



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Executive Board

Thursday, January 20, 2022

5:30 PM

REMOTE

Association of Bay Area Governments Executive Board Meeting No. 466

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 5:30 p.m., or immediately following the preceding
ABAG/ACFA meetings.

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, Cindy Chavez, Pat Eklund, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Vice Giselle Hale, Barbara Halliday, David Haubert, Rich Hillis, Dave 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

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:30 p.m. Quorum was present.

Present: 27 - Adams, Andersen, Arreguin, Butt, Canepa, Eklund, Fife, Fligor, Garcia, Gibbons, Hale, Halliday, Haubert, Lee, Mahan, Mandelman, Miley, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramos, Rodgers, Romero, Spering, Silva, and Taylor

Absent: 6 - Bas, Breed, Chavez, Esparza, Mar, and Wilson L

2. Public Comment

3. Executive Board Announcements

4. President's Report

4.a. [22-0107](#) ABAG President's Report for January 20, 2022

President Arreguin gave the report.

5. Executive Director's Report

- 5.a. [22-0108](#) Executive Director's Report for January 20, 2022

Therese McMillan gave the report.

6. Executive Board Consent Calendar

Upon the motion by Eklund and second by Hale, the ABAG Executive Board approved the Consent Calendar. The motion passed by the following vote and with Silva recusing on Item 6.c.:

Aye: 24 - Adams, Andersen, Arreguin, Butt, Canepa, Eklund, Fligor, Garcia, Gibbons, Hale, Halliday, Haubert, Lee, Mahan, Mandelman, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramos, Rodgers, Romero, Spering, and Silva

Absent: 8 - Bas, Breed, Chavez, Esparza, Mar, Miley, Taylor, and Wilson L

Abstain: 1 - Fife

- 6.a. [22-0109](#) Approval of ABAG Executive Board Minutes of December 16, 2021
- 6.b. [22-0110](#) Authorization to enter into one or more contracts with the San Francisco Estuary Institute to update the State of the Estuary Report in an amount not to exceed \$400,000 between January 1, 2022 and December 31, 2024
- 6.c. [22-0111](#) 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 \$27,595,728 for services for BayREN implementation through December 31, 2023

7. ABAG Administrative Committee

- 7.a. [22-0112](#) Report on ABAG Administrative Committee Meeting of January 14, 2022
- President Arreguin gave the report.

8. Joint MTC ABAG Legislation Committee

- 8.a. [22-0113](#) Report on Joint MTC ABAG Legislation Committee Meeting of January 14, 2022
- President Arreguin gave the report.

9. ABAG Finance Committee

- 9.a. [22-0114](#) Report on ABAG Finance Committee Meeting of January 20, 2022
- Karen Mitchoff gave the report.

10. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 6:00 p.m. The next regular meeting of the ABAG Executive Board is on March 17, 2022.