



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

Thursday, November 15, 2018

7:00 PM

Board Room - 1st Floor

Association of Bay Area Governments

ABAG Executive Board Meeting No. 435

The ABAG Executive Board may act on any item on the agenda.
Agenda, roster, and webcast available at <http://abag.ca.gov/meetings>.
For information, contact Clerk of the Board at (415) 820-7913.

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

President Rabbitt called the meeting to order at about 7:00 p.m. Quorum was present. Miley joined the meeting at about 7:16 p.m.

Present: 19 - Andersen, Arreguin, Canepa, Cortese, Eklund, Garcia, Gibbons, Gupta, Haggerty, Halliday, Hudson, Lee, Mackenzie, Miley, Mitchoff, Pierce, Rabbitt, Rodoni, and Scharff

Absent: 15 - Augustine, Breed, Campbell Washington, Chavez, Diep, Gibson McElhaney, Guillen, Hannigan, Jimenez, Mandelman, Peralez, Pine, Rahaim, Ramos, and Yee

2. Public Comment

There was no public comment.

3. Executive Board Announcements

There were no Executive Board announcements.

4. President's Report

4.a. [18-0931](#) Presentation of Proclamation to Gerald Lahr

President Rabbitt recognized Gerald Lahr and presented him with a Proclamation for his service.

5. Executive Director's Report

[18-0923](#) Executive Director's Report

The Executive Board received the Executive Director's report.

6. Executive Board Consent Calendar

President Rabbitt and Executive Board members acknowledged Pierce for her service as ABAG's representative on the Metropolitan Transportation Commission.

Upon the motion by Eklund and second by Lee, the Consent Calendar, including ratification of the appointment of David Rabbitt to the Metropolitan Transportation Commission and approval of the meeting schedule for 2019, was approved. The motion carried unanimously by the following vote:

Aye: 19 - Andersen, Arreguin, Canepa, Cortese, Eklund, Garcia, Gibbons, Gupta, Haggerty, Halliday, Hudson, Lee, Mackenzie, Miley, Mitchoff, Pierce, Rabbitt, Rodoni, and Scharff

Absent: 15 - Augustine, Breed, Campbell Washington, Chavez, Diep, Gibson McElhaney, Guillen, Hannigan, Jimenez, Mandelman, Peralez, Pine, Rahaim, Ramos, and Yee

- 6.a. [18-0924](#) Approval of ABAG Executive Board Minutes of September 20, 2018
- 6.b. [18-0925](#) Ratification of Appointment to the Metropolitan Transportation Commission
- 6.c. [18-0926](#) Approval of ABAG Meeting Schedule for 2019
- 6.d. [18-0927](#) Approval of Bay Area Regional Energy Network (BayREN) 2019 Contract Amendments
- 6.e. [18-0928](#) Authorization to Enter into a Sole Source Contract with the University of California, Los Angeles in the amount of \$375,000
- 6.f. [18-0929](#) Approval of Contract Amendment between CLEAResult Consulting, Inc. and Bay Area Regional Energy Network (BayREN) not to exceed \$7,220,235 updating the 2018 and 2019 Scope of Work
- 6.g. [18-0930](#) Approval of Amendment to the ABAG/MTC Energy Program Fiscal Year 2018-19 Budget in the amount of \$400,000 due to Acceptance of Bay Area Air Quality Management District Climate Protection Grant Program Award
- 6.h. [18-0989](#) Authorizations for San Pablo Avenue Green Stormwater Spine Project New Funding and Associated Contract Actions

7. ABAG Administrative Committee Report

President Rabbitt gave the Administrative Committee report.

[18-0933](#)

ABAG Administrative Committee Report

Upon the motion by Scharff and second by Lee, the ABAG Administrative Committee report was approved. The motion carried unanimously by the following vote:

Aye: 19 - Andersen, Arreguin, Canepa, Cortese, Eklund, Garcia, Gibbons, Gupta, Haggerty, Halliday, Hudson, Lee, Mackenzie, Miley, Mitchoff, Pierce, Rabbitt, Rodoni, and Scharff

Absent: 15 - Augustine, Breed, Campbell Washington, Chavez, Diep, Gibson McElhaney, Guillen, Hannigan, Jimenez, Mandelman, Peralez, Pine, Rahaim, Ramos, and Yee

8. ABAG Legislation Committee Report

Chair Haggerty gave the Legislation Committee report.

[18-0934](#)

ABAG Legislation Committee Report

Upon the motion by Haggerty and second by Eklund, the ABAG Legislation Committee report was approved. The motion carried unanimously by the following vote:

Aye: 19 - Andersen, Arreguin, Canepa, Cortese, Eklund, Garcia, Gibbons, Gupta, Haggerty, Halliday, Hudson, Lee, Mackenzie, Miley, Mitchoff, Pierce, Rabbitt, Rodoni, and Scharff

Absent: 15 - Augustine, Breed, Campbell Washington, Chavez, Diep, Gibson McElhaney, Guillen, Hannigan, Jimenez, Mandelman, Peralez, Pine, Rahaim, Ramos, and Yee

9. ABAG Finance Committee Report

Chair Mitchoff gave the Finance Committee report.

Upon the motion by Mitchoff and second by Pierce, the ABAG Finance Committee report, including approval of the ABAG audit financial statements and accompanying reports for the fiscal year ending June 30, 2018, and authorizing acceptance of an advance from the Metropolitan Transportation Commission in the amount of \$10 million to help meet cash flow needs, was approved. The motion carried unanimously by the following vote:

Aye: 19 - Andersen, Arreguin, Canepa, Cortese, Eklund, Garcia, Gibbons, Gupta, Haggerty, Halliday, Hudson, Lee, Mackenzie, Miley, Mitchoff, Pierce, Rabbitt, Rodoni, and Scharff

Absent: 15 - Augustine, Breed, Campbell Washington, Chavez, Diep, Gibson McElhaney, Guillen, Hannigan, Jimenez, Mandelman, Peralez, Pine, Rahaim, Ramos, and Yee

[18-0935](#)

ABAG Finance Committee Report

9.a. Report on Financial Audit for Fiscal Year 2017-18

[18-0936](#) Report on ABAG Financial Audit for Fiscal Year 2017-18

10. ABAG Regional Planning Committee Report

Chair Gupta gave the Regional Planning Committee report.

[18-0937](#) ABAG Regional Planning Committee Report

Upon the motion by Gupta and second by Lee, this ABAG Regional Planning Committee report was approved. The motion carried unanimously by the following vote:

Aye: 19 - Andersen, Arreguin, Canepa, Cortese, Eklund, Garcia, Gibbons, Gupta, Haggerty, Halliday, Hudson, Lee, Mackenzie, Miley, Mitchoff, Pierce, Rabbitt, Rodoni, and Scharff

Absent: 15 - Augustine, Breed, Campbell Washington, Chavez, Diep, Gibson McElhaney, Guillen, Hannigan, Jimenez, Mandelman, Peralez, Pine, Rahaim, Ramos, and Yee

11. Committee to House the Bay Area (CASA) Report

[18-0944](#) Presentation on the Draft CASA Compact

The Executive Board received the Committee to House the Bay Area (CASA) report. The following individuals gave public comments: Ken Bukowski, Susan Kirsch.

12. Adjournment / Next Meeting

President Rabbitt adjourned the meeting at about 10:15 p.m.

The next regular meeting of the ABAG Executive Board will be on January 17, 2019.