

SUMMARY MINUTES (DRAFT)

ABAG Executive Board Meeting No. 433
Thursday, July 19, 2018
Bay Area Metro Center
375 Beale Street, Board Room
San Francisco, California

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ABAG President David Rabbitt, Supervisor, County of Sonoma, called the meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:04 p.m.

President Rabbitt welcomed alternates Anthony Phan, Councilmember, City of Milpitas; Jesse Arreguin, Mayor, City of Berkeley; and, Dan Kalb, Councilmember, City of Oakland.

A quorum of the ABAG Executive Board was present at about 7:04 p.m.

Representatives and Alternates Present

Mayor Jesse Arreguin
Supervisor David Canepa
Supervisor David Cortese
Councilmember Pat Eklund
Mayor Leon Garcia
Councilmember Abel Guillen
Councilmember Pradeep Gupta
Supervisor Scott Haggerty
Councilmember Dave Hudson
Councilmember Dan Kalb
Councilmember Jake Mackenzie
Supervisor Karen Mitchoff
Councilmember Raul Peralez
Councilmember Anthony Phan
Councilmember Julie Pierce
Supervisor Dave Pine
Supervisor David Rabbitt
Dir John Rahaim, Planning
Supervisor Belia Ramos
Supervisor Dennis Rodoni
Mayor Trish Spencer

Representatives Absent

Supervisor Candace Andersen
Mayor Len Augustine
Mayor London Breed
Councilmember Annie Campbell Washington
Supervisor Cindy Chavez
Councilmember Lan Diep
Supervisor Erin Hannigan
Councilmember Sergio Jimenez
Director William Kissinger *

Jurisdiction

City of Berkeley
County of San Mateo
County of Santa Clara
City of Novato
City of American Canyon
City of Oakland
City of South San Francisco
County of Alameda
City of San Ramon
City of Oakland
City of Rohnert Park
County of Contra Costa
City of San Jose
City of Milpitas
City of Clayton
County of San Mateo
County of Sonoma
City of San Francisco
County of Napa
County of Marin
City of Alameda

Jurisdiction

County of Contra Costa
City of Vacaville
City of San Francisco
City of Oakland
County of Santa Clara
City of San Jose
County of Solano
City of San Jose
RWQCB

Councilmember Wayne Lee
Supervisor Nathan Miley
Councilmember Greg Scharff
Supervisor Norman Yee

City of Millbrae
County of Alameda
City of Palo Alto
County of San Francisco

* Non-voting Advisory Member

Staff Present

Steve Heminger, MTC Executive Director
Adrienne Weil, MTC General Counsel
Alix Bockelman, MTC Deputy Executive Director, Policy
Andrew Fremier, MTC Deputy Executive Director, Operations
Brian Mayhew, MTC Chief Financial Officer

President Rabbitt noted that Item 9.B., Report on Diesel Free by '33, should not be included as part of the Regional Planning Committee report, but will be taken in the same order on the agenda.

2. PUBLIC COMMENT

There was no public comment.

3. ANNOUNCEMENTS

There was no member announcements.

4. PRESIDENT'S REPORT

President Rabbit reported on the successful General Assembly and Business Meeting held on May 31, 2018.

Members viewed the video entitled *ABAG General Assembly*.

5. EXECUTIVE DIRECTOR'S REPORT

Steve Heminger, MTC Executive Director, gave his report, including the retirement of Irving Maxwell and the study about Senate Bill 375 by the Turner Center for Housing Innovation at UC Berkeley. He presented two charts, one entitled *Comparison of RHNA Cycle 5 Progress* and the other, *U.S. White Population Growth Rate, 1790-2020*.

6. CONSENT CALENDAR

President Rabbitt noted that a staff memo for Item 6.H., Approval of Consultant for Single Family Program Design and Implementation Services for BayREN and Authorization to Enter into Contract, was distributed.

President Rabbitt recognized a motion by Pat Eklund, Councilmember, City of Novato, which was seconded by Dave Hudson, Councilmember, City of San Ramon, to approve the Consent Calendar, including Resolution No. 07-18.

There was no discussion.

There was no public comment.

The aye votes were: Arreguin, Canepa, Eklund, Garcia, Gupta, Haggerty, Hudson, Kalb, Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Rahaim, Ramos, Rodoni.

The nay votes were: None.

Abstentions were: None.

Absent were: Andersen, Augustine, Breed, Campbell Washington, Chavez, Cortese, Diep, Guillen, Hannigan, Jimenez, Lee, Miley, Phan, Scharff, Spencer, Yee.

The motion passed unanimously.

A. Approval of Executive Board Summary Minutes of Meeting No. 432 on May 17, 2018

B. Ratification of Committee Appointment

San Francisco Bay Conservation and Development Commission

Jesse Arreguin, Mayor, City of Berkeley—East Bay Alternate

- C. Authorization to Enter into a Sole Source Agreement with Classique Catering/Centerplate for Catering for the Bay-Delta Science Conference 2018 in an amount up to \$150,000**
- D. Authorization to Enter into Agreement with U.S. Environmental Protection Agency for Comprehensive Conservation and Management Plan Implementation in the amount of \$710,000 in New Funding under the National Estuary Program**
- E. Authorization to Increase Subcontract with Wilsey-Ham, Inc. for San Pablo Avenue Green Stormwater Spine Design Work in the amount of \$55,000 for a total amount of \$286,090**
- F. Approval of Contract Amendments for Energy Council, City and County of San Francisco, and Regional Climate Protection Authority with Bay Area Regional Energy Network (BayREN) Updating 2018 Scope of Work and Providing Associated Budget**
- G. Adoption of Resolution No. 07-18 and Authorization to Request OPEB Data Extract**
- H. Approval of Consultant(s) for Single Family Program Design and Implementation Services for Bay Area Regional Energy Network and Authorization to Enter into Contract in an amount not to exceed \$1.5 million**
- I. Approval of Acceptance of Bay Area Air Quality Management District Climate Grant Program Award and Authorization to Enter into Contract with BAAQMD for Heat Pump Water Regional Market Transformation Project in the amount of \$400,000**
- J. Authorization to Enter into Agreement with Aquatic Science Center for 2019 State of the Estuary Report in an amount up to \$150,000**
- K. Authorization to Amend an Existing Funding Agreement with Pacific Gas & Electric Company (PG&E) in an amount not to exceed \$47.1 million**

7. ABAG LEGISLATION COMMITTEE REPORT

Committee Chair Scott Haggerty, Supervisor, County of Alameda, reported on the committee meeting on July 19, 2018, which included approval of the summary minutes of the meeting on May 17, 2018, and the Legislative History. The committee received reports on the following legislation:

A. AB 1857 (NAZARIAN): BUILDING CODES: EARTHQUAKE SAFETY – SUPPORT

Committee Chair Haggerty reported on AB 1857 (Nazarian): Building Codes: Earthquake Safety.

President Rabbitt recognized a motion by Haggerty, which was seconded by Julie Pierce, Councilmember, City of Clayton, to support AB 1857.

There was no discussion.

There was no public comment.

The aye votes were: Arreguin, Canepa, Eklund, Garcia, Gupta, Haggerty, Hudson, Kalb, Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Rahaim, Ramos, Rodoni.

The nay votes were: None.

Abstentions were: None.

Absent were: Andersen, Augustine, Breed, Campbell Washington, Chavez, Cortese, Diep, Guillen, Hannigan, Jimenez, Lee, Miley, Phan, Scharff, Spencer, Yee.

The motion passed unanimously.

B. ABAG 2681 (NAZARIAN): INVENTORY OF VULNERABLE BUILDING – SUPPORT

Committee Chair Haggerty reported on AB 2681 (Nazarian): Inventory of Vulnerable Buildings.

President Rabbitt recognized a motion by Haggerty, which was seconded by Julie Pierce, Councilmember, City of Clayton, to support AB 2681.

There was no discussion.

There was no public comment.

The aye votes were: Arreguin, Canepa, Garcia, Gupta, Haggerty, Hudson, Kalb, Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Rahaim, Ramos, Rodoni.

The nay votes were: Eklund.

Abstentions were: None.

Absent were: Andersen, Augustine, Breed, Campbell Washington, Chavez, Cortese, Diep, Guillen, Hannigan, Jimenez, Lee, Miley, Phan, Scharff, Spencer, Yee.

The motion passed.

C. PROPOSITIONS 1 AND 2: AFFORDABLE HOUSING AND HOMELESSNESS BONDS – SUPPORT

Committee Chair Haggerty reported on Propositions 1 and 2: Affordable Housing and Homelessness Bonds.

President Rabbitt recognized a motion by Haggerty, which was seconded by Eklund, to support Propositions 1 and 2.

There was no discussion.

There was no public comment.

The aye votes were: Arreguin, Canepa, Garcia, Eklund, Gupta, Haggerty, Hudson, Kalb, Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Rahaim, Ramos, Rodoni.

The nay votes were: None.

Abstentions were: None.

Absent were: Andersen, Augustine, Breed, Campbell Washington, Chavez, Cortese, Diep, Guillen, Hannigan, Jimenez, Lee, Miley, Phan, Scharff, Spencer, Yee.

The motion passed unanimously.

D. PROPOSITION 6: SENATE BILL 1 REPEAL INITIATIVE – OPPOSE

Committee Chair Haggerty reported on Proposition 6: Senate Bill 1 Repeal Initiative.

President Rabbitt recognized a motion by Haggerty, which was seconded by Pradeep Gupta, Councilmember, City of South San Francisco, to oppose Proposition 6.

There was no discussion.

There was no public comment.

The aye votes were: Arreguin, Canepa, Garcia, Eklund, Gupta, Haggerty, Hudson, Kalb, Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Rahaim, Ramos, Rodoni.

The nay votes were: None.

Abstentions were: None.

Absent were: Andersen, Augustine, Breed, Campbell Washington, Chavez, Cortese, Diep, Guillen, Hannigan, Jimenez, Lee, Miley, Phan, Scharff, Spencer, Yee.

The motion passed unanimously.

Chair Haggerty reported that the committee received reports on the State Budget and the MTC/ABAG Legislative Workshop.

President Rabbitt recognized a motion by Haggerty, which was seconded by Pierce, to approve the committee report.

There was no discussion.

There was no public comment.

The aye votes were: Arreguin, Canepa, Garcia, Eklund, Gupta, Haggerty, Hudson, Kalb, Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Rahaim, Ramos, Rodoni.

The nay votes were: None.

Abstentions were: None.

Absent were: Andersen, Augustine, Breed, Campbell Washington, Chavez, Cortese, Diep, Guillen, Hannigan, Jimenez, Lee, Miley, Phan, Scharff, Spencer, Yee.

The motion passed unanimously.

Jake Mackenzie, Councilmember, City of Rohnert Park, commented that staff is working with member jurisdictions to collect interviews of staff on the benefits of Senate Bill 1 expenditures. The videos will be used for educational purposes.

8. ABAG FINANCE COMMITTEE REPORT

Committee Chair Karen Mitchoff, Supervisor, County of Contra Costa, reported on the committee meeting on July 19, 2018, which included approval of summary minutes of the

meeting on May 17, 2018, a report on Financial Statements from July 2017 to April 2018 (Unaudited), a report on Contracts and Purchase Requisitions between \$20,000 and \$50,000 from March to April 2018, and a report on Investments for May 2018.

President Rabbitt recognized a motion by Mitchoff, which was seconded by Pierce, to approve the committee report.

There was no discussion.

There was no public comment.

The aye votes were: Arreguin, Canepa, Garcia, Eklund, Gupta, Haggerty, Hudson, Kalb, Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Rahaim, Ramos, Rodoni.

The nay votes were: None.

Abstentions were: None.

Absent were: Andersen, Augustine, Breed, Campbell Washington, Chavez, Cortese, Diep, Guillen, Hannigan, Jimenez, Lee, Miley, Phan, Scharff, Spencer, Yee.

The motion passed unanimously.

9. ABAG REGIONAL PLANNING COMMITTEE REPORT

Committee Chair Pradeep Gupta, Councilmember, City of South San Francisco, reported on the committee meeting of June 6, 2018, which included approval of the summary minutes of the meeting on April 4, 2018, a report on Horizon Update, and a report on Plan Bay Area 2040 Action Plan update.

President Rabbitt recognized a motion by Gupta, which was seconded by Eklund, to approve the committee report.

There was no public comment.

The aye votes were: Arreguin, Canepa, Garcia, Eklund, Gupta, Hudson, Kalb, Mackenzie, Mitchoff, Peralez, Pierce, Pine, Rabbitt, Rahaim, Ramos, Rodoni.

The nay votes were: None.

Abstentions were: None.

Absent were: Andersen, Augustine, Breed, Campbell Washington, Chavez, Cortese, Diep, Guillen, Haggerty, Hannigan, Jimenez, Lee, Miley, Phan, Scharff, Spencer, Yee.

The motion passed unanimously.

A. Update on Horizon Initiative

Dave Vautin, MTC Senior Transportation Planner/Analyst, and Michael Germeraad, MTC Assistant Planner, reported on the Horizon initiative, an 18-month process that will inform the development of the next round of Plan Bay Area. The report included updates on the three primary strands of work under the initiative: futures, project performance, and perspective papers.

Members discussed Plan Bay Area 2050, the regional housing forecast, Regional Housing Needs Allocation methodology, and Department of Finance projections; demographic diversity, population growth, and school success rates by ethnicity; climate mitigation, carbon reduction, and adaptation.

B. Report on Diesel Free by '33

Krute Singa, MTC Planner, and Abbey Young, BAAQMD Climate Protection Program, reported on Diesel Free by '33 *Statement of Purpose* to reduce diesel emissions to zero in communities from stationary and mobile sources by December 31, 2033, including a report on the Governor's Global Climate Action Summit and Bay Area Climate Leadership Forum.

Members discussed providing information to member jurisdictions and obtaining resolutions; converting diesel fleet to electric; economic impact review and displaced workforce analysis.

President Rabbitt recognized a motion by Hudson, which was seconded by Eklund, to approve the staff report and to authorize the President to sign the Bay Area Air Quality Management District's Diesel Free by '33 Statement of Purpose on behalf of the Association of Bay Area Governments and to encourage the support of ABAG member counties and cities.

There was no public comment.

The aye votes were: Arreguin, Canepa, Cortese, Garcia, Eklund, Guillen, Gupta, Haggerty, Hudson, Kalb, Mackenzie, Mitchoff, Peralez, Phan, Pierce, Pine, Rabbitt, Rahaim, Ramos, Rodoni, Spencer.

The nay votes were: None.

Abstentions were: None.

Absent were: Andersen, Augustine, Breed, Campbell Washington, Chavez, Diep, Hannigan, Jimenez, Lee, Miley, Scharff, Yee.

The motion passed unanimously.

10. ADJOURNMENT

President Rabbitt adjourned the meeting of the ABAG Executive Board at about 8:07 p.m.

The next regular meeting of the ABAG Executive Board is on September 20, 2018.

Submitted:

Fred Castro, Clerk of the Board

Date Submitted: August 9, 2018

Approved: