



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Executive Board

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

Thursday, May 18, 2023

5:10 PM

Board Room - 1st Floor

Association of Bay Area Governments Executive Board Meeting No. 488

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

The meeting is scheduled to begin at 5:10 p.m.,
or after the preceding ACFA Governing Board meeting.
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,
Ken Carlson, David Cohen, Noella Corzo, Pat Eklund, Susan Ellenberg, Carroll Fife,
Neysa Fligor, Leon Garcia, Rich Hillis, Dave Hudson, Rosemary Kamei, Otto Lee,
Rafael Mandelman, Elisa Marquez, Yvonne Martinez-Beltran, Myrna Melgar, Nathan Miley,
Ray Mueller, Mark Nagales, Peter Ortiz, David Rabbitt, Belia Ramos, Treva Reid,
Carlos Romero, Mary Sackett, Cindy Silva, Aaron Tiedemann, Wanda Williams, Steve Young,
Donald Young (Advisory).

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:18 p.m. Quorum was present. Donald Young (Advisory) was present.

Present: 22 - Andersen, Arreguin, Bas, Carlson, Corzo, Eklund, Fligor, Garcia, Jimenez, Kamei, Lopez, Mandelman, Marquez, Melgar, Nagales, Ortiz, Reid, Rodgers, Silva, Tiedemann, Williams, and Zollman

Absent: 12 - Breed, Ellenberg, Fife, Hillis, Hudson, Lee, Miley, Rabbitt, Ramos, Romero, Sackett, and Young

2. Public Comment

The following gave public comment: Paul Soto.

3. Executive Board Announcements

4. President's Report

4.a. [23-0624](#) ABAG President's Report for May 18, 2023

President Arreguin gave the report.

The following gave public comment: Paul Soto.

5. Executive Director's Report

5.a. [23-0625](#) Executive Director's Report for May 18, 2023

Andrew Fremier gave the report.

6. Executive Board Consent Calendar

The following gave public comment: Paul Soto.

Upon the motion by Eklund and second by Nagales, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 21 - Andersen, Arreguin, Bas, Carlson, Corzo, Eklund, Fligor, Garcia, Jimenez, Kamei, Lopez, Marquez, Melgar, Nagales, Ortiz, Reid, Rodgers, Silva, Tiedemann, Williams, and Zollman

Absent: 14 - Breed, Ellenberg, Fife, Hillis, Hudson, Lee, Mandelman, Miley, Mueller, Rabbitt, Ramos, Romero, Sackett, and Young

6.a. [23-0616](#) Approval of ABAG Executive Board Minutes of April 20, 2023

6.b. [23-0617](#) Authorization to enter into a contract with DiLytics Inc. in an amount not to exceed \$900,000 to provide database development services for Bay Area Regional Energy Network (BayREN) through June 30, 2024

6.c. [23-0725](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) funding agreement with Pacific Gas and Electric Company (PG&E) in an amount not to exceed \$1,200,000 to provide services for BayREN Business implementation and incentives through December 31, 2023

6.d. [23-0566](#) Assembly Bill 413 (Lee): Vehicles: Stopping, Standing and Parking Near a Crosswalk
Prohibits vehicles from stopping, standing or parking within 20 feet of a marked crosswalk or intersection to improve visibility of bicyclists and pedestrians.

- 6.e. [23-0565](#) Assembly Bill 645 (Friedman): Speed Safety Pilot Program
Revised version of legislation MTC supported in 2021 and 2022 (Assembly Bill (AB) 550 (Chiu, 2021) and AB 2336 (Friedman, 2022)) to authorize specified cities to implement five-year pilots to test speed safety cameras, under specific circumstances.
- 6.f. [23-0621](#) Assembly Bill 1053 (Gabriel): Multifamily Housing Program (MHP) Construction Loans
Allows developers who receive a state MHP award to access the financing before a development's construction phase instead of taking out a more expensive private loan for construction.
- 6.g. [23-0726](#) Authorization to accept \$909,800 from the U.S. Environmental Protection Agency to implement the San Francisco Estuary Blueprint under the National Estuary Program
- 6.h. [23-0772](#) Assembly Bill 1335 (Zbur): Population Forecasting for Long Range Plans

7. ABAG Administrative Committee

- 7.a. [23-0626](#) Report on ABAG Administrative Committee Meetings of April 14, 2023 and May 12, 2023
President Arreguin gave the report.

8. ABAG Legislation Committee

- 8.a. [23-0627](#) Report on Joint MTC ABAG Legislation Committee Meetings of April 14, 2023 and May 12, 2023
President Arreguin gave the report.

The following gave public comment: Paul Soto.

- 8.b. [23-0567](#) Senate Bill 532 (Wiener): Local Ballot Measure Labels
Provides option for local bonds and other tax measures to provide details via the voter guide instead of on the ballot label, with transparency safeguards.

Rafael Mandelman joined the meeting.

Upon the motion by Arreguin and second by Melgar, the ABAG Executive Board approved a support position on Senate Bill 532 (Weiner). The motion passed unanimously by the following vote:

Aye: 22 - Andersen, Arreguin, Bas, Carlson, Corzo, Eklund, Fligor, Garcia, Jimenez, Kamei, Lopez, Mandelman, Marquez, Melgar, Nagales, Ortiz, Reid, Rodgers, Silva, Tiedemann, Williams, and Zollman

Absent: 13 - Breed, Ellenberg, Fife, Hillis, Hudson, Lee, Miley, Mueller, Rabbitt, Ramos, Romero, Sackett, and Young

- 8.c.** [23-0618](#) Assembly Bill (AB) 817 (Pacheco): Brown Act Teleconferencing Reform
AB 817 would expand remote-meeting options for non-decision-making local legislative bodies, including advisory boards, that do not take final action on legislation, regulations, contracts, licenses, permits, or other entitlements.

Upon the motion by Arreguin and second by Carlson, the ABAG Executive Board approved a support position on Assembly Bill 817 (Pacheco). The motion passed unanimously by the following vote:

Aye: 22 - Andersen, Arreguin, Bas, Carlson, Corzo, Eklund, Fligor, Garcia, Jimenez, Kamei, Lopez, Mandelman, Marquez, Melgar, Nagales, Ortiz, Reid, Rodgers, Silva, Tiedemann, Williams, and Zollman

Absent: 13 - Breed, Ellenberg, Fife, Hillis, Hudson, Lee, Miley, Mueller, Rabbitt, Ramos, Romero, Sackett, and Young

- 8.d.** [23-0773](#) Fiscal Year (FY) 2023-24 State Budget Update

The following gave public comment: Carlos Romero, Paul Soto.

9. ABAG Finance Committee

- 9.a.** [23-0628](#) Report on ABAG Finance Committee Meeting of May 18, 2023

President Arreguin gave the report.

10. ABAG Housing Committee

- 10.a.** [23-0629](#) Report on ABAG Housing Committee Meeting of April 13, 2023 and May 11, 2023

Vice Chair Fligor gave the report.

The following gave public comment: Carlos Romero.

- 10.b.** [23-0569](#) Approval of the BAHFA Business Plan Equity Framework and Funding Programs by the ABAG Executive Board acting as the Executive Board to the Bay Area Housing Finance Authority

Donald Young joined the meeting.

Kate Hartley gave the report.

The following gave public comment: Carlos Romero, Paul Soto.

- 10.c. [23-0771](#) Approval of the Updated Program Budget for the Regional Early Action Planning Grant of 2019 (REAP 1.0) and Proposed Re-programming and Authorization for the Executive Director (or his designee) to reallocate and expend any unspent REAP 1.0 funds, at his discretion, for eligible staff costs in an amount not to exceed a cumulative amount of up to \$500,000 if there are REAP 1.0 funds remaining after December 31, 2023, or within 3 months of the REAP 1.0 expenditure deadline, whichever is sooner

Daniel Saver gave the report.

Upon the motion by Arreguin and second by Tiedemann, the ABAG Executive Board approved the Updated Program Budget for the Regional Early Action Planning Grant of 2019 (REAP 1.0) and the Proposed Re-programming and Authorization for the Executive Director, or his designee, to reallocate and expend any unspent REAP 1.0 funds, as reported. The motion passed unanimously by the following vote:

- Aye:** 22 - Andersen, Arreguin, Bas, Carlson, Corzo, Eklund, Fligor, Garcia, Jimenez, Kamei, Lopez, Mandelman, Marquez, Melgar, Nagales, Ortiz, Reid, Rodgers, Silva, Tiedemann, Williams, and Zollman
- Absent:** 13 - Breed, Ellenberg, Fife, Hillis, Hudson, Lee, Miley, Mueller, Rabbitt, Ramos, Romero, Sackett, and Young

11. Local Government Services

- 11.a. [23-0622](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) funding agreement with Pacific Gas and Electric Company (PG&E) in an amount not to exceed \$157,085,114 for services for BayREN implementation through December 31, 2027, and Update on BayREN Current and Future Programs

Jenny Berg gave the report.

Upon the motion by Arreguin and second by Zollman, the ABAG Executive Board authorized the Executive Director of the Metropolitan Transportation Commission, or his designee, on behalf of the Association of Bay Area Governments and the Bay Area Regional Energy Network, to amend a funding agreement with Pacific Gas and Electric Company in an amount not to exceed \$157,085,114, for a total contracted amount of \$257,297,636, to provide services for BayREN implementation through December 31, 2027. The motion passed unanimously by the following vote:

- Aye:** 20 - Andersen, Arreguin, Bas, Carlson, Corzo, Eklund, Fligor, Garcia, Jimenez, Kamei, Lopez, Marquez, Melgar, Nagales, Ortiz, Rodgers, Silva, Tiedemann, Williams, and Zollman
- Absent:** 15 - Breed, Ellenberg, Fife, Hillis, Hudson, Lee, Mandelman, Miley, Mueller, Rabbitt, Ramos, Reid, Romero, Sackett, and Young

12. Regional Housing Needs Allocation

- 12.a. [23-0623](#) California's Housing Future 2040: The Next Regional Housing Needs Allocation
Discussion of issues related to the Regional Housing Needs Determination (RHND) and Regional Housing Needs Allocation (RHNA) processes to inform the analysis being conducted by HCD for California's Housing Future 2040: The Next Regional Housing Needs Allocation.
Gillian Adams gave the report.

13. Adjournment / Next Meeting

President Arregun adjourned the meeting at about 7:46 p.m. The next regular meeting of the ABAG Executive Board is on July 20, 2023.