



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Executive Board

*President, Belia Ramos, Supervisor, County of Napa  
Vice President, Jesse Arreguin, Mayor, City of Berkeley  
Immediate Pst Prs, David Rabbitt, Supervisor, County of  
Sonoma*

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Thursday, November 14, 2024

5:10 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Executive Board Meeting No. 498

##### Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Ken Carlson, David Cohen, Noelia Corzo, Pat Eklund, Susan Ellenberg, Carroll Fife, Neysa Fligor, Leon Garcia, Rich Hillis, Rosemary Kamei, Otto Lee, Rafael Mandelman, Elisa Marquez, Yvonne Martinez-Beltran, Nathan Miley, Lisa Motoyama, Catherine Moy, Ray Mueller, Mark Nagales, Peter Ortiz, David Rabbitt, Belia Ramos, Treva Reid, Carlos Romero, Mary Sackett, Cindy Silva, Aaron Tiedemann, Wanda Williams.  
Donald Young (Advisory).

#### 1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum / Compensation Announcement

President Ramos called the meeting to order at about 5:42 p.m. Quorum was present.

**Present:** 23 - Hollingsworth-Adams, Arreguin, Bas, Cohen, Eklund, Ellenberg, Fife, Fligor, Garcia, Kamei, Lee, Marquez, Martinez-Beltran, Motoyama, Moy, Nagales, Ortiz, Rabbitt, Ramos, Romero, Sackett, Tanner, and Tiedemann

**Absent:** 10 - Andersen, Breed, Carlson, Corzo, Mandelman, Miley, Mueller, Reid, Silva, and Williams

#### 2. Public Comment

#### 3. Executive Board Announcements

#### 4. President's Report

4a. [24-1338](#) ABAG President's Report for November 14, 2024

President Ramos gave the report.

#### 5. Executive Director's Report

- 5a. [24-1339](#) Executive Director’s Report for November 14, 2024  
Andrew Fremier gave the report.

**6. Consent Calendar**

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

**Aye:** 22 - Hollingsworth-Adams, Arreguin, Bas, Cohen, Eklund, Ellenberg, Fife, Fligor, Garcia, Kamei, Lee, Marquez, Motoyama, Moy, Nagales, Ortiz, Rabbitt, Ramos, Romero, Sackett, Tanner, and Tiedemann

**Absent:** 11 - Andersen, Breed, Carlson, Corzo, Mandelman, Martinez-Beltran, Miley, Mueller, Reid, Silva, and Williams

- 6a. [24-1340](#) Approval of ABAG Executive Board Minutes of September 19, 2024
- 6b. [24-1341](#) Approval of ABAG Meeting Calendar for 2025
- 6c. [24-1346](#) Plan Bay Area 2050 Amendment: Sonoma-Marin Area Rail Transit to Healdsburg  
  
Approval of a proposed amendment to Plan Bay Area 2050 (“Plan”) to include the Sonoma-Marin Area Rail Transit District’s (SMART) passenger rail service extension to Healdsburg, and the approval of the Environmental Impact Report (EIR) Addendum.

**7. ABAG Administrative Committee Report**

- 7a. [24-1342](#) Report on ABAG Administrative Committee Meetings of October 11, 2024 and November 8, 2024  
President Ramos gave the report.

**8. Joint MTC ABAG Legislation Committee Report**

- 8a. [24-1343](#) Report on Joint MTC ABAG Legislation Committee Meetings of October 11, 2024 and November 8, 2024  
Vice Chair Arreguin gave the report.

**9. ABAG Finance Committee Report**

- 9a. [24-1344](#) Report on ABAG Finance Committee Meeting of November 14, 2024, including Approval of the Report on Fiscal Year (FY) 2024-25 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the Period Ended September 30, 2024 (Unaudited), Report on ABAG Investments for period ended September 30, 2024 (Unaudited); and Adoption of Resolution No. 5-2024, Revised, authorizing the Association of Bay Area Governments (ABAG) Proposed Fiscal Year (FY) 2024-25 Operating Budget Amendment

Chair Rabbitt gave the report.

**Upon the motion by Rabbitt and second by Eklund, the ABAG Executive Board accepted the Chair's Report and to approved the Report on Fiscal Year (FY) 2024-25 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the Period Ended September 30, 2024 (Unaudited), the Report on ABAG Investments for period ended September 30, 2024 (Unaudited); and the Adoption of Resolution No. 5-2024, Revised, authorizing the Association of Bay Area Governments (ABAG) Proposed Fiscal Year (FY) 2024-25 Operating Budget Amendment. The motion passed unanimously by the following vote:**

**Aye:** 22 - Hollingsworth-Adams, Arreguin, Bas, Cohen, Eklund, Ellenberg, Fife, Fligor, Garcia, Kamei, Lee, Marquez, Motoyama, Moy, Nagales, Ortiz, Rabbitt, Ramos, Romero, Sackett, Tanner, and Tiedemann

**Absent:** 11 - Andersen, Breed, Carlson, Corzo, Mandelman, Martinez-Beltran, Miley, Mueller, Reid, Silva, and Williams

- 9b. [24-1392](#) Report on the Association of Bay Area Governments (ABAG) Audited Financial Statements and Accompanying Reports for Fiscal Year 2023-2024

Chair Rabbitt gave the report.

**Upon the motion by Rabbitt and second by Romero, the ABAG Executive Board accepted the Financial Statements and Accompanying Reports for Fiscal Year 2023-24 and the reappointment of the firm Crowe LLP for the Fiscal Year 2024-25 annual external audit. The motion passed unanimously by the following vote:**

**Aye:** 22 - Hollingsworth-Adams, Arreguin, Bas, Cohen, Eklund, Ellenberg, Fife, Fligor, Garcia, Kamei, Lee, Marquez, Motoyama, Moy, Nagales, Ortiz, Rabbitt, Ramos, Romero, Sackett, Tanner, and Tiedemann

**Absent:** 11 - Andersen, Breed, Carlson, Corzo, Mandelman, Martinez-Beltran, Miley, Mueller, Reid, Silva, and Williams

- 9c. [24-1419](#) Report on the San Francisco Bay Trail Financial Statements for the year ended June 30, 2024 (Unaudited)

Chair Rabbitt gave the report.

**Upon the motion by Rabbitt and second by Romero, the ABAG Executive Board accepted the San Francisco Bay Trail Financial Statements for Fiscal Year Ended June 30, 2024 (unaudited). The motion passed unanimously by the following vote:**

**Aye:** 22 - Hollingsworth-Adams, Arreguin, Bas, Cohen, Eklund, Ellenberg, Fife, Fligor, Garcia, Kamei, Lee, Marquez, Motoyama, Moy, Nagales, Ortiz, Rabbitt, Ramos, Romero, Sackett, Tanner, and Tiedemann

**Absent:** 11 - Andersen, Breed, Carlson, Corzo, Mandelman, Martinez-Beltran, Miley, Mueller, Reid, Silva, and Williams

## 10. ABAG Housing Committee Report

**10a.** [24-1345](#) Report on ABAG Housing Committee Meetings of October 9, 2024, and November 13, 2024

Chair Romero gave the report.

**10b.** [24-1356](#) Update about BAHFA and the broader regional housing portfolio following removal of Regional Measure 4 (RM 4) from the November 2024 ballot and discussion of next steps

Daniel Saver and Kate Hartley gave the report.

## 11. Plan Bay Area 2050+/Transit 2050+

**11a.** [24-1347](#) What We Heard: Findings from Plan Bay Area 2050+/Transit 2050+ Public Engagement Round 2 (Summer 2024)

Findings and insights from Bay Area residents and partners during the second round of community engagement for Plan Bay Area 2050+ and Transit 2050+. This summary of feedback from Summer 2024 engagement activities will help inform revisions to the Final Blueprint and Final Network.

Matt Maloney, Dave Vautin, and Veronica Cummings gave the report.

**11b.** [24-1391](#) Plan Bay Area 2050+: Final Blueprint Initial Recommendations

Progress update on the Plan Bay Area 2050+ Final Blueprint, including final needs & revenue forecasts and potential strategy revisions, prior to envisioned action at the beginning of 2025.

Chirag Rabari gave the report.

## 12. San Francisco Bay Trail Roadmap

**12a.** [24-1389](#) Report on the Bay Trail Roadmap and Presentation of a functional 'Roadmap' for the Bay Trail program moving forward

Andrew Fremier and Toshi Shepard-Ohta gave the report.

The following gave public comment: Bill Long, Rick Parmer, Bruce Beyaert.

### 13. San Francisco Bay Trail Nonprofit

- 13a. [24-1390](#) Adoption of Resolution 11-2024 authorizing MTC/ABAG to reclaim and carry out the statutory mandates of SB 100 from the Bay Trail Nonprofit and dissolve the agreement between ABAG and the SF Bay Trail Nonprofit
- Toshi Shepard-Ohta gave the report.

The following submitted public comment: Bruce Beyaert.

The remote location at Los Altos Community Center, 97 Hillview Avenue, Sycamore Room, Los Altos, CA 94022 was not connected at 8:25 p.m.

### 14. Closed Session – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

- 14a. [24-1518](#) Closed Session Public Comment
- 14b. [24-1519](#) The Executive Board will meet in Closed Session, pursuant to California Government Code §54957, with respect to the Executive Director's performance.

### 15. Open Session

### 16. Adjournment / Next Meeting

President Ramos adjourned the meeting at about 8:25 p.m. The next regular meeting of the ABAG Executive Board is on January 16, 2025.