



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, June 18, 2020

6:05 PM

Remote

Association of Bay Area Governments Executive Board Meeting No. 448

The ABAG Executive Board will be meeting on June 18, 2020, 6:05 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/99090864296>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 990 9086 4296

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 6:05 p.m.

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. [20-0936](#) President's Report of June 18, 2020, including a Report on the General Assembly Business Meeting of June 11, 2020

Action: Information

Presenter: Jesse Arreguin

- 4.b. [20-1019](#) Presentation from UC Berkeley Haas School of Business on SOS Business Recovery Loan Program

Action: Information

Presenter: Laura Tyson and Adair Morse, UC Berkeley

Attachments: [Item 04b 1 Summary Sheet SOS Business Recovery Loan Program.pdf](#)

5. Executive Director's Report

- 5.a. [20-0937](#) Executive Director's Report of June 18, 2020

Action: Information

Presenter: Therese McMillan

6. Executive Board Consent Calendar

- 6.a. [20-0930](#) Approval of ABAG Executive Board Minutes of May 21, 2020
Action: Approval
Presenter: Clerk of the Board
Attachments: [Item 06a Minutes 20200521 447 Draft.pdf](#)
- 6.b. [20-0983](#) Authorization to Enter into an agreement with the City of Palo Alto to receive funds in an amount up to \$250,000 for the Palo Alto Horizontal Levee Pilot Project
Action: Approval
Presenter: Caitlin Sweeney
Attachments: [Item 06b 1 Summary Sheet SFEP City of Palo Alto.pdf](#)
[Item 06b 2 Summary Approval SFEP City of Palo Alto.pdf](#)
- 6.c. [20-0984](#) Authorization to amend an existing contract with Environmental Science Associates in an amount up to \$585,000 for the Palo Alto Horizontal Levee Pilot Project
Action: Approval
Presenter: Caitlin Sweeney
Attachments: [Item 06c 1 Summary Sheet SFEP ESA Palo Alto.pdf](#)
[Item 06c 2 Summary Approval SFEP ESA Palo Alto.pdf](#)
- 6.d. [20-0941](#) Authorization to enter into an agreement with Delta Stewardship Council to receive up to \$1,500,000 to provide science expertise and communication services and to integrate Delta data and priorities into San Francisco Estuary Partnership publications between July 1, 2020 and June 30, 2023
Action: Approval
Presenter: Caitlin Sweeney
Attachments: [Item 06d 1 Summary Sheet Delta Stewardship Council.pdf](#)
[Item 06d 2 Summary Approval Delta Stewardship Council.pdf](#)

7. ABAG Administrative Committee

- 7.a. [20-0938](#) Report on ABAG Administrative Committee Meetings of June 12, 2020 with the MTC Planning Committee and with the MTC Executive Committee
Action: Information
Presenter: Jesse Arreguin

- 7.b. [20-0972](#) Report on Initial Strategic Framework for Expanded Regional Housing Portfolio
- Discussion of an initial framework for a regional housing strategy that expands the housing portfolio currently held by ABAG and MTC and preliminary overview of potential guiding principles for a regional housing strategy and a three-phased implementation plan to align potential future initiatives with available funding and thorough planning.
- Action:** Approval
- Presenter:** Daniel Saver
- Attachments:** [Item 07b 1 Summary Sheet Expanded Regional Housing Portfolio.pdf](#)
[Item 07b 2 Attachment AC Summary Expanded Regional Housing Portfolio.pdf](#)
[Item 07b 3 Attachment B REAP Funds for Business Plan.pdf](#)

8. ABAG Legislation Committee

- 8.a. [20-0939](#) Report on ABAG Legislation Committee Meeting of June 12, 2020
- Action:** Information
- Presenter:** Julie Pierce
- 8.b. [20-0974](#) Assembly Bill 2621 (Mullin) Regional Climate Adaptation Planning
- Requires the Office of Planning and Research to establish guidelines for regional climate adaptation action plans and sets forth how regional climate networks can be established.
- Action:** Approval, Support if Amended
- Presenter:** Rebecca Long
- Attachments:** [Item 08b 1 Summary Sheet Regional Climate Adaptation Planning.pdf](#)
[Item 08b 2 Attachment LC Summary AB 2621 Mullin.pdf](#)

9. Joint ABAG MTC Governance Committee

- 9.a. [20-0940](#) Report on Joint ABAG MTC Governance Committee Meeting of May 27, 2020
- Action:** Information
- Presenter:** Jesse Arreguin
- 9.b. [20-1014](#) Ratification of Appointments to ABAG Housing Committee
- Action:** Approval
- Presenter:** Jesse Arreguin
- Attachments:** [Item 09b 1 Summary Sheet Housing Committee Establishment and Appointment](#)

10. Regional Housing Needs Allocation

- 10.a. [20-0942](#) Update on Regional Housing Needs Determination (RHND) as identified by the California Department of Housing and Community Development (HCD)

Action: Information

Presenter: Paul Fassinger

Attachments: [EB 20200618 Item 10a 1 Summary Sheet RHND.pdf](#)

[Item 10a 2 Attachment A Staff Memo on RHND.pdf](#)

[Item 10a 3 Attachment B HCD Memo on RHND.pdf](#)

[Item 10a 4 Attachment C Powerpoint on RHND.pdf](#)

11. Adjournment / Next Meeting

The next regular 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.