375 Beale Street
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San Francisco, California
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, June 17, 2021 | **5:00 PM** | **Board Room - 1st Floor (REMOTE)**

Association of Bay Area Governments
Executive Board Meeting No. 459

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 5:00 p.m.
Agenda, roster and webcast available at https://abag.ca.gov
For information, contact Clerk of the Board at (415) 820-7913.

Roster
Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Tom Butt, David Canepa, Keith Carson, Cindy Chavez, Pat Eklund, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Giselle Hale, Barbara Halliday, Rich Hillis, David Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Spering, Loren Taylor, Lori Wilson. Jayne Battey (Non-voting).

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:02 p.m. Quorum was present.

Present: 23 - Adams, Andersen, Arreguin, Awasthi, Butt, Canepa, Carson, Chan, Chavez, Eklund, Garcia, Halliday, Hudson, Lee, Mahan, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, Romero, and Spering

Absent: 10 - Bas, Esparza, Fife, Fligor, Hillis, Mandelman, Mar, Miley, Taylor, and Wilson L

2. Public Comment

3. Executive Board Announcements

4. President's Report

4.a. 21-0823 ABAG President’s Report for June 17, 2021

President Arreguin gave the report.

5. Executive Director's Report

5.a. 21-0824 Executive Director's Report for June 17, 2021

Therese McMillan gave the report.

6. Executive Board Consent Calendar

Upon the motion by Hudson and second by Eklund, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously.

Aye: 23 - Adams, Andersen, Arreguin, Awasthi, Butt, Canepa, Carson, Chan, Chavez, Eklund, Garcia, Halliday, Hudson, Lee, Mahan, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, Romero, and Spering

Absent: 10 - Bas, Esparza, Fife, Fligor, Hillis, Mandelman, Mar, Miley, Taylor, and Wilson L

6.a. 21-0825 Approval of ABAG Executive Board Minutes of May 20, 2021

6.b. 21-0826 Authorization to amend a contract with Peak Digital, LLC for Association of Bay Area Governments Website Support Services in an amount not to exceed $175,000 for Fiscal Year 2021-2022

7. ABAG Administrative Committee

7.a. 21-0827 Report on ABAG Administrative Committee Meeting of June 11, 2021

President Arreguin gave the report.

8. Joint MTC ABAG Legislation Committee

8.a. 21-0828 Report on Joint MTC ABAG Legislation Committee Meeting of June 11, 2021

President Arreguin gave the report.

9. ABAG Regional Planning Committee

9.a. 21-0829 Report on ABAG Regional Planning Committee Meeting of June 10, 2021

Karen Mitchoff gave the report.

9.b. 21-0830 Draft Plan Bay Area 2050

Information related to the public comment period and public engagement opportunities for Draft Plan Bay Area 2050.

Karen Mitchoff gave the report.

The following gave public comment: Gracen Eval; Anastasie Yovanopoulos.

10. Regional Early Action Planning (REAP) Grant

10.a. 21-0839 Consolidated Program Budget for the Regional Early Action Planning (REAP) Grant

Presentation of the consolidated, three-year program budget for the Regional Early Action Planning (REAP) grant.

Daniel Saver and Heather Peters gave the report.

Upon the motion by Hudson and second by Eklund, the ABAG Executive Board approved the consolidated three-year Expenditure Program for the Regional Early Action Planning (REAP) grant, as reported. The motion passed unanimously.

Aye: 23 - Adams, Andersen, Arreguin, Awasthi, Butt, Canepa, Carson, Chan, Chavez, Eklund, Garcia, Halliday, Hudson, Lee, Mahan, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, Romero, and Spering

Absent: 10 - Bas, Esparza, Fife, Fligor, Hillis, Mandelman, Mar, Miley, Taylor, and Wilson L

11. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 5:48 p.m. The next regular meeting of the ABAG Executive Board is on September 16, 2021.