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94105

Meeting Minutes - Draft

ABAG Executive Board

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

Thursday, April 23, 2020

6:05 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Special Meeting No. 446

The ABAG Executive Board will be meeting on April 23, 2020, 6:05 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at <https://abag.ca.gov/meetings>

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/99107098660>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 99 107 098 660

Detailed instructions on participating via Zoom are available at:
<https://abag.ca.gov/zoom-information>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The ABAG Executive Board may act on any item on the agenda.

The meeting is scheduled to begin at 6:05 p.m.

Agenda, roster and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

Candace Andersen, Jesse Arreguin, London Breed, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Nikki Fortunato Bas, Richard Garbarino, Leon Garcia, Liz Gibbons, Lynette Gibson McElhaney, Scott Haggerty, Barbara Halliday, Erin Hannigan, Rich Hillis, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, Belia Ramos, Dennis Rodoni, Warren Slocum, Loren Taylor, Lori Wilson.
William Kissinger (Non-voting).

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 6:41 p.m.

Members participated telephonically. Quorum was present.

Present: 30 - Andersen, Arreguin, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hindi, Hudson, Lee, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodoni, Rodgers, Taylor, and Wilson L

Absent: 4 - Bas, Canepa, Peralez, and Pine

2. Public Comment

The following gave public comment: Ken Bukowski.

3. Executive Board Announcements

There were no Executive Board member announcements.

4. President's Report

4.a. [20-0383](#) President's Report

President Rabbit gave the President's report.

4.b. [20-0554](#) Protocol Formalizing ABAG Executive Board Practice During Declared Emergencies

Upon the motion by Pierce and second by Lee, the Executive Board adopted Resolution No. 09-2020. The motion passed unanimously by the following vote:

Aye: 29 - Andersen, Arreguin, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hindi, Hudson, Lee, Mackenzie, Mandelman, Mar, Mitchoff, Pierce, Rabbitt, Ramos, Rodoni, Rodgers, Taylor, and Wilson L

Absent: 5 - Bas, Canepa, Miley, Peralez, and Pine

- 4.c. [20-0596](#) Approval of Proposed Resolution Regarding Deputizing Ad Hoc Committee Members to Vote in the Absence of a Quorum

Upon the motion by Gibson McElhaney and second by Haggerty, the Executive Board adopted Resolution No. 10-2020. The motion passed by the following vote:

Aye: 29 - Andersen, Arreguin, Chan, Chavez, Clark, Cortese, Diep, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hindi, Hudson, Lee, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodoni, Rodgers, Taylor, and Wilson L

Nay: 1 - Eklund

Absent: 4 - Bas, Canepa, Peralez, and Pine

- 4.d. [20-0696](#) Adoption of Resolution No. 11-2020 Authorizing Payment of Per Diem for Telephonic Participation during Covid-19 Declared Emergency

Upon the motion by Haggerty and second by Hudson, the Executive Board adopted Resolution No. 11-2020. The motion passed unanimously by the following vote:

Aye: 30 - Andersen, Arreguin, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hindi, Hudson, Lee, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodoni, Rodgers, Taylor, and Wilson L

Absent: 4 - Bas, Canepa, Peralez, and Pine

5. Executive Director's Report

- 5.a. [20-0384](#) Executive Director's Report
Therese McMillan gave the report.

- 5.b. [20-0648](#) Legislative Update
Randy Rentschler gave the report.

6. Executive Board Consent Calendar

Upon the motion by Wilson and second by Garcia, the Executive Board approved the Consent Calendar, including ratification of committee appointments and adoption of Resolution No. 04-2020 and Resolution No. 08-2020. The motion passed by the following vote:

Aye: 29 - Andersen, Arreguin, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Pierce, Rabbitt, Ramos, Rodoni, Rodgers, Taylor, and Wilson L

Absent: 4 - Bas, Canepa, Peralez, and Pine

Abstain: 1 - Hindi

- 6.a. [20-0385](#) Approval of ABAG Executive Board Minutes of Meeting on January 16, 2020
- 6.b. [20-0386](#) Approval of ABAG Executive Board Minutes of Meeting on January 31, 2020
- 6.c. [20-0387](#) Approval of ABAG Executive Board Minutes of Special Meeting on February 20, 2020
- 6.d. [20-0388](#) Ratification of Committee Appointments
- 6.e. [20-0389](#) Adoption of Resolution No. 04-2020 Update Procedures for Conducting and Consulting on the Air Quality Conformity Analysis for the Regional Transportation Plan (RTP) and Transportation Improvement Program (TIP)
- 6.f. [20-0390](#) Authorization to amend a Bay Area Regional Energy Network funding agreement with the United States Department of Energy and to enter into associated contract amendments with the City and County of San Francisco and Recurve Analytics in an amount not to exceed \$85,875 through December 31, 2020
- 6.g. [20-0529](#) Adoption of Resolution No. 08-2020 Acknowledging Members of the Executive Committee of the ABAG Finance Authority for Nonprofit Corporations
- 6.h. [20-0593](#) Authorization to amend a Bay Area Regional Energy Network contract with Frontier Energy, Inc. in an amount not to exceed \$250,000 for services for BayREN implementation through December 31, 2021
- 6.i. [20-0594](#) Authorization to amend a Bay Area Regional Energy Network contract with BluePoint Planning, LLC, in an amount not to exceed \$265,000 for services for BayREN implementation through December 31, 2021

7. Report of Special ABAG Executive Board Meeting

- 7.a. [20-0595](#) Regional Growth Forecast of total jobs, population, households, and housing units for Plan Bay Area 2050

Matt Maloney, Dave Vautin, and Paul Fassinger gave the report.

The following submitted public comment: Kristen Altbaum, Deborah Callister, Susan Candell, Anita Enander, Jean Follmer, Linda Riebel.

8. AB 1487 Housing Financing Revenue Measure

8.a. [20-0469](#) Approval of Proposed Work Plan for 1487 Revenue Measure

Presentation and approval of a proposed work plan to meet the requirements for placement of a regional housing revenue measure on the November 2020 ballot.

Daniel Saver gave the report.

The following gave public comment: [Inaudible], Rodney Nickens, Ken Bukowski, Aaron Eckhouse, Susan Candell, Geeta Rao, J.R. Starrett, Sonja Trauss.

Upon the motion by Pierce and second by Ramos, the Executive Board approved the proposed work plan for the AB 1487 revenue measure. The motion passed by the following vote:

Aye: 26 - Andersen, Arreguin, Chan, Clark, Cortese, Diep, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hindi, Hudson, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Pierce, Ramos, Rodoni, Rodgers, Taylor, and Wilson L

Nay: 1 - Eklund

Absent: 7 - Bas, Canepa, Chavez, Mar, Peralez, Pine, and Rabbitt

8.b. [20-0558](#) Approval of Proposed Interim Advisory Committee for Potential November 2020 Ballot Measure

Review of requirements for an Advisory Committee for the Bay Area Housing Finance Authority (BAHFA), and ratification of members proposed by the ABAG President and MTC Chair.

Daniel Saver gave the report.

The following gave public comment: Ken Bukowski.

Upon the motion by Hudson and second by Mackenzie, the Executive Board approved the formation of the proposed Bay Area Housing Finance Authority Interim Advisory Committee. The motion passed unanimously by the following vote:

Aye: 27 - Andersen, Arreguin, Chan, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hindi, Hudson, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Pierce, Ramos, Rodoni, Rodgers, Taylor, and Wilson L

Absent: 7 - Bas, Canepa, Chavez, Mar, Peralez, Pine, and Rabbitt

9. Finance and Audit Compliance

- 9.a. [20-0394](#) Authorization for approval of a five-year contract with Crowe LLP to provide the Association of Bay Area Governments annual financial and compliance audit services, with two one-year renewal options, subject to annual budgetary approval; the contract amount for Fiscal Year 2019-20 is not to exceed \$434,688; the estimated total amount of the five-year contract with a 2.5 percent inflation assumption is \$2,039,501

Karen Mitchoff gave the report.

Upon the motion by Mitchoff and second by Haggerty, the Executive Board approved the five-year contract with Crowe LLP, as reported. The motion passed unanimously by the following vote:

Aye: 26 - Andersen, Arreguin, Chan, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Haggerty, Halliday, Hannigan, Hindi, Hudson, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Pierce, Ramos, Rodoni, Rodgers, Taylor, and Wilson L

Absent: 8 - Bas, Canepa, Chavez, Gibson McElhaney, Mar, Peralez, Pine, and Rabbitt

10. ABAG Finance Authority for Nonprofit Corporations

- 10.a. [20-0401](#) Adoption of Resolution No. 06-2020 Acknowledging and Accepting Transfer of Administrative Responsibilities, Duties, and Obligations from ABAG Finance Authority for Nonprofit Corporations to Advancing California Finance Authority

Mitchoff gave the report.

Upon the motion by Mitchoff and second by Haggerty, the Executive Board adopted Resolution No. 06-2020. The motion passed unanimously by the following vote:

Aye: 27 - Andersen, Arreguin, Chan, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hindi, Hudson, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Pierce, Ramos, Rodoni, Rodgers, Taylor, and Wilson L

Absent: 7 - Bas, Canepa, Chavez, Mar, Peralez, Pine, and Rabbitt

11. Budget and Work Program

- 11.a. [20-0471](#) Approval of Proposed ABAG Operating Budget and Work Program for Fiscal Year 2020-2021

Karen Mitchoff gave the report.

Upon the motion by Mitchoff and second by Wilson, the Executive Board recommended General Assembly adoption of the proposed ABAG Operating Budget and Work Program for Fiscal Year 2020-221. The motion passed by the following vote:

Aye: 26 - Andersen, Arreguin, Chan, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Halliday, Hannigan, Hindi, Hudson, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Pierce, Ramos, Rodoni, Rodgers, Taylor, and Wilson L

Nay: 1 - Haggerty

Absent: 7 - Bas, Canepa, Chavez, Mar, Peralez, Pine, and Rabbitt

12. ABAG MTC Governance

12.a. [20-0649](#) Proposed ABAG MTC Committee Work Integration

Therese McMillan gave the report.

The following submitted public comment: Kristen Altbaum, Deborah Callister, Susan Candell, Anita Enander, Jean Follmer, Linda Riebel.

Upon the motion by Mitchoff and second by Hannigan, the Executive Board approved in concept the proposed ABAG MTC committee work integration, as reported. The motion passed unanimously by the following vote:

Aye: 27 - Andersen, Arreguin, Chan, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hindi, Hudson, Lee, Mackenzie, Mandelman, Mar, Mitchoff, Pierce, Ramos, Rodoni, Rodgers, Taylor, and Wilson L

Absent: 7 - Bas, Canepa, Chavez, Miley, Peralez, Pine, and Rabbitt

13. ABAG Bylaws

13.a. [20-0592](#) Approval of Proposed ABAG Bylaws Amendment

Upon the motion by Eklund and second by Pierce, the Executive Board recommended General Assembly approval of the proposed ABAG Bylaws amendment, as reported. The motion passed unanimously by the following vote:

Aye: 26 - Andersen, Arreguin, Chan, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Haggerty, Halliday, Hannigan, Hindi, Hudson, Lee, Mackenzie, Mandelman, Miley, Mitchoff, Pierce, Ramos, Rodoni, Rodgers, Taylor, and Wilson L

Absent: 8 - Bas, Canepa, Chavez, Gibson McElhaney, Mar, Peralez, Pine, and Rabbitt

14. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 10:40 p.m. The next regular meeting of the ABAG Executive Board will be on May 21, 2020.