SMALLER CITIES. 23

JESSE ARREGUIN, PRESIDENT: OKAY. SO --

24

1 2 DAVID E. HUDSON: [INDISCERNIBLE] JESSE. 3 JESSE ARREGUIN, PRESIDENT: DIRECTOR HUDSON. 4 5 DAVID E. HUDSON: I HAVE TO TELL YOU, I'M LOOKING AT CINDY UP 6 HERE TOO, ON MOBILE SOURCE I SIT THERE AND WATCH -- I MEAN 7 8 SCHOOL DISTRICTS, ANY DISTRICTS, CITIES, ANYONE ASKING FOR CHARGE -- ALL KINDS OF ADAPTATION THINGS, TFCA FUNDS, CARL 9 MOYER FUNDS. I MEAN YOU CAN GET ALMOST ANY -- I'M BEGGING 10 PEOPLE TO APPLY FOR MONEY THAT WE HAVE AS PART OF THIS -- WHAT 11 IT WAS VOLKSWAGEN FUND. IT'S THERE. IT IS THERE. IT'S JUST --12 YOU KNOW, IT'S -- IF IT'S NOT ONE FUND IT'S ANOTHER AND BOY 13 I'LL TELL YOU WHAT I FIRST LOOKED AT THAT, IT'S A GREAT IDEA 14 PATTI WOULD PUT IT DOWN TOO IF I'M NOT ON THE AIR DISTRICT. 15 16 PAT ECKLUND: SENDS ME THE LINK. 17 18 DAVID E. HUDSON: THE REALITY IS, OH IT'S GREAT EVEN IS THE 7TH 19 20 FLOOR TELLING THE 8TH FLOOR WHERE WE WANT OUR MONEY DIRECTED. 21 IT HAD ONE OF THOSE, I DON'T KNOW IF I WOULD DO THAT UNLESS YOU REALLY, REALLY WANT TO SHAKE THE TREE. 22 23 PAT ECKLUND: JESSE, I WOULD LIKE TO MOVE THE ADAPTATION WITH 24

THE FIRST TWO CHANGES AND NOT THE LAST ONE.



1 2 JESSE ARREGUIN, PRESIDENT: OKAY. IS THERE A SECOND. 3 GISELLE HALE: SECOND BY HALE. 4 5 JESSE ARREGUIN, PRESIDENT: SECOND BY VICE MAYOR HALE. THANK 6 YOU. ANY DISCUSSION FROM THE EXECUTIVE BOARD? SEEING NO OTHER 7 8 RAISED HANDS WE'LL TAKE PUBLIC COMMENT ON THIS ITEM. IF YOU WISH TO SPEAK PLEASE RAISE YOUR HAND. I DON'T SEE ANY. MR. 9 10 CASTRO ANY WRITTEN COMMENT. 11 CLERK OF THE BOARD: NONE SUBMITTED. 12 13 JESSE ARREGUIN, PRESIDENT: BACK TO THE BOARD ANY FURTHER 14 15 COMMENTS? MOTION IS TO APPROVE THE PROPOSED REGIONAL CLIMATE 16 ADAPTATION ADVOCACY PRINCIPLES WITH THE TWO MINOR EDITS NUMBER 17 3 AND 4 THAT WERE READ BY MAYOR EKLUND. ANY FURTHER DISCUSSION? SEEING NONE. ROLL CALL PLEASE. 18 19 20 CLERK OF THE BOARD: MOTION BY EKLUND, SECOND BY HALE. [ROLL 21 CALL VOTE]. MOTION PASSES UNANIMOUS. 22 JESSE ARREGUIN, PRESIDENT: THANK YOU VERY MUCH. THAT BEING THE 23 LAST ACTION ITEM WE'LL GO TO ITEM TEN ADJOURNMENT. THE NEXT 24 25 MEETING OF THE ABAG EXECUTIVE BOARD IS ON MAY 20TH, 2021. WITH



- 1 THAT, THIS MEETING IS ADJOURNED THANK YOU ALL FOR JOINING US
- 2 THIS EVENING. THANK YOU. [ADJOURNED]

