



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final

### 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, January 18, 2024

5:10 PM

Board Room - 1st Floor

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**Association of Bay Area Governments  
Executive Board Meeting No. 492**

The ABAG Executive Board is scheduled to meet at 5:10 p.m.

This meeting shall consist of a simultaneous teleconference call at the following location(s):

City of Oakland, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor,  
Oakland, California 94612

City of Fairfield, 3089 Potrero Way, Fairfield, California, 94534

County of Contra Costa, 309 Diablo Road, Danville, CA. 94526

Supervisor Marquez District Office, 24301 Southland Drive, Suite 101,  
Hayward, CA 94545

City of Novato, City Administrative Offices, Baget Conference Room, 922 Machin Ave,  
Novato, CA 94945

City of San Jose, 200 E. Santa Clara Street, City Manager's Conference Room, 17th Floor,  
Room #1734, San Jose, CA 95113

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings-events/live-webcasts> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/88165928151>

Or One tap mobile :

+16694449171,,88165928151# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

833 548 0282 US Toll Free

Webinar ID: 881 6592 8151

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

#### 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, Rosemary Kamei, Otto Lee, Rafael Mandelman, Elisa Marquez, Yvonne Martinez-Beltran, Myrna Melgar, Nathan Miley, Lisa Motoyama, Catherine Moy, 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 / Roll Call / Confirm Quorum

*Quorum is a majority of ABAG Executive Board Representatives present.*

### 2. Public Comment

*Information*

### 3. Executive Board Announcements

*Information*

### 4. President's Report

- 4a. [24-0031](#) ABAG President's Report for January 18, 2024 and Appreciation for Jesse Arreguin
- Action:** ABAG Executive Board Information
- Presenter:** Belia Ramos
- 4b. [24-0161](#) Adoption of ABAG Resolution No. 1-2024 Appreciation for Leah Zippert
- Action:** ABAG Executive Board Approval
- Presenter:** Belia Ramos
- Attachments:** [04b 1 Summary Sheet Appreciation Leah Zippert v1.pdf](#)  
[04b 2 Attachment ABAG Resolution 1 2024 Appreciation Leah Zippert Retirement](#)

### 5. Executive Director's Report

5a. [24-0032](#) Executive Director's Report for January 18, 2024

**Action:** ABAG Executive Board Information

**Presenter:** Andrew Fremier

**Attachments:** [Handout Executive Director's Report 20240118.pdf](#)

## 6. Executive Board Consent Calendar

6a. [24-0033](#) Approval of ABAG Executive Board Minutes of November 16, 2023

**Action:** ABAG Executive Board Approval

**Presenter:** Clerk of the Board

**Attachments:** [06a EB Minutes 20231116 491 Draft.pdf](#)

## 7. ABAG Administrative Committee Report

7a [24-0034](#) Report on ABAG Administrative Committee Meetings of December 8, 2023, and January 12, 2024

**Action:** ABAG Executive Board Information

**Presenter:** Belia Ramos

## 8. Joint MTC ABAG Legislation Committee Report

8a. [24-0035](#) Report on Joint MTC ABAG Legislation Committee Meetings of December 8, 2023, and January 12, 2024

**Action:** ABAG Executive Board Information

**Presenter:** Jesse Arreguin

8b. [24-0086](#) Proposed Final 2024 MTC/ABAG Joint Advocacy Program

Final 2024 Joint Advocacy Program for MTC and ABAG, outlining the agencies' state and federal legislative priorities.

**Action:** ABAG Executive Board Approval  
MTC Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [08b 1 Summary Sheet Joint Advocacy v1.pdf](#)

[08b 2 Attachment Joint MTC ABAG Legislation Committee Summary Sheet 202](#)

## 9. ABAG Housing Committee Report

9a. [24-0037](#) Report on ABAG Housing Committee Meeting of November 8, 2023

**Action:** ABAG Executive Board Information

**Presenter:** Carlos Romero

**Attachments:** [09a Attachment BAHFA Bond Approval Timeline 2024 v1.pdf](#)

## 10. San Francisco Estuary Partnership

### 10a. [24-0099](#) Report on Advancing Nature-Based Shoreline Solutions

**Action:** ABAG Executive Board Information

**Presenter:** Caitlin Sweeney

**Attachments:** [10a 1 Summary Sheet SFEP Nature Based Shoreline v1.pdf](#)  
[10a 2 Attachment Presentation Report on Advancing Nature-Based Shoreline S](#)

## 11. Adjournment / Next Meeting

*The next regular meeting of the ABAG Executive Board is on March 21, 2024.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.