



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final

### ABAG Executive Board

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Thursday, January 16, 2020

7:00 PM

Board Room - 1st Floor

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**Association of Bay Area Governments  
Executive Board Meeting No. 442**

The ABAG Executive Board may act on any item on the agenda

The meeting is scheduled to begin at 7:00 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, Matt Haney, Erin Hannigan, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, John Rahaim, Belia Ramos, Dennis Rodoni, Warren Slocum, Loren Taylor, Lori Wilson.  
William Kissinger (Non-voting)

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum
2. Installation of President and Vice President
3. Public Comment

*Information*

4. Executive Board Announcements

*Information*

5. President's Report

- 5.a. [20-0137](#) ABAG President's Report

**Action:** Information

**Presenter:** Jesse Arreguin

**Attachments:** [Item 05a Summary Sheet President Report.pdf](#)

- 5.b. [20-0138](#) Report on Call for Special Meeting of the General Assembly
- Action:** Approval
- Presenter:** Therese W. McMillan
- Attachments:** [Item 05b Summary Sheet Call Special Meeting General Assembly.pdf](#)
- 5.c. [20-0144](#) Report on ABAG Housing Methodology Committee Meeting of December 19, 2019
- Action:** Approval
- Presenter:** Jesse Arreguin
- Attachments:** [Item 05c Summary Sheet Housing Methodology Committee.pdf](#)

## 6. Executive Director's Report

- 6.a. [20-0139](#) Executive Director's Report
- Action:** Information
- Presenter:** Therese W. McMillan
- Attachments:** [Item 06a Summary Sheet Executive Director Report.pdf](#)

## 7. Executive Board Consent Calendar

- 7.a. [20-0140](#) Approval of ABAG Executive Board Minutes of November 21, 2019
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 07a Minutes 20191121 Draft v2.pdf](#)
- 7.b. [20-0142](#) Authorization to enter into an agreement with the City of East Palo Alto under the Healthy Watersheds for Resilient Baylands grant in an amount up to \$120,000 from March 1, 2020 to June 30, 2024
- Action:** Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [Item 07b 1 Summary Sheet SFEP HWRB CEPA v2.pdf](#)  
[Item 07b 2 Summary Approval SFEP HWRB CEPA.pdf](#)

- 7.c. [20-0143](#) Authorization to enter into a funding agreement with the United States Environmental Protection Agency for the Bay Area Wetlands Regional Monitoring Program Plan, Institutional Relations, Business Model, and Information Delivery grant project in an amount up to \$489,670, from October 1, 2019 to April 30, 2021, and to enter into sub-awards with The Regents of the University of California in an amount up to \$54,450; Aquatic Science Center in an amount up to \$224,469.40; San Francisco Bay Joint Venture in an amount up to \$21,795,30; and San Francisco Bay National Estuarine Research Reserve in an amount up to \$22,316.40

**Action:** Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [Item 07c 1 Summary Sheet SFEP Wetlands Program Development v3.pdf](#)  
[Item 07c 2 Summary Approval SFEP Wetlands Program Development.pdf](#)

- 7.d. [20-0145](#) Adoption of Resolution No. 01-2020 Authorization to receive \$185,000 in funds from the California State Coastal Conservancy to support the San Francisco Bay Area Water Trail Project

**Action:** Approval

**Presenter:** Ben Botkin

**Attachments:** [Item 07d 1 Summary Sheet WaterTrail v3.pdf](#)  
[Item 07d 2 Attachment Resolution No 2020 01 Water Trail Authorization Conser](#)

## 8. ABAG Administrative Committee

- 8.a. [20-0146](#) Report on ABAG Administrative Committee Meetings of December 13, 2019 and January 10, 2020

**Action:** Approval

**Presenter:** Jesse Arreguin

**Attachments:** [Item 08a 1 Summary Sheet Administrative Committee Report.pdf](#)

## 9. ABAG Legislation Committee

- 9.a. [20-0147](#) Report on ABAG Legislation Committee Meeting of January 10, 2020

**Action:** Approval

**Presenter:** Julie Pierce

**Attachments:** [Item 09a 1 Summary Sheet Legislation Committee Report.pdf](#)

**9.b. [20-0148](#) Report on the Proposed MTC/ABAG 2020 Advocacy Program**

**Action:** Approval

**Presenter:** Randy Rentschler

**Attachments:** [Item 09b 1 Summary Sheet Advocacy Program v4.pdf](#)  
[Item 09b 2 Attachment Advocacy Program v2.pdf](#)

**10. ABAG Finance Committee****10.a. [20-0149](#) Report on ABAG Finance Committee Meeting on January 16, 2020**

**Action:** Approval

**Presenter:** Karen Mitchoff

**Attachments:** [Item 10a 1 Summary Sheet Finance Committee.pdf](#)

**11. ABAG Regional Planning Committee****11.a. [20-0150](#) Report on ABAG Regional Planning Committee Meeting on December 4, 2019**

**Action:** Approval

**Presenter:** Karen Mitchoff

**Attachments:** [Item 11a 1 Summary Sheet Regional Planning Committee.pdf](#)

**12. Adjournment / Next Meeting**

*The next regularly scheduled meeting of the ABAG Executive Board is on March 19, 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](http://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.

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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.