



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

President, Belia Ramos, Supervisor, County of Napa
Vice Prs, Carlos Romero, Councilmember, City of East Palo Alto
Past Prs, David Rabbitt, Supervisor, County of Sonoma

Thursday, April 17, 2025

5:10 PM

Board Room - 1st Floor

**Association of Bay Area Governments
Executive Board Meeting No. 501**

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):

Alameda County District Three Office, 103 Callan Avenue, San Leandro, CA 94577

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

David W. Smith City Hall, 37101 Newark Boulevard, Conference Room 5,
Newark, CA 94560

Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland, CA 94612

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/87250329384>

Phone one-tap:

+14086380968,,87250329384# US (San Jose)

+16694449171,,87250329384# US

Join via audio:

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 305 224 1968 US877 853 5247 US Toll Free

888 788 0099 US Toll Free

Webinar ID: 872 5032 9384

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 (business) 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.

Clerk: Fred Castro

Roster

Susan Adams, Sylvia Arenas, Pamela Campos, Ken Carlson, Noelia Corzo, Bien Doan, Betty Duong, Pat Eklund, Carroll Fife, Neysa Fligor, Nikki Fortunato-Bas, Lisa Gauthier, Rich Hillis, Rosemary Kamei, Eric Lucan, Daniel Lurie, Rafael Mandelman, Yvonne Martinez-Beltran, Nathan Miley, Lisa Motoyama, Catherine Moy, Mark Nagales, David Rabbitt, Belia Ramos, Carlos Romero, Shanelle Scales-Preston, Cindy Silva, Pierre Washington, Wanda Williams.
 Donald Young (Advisory).

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

A quorum of the ABAG Executive Board shall be a majority of its voting members (15).

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

4a. [25-0503](#) ABAG President's Report for April 17, 2025

Action: ABAG Executive Board Information

Presenter: Belia Ramos

5. Executive Director's Report

5a. [25-0504](#) Executive Director's Report for April 17, 2025

Action: ABAG Executive Board Information

Presenter: Andrew Fremier

Attachments: [05a ABAG 04-17-25-FINAL ED Report - v2.pdf](#)

6. Consent Calendar

- 6a. [25-0505](#) Approval of ABAG Executive Board Minutes of March 20, 2025
- Action:** ABAG Executive Board Approval
- Presenter:** Clerk of the Board
- Attachments:** [06a EB Minutes 20250320 500 Draft.pdf](#)
- 6b. [25-0551](#) Authorization to amend previous Executive Board Authorizations related to Funding Agreements with Local Project Sponsors (LPS) for Bay Area Integrated Regional Water Management Projects under the Proposition 1 Integrated Regional Water Management (IRWM) Grant # 4600013831 between the Association of Bay Area Governments (ABAG) and the State of California Department of Water Resources (DWR)
- Action:** ABAG Executive Board Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [06b 1. SummarySheet IRWM P1R1 Amendments v2.pdf](#)
[06b 2. SummaryApproval IRWM P1R1 Amendments v1.pdf](#)
[06b 3. Attachment ABAG P1R1 LPS Authorizations.pdf](#)

7. ABAG Finance Committee Report

- 7a. [25-0508](#) Report on ABAG Finance Committee Meeting of April 17, 2025 and Adoption of Resolution No. 07-2025 authorizing the Proposed Fiscal Year (FY) 2025-26 Association of Bay Area Governments (ABAG) Operating Budget and Work Program for referral to the ABAG General Assembly for final review and approval at its annual meeting
- Action:** ABAG Executive Board Approval
- Presenter:** David Rabbitt
- Attachments:** [07a ABAG Proposed FY 2025-26 Operating Budget and Work Program Combin](#)
[07a Handout Revised ExecutiveBoardRoster 4-17-25.pdf](#)

8. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on May 22, 2025.

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.