

**Association of Bay Area Governments
Administrative Committee**

July 9, 2021

Agenda Item 3d

ABAG Resolution No. 06-2021, Revised: Regional Early Action Planning (REAP) Funds

Subject: Approval of Revision of ABAG Resolution No. 06-2021, Revised, to change the recipient for \$615,175 in Regional Early Action Planning (REAP) funds of support for Santa Clara County's Planning Collaborative to the Cities Association of Santa Clara as described in Attachment A.

Background: On May 20, 2021, ABAG Resolution No. 06-2021 was adopted to, among other things, authorize the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, on behalf of the Association of Bay Area Governments (ABAG), to negotiate and enter into a funding agreement for the suballocation of Regional Early Action Planning Grant (REAP) funds with the County of Santa Clara (County) in the amount of \$615,175 to support a County Collaborative.

Subsequently the Santa Clara County Board of Supervisors designated the Cities Association of Santa Clara County to receive the \$615,175 in REAP funding referenced above on behalf of County to support its existing County Collaborative.

ABAG Resolution No. 06-2021 is being revised to include designation of the Cities Association of Santa Clara County to receive REAP funding on behalf of the County of Santa Clara to support its existing County Collaborative. The revised resolution and summary of funding agreement amounts are attached.

Issues: None

Recommended Action: The ABAG Administrative Committee is requested to adopt ABAG Resolution No. 06-2021, Revised, to change the recipient for \$615,175 in Regional Early Action Planning (REAP) funds of support for Santa Clara County's Planning Collaborative to the Cities Association of Santa Clara as described in Attachment A, Revised.

Attachments: Attachment A: ABAG Resolution No. 06-2021, Revised
Attachment B: Summary of REAP Funding Agreement Amounts, Revised



Therese W. McMillan

**ASSOCIATION OF BAY AREA GOVERNMENTS
ADMINISTRATIVE COMMITTEE**

RESOLUTION NO. 06-2021, REVISED

**APPROVAL OF ALLOCATION OF REGIONAL EARLY ACTION PLANNING (REAP)
FUNDS**

ABSTRACT

This resolution adopted the recommended suballocations and allocation of REAP funding as described in the attached spreadsheet and authorized the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, on behalf of the Association of Bay Area Governments, to negotiate and enter into REAP funding agreements with the entities in the amounts listed in the attached spreadsheet. The resolution was adopted on May 20, 2021.

The resolution is revised to designate the Cities Association of Santa Clara County to receive a suballocation of Regional Early Action Planning (REAP) funds on behalf of the Santa Clara County Board of Supervisors to support its existing County Collaborative and as described in the revised attached spreadsheet. The resolution was revised on _____.

**ASSOCIATION OF BAY AREA GOVERNMENTS
ADMINISTRATIVE COMMITTEE**

RESOLUTION NO. 06-2021, REVISED

**APPROVAL OF ALLOCATION OF REGIONAL EARLY ACTION PLANNING (REAP)
FUNDS**

WHEREAS, the Association of Bay Area Governments (ABAG), a joint exercise of powers entity created pursuant to California Government Code Sections 6500 et seq., is the Council of Governments and the regional land use planning agency for the San Francisco Bay Area; and

WHEREAS, ABAG approved the Regional Housing Technical Assistance Program Design and Framework in November 2020, which included the creation of a \$1,000,000 competitive round of funding for local suballocations of Regional Early Action Planning Grant (REAP) funds to local jurisdictions to support housing elements and rezoning with a minimum of 1/3 of the funding to be awarded to small jurisdictions defined as having populations of 60,000 or less; and

WHEREAS, the approved the Regional Housing Technical Assistance Program Design and Framework also included \$1.8 million for Strategic Initiatives; and

WHEREAS, ABAG subsequently issued a call for Letters of Interest from local Bay Area jurisdictions describing how their proposed projects would meet regional priorities set forth in Plan Bay Area and explaining any project funding gaps; and

WHEREAS, the ABAG Housing Committee recommended approval of the following suballocations of REAP funding at its meeting on May 13, 2021; and

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Jurisdiction	Amount
Oakland	\$75,000
San Pablo*	\$75,000
San Francisco	\$75,000
Berkeley	\$75,000
Alameda County	\$75,000
Milpitas	\$75,000
Santa Clara County	\$75,000
San Rafael*	\$75,000
Concord	\$75,000
Orinda*	\$75,000
Larkspur*	\$75,000
Napa County*	\$75,000
Cotati*°	\$50,000
East Palo Alto*°	\$50,000

* Population below 60,000

° Last qualifying jurisdictions tied and split the balance equally

WHEREAS, the ABAG Housing Committee recommended approval of the allocation of \$470,000 of the \$1.8 million in REAP Strategic Initiatives funding for regional VMT Policy Working Groups at its meeting on May 13, 2021; and

WHEREAS, on November 19, 2020, ABAG approved the Regional Housing Technical Assistance Program Design and Framework which included the suballocation of \$20,000 of REAP funds to support RNHA Subregions; and

WHEREAS, on November 19, 2020, ABAG approved the Regional Housing Technical Assistance Program Design and Framework which also included the suballocation of \$2.18 million in Non-Competitive Initial Minimum Local Allocations of REAP funds in the amount of \$20,000 to each of the 109 local Bay Area jurisdictions; and

WHEREAS, on November 19, 2020, ABAG approved the Regional Housing Technical Assistance Program Design and Framework which also included the suballocation of \$3 million in Non-Competitive Supplemental RNHA-based Local Allocations of REAP funds to be distributed pro rata based on the units allocated by the Draft RHNA Methodology to the local Bay Area jurisdictions that receive at least 1,000 units; and

WHEREAS, on January 21, 2021, ABAG approved the Draft RHNA Methodology and confirmed that the only RHNA Subregion would be the Solano Subregion; and

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RESOLUTION NO. 06-2021, REVISED**

WHEREAS, on November 19, 2020, ABAG approved the Regional Housing Technical Assistance Program Design and Framework which included the suballocation of \$480,000 of REAP funds to Bay Area counties or their designees to support County Collaboratives; and

WHEREAS, on January 21, 2021, ABAG approved the suballocation of another \$4.2 million of REAP funds to Bay Area counties or their designees to support County Collaboratives; and

WHEREAS, San Mateo County has designated the San Mateo County Department of Housing to receive its County Collaborative suballocation of REAP funds; and

WHEREAS, Solano County has designated the Solano Transportation Authority (STA) to receive its County Collaborative suballocation of REAP funds; and

WHEREAS, the Solano Transportation Authority (STA) is the fiscal agent for the Solano RHNA Subregion; and

WHEREAS, the Santa Clara County Board of Supervisors has designated the Cities Association of Santa Clara County to receive its County Collaborative suballocation of REAP funds; and

WHEREAS, the revised spreadsheet attached hereto is an accurate accounting of the amounts due under all of the above suballocations of REAP funds.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 06-2021, REVISED**

Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, on behalf of the Association of Bay Area Governments, is authorized to negotiate and enter into REAP funding agreements with the entities in the amounts listed in the attached spreadsheet.

NOW, THEREFORE, BE IT RESOLVED, that the Administrative Committee of the Association of Bay Area Governments hereby certifies that the foregoing recitals are true and correct and incorporated by this reference; and be it further

RESOLVED, that the ABAG Administrative Committee, as a decision-making body, hereby adopts the recommended suballocations and allocation of REAP funding as listed above and in the attached revised spreadsheet; and be it further

RESOLVED, that the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, on behalf of the Association of Bay Area Governments, is authorized to negotiate and enter into REAP funding agreements with the entities in the amounts listed in the attached revised spreadsheet.

The foregoing was adopted by the ABAG Administrative Committee the 9th day of July, 2021.

Jesse Arreguin
President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Clerk of the Board of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Administrative Committee of the Association at a duly called and noticed meeting held in San Francisco, California, and at other remote locations, on the 9th day of July. 2021.

Frederick Castro
Clerk of the Board

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 06-2021, REVISED**

Attachment

Summary of REAP Funding Agreement Amounts, Revised

Jurisdiction	County	RHNA Subregion Suballocation (approved 11/19/20)	Planning Collaborative Suballocation (approved 11/19/20)	Minimum Suballocation (approved 11/19/20)	RHNA-Based Supplemental Suballocation (formula approved 11/19/20, RHNA units approved 1/20/21)	5/20/21 Competitive Suballocation Recommendations (\$1M approved on 11/19/20)	TOTALS
Alameda	AC	\$-	\$-	\$20,000	\$38,058	\$-	\$58,058
Alameda County	AC	\$-	\$576,775	\$20,000	\$33,495	\$75,000	\$705,270
Albany	AC	\$-	\$-	\$20,000	\$7,919	\$-	\$27,919
American Canyon	NC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Antioch	CCC	\$-	\$-	\$20,000	\$21,439	\$-	\$41,439
Atherton	SMC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Belmont	SMC	\$-	\$-	\$20,000	\$12,688	\$-	\$32,688
Belvedere	MC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Benicia	SOL	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Berkeley	AC	\$-	\$-	\$20,000	\$63,506	\$75,000	\$158,506
Brentwood	CCC	\$-	\$-	\$20,000	\$10,819	\$-	\$30,819
Brisbane	SMC	\$-	\$-	\$20,000	\$11,288	\$-	\$31,288
Burlingame	SMC	\$-	\$-	\$20,000	\$23,152	\$-	\$43,152
Calistoga	NC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Campbell	SCC	\$-	\$-	\$20,000	\$21,162	\$-	\$41,162
Cities Association of Santa Clara County (as designee of Santa Clara County)	SCC	\$-	\$615,175	\$-	\$-	\$-	\$615,175
Clayton	CCC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Cloverdale	SON	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Colma	SMC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Concord	CCC	\$-	\$-	\$20,000	\$36,061	\$75,000	\$131,061
Contra Costa County	CCC	\$-	\$768,975	\$20,000	\$54,343	\$-	\$843,318
Corte Madera	MC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Cotati	SON	\$-	\$-	\$20,000	\$-	\$50,000	\$70,000
Cupertino	SCC	\$-	\$-	\$20,000	\$32,613	\$-	\$52,613
Daly City	SMC	\$-	\$-	\$20,000	\$34,390	\$-	\$54,390
Danville	CCC	\$-	\$-	\$20,000	\$15,930	\$-	\$35,930
Dixon	SOL	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Dublin	AC	\$-	\$-	\$20,000	\$26,436	\$-	\$46,436
East Palo Alto	SMC	\$-	\$-	\$20,000	\$-	\$50,000	\$70,000
El Cerrito	CCC	\$-	\$-	\$20,000	\$9,888	\$-	\$29,888
Emeryville	AC	\$-	\$-	\$20,000	\$12,902	\$-	\$32,902
Fairfax	MC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Fairfield	SOL	\$-	\$-	\$20,000	\$21,659	\$-	\$41,659
Foster City	SMC	\$-	\$-	\$20,000	\$13,477	\$-	\$33,477
Fremont	AC	\$-	\$-	\$20,000	\$91,677	\$-	\$111,677
Gilroy	SCC	\$-	\$-	\$20,000	\$12,603	\$-	\$32,603
Half Moon Bay	SMC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Hayward	AC	\$-	\$-	\$20,000	\$32,869	\$-	\$52,869
Healdsburg	SON	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Hercules	CCC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Hillsborough	SMC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Lafayette	CCC	\$-	\$-	\$20,000	\$15,027	\$-	\$35,027
Larkspur	MC	\$-	\$-	\$20,000	\$-	\$75,000	\$95,000
Livermore	AC	\$-	\$-	\$20,000	\$32,478	\$-	\$52,478
Los Altos	SCC	\$-	\$-	\$20,000	\$13,918	\$-	\$33,918
Los Altos Hills	SCC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Los Gatos	SCC	\$-	\$-	\$20,000	\$14,167	\$-	\$34,167
Marin County	MC	\$-	\$573,175	\$20,000	\$25,377	\$-	\$618,552
Martinez	CCC	\$-	\$-	\$20,000	\$9,561	\$-	\$29,561
Menlo Park	SMC	\$-	\$-	\$20,000	\$20,941	\$-	\$40,941
Mill Valley	MC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Millbrae	SMC	\$-	\$-	\$20,000	\$15,631	\$-	\$35,631
Milpitas	SCC	\$-	\$-	\$20,000	\$47,718	\$75,000	\$142,718

Jurisdiction	County	RHNA Subregion Suballocation (approved 11/19/20)	Planning Collaborative Suballocation (approved 11/19/20)	Minimum Suballocation (approved 11/19/20)	RHNA-Based Supplemental Suballocation (formula approved 11/19/20, RHNA units approved 1/20/21)	5/20/21 Competitive Suballocation Recommendations (\$1M approved on 11/19/20)	TOTALS
Monte Sereno	SCC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Moraga	CCC	\$-	\$-	\$20,000	\$7,947	\$-	\$27,947
Morgan Hill	SCC	\$-	\$-	\$20,000	\$7,371	\$-	\$27,371
Mountain View	SCC	\$-	\$-	\$20,000	\$79,152	\$-	\$99,152
Napa	NC	\$-	\$-	\$20,000	\$13,783	\$-	\$33,783
Napa County (&see Napa/Sonoma Collaborative)	NC	\$-	\$-	\$20,000	\$7,201	\$75,000	\$102,201
Napa/Sonoma Collaborative (ABAG to administer funds)	NC & SON	\$-	\$615,175	\$-	\$-	\$-	\$615,175
Newark	AC	\$-	\$-	\$20,000	\$13,321	\$-	\$33,321
Novato	MC	\$-	\$-	\$20,000	\$14,856	\$-	\$34,856
Oakland	AC	\$-	\$-	\$20,000	\$186,609	\$75,000	\$281,609
Oakley	CCC	\$-	\$-	\$20,000	\$7,521	\$-	\$27,521
Orinda	CCC	\$-	\$-	\$20,000	\$9,660	\$75,000	\$104,660
Pacifica	SMC	\$-	\$-	\$20,000	\$13,449	\$-	\$33,449
Palo Alto	SCC	\$-	\$-	\$20,000	\$43,262	\$-	\$63,262
Petaluma	SON	\$-	\$-	\$20,000	\$13,577	\$-	\$33,577
Piedmont	AC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Pinole	CCC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Pittsburg	CCC	\$-	\$-	\$20,000	\$14,338	\$-	\$34,338
Pleasant Hill	CCC	\$-	\$-	\$20,000	\$12,809	\$-	\$32,809
Pleasanton	AC	\$-	\$-	\$20,000	\$42,401	\$-	\$62,401
Portola Valley	SMC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Redwood City	SMC	\$-	\$-	\$20,000	\$32,613	\$-	\$52,613
Richmond	CCC	\$-	\$-	\$20,000	\$25,690	\$-	\$45,690
Rio Vista	SOL	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Rohnert Park	SON	\$-	\$-	\$20,000	\$11,231	\$-	\$31,231
Ross	MC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
San Anselmo	MC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
San Bruno	SMC	\$-	\$-	\$20,000	\$22,498	\$-	\$42,498
San Carlos	SMC	\$-	\$-	\$20,000	\$19,441	\$-	\$39,441
San Francisco	CCSF	\$-	\$150,175	\$20,000	\$583,362	\$75,000	\$828,537
San Jose	SCC	\$-	\$-	\$20,000	\$442,154	\$-	\$462,154
San Leandro	AC	\$-	\$-	\$20,000	\$27,403	\$-	\$47,403
San Mateo	SMC	\$-	\$-	\$20,000	\$49,865	\$-	\$69,865
San Mateo County	SMC	\$-	\$-	\$20,000	\$20,138	\$-	\$40,138
San Mateo County Department of Housing (as designee of San Mateo County)	SMC	\$-	\$807,375	\$-	\$-	\$-	\$807,375
San Pablo	CCC	\$-	\$-	\$20,000	\$-	\$75,000	\$95,000
San Rafael	MC	\$-	\$-	\$20,000	\$22,889	\$75,000	\$117,889
San Ramon	CCC	\$-	\$-	\$20,000	\$36,331	\$-	\$56,331
Santa Clara	SCC	\$-	\$-	\$20,000	\$82,684	\$-	\$102,684
Santa Clara County	SCC	\$-	\$-	\$20,000	\$22,221	\$75,000	\$117,221

Jurisdiction	County	RHNA Subregion Suballocation (approved 11/19/20)	Planning Collaborative Suballocation (approved 11/19/20)	Minimum Suballocation (approved 11/19/20)	RHNA-Based Supplemental Suballocation (formula approved 11/19/20, RHNA units approved 1/20/21)	5/20/21 Competitive Suballocation Recommendations (\$1M approved on 11/19/20)	TOTALS
Santa Rosa	SON	\$-	\$-	\$20,000	\$33,310	\$-	\$53,310
Saratoga	SCC	\$-	\$-	\$20,000	\$12,170	\$-	\$32,170
Sausalito	MC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Sebastopol	SON	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Solano County	SOL	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Solano Transportation Authority (STA) (as designee of Solano County)	SOL	\$20,000	\$573,175	\$-	\$-	\$-	\$593,175
Sonoma	SON	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Sonoma County (& see Napa/ Sonoma Collaborative)	SON	\$-	\$-	\$20,000	\$27,588	\$-	\$47,588
South San Francisco	SMC	\$-	\$-	\$20,000	\$28,128	\$-	\$48,128
St. Helena	NC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Suisun City	SOL	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Sunnyvale	SCC	\$-	\$-	\$20,000	\$85,059	\$-	\$105,059
Tiburon	MC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Union City	AC	\$-	\$-	\$20,000	\$19,392	\$-	\$39,392
Vacaville	SOL	\$-	\$-	\$20,000	\$13,236	\$-	\$33,236
Vallejo	SOL	\$-	\$-	\$20,000	\$20,884	\$-	\$40,884
Walnut Creek	CCC	\$-	\$-	\$20,000	\$41,264	\$-	\$61,264
Windsor	SON	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Woodside	SMC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
Yountville	NC	\$-	\$-	\$20,000	\$-	\$-	\$20,000
	TOTALS:	\$20,000	\$4,680,000	\$2,180,000	\$3,000,000	\$1,000,000	\$10,880,000