



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final

### ABAG Executive Board

---

Thursday, April 21, 2022

4:40 PM

REMOTE (In person option available)

---

#### Special Meeting

##### Association of Bay Area Governments Executive Board Meeting No. 471

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at: <https://abag.ca.gov/meetings-events/live-webcasts>

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor).

In-person attendees must adhere to posted public health protocols while in the building.

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/86289899883>

Or One tap mobile :

US: +13462487799,,86289899883# or +12532158782,,86289899883#

Or Telephone:

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

US: +1 346 248 7799 or +1 253 215 8782 or +1 408 638 0968 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 862 8989 9883

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*9".

In order to get the full Zoom experience, please make sure your application is up to date.

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 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.

The ABAG Executive Board may act on any item on the agenda.  
The meeting is scheduled to begin at 4:40 p.m., or after the preceding ACFA 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,  
Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife,  
Neysa Fligor, Leon Garcia, Liz Gibbons, 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 Spring, Loren Taylor, Steve Young

### 1. Call to Order / Roll Call / Confirm Quorum

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

### 2. Public Comment

*Information*

### 3. Executive Board Announcements

*Information*

### 4. President's Report

- 4.a. [22-0576](#) ABAG President's Report for April 21, 2022

**Action:** Information

**Presenter:** Jesse Arreguin

### 5. Executive Director's Report

- 5.a. [22-0577](#) Executive Director's Report for April 21, 2022

**Action:** Information

**Presenter:** Therese W. McMillan

**Attachments:** [ED Report- ABAG April 2022.pdf](#)

### 6. Consent Calendar

- 6.a. [22-0578](#) Approval of ABAG Executive Board Minutes of March 11, 2022 and March 17, 2022

**Action:** Approval

**Presenter:** Clerk of the Board

**Attachments:** [06a 1 EB Minutes 20220311 468 Draft.pdf](#)

[06a 2 EB Minutes 20220317 469 Draft.pdf](#)

- 6.b. [22-0591](#) Adoption of Resolution No. 07-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361
- Action:** Approval
- Presenter:** Kathleen Kane
- Attachments:** [06b 1 Summary Sheet Findings Pursuant to AB 361 v1.pdf](#)  
[06b 2 ABAG Resolution No 07 2022 Findings Pursuant to AB 361 to Continue V](#)
- 6.c. [22-0673](#) Authorization to approve three Contract Agreements with the State Coastal Conservancy for Bay Area Integrated Regional Water Management Projects under an existing Proposition 84 Integrated Regional Water Management Grant between ABAG and the State Department of Water Resources for a total contracted amount of \$11,624,726
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06c 1 Summary Sheet R4 Extention 03252022 v4.pdf](#)  
[06c 2 Attachment A R4 GrantApplication ExecBd Approval 07162015.pdf](#)  
[06c 3 Attachment B EB Summary Approval R4 Extension v2.pdf](#)
- 6.d. [22-0770](#) Ratification of Appointments to Committees
- Action:** Approval
- Presenter:** Jesse Arreguin
- Attachments:** [06d 1 Summary Sheet Committee Appointment v1.pdf](#)

## 7. ABAG Finance Committee

- 7.a. [22-0579](#) Approval of Resolution 08-2022 authorizing the Proposed Fiscal Year (FY) 2022-23 Association of Bay Area Governments (ABAG) Operating Budget and Work Program and refer to the ABAG General Assembly for final review and approval at its annual meeting.
- Action:** Approval
- Presenter:** Karen Mitchoff
- Attachments:** [07a 1 Summary Sheet Budget Work Program 2022-23 v1.pdf](#)  
[07a 2 Attachment Summary Sheet Finance Committee Budget Work Program 2](#)

## 8. Joint MTC ABAG Legislation Committee

8.a. [22-0671](#) Assembly Bill 1640 (Ward): Regional Climate Networks and Regional Climate Adaptation and Resilience Action Plans

Requires the Office of Planning and Research to adopt guidelines related to establishment of regional climate networks, defines the entities eligible to form such networks and the activities in which they may engage.

**Action:** Support if Amended / ABAG Executive Board

**Presenter:** Rebecca Long

**Attachments:** [08a 1 Summary Sheet AB 1640 Ward Regional Climate.pdf](#)  
[08a 2 Joint Legislation 3c AB 1640 Ward.pdf](#)

8.b. [22-0672](#) Assembly Bill 2094 (R. Rivas): Extremely Low-Income Housing Reporting

Requires local jurisdictions to report their progress towards building Extremely Low-Income (ELI) units to the California Department of Housing and Community Development (HCD), as part of the existing annual reporting process.

**Action:** Support / ABAG Executive Board

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [08b 1 Summary Sheet AB 2094 R Rivas Extremely Low Income Housing Repor](#)  
[08b 2 Joint Legislation 3b AB 2094 R. Rivas.pdf](#)

## 8. Adjournment / Next Meeting

*The next regular meeting of the ABAG Executive Board is on May 19, 2022.*

**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.

---

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.