



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

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

Thursday, May 21, 2020

5:40 PM

Board Room - 1st Floor (Remote)

Association of Bay Area Governments Executive Board Meeting No. 447

The ABAG Executive Board will be meeting on May 21, 2020, 7:05 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

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>

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/99611067033>
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 996 1106 7033

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 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 5:40 p.m.,
or immediately following the preceding ABAG and ACFA meetings.

Agenda, roster and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

Candace Andersen, Jesse Arreguin, London Breed, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Nikki Fortunato Bas, Richard Garbarino, Leon Garcia, Liz Gibbons, Lynette Gibson McElhaney, Scott Haggerty, Barbara Halliday, Erin Hannigan, Rich Hillis, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, Belia Ramos, Dennis Rodoni, Warren Slocum, Loren Taylor, Lori Wilson.
William Kissinger (Non-voting).

1. Call to Order / Roll Call / Confirm Quorum

2. Public Comment

Information

3. Executive Board Announcements

Information

4. President's Report

- 4.a. [20-0677](#) ABAG President's Report of May 21, 2020

Action: Information

Presenter: Jesse Arreguin

- 4.b. [20-0689](#) Recognition of Immediate Past President David Rabbitt

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

- 5.a. [20-0678](#) Executive Director's Report of May 21, 2020

Action: Information

Presenter: Therese McMillan

6. Executive Board Consent Calendar

- 6.a. [20-0679](#) Approval of ABAG Executive Board Minutes of Meeting on April 9, 2020
Action: Approval
Presenter: Clerk of the Board
Attachments: [Item 06a Minutes 20200409 445 Draft.pdf](#)
- 6.b. [20-0680](#) Approval of ABAG Executive Board Minutes of Meeting on April 23, 2020
Action: Approval
Presenter: Clerk of the Board
Attachments: [Item 06b Minutes 20200423 446 Draft.pdf](#)
- 6.c. [20-0681](#) Adoption of Resolution No. 14-2020 Authorization to receive \$731,706 in bridge toll funds from the Metropolitan Transportation Commission (MTC) to support the San Francisco Bay Trail Project in Fiscal Year 2020/2021
Action: Approval
Presenter: Laura Thompson
Attachments: [Item 06c 1 Summary Sheet Bay Trail Program Capital Support.pdf](#)
[Item 06c 2 Attachment Resolution No 2020 14 SF Bay Trail Bridge Toll.pdf](#)
- 6.d. [20-0682](#) Authorization to contract with the San Francisco Public Utilities Commission for up to \$180,000 to provide programmatic support for the Integrated Regional Water Management - Disadvantaged Community and Tribal Involvement Program. Contract period is May 2020 - December 2021.
Action: Approval
Presenter: Caitlin Sweeney
Attachments: [Item 06d 1 Summary Sheet SFEP SFPUC.pdf](#)
[Item 06d 2 Summary Approval SFEP SFPUC.pdf](#)
- 6.e. [20-0820](#) Authorization to enter into an agreement with Delta Stewardship Council to receive up to \$950,000 to provide science expertise and communication services and to integrate Delta data and priorities into San Francisco Estuary Partnership publications
Action: Approval
Presenter: Caitlin Sweeney
Attachments: [Item 06e 1 Summary Sheet SFEP Delta Stewardship Council.pdf](#)
[Item 06e 2 Summary Approval SFEP Delta Stewardship Council.pdf](#)

7. ABAG Administrative Committee

- 7.a. [20-0391](#) Report on ABAG Administrative Committee Meetings of March 13, 2020 with the MTC Planning Committee and the MTC Executive Committee, and of May 8, 2020 with the MTC Planning Committee, and of May 18, 2020 with the MTC Executive Committee

Action: Approval

Presenter: Jesse Arreguin

- 7.b. [20-0729](#) Proposed Amendment to Plan Bay Area 2040: Adoption of Resolution No. 12-2020 and Resolution No. 13-2020

Approval of the proposed amendments to the Amended Plan Bay Area 2040 (Plan) and the Amended 2019 Transportation Improvement Program (TIP) to include the Interstate 680 Express Lanes Gap Closure Project in Alameda County, and approval of two companion technical documents - Transportation-Air Quality Conformity Analysis (Conformity Analysis) and Environmental Impact Report (EIR) Addendum that demonstrate the Amended Plan and Amended TIP comply with federal transportation conformity and California Environmental Quality Act (CEQA) requirements. The public comment period closed on April 24, 2020, and a summary of comments and responses will be presented prior to Committee action.

Action: ABAG Resolution No. 12-20: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040 / ABAG Executive Board Approval
ABAG Resolution No. 13-20: Amendment to Amended Plan Bay Area 2040 / ABAG Executive Board Approval

Presenter: Adam Noelting

Attachments: [Item 07b 0 Summary Sheet Adoption Resolutions 12-2020 13-2020.pdf](#)
[Item 07b 1 Attachment 4a_1_PBA2040_Proposed Amendment_Summary Shee](#)
[Item 07b 2 Attachment 4a_2_PBA2040_Proposed Amendment_MTC Res. No 4](#)
[Item 07b 3 Attachment 4a_3_PBA2040_Proposed Amendment_MTC Res. No 4](#)
[Item 07b 4 Attachment 4a_4_PBA2040_Proposed Amendment_MTC Res. No 4](#)
[Item 07b 5 Attachment 4a_5_PBA2040_Proposed Amendment_MTC Res. No 4](#)

- 7.c. [20-0821](#) Follow-up to Questions at the April Board meetings related to AB1487 Implementation and Mechanics
- This item summarizes the legal and administrative framework for the Bay Area Housing Finance Authority (BAHFA), including the steps necessary to pursue a November 2020 revenue measure and a pathway to explore expanding the region's housing portfolio even absent a November 2020 ballot measure. This is an informational item to frame the discussion and provide context for the decisions that the Joint Committees have recommended to the ABAG Executive Board and the Metropolitan Transportation Commission.
- Action:** Information
- Presenter:** Daniel Saver
- Attachments:** [Item 07c 1 Summary Sheet AB 1847 Implementation.pdf](#)
[Item 07c 2 Attachment Summary Sheet AC Implementation.pdf](#)
- 7.d. [20-0817](#) Decision on Pursuit of November 2020 Revenue Measure
- Key considerations to inform a decision regarding whether or not to pursue a general obligation bond on the November 2020 ballot to fund affordable housing.
- Action:** Approval
- Presenter:** Daniel Saver
- Attachments:** [Item 07d 1 Summary Sheet AB 1847 Decision Revenue Measure.pdf](#)
[Item 07d 2 Summary Sheet AC Decision on Pursuit of Measure.pdf](#)
- 7.e. [20-0819](#) Direction on Future Regional Housing Work Plan
- Discussion of Bay Area Regional Housing Portfolio and Range of Activities for Potential Future Regional Housing Work Plan.
- Preliminary overview of options and strategies for Bay Area regional agencies to expand their existing housing portfolio and seek new funding to support tenant protections, preservation of existing housing, and production of new affordable housing.
- Action:** Approval
- Presenter:** Daniel Saver
- Attachments:** [Item 07e 1 Summary Sheet AB 1847 Regional Housing Work Plan.pdf](#)
[Item 07e 2 Summary Sheet AC Regional Housing Work Plan.pdf](#)

8. ABAG Legislation Committee

- 8.a. [20-0392](#) Report on ABAG Legislation Committee Meetings of February 14, 2020, March 13, 2020, and May 8, 2020, including Ratification of Election of Chair and Vice Chair

Action: Approval

Presenter: Julie Pierce

9. ABAG Finance Committee

- 9.a. [20-0684](#) Report on ABAG Finance Committee Meeting of May 21, 2020

Action: Approval

Presenter: Karen Mitchoff

- 9.b. [20-0688](#) Authorization to amend a contract with Visual Strategies for Association of Bay Area Governments website operations and maintenance in an amount not to exceed \$72,000 for Fiscal Year 2020-2021

Action: Approval

Presenter: Alysha Nachtigall

Attachments: [Item 09b 1 Summary Sheet Visual Strategies.pdf](#)
[Item 09b 2 Summary Approval Visual Strategies.pdf](#)

10. ABAG Housing Methodology Committee

- 10.a. [20-0397](#) Report on ABAG Housing Methodology Committee Meeting of March 12, 2020 and May 14, 2020

Action: Approval

Presenter: Jesse Arreguin

11. ABAG Regional Planning Committee

- 11.a. [20-0396](#) Report on ABAG Regional Planning Committee Meetings of February 5, 2020, March 4, 2020, and May 6, 2020, including Ratification of Election of Chair and Vice Chair

Action: Approval

Presenter: Karen Mitchoff

- 11.b. [20-0685](#) Update on Regional Housing Needs Allocation (RHNA) and Regional Early Action Planning (REAP) Program

Action: Information

Presenter: Gillian Adams and Heather Peters

Attachments: [Item 11b 1 Summary Sheet RHNA and REAP Update.pdf](#)
[Item 11b 2 Attachment A Memo RHNA and HMC Update.pdf](#)
[Item 11b 3 Attachment B Memo RHNA Outreach.pdf](#)
[Item 11b 4 Attachment C Presentation RHNA and REAP.pdf](#)
[Item 11b 5 Attachment D Letter RHNA REAP HCD.pdf](#)

- 11.c. [20-0399](#) Adoption of Resolution No. 07-2020 Approval of RHNA Subregions and Approval of Proposed Methodology for Determining Subregion Shares of the Regional Housing Needs Determination (RHND)

Action: Approval

Presenter: Gillian Adams

Attachments: [Item 11c 1 Summary Sheet Adoption Resolution No 07 2020 RHNA Subregions](#)
[Item 11c 2 Attachment A Memo RHNA Subregions.pdf](#)
[Item 11c 3 Attachment B Resolution No 2020 07 Acknowledging Formation RHNA](#)
[Item 11c 4 Attachment C RHNA Subregions Presentation.pdf](#)

12. Local Government Services

- 12.a. [20-0704](#) Adoption of Resolution No. 05-2020 adopting the updated 2019 San Francisco Bay Area Integrated Regional Water Management Plan

Action: Approval

Presenter: Caitlin Sweeney

Attachments: [Item 12a 1 Summary Sheet SFEP 2019 IRWM Plan Adoption.pdf](#)
[Item 12a 2 Attachment Resolution No 2020 05 SFEP IRWM.pdf](#)
[Item 12a 3 Attachment Presentation IRWM Plan.pdf](#)

13. Adjournment / Next Meeting

The next meeting of the ABAG Executive Board is on July 16, 2020.

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 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.