



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, December 17, 2020

5:05 PM

Board Room - 1st Floor (REMOTE)

**Association of Bay Area Governments
Executive Board Meeting No. 454
Special Meeting**

The ABAG Executive Board will be meeting on December 17, 2020, 5:05 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:

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/87313792365>

Or iPhone one-tap :

US: +16699006833,,87313792365# or +14086380968,,87313792365#

Or Telephone:

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

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

Webinar ID: 873 1379 2365

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 5:05 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.

Jayne Battey (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. [20-1615](#) ABAG President's Report for December 17, 2020

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

5.a. [20-1616](#) Executive Director's Report for December 17, 2020

Action: Information

Presenter: Therese W. McMillan

Attachments: [ED Report- ABAG December 2020.pdf](#)

6. Executive Board Consent Calendar

- 6.a. [20-1617](#) Approval of ABAG Executive Board Minutes of November 19, 2020
Action: Approval
Presenter: Clerk of the Board
Attachments: [Item 06a Minutes 20201119 453 Draft.pdf](#)
- 6.b. [21-0011](#) Adoption of Resolution No. 16-2020, Second Revised - Plan Bay Area 2050 - Final Blueprint Strategies, Final Blueprint Growth Geographies, and Regional Growth Forecast, Revised
Action: Approval
Presenter: Dave Vautin
Attachments: [Item 06b 1 Summary Sheet PBA50 Final Blueprint Concurrence Resolution 16 2](#)
[Item 06b 2 Resolution PBA50 Final Blueprint Concurrence Resolution 16 2020 F](#)
[Item 06b 3 Strategies Excerpt PBA50 Final Blueprint Concurrence Resolution 1](#)
- 6.c. [21-0049](#) Authorization to accept funding from Bay Area Toll Authority in the amount of \$660,000 and to amend an existing contract with Ghilotti Bros, Inc. in an amount of up to \$660,000 for the San Pablo Avenue Green Stormwater Spine Project
Action: Approval
Presenter: Caitlin Sweeney
Attachments: [Item 06c 1 Summary Sheet SFEP GBI BATA.pdf](#)
[Item 06c 2 Summary Approval SFEP GBI.pdf](#)
- 6.d. [21-0115](#) Ratification of Appointments to Housing Committee and Other Committees
Action: Approval
Presenter: Jesse Arreguin
Attachments: [Item 06d Summary Sheet Committee Appointments.pdf](#)

7. ABAG Administrative Committee

- 7.a. [20-1618](#) Report on ABAG Administrative Committee Meeting of December 11, 2020
Action: Information
Presenter: Jesse Arreguin

8. Joint MTC ABAG Legislation Committee

- 8.a. [20-1619](#) Report on Joint MTC ABAG Legislation Committee Meeting of December 11, 2020
Action: Information
Presenter: Jesse Arreguin

8.b. [21-0012](#) Proposed Final 2021 Joint Advocacy Program

Proposed Final 2021 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: Approval

Presenter: Rebecca Long and Randy Rentschler

Attachments: [Item 08b 1 Summary Sheet Joint Advocacy Program.pdf](#)
[Item 08b 2 Attachment A Joint Legislation Cmte Final Advocacy Program Sumr](#)
[Item 08b 3 Attachment B Proposed 2021 Final Advocacy Program 12.11.20.pdf](#)

9. Regional Housing Needs Allocation**9.a.** [20-1693](#) RHNA Update in Advance of January 2021 Draft Methodology and Subregional Shares Action Items

Presentation highlighting comments received during the RHNA public comment period in October and November and spotlighting how potential RHNA allocations would change with data updates between the Plan Bay Area 2050 Draft Blueprint and Final Blueprint.

Action: Information

Presenter: Gillian Adams

Attachments: [Item 09a 1 Summary Sheet RHNA Update.pdf](#)
[Item 09a 2 Attachment A RHNA Public Comment Summary.pdf](#)
[Item 09a 3 Attachment B Reporter's Transcript of Proceedings Certified.pdf](#)
[Item 09a 4 Attachment C Comments from Local Jurisdictions C.pdf](#)
[Item 09a 5 Attachment D Comments from Individuals and Stakeholders C.pdf](#)
[Item 09a 6 Attachment E RHNA Update Presentation.pdf](#)

10. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on January 21, 2021.

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.