



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

Thursday, September 19, 2024

5:10 PM

Board Room - 1st Floor

**Association of Bay Area Governments
Executive Board Meeting No. 497**

The ABAG Executive Board is scheduled to meet at 5:10 p.m., or immediately following the preceding ABAG Finance Committee meeting, whichever is later.

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

Contra Costa County, 2255 Contra Costa Blvd., Suite 202 in Pleasant Hill, CA 94523

City of San Jose, 200 E. Santa Clara Street, City Manager's Conference Room,

17th Floor, Room #1734, San Jose, CA 95113

1516 Kamole Street, Honolulu, HI 96821

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

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

Oakland, CA 94612

City of South San Francisco, City Hall, City Manager's Conference Room, Top Floor,

400 Grand Avenue, South San Francisco, CA 94080

City of Morgan Hill, City Hall, 17575 Peak Avenue, Morgan Hill, CA 95037

504 Gadwall Drive, Suisun City, CA 94585

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/82901538198>

Or One tap mobile :

+14086380968,,82901538198# US (San Jose)

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: 829 0153 8198

Clerk: Fred Castro

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 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. 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, 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

Quorum is a majority of ABAG Executive Board members present.

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

- 4a. [24-1174](#) ABAG President's Report for September 19, 2024
Action: ABAG Executive Board Information
Presenter: Belia Ramos
- 4b. [24-1173](#) Adoption of ABAG Resolution No. 8-2024 Recognition for Bradford Paul
Action: ABAG Executive Board Approval
Presenter: Belia Ramos
Attachments: [04b 1 Summary Sheet Brad Paul Retirement v1.pdf](#)
[04b 2 Attachment ABAG Resolution 8 2024 Brad Paul Retirement v2.pdf](#)

5. Executive Director's Report

5a. [24-1175](#) Executive Director's Report for September 19, 2024

Action: ABAG Executive Board Information

Presenter: Alix Bockelman

Attachments: [ABAG 09-19-24 ED-Report v3.pdf](#)

6. Consent Calendar

6a. [24-1044](#) Approval of ABAG Executive Board Minutes of July 18, 2024

Action: ABAG Executive Board Approval

Presenter: Clerk of the Board

Attachments: [06a EB Minutes 20240718 496 Draft.pdf](#)

6b. [24-1045](#) Authorization to negotiate and enter into a contract with The Energy Coalition in an amount not to exceed \$241,694 to support the development and implementation of BayREN's Energy Roadmapping Service

Action: ABAG Executive Board Approval

Presenter: Jane Elias

Attachments: [06b 24-1045 Summary Sheet BayREN Energy Roadmapping v3.pdf](#)

6c. [24-1077](#) Authorization to negotiate and enter into a contract amendment with the Law Offices of Elizabeth Kelly in the amount of \$50,000, for a cumulative total amount not to exceed \$700,000, to provide regulatory support services for the Bay Area Regional Energy Network (BayREN) through December 31, 2025

Action: ABAG Executive Board Approval

Presenter: Jane Elias

Attachments: [06c 24-1077 Summary Sheet BayREN Regulatory Services EMK v2.pdf](#)

6d. [24-1078](#) Authorization to negotiate and enter into a contract amendment with The Energy Coalition in the amount of \$100,000, for a cumulative total amount not to exceed \$650,000, to provide shared technical and regulatory support services for the Bay Area Regional Energy Network (BayREN) and Tri-County Regional Energy Network (3C-REN) through December 31, 2025

Action: ABAG Executive Board Approval

Presenter: Jane Elias

Attachments: [06d 24-1078 Summary Sheet BayREN Tech and Reg Services TEC v3.pc](#)

- 6e. [24-1079](#) Authorization to negotiate and enter into a contract with CodeCycle.org in an amount not to exceed \$490,000 for implementation of BayREN energy efficiency programs through December 31, 2026
- Action:** ABAG Executive Board Approval
- Presenter:** Karen Kristiansson
- Attachments:** [06e 24-1079 Summary Sheet BayREN CodeCycle v2.pdf](#)
- 6f. [24-1083](#) Authorization to negotiate and enter into a subaward agreement with the San Francisco Estuary Institute to enhance the State of Our Estuary website in an amount up to \$600,000
- Action:** ABAG Executive Board Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06f 24-1083 Summary Sheet Approval SFEP State of the Estuary Platforr](#)
- 6g. [24-1086](#) Authorization to enter into a funding agreement with the U.S. Environmental Protection Agency in an amount of \$850,000 on behalf of the Association for Bay Area Governments and San Francisco Estuary Partnership implement the San Francisco Estuary Blueprint under the National Estuary Program between October 1, 2024 and September 30, 2025
- Action:** ABAG Executive Board Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06g 24-1086 SumSheet USEPA NEP v3.pdf](#)
- 6h. [24-1193](#) Approval of ABAG appointees to the Green Empowerment Zone (GEZ) Board
- Action:** ABAG Executive Board Approval
- Presenter:** Brad Paul
- Attachments:** [06h 1 Summary Sheet GEZ ABAG EB v3.pdf](#)
[06h 3 Attachment B GEZ Board members v1.pdf](#)

7. ABAG Administrative Committee Report

- 7a. [24-1178](#) Report on ABAG Administrative Committee Meeting of September 13, 2024
- Action:** ABAG Executive Board Information
- Presenter:** Belia Ramos

8. Joint MTC ABAG Legislation Committee Report

- 8a. [24-1179](#) Report on Joint MTC ABAG Legislation Committee Meeting of September 13, 2024
- Action:** ABAG Executive Board Information
- Presenter:** Jesse Arreguin
- 8b. [24-1105](#) Proposition 5: Affordable Housing and Public Infrastructure Vote Threshold
- Allows local bonds for affordable housing for low- and middle-income Californians, or for public infrastructure including roads, water and fire protection to be approved by 55 percent of voters, rather than the current two-thirds approval requirement.
- Action:** Support / ABAG Executive Board Approval
Support / Commission Approval
- Presenter:** Julie Snyder
- Attachments:** [08b 1 Summary Sheet Proposition 5 v1.pdf](#)
[08b 2 Attachment 3b 24-1087 Summary Sheet Proposition 5 Clean.pdf](#)
- 8c. [24-1113](#) Proposition 4: Authorizes Bonds for Safe Drinking Water, Wildfire Prevention, and Protecting Communities and Natural Lands from Climate Risks.
- Authorizes \$10 billion in state general obligation bonds for various projects to reduce climate risks and impacts.
- Action:** Support / ABAG Executive Board Approval
Support / Commission Approval
- Presenter:** Julie Snyder
- Attachments:** [08c 1 Summary Sheet Proposition 4 v1.pdf](#)
[08c 2 Attachment 3c 24-1112 Summary Sheet Proposition 4.pdf](#)

9. ABAG Finance Committee Report

- 9a. [24-1180](#) Report on ABAG Finance Committee Meeting of September 19, 2024, including Approval of the Report on ABAG Investments for period ended June 30, 2024 (Unaudited)
- Action:** ABAG Executive Board Approval
- Presenter:** David Rabbitt
- Attachments:** [09a 2 Attachment ABAG Finance Committee Summary Sheet Investment Repo](#)

10. Plan Bay Area 2050+ Draft Blueprint

10a. [24-1169](#) Plan Bay Area 2050+: Final Blueprint Progress Update

Verbal progress update on development of the Plan Bay Area 2050+ Final Blueprint, including ongoing public and stakeholder engagement, finalization of technical assumptions, and next steps leading up to anticipated action on the Final Blueprint at the end of 2024.

Action: ABAG Executive Board Information

Presenter: Chirag Rabari

Attachments: [10a 1 Summary Sheet Plan Bay Area 2050+ Final Blueprint Progress Update v](#)

11. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on November 14, 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) 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 Título 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.