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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, May 21, 2020

5:40 PM

Board Room - 1st Floor (Remote)

Association of Bay Area Governments Executive Board Meeting No. 447

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

The meeting is scheduled to begin at 5:40 p.m.,
or immediately following the preceding ABAG and ACFA meetings.

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 5:50 p.m. Quorum was present.

Present: 33 - Andersen, Arreguin, Bas, Canepa, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garbarino, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson L

Absent: 1 - 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. [20-0677](#) ABAG President's Report of May 21, 2020
President Arreguin gave the report.
- 4.b. [20-0689](#) Recognition of Immediate Past President David Rabbitt
President Arreguin and Executive Board members recognized Supervisor Rabbitt for his service as Immediate Past President.

5. Executive Director's Report

- 5.a. [20-0678](#) Executive Director's Report of May 21, 2020
Therese McMillan gave the report.

6. Executive Board Consent Calendar

Upon the motion by Mackenzie and second by Wilson, the ABAG Executive Board approved the Consent Calendar, including adoption of Resolution No. 14-2020.

The motion passed unanimously by the following vote:

Aye: 27 - Andersen, Arreguin, Bas, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Haggerty, Hannigan, Hudson, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, and Wilson L

Absent: 7 - Canepa, Garbarino, Gibson McElhaney, Halliday, Lee, Pine, and Taylor

- 6.a. [20-0679](#) Approval of ABAG Executive Board Minutes of Meeting on April 9, 2020
- 6.b. [20-0680](#) Approval of ABAG Executive Board Minutes of Meeting on April 23, 2020
- 6.c. [20-0681](#) Adoption of Resolution No. 14-2020 Authorization to receive \$731,706 in bridge toll funds from the Metropolitan Transportation Commission (MTC) to support the San Francisco Bay Trail Project in Fiscal Year 2020/2021
- 6.d. [20-0682](#) Authorization to contract with the San Francisco Public Utilities Commission for up to \$180,000 to provide programmatic support for the Integrated Regional Water Management - Disadvantaged Community and Tribal Involvement Program. Contract period is May 2020 - December 2021.
- 6.e. [20-0820](#) Authorization to enter into an agreement with Delta Stewardship Council to receive up to \$950,000 to provide science expertise and communication services and to integrate Delta data and priorities into San Francisco Estuary Partnership publications

7. ABAG Administrative Committee

- 7.a. [20-0391](#) Report on ABAG Administrative Committee Meetings of March 13, 2020 with the MTC Planning Committee and the MTC Executive Committee, and of May 8, 2020 with the MTC Planning Committee, and of May 18, 2020 with the MTC Executive Committee

Upon the motion by Arreguin and second by Pierce, the ABAG Executive Board approved the ABAG Administrative Committee report. The motion passed unanimously by the following vote:

- Aye:** 26 - Andersen, Arreguin, Bas, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Haggerty, Hannigan, Hudson, Mackenzie, Mar, Miley, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, and Wilson L
- Absent:** 8 - Canepa, Garbarino, Gibson McElhaney, Halliday, Lee, Mandelman, Pine, and Taylor

- 7.b. [20-0729](#) Proposed Amendment to Plan Bay Area 2040: Adoption of Resolution No. 12-2020 and Resolution No. 13-2020

Approval of the proposed amendments to the Amended Plan Bay Area 2040 (Plan) and the Amended 2019 Transportation Improvement Program (TIP) to include the Interstate 680 Express Lanes Gap Closure Project in Alameda County, and approval of two companion technical documents - Transportation-Air Quality Conformity Analysis (Conformity Analysis) and Environmental Impact Report (EIR) Addendum that demonstrate the Amended Plan and Amended TIP comply with federal transportation conformity and California Environmental Quality Act (CEQA) requirements. The public comment period closed on April 24, 2020, and a summary of comments and responses will be presented prior to Committee action.

Adam Noetling gave the report.

The following gave public comment: Ken Bukowski.

Upon the motion by Haggerty and second by Hudson, the ABAG Executive Board adopted Resolution No 12-2020 and Resolution No. 13-2020. The motion passed unanimously by the following vote:

- Aye:** 27 - Andersen, Arreguin, Bas, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garbarino, Garcia, Gibbons, Haggerty, Hannigan, Hudson, Mackenzie, Mar, Miley, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, and Wilson L
- Absent:** 7 - Canepa, Gibson McElhaney, Halliday, Lee, Mandelman, Pine, and Taylor

7.c. [20-0821](#) Follow-up to Questions at the April Board meetings related to AB1487 Implementation and Mechanics

This item summarizes the legal and administrative framework for the Bay Area Housing Finance Authority (BAHFA), including the steps necessary to pursue a November 2020 revenue measure and a pathway to explore expanding the region's housing portfolio even absent a November 2020 ballot measure. This is an informational item to frame the discussion and provide context for the decisions that the Joint Committees have recommended to the ABAG Executive Board and the Metropolitan Transportation Commission.

Daniel Saver gave the report.

7.d. [20-0817](#) Decision on Pursuit of November 2020 Revenue Measure

Key considerations to inform a decision regarding whether or not to pursue a general obligation bond on the November 2020 ballot to fund affordable housing.

Daniel Saver gave the report.

The following gave public comment: Ken Bukowski, JR Starrett.

Upon the motion by Hudson and second by Eklund, the ABAG Executive Board deferred action on pursuing a ballot measure until after November 2020. The motion passed unanimously by the following vote:

Aye: 33 - Andersen, Arreguin, Bas, Canepa, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garbarino, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, Taylor, and Wilson L

Absent: 1 - Pine

7.e. [20-0819](#) Direction on Future Regional Housing Work Plan

Discussion of Bay Area Regional Housing Portfolio and Range of Activities for Potential Future Regional Housing Work Plan.

Preliminary overview of options and strategies for Bay Area regional agencies to expand their existing housing portfolio and seek new funding to support tenant protections, preservation of existing housing, and production of new affordable housing.

Daniel Saver gave the report.

The following gave public comment: Aaron Eckhouse, Stewart Hyland, Elizabeth Wampler, Heather Hood, Kate Hartley, Ken Bukowski, Jordan Grimes.

Upon the motion by Mackenzie and second by Gibson McElhaney, the ABAG Executive Board adopt Option 2, Expanded Regional Housing Portfolio. The motion passed unanimously by the following vote:

Aye: 32 - Andersen, Arreguin, Bas, Canepa, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garbarino, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Peralez, Pierce, Rabbitt, Rodgers, Rodoni, Taylor, and Wilson L

Absent: 2 - Pine, and Ramos

8. ABAG Legislation Committee

8.a. [20-0392](#) Report on ABAG Legislation Committee Meetings of February 14, 2020, March 13, 2020, and May 8, 2020, including Ratification of Election of Chair and Vice Chair

Julie Pierce and Rebecca Long gave the report.

Upon the motion by Pierce and second by Hudson the ABAG Executive Board approved the ABAG Legislation Committee report. The motion passed unanimously by the following vote:

Aye: 26 - Andersen, Arreguin, Bas, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Haggerty, Hannigan, Hudson, Mackenzie, Mandelman, Miley, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, and Wilson L

Absent: 8 - Canepa, Garbarino, Gibson McElhaney, Halliday, Lee, Mar, Pine, and Taylor

9. ABAG Finance Committee

9.a. [20-0684](#) Report on ABAG Finance Committee Meeting of May 21, 2020

Karen Mitchoff gave the report.

Upon the motion by Mitchoff and second by Pierce, the ABAG Executive Board approved the ABAG Finance Committee report. The motion passed unanimously by the following vote:

Aye: 26 - Andersen, Arreguin, Bas, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Haggerty, Hannigan, Hudson, Mackenzie, Mar, Miley, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, and Wilson L

Absent: 8 - Canepa, Garbarino, Gibson McElhane, Halliday, Lee, Mandelman, Pine, and Taylor

9.b. [20-0688](#) Authorization to amend a contract with Visual Strategies for Association of Bay Area Governments website operations and maintenance in an amount not to exceed \$72,000 for Fiscal Year 2020-2021

Karen Mitchoff gave the report.

The following gave public comment: Ken Bukowski.

Upon the motion by Mitchoff and second by Gibbons, the ABAG Executive Board authorized the Executive Director of the Metropolitan Transportation Commission, or her designee, to amend the existing contract with Visual Strategies on behalf of the Association of Bay Area Governments for website operations and maintenance in an amount not to exceed \$72,000 for Fiscal Year 2020-2021. The motion passed unanimously by the following vote:

Aye: 26 - Andersen, Arreguin, Bas, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Haggerty, Hannigan, Hudson, Mackenzie, Mar, Miley, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, and Wilson L

Absent: 8 - Canepa, Garbarino, Gibson McElhane, Halliday, Lee, Mandelman, Pine, and Taylor

10. ABAG Housing Methodology Committee**10.a.** [20-0397](#) Report on ABAG Housing Methodology Committee Meeting of March 12, 2020 and May 14, 2020

President Arreguin gave the report.

The following gave public comment: Ken Bukowski.

Upon the motion by Arreguin and second by Pierce, the ABAG Executive Board approved the ABAG Housing Methodology Committee report. The motion passed unanimously by the following vote:

Aye: 26 - Andersen, Arreguin, Bas, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garcia, Gibbons, Haggerty, Hannigan, Hudson, Mackenzie, Mar, Miley, Mitchoff, Peralez, Pierce, Rabbitt, Ramos, Rodgers, Rodoni, and Wilson L

Absent: 8 - Canepa, Garbarino, Gibson McElhane, Halliday, Lee, Mandelman, Pine, and Taylor

11. ABAG Regional Planning Committee

- 11.a. [20-0396](#) Report on ABAG Regional Planning Committee Meetings of February 5, 2020, March 4, 2020, and May 6, 2020, including Ratification of Election of Chair and Vice Chair

Karen Mitchoff gave the report.

Upon the motion by Mitchoff and second by Pierce, the ABAG Executive Board approved the ABAG Regional Planning Committee report. The motion passed unanimously by the following vote:

Aye: 32 - Andersen, Arreguin, Bas, Canepa, Chan, Chavez, Clark, Cortese, Diep, Eklund, Esparza, Garbarino, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Peralez, Pierce, Rabbitt, Rodgers, Rodoni, Taylor, and Wilson L

Absent: 2 - Pine, and Ramos

- 11.b. [20-0685](#) Update on Regional Housing Needs Allocation (RHNA) and Regional Early Action Planning (REAP) Program

Karen Mitchoff gave the report.

- 11.c. [20-0399](#) Adoption of Resolution No. 07-2020 Approval of RHNA Subregions and Approval of Proposed Methodology for Determining Subregion Shares of the Regional Housing Needs Determination (RHND)

Karen Mitchoff gave the report.

Upon the motion by Mitchoff and second by Eklund, the ABAG Executive Board adopted Resolution No. 07-2020. The motion passed unanimously by the following vote:

Aye: 31 - Andersen, Arreguin, Bas, Canepa, Chan, Chavez, Clark, Diep, Eklund, Esparza, Garbarino, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Peralez, Pierce, Rabbitt, Rodgers, Rodoni, Taylor, and Wilson L

Absent: 3 - Cortese, Pine, and Ramos

12. Local Government Services

- 12.a. [20-0704](#) Adoption of Resolution No. 05-2020 adopting the updated 2019 San Francisco Bay Area Integrated Regional Water Management Plan

James Muller gave the report.

Upon the motion by Eklund and second by Lee, the ABAG Executive Board adopted Resolution No. 05-2020. The motion passed unanimously by the following vote:

Aye: 31 - Andersen, Arreguin, Bas, Canepa, Chan, Chavez, Clark, Diep, Eklund, Esparza, Garbarino, Garcia, Gibbons, Gibson McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mandelman, Mar, Miley, Mitchoff, Peralez, Pierce, Rabbitt, Rodgers, Rodoni, Taylor, and Wilson L

Absent: 3 - Cortese, Pine, and Ramos

13. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 9:32 p.m. The next regular meeting of the ABAG Executive Board is on July 16, 2020.