



375 Beale Street
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San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

President, Jesse Arreguin, Mayor, City of Berkeley
Vice President, Belia Ramos, Supervisor, County of Napa
Immediate Past Pres, David Rabbitt, Supervisor, County of Sonoma

Thursday, January 19, 2023

5:10 PM

HYBRID (In-Person Option Available)

Association of Bay Area Governments Executive Board Meeting No. 484

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 5:10 p.m., or after the preceding ACFA meeting.
Agenda, roster and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Ken Carlson, David Cohen, Pat Eklund, Susan Ellenberg, Carroll Fife, Neysa Fligor, Leon Garcia, David Haubert, Rich Hillis, Dave Hudson, Rosemary Kamei, Otto Lee, Rafael Mandelman, Yvonne Martinez-Beltran, Nathan Miley, Mark Nagales, Peter Ortiz, David Rabbitt, Belia Ramos, Carlos Romero, Mary Sackett, Cindy Silva, Aaron Tiedemann, Steve Young. Donald Young (Advisory).

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:20 p.m. Quorum was present.

Present: 23 - Andersen, Arreguin, Bas, Carlson, Cohen, Eklund, Ellenberg, Fligor, Garcia, Haubert, Kamei, Lee, Martinez-Beltran, Miley, Nagales, Ortiz, Pocekay, Rabbitt, Ramos, Romero, Sackett, Silva, and Young

Absent: 6 - Breed, Fife, Hillis, Hudson, Mandelman, and Tiedemann

2. Public Comment

3. Executive Board Announcements

4. President's Report

4.a. [23-0201](#) ABAG President's Report for January 19, 2023

President Arreguin gave the report.

4.b. [23-0214](#) Adoption of Resolution No. 5-2023, Approval of the Equity Platform

Upon the motion by Arreguin and second by Romero, the ABAG Executive Board adopted Resolution No. 5-2023. The motion passed unanimously by the following vote:

Aye: 22 - Andersen, Arreguin, Bas, Carlson, Cohen, Eklund, Ellenberg, Fligor, Garcia, Kamei, Lee, Martinez-Beltran, Miley, Nagales, Ortiz, Pocekay, Rabbitt, Ramos, Romero, Sackett, Silva, and Young

Absent: 7 - Breed, Fife, Haubert, Hillis, Hudson, Mandelman, and Tiedemann

5. Executive Director's Report**5.a.** [23-0202](#) Executive Director's Report for January 19, 2023

Therese McMillan gave the report.

Nalungo Conley gave the presentation on the Equity Assessment + Roadmap.

6. Consent Calendar

Upon the motion by Eklund and second by Romero, the ABAG Executive Board approved the Consent Calendar except Item 6.e., Request from Santa Clara to transfer a portion of its Regional Housing Needs Allocation (RHNA) to the City of San Jose. The motion passed unanimously by the following vote and with the following abstentions on Item 6.a.: Carlson, Cohen, Kamei, Ortiz, Sackett, Pocekay:

Aye: 21 - Andersen, Arreguin, Carlson, Cohen, Eklund, Ellenberg, Fligor, Garcia, Kamei, Lee, Martinez-Beltran, Miley, Nagales, Ortiz, Pocekay, Rabbitt, Ramos, Romero, Sackett, Silva, and Young

Absent: 8 - Bas, Breed, Fife, Haubert, Hillis, Hudson, Mandelman, and Tiedemann

6.a. [23-0203](#) Approval of ABAG Executive Board Minutes of November 17, 2022, December 15, 2022, and January 12, 2023**6.b.** [23-0204](#) Adoption of Resolution No. 2-2023 Regarding Remote Meetings Pursuant to Assembly Bill 361**6.c.** [23-0205](#) Adoption of Resolution No. 3-2023, Commemorating the 10 Year Anniversary of ABAG's Bay Area Regional Energy Network (BayREN)

6.d. [23-0206](#) Adoption of Resolution No, 4-2023, Authorization to submit a proposal to the California Department of Water Resources (DWR) to obtain a Proposition 1 Integrated Regional Water Management (IRWM) implementation grant for integrated regional water management projects and, if awarded, to enter into an agreement with DWR from the notice of award date to December 31, 2027 in the amount of \$32,214,479

6.e. [23-0224](#) Request from Santa Clara County to transfer a portion of its Regional Housing Needs Allocation (RHNA) to the City of San Jose

Upon the motion by Young and second by Arreguin, the ABAG Executive Board approved the request from Santa Clara County for the transfer of Regional Housing Needs Allocation (RHNA) units to the City of San Jose and to authorize the Executive Director of the Metropolitan Transportation Commission, as reported. The motion passed unanimously by the following motion:

Aye: 21 - Andersen, Arreguin, Bas, Carlson, Eklund, Ellenberg, Fligor, Garcia, Kamei, Lee, Martinez-Beltran, Miley, Nagales, Ortiz, Pocekay, Rabbitt, Ramos, Romero, Sackett, Silva, and Young

Absent: 8 - Breed, Cohen, Fife, Haubert, Hillis, Hudson, Mandelman, and Tiedemann

6.f. [23-0243](#) Adoption of Resolution 8-2023, Delegation of Authority for Purchasing, Contracting and Settlement of Claims

7. ABAG Administrative Committee

7.a. [23-0207](#) Report on ABAG Administrative Committee Meetings of December 9, 2022 and January 13, 2023

President Arreguin gave the report.

8. Joint MTC ABAG Legislation Committee

8.a. [23-0208](#) Report on Joint MTC ABAG Legislation Committee Meetings of December 9, 2022 and January 13, 2023

President Arreguin gave the report.

9. ABAG Finance Committee

9.a. [23-0210](#) Report on ABAG Finance Committee Meeting of January 19, 2023 and Confirmation of Election of Chair and Vice Chair

President Arreguin gave the report.

Upon the motion by Arreguin and second by Ramos, the ABAG Executive Board confirmed the election of David Rabbitt, Supervisor, County of Sonoma, as Finance Committee Chair, and Pat Eklund, Councilmember, City of Novato, as Vice Chair. The motion passed unanimously by the following vote:

Aye: 20 - Andersen, Arreguin, Bas, Carlson, Eklund, Ellenberg, Garcia, Kamei, Lee, Martinez-Beltran, Miley, Nagales, Ortiz, Pocekay, Rabbitt, Ramos, Romero, Sackett, Silva, and Young

Absent: 9 - Breed, Cohen, Fife, Fligor, Haubert, Hillis, Hudson, Mandelman, and Tiedemann

9.b. [23-0212](#) Adoption of Resolution No. 7-2023, Authorization of the Metropolitan Transportation Commission (MTC) Investment Policy

President Arreguin gave the report.

Upon the motion by Arreguin and second by Romero, the ABAG Executive Board adopted Resolution No. 7-2023. The motion passed unanimously by the following vote:

Aye: 20 - Andersen, Arreguin, Bas, Carlson, Eklund, Ellenberg, Garcia, Kamei, Lee, Martinez-Beltran, Miley, Nagales, Ortiz, Pocekay, Rabbitt, Ramos, Romero, Sackett, Silva, and Young

Absent: 9 - Breed, Cohen, Fife, Fligor, Haubert, Hillis, Hudson, Mandelman, and Tiedemann

10. ABAG Housing Committee

10.a. [23-0213](#) Report on ABAG Housing Committee Meeting of January 12, 2023 and Confirmation of Election of Chair and Vice Chair

Upon the motion by Romero and second by Ramos, the ABAG Executive Board confirmed the election of Carlos Romero, Councilmember, City of East Palo Alto, as Housing Committee Chair, and Neysa Fligor, Councilmember, City of Los Altos, as Vice Chair. The motion passed unanimously by the following vote:

Aye: 20 - Andersen, Arreguin, Bas, Carlson, Eklund, Ellenberg, Garcia, Kamei, Lee, Martinez-Beltran, Miley, Nagales, Ortiz, Pocekay, Rabbitt, Ramos, Romero, Sackett, Silva, and Young

Absent: 9 - Breed, Cohen, Fife, Fligor, Haubert, Hillis, Hudson, Mandelman, and Tiedemann

11. MTC Executive Director

11.a. [23-0215](#) Adoption of Resolution No. 6-2023, Appreciation for Executive Director Therese W. McMillan on the occasion of her retirement from the Metropolitan Transportation Commission

Upon the motion by Arreguin and second by Ramos, the ABAG Executive Board adopted Resolution No. 6-2023. The motion passed unanimously by the following vote:

Aye: 19 - Andersen, Arreguin, Bas, Carlson, Eklund, Garcia, Kamei, Lee, Martinez-Beltran, Miley, Nagales, Ortiz, Pocekay, Rabbitt, Ramos, Romero, Sackett, Silva, and Young

Absent: 10 - Breed, Cohen, Ellenberg, Fife, Fligor, Haubert, Hillis, Hudson, Mandelman, and Tiedemann

12. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 6:49 p.m. The next regular meeting of the ABAG Executive Board is on March 16, 2023.