



375 Beale Street
Suite 700
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, November 16, 2023

5:10 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 491

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Ken Carlson, David Cohen, Noella Corzo, Pat Eklund, Susan Ellenberg, Carroll Fife, Neysa Fligor, Leon Garcia, Rich Hillis, Rosemary Kamei, Otto Lee, Rafael Mandelman, Elisa Marquez, Yvonne Martinez-Beltran, Myrna Melgar, Nathan Miley, Lisa Motoyama, Catherine Moy, Mark Nagales, Peter Ortiz, David Rabbitt, Belia Ramos, Treva Reid, Carlos Romero, Mary Sackett, Cindy Silva, Aaron Tiedemann, Wanda Williams.
Donald Young (Advisory).

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:37 p.m. Quorum was present.

Present: 21 - Hollingsworth-Adams, Arreguin, Corzo, Eklund, Fligor, Garcia, Gluckstein, Jimenez, Kamei, Lee, Marquez, Martinez-Beltran, Nagales, Ortiz, Rabbitt, Ramos, Romero, Sackett, Switzky, Tiedemann, and Toms

Absent: 12 - Andersen, Bas, Carlson, Ellenberg, Fife, Mandelman, Melgar, Miley, Moy, Reid, Silva, and Williams

2. Public Comment

3. Executive Board Announcements

4. President's Report

4a. [23-1375](#) ABAG President's Report for November 16, 2023

President Arreguin gave the report.

5. Executive Director's Report

- 5a. [23-1376](#) Executive Director's Report for November 16, 2023
Alix Bockelman gave the report.

6. Executive Board Consent Calendar

Upon the motion by Hollingsworth-Adams and second by Ramos, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote;

Aye: 21 - Hollingsworth-Adams, Arreguin, Corzo, Eklund, Fligor, Garcia, Gluckstein, Jimenez, Kamei, Lee, Marquez, Martinez-Beltran, Nagales, Ortiz, Rabbitt, Ramos, Romero, Sackett, Switzky, Tiedemann, and Toms

Absent: 12 - Andersen, Bas, Carlson, Ellenberg, Fife, Mandelman, Melgar, Miley, Moy, Reid, Silva, and Williams

- 6a. [23-1377](#) Approval of ABAG Executive Board Minutes of July 20, 2023
- 6b. [23-1378](#) Ratification of Certification of Election of the President and Vice President of the Association of Bay Area Governments
- 6c. [23-1379](#) Approval of ABAG Meeting Calendar for 2024
- 6d. [23-1380](#) Authorization to negotiate and enter into a Bay Area Regional Energy Network (BayREN) contract with Arup US, Inc. in an amount not to exceed \$594,499 for the Bay Area Existing Building Study for the period from December 1, 2023 to December 31, 2024
- 6e. [23-1381](#) Authorization to negotiate and enter into Bay Area Regional Energy Network (BayREN) contract amendment with Grounded Research and Consulting, LLC, in an amount not to exceed \$228,513 for services for BayREN evaluation, measurement, and verification through December 31, 2024
- 6f. [23-1383](#) Authorization to enter into an agreement with the San Mateo Resource Conservation District to accept \$440,000 to support San Francisco Estuary Partnership staff time on the Department of Water Resources' Proposition 1 Implementation Round 2 Grant.
- 6g. [23-1384](#) Authorization to negotiate and enter into a Funding Agreement with the San Francisco Public Utilities Commission (SFPUC) to implement the San Francisco Zoo Recycled Water Pipeline Project in the amount of \$538,051.00

7. ABAG Administrative Committee Report

- 7a. [23-1385](#) Report on ABAG Administrative Committee Meetings of September 8, 2023 and October 13, 2023
President Arreguin gave the report.
- 7b. [23-1386](#) Adoption of ABAG Resolution No. 15-2023: Priority Sites Approval
Background information on the Priority Sites program. Following approval, projects on adopted Priority Sites will be eligible for current and potential future funding and technical assistance and will be integrated into relevant Plan Bay Area 2050+ strategies.
The following submitted public comment: Jason Holley.
Upon the motion by Arreguin and second by Rabbitt, the ABAG Executive Board adopted Resolution No. 15-2023. The motion passed unanimously by the following vote:
Aye: 21 - Hollingsworth-Adams, Arreguin, Corzo, Eklund, Fligor, Garcia, Gluckstein, Jimenez, Kamei, Lee, Marquez, Martinez-Beltran, Nagales, Ortiz, Rabbitt, Ramos, Romero, Sackett, Switzky, Tiedemann, and Toms
Absent: 12 - Andersen, Bas, Carlson, Ellenberg, Fife, Mandelman, Melgar, Miley, Moy, Reid, Silva, and Williams

8. Joint MTC ABAG Legislation Committee Report

- 8a. [23-1387](#) Report on Joint MTC ABAG Legislation Committee Meetings of September 8, 2023 and October 13, 2023
President Arreguin gave the report.

9. ABAG Finance Committee Report

- 9a. [23-1388](#) Report on ABAG Finance Committee Meetings on September 21, 2023 and November 16, 2023
Chair Rabbitt gave the report.
Upon the motion by Rabbitt and second by Arreguin, the ABAG Executive Board accepted the report on ABAG Finance Committee meetings on September 21, 2023 and November 16, 2023 (agenda item 9.a.), accepted the Financial Statements and Accompanying Reports for Fiscal Year 2022-23 and the reappointment of the firm Crow LLP for the Fiscal Year 2023-24 annual external audit (agenda item 9.b.), accepted the San Francisco Bay Trail Financial Statements for the year ended June 30, 2023 (Unaudited)(agenda item 9.c.), and adopted Resolution No. 11-2023, Revised (agenda item 9.d.). The motion passed unanimously by the following vote:
Aye: 21 - Hollingsworth-Adams, Arreguin, Corzo, Eklund, Fligor, Garcia, Gluckstein, Jimenez, Kamei, Lee, Marquez, Martinez-Beltran, Nagales, Ortiz, Rabbitt, Ramos, Romero, Sackett, Switzky, Tiedemann, and Toms
Absent: 12 - Andersen, Bas, Carlson, Ellenberg, Fife, Mandelman, Melgar, Miley, Moy, Reid, Silva, and Williams

- 9b. [23-1389](#) Approval of the Association of Bay Area Governments (ABAG) Financial Statements and Accompanying Reports for Fiscal Year 2022-2023
- 9c. [23-1462](#) Approval of the San Francisco Bay Trail Financial Statements for the year ended June 30, 2023 (Unaudited)
- 9d. [23-1390](#) Adoption of Resolution No. 11-2023, Revised, authorizing the Association of Bay Area Governments (ABAG) Proposed Fiscal Year (FY) 2023-24 Operating Budget Amendment

10. ABAG Housing Committee Report

- 10a. [23-1391](#) Report on ABAG Housing Committee Meetings of September 13, 2023 and October 11, 2023
Chair Romero gave the report.
- 10b. [23-1392](#) Adoption of ABAG Resolution No. 16-2023 on suballocation of Regional Early Action Planning Grants of 2021 (REAP 2.0) funding to the Planning Collaboratives of Alameda County (\$493,000), Contra Costa County (\$657,000), Marin County (\$490,000), Napa/Sonoma Counties (\$526,000), San Francisco (\$128,000), San Mateo County Department of Housing (\$690,000), Cities Association of Santa Clara County (\$526,000), and Solano Transportation Authority (\$490,000) and authorization to negotiate and execute contracts with Urban Planning Partners in an amount not to exceed \$493,000, 4Leaf Inc. in an amount not to exceed \$526,000 and Moore Iacofano Goltsman, Inc. in an amount not to exceed \$657,000 subject to the terms and conditions of MTC's funding agreement with the State
Chair Romero gave the report.

Upon the motion by Arreguin and second by Ramos, the ABAG Executive Board adopted Resolution No. 16-2023 suballocating REAP 2.0 funding to Planning Collaboratives in the amounts set forth in the Resolution as discussed above and to authorize the Executive Director of the Metropolitan Transportation Commission (MTC), or his designee, to negotiate and execute contracts, subject to the terms and conditions of MTC's funding agreement with the State, with Urban Planning Partners, 4Leaf Inc. and Moore Iacofano Goltsman, Inc. for Subregional Planning Collaboratives from the period January 1, 2024 to no later than the expenditure deadline set by the California Department of Housing and Community Development for the REAP 2.0 Program not to exceed the following amounts: Urban Planning Partners, Alameda County Collaborative, \$493,000; Moore Iacofano Goltsman, Inc., Contra Costa County Collaborative, \$657,000; 4Leaf, Inc., Napa/Sonoma Collaborative, \$526,000. The motion passed unanimously by the following vote:

Aye: 21 - Hollingsworth-Adams, Arreguin, Corzo, Eklund, Fligor, Garcia, Gluckstein, Jimenez, Kamei, Lee, Marquez, Martinez-Beltran, Nagales, Ortiz, Rabbitt, Ramos, Romero, Sackett, Switzky, Tiedemann, and Toms

Absent: 12 - Andersen, Bas, Carlson, Ellenberg, Fife, Mandelman, Melgar, Miley, Moy, Reid, Silva, and Williams

10c. [23-1395](#) Approval of the BAHFA Business Plan Equity Framework and Funding Programs by the ABAG Executive Board acting as the Executive Board to BAHFA

Chair Romero gave the report.

Upon the motion by Arreguin and second by Tiedemann, the ABAG Executive Board approved the Bay Area Housing Finance Authority (BAHFA) Business Plan Equity Framework and Funding Programs. The motion passed unanimously by the following vote:

Aye: 21 - Hollingsworth-Adams, Arreguin, Corzo, Eklund, Fligor, Garcia, Gluckstein, Jimenez, Kamei, Lee, Marquez, Martinez-Beltran, Nagales, Ortiz, Rabbitt, Ramos, Romero, Sackett, Switzky, Tiedemann, and Toms

Absent: 12 - Andersen, Bas, Carlson, Ellenberg, Fife, Mandelman, Melgar, Miley, Moy, Reid, Silva, and Williams

11. Plan Bay Area 2050+

11a. [23-1393](#) Report on Plan Bay Area 2050+: Scope, Schedule, and Progress To-Date, including Update on scope and schedule for Plan Bay Area 2050+, a minor update to the long-range regional plan which kicked off this summer with public and stakeholder engagement.

Chirag Rabari gave the report.

12. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 7:00 p.m. The next regular meeting of the ABAG Executive Board will be announced.