



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 20, 2021

5:30 PM

Board Room - 1st Floor (REMOTE)

Association of Bay Area Governments Executive Board Meeting No. 458

The ABAG Executive Board will be meeting on May 20, 2021, 5:30 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/81238495152>

Or One tap mobile :

US: +14086380968,,81238495152# or +16699006833,,81238495152#

Or Telephone:

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

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 833 548 0276 (Toll Free) or 833 548 0282

(Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 812 3849 5152

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 5:30 p.m.,
or immediately following the preceding ABAG/ACFA committee meetings.

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

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

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed, Tom Butt, David Canepa, Keith Carson, Cindy Chavez, Pat Eklund, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Giselle Hale, Barbara Halliday, Rich Hillis, David Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Sperring, 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. [21-0732](#) ABAG President's Report for May 20, 2021

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

5.a. [21-0733](#) Executive Director's Report for May 20, 2021

Action: Information

Presenter: Therese W. McMillan

Attachments: [ED Report- ABAG May 2021.pdf](#)

6. Executive Board Consent Calendar

- 6.a. [21-0734](#) Approval of ABAG Executive Board Minutes of April 15, 2021
- Action:** Information
- Presenter:** Clerk of the Board
- Attachments:** [06a EB Minutes 20210415 457 Draft.pdf](#)
- 6.b. [21-0746](#) Authorization to amend a Bay Area Regional Energy Network (BayREN) funding agreement with Energy Council (Alameda County Jurisdictions) in the amount of \$143,500 for services for BayREN implementation through December 31, 2022
- Action:** Approval
- Presenter:** Jenny Berg
- Attachments:** [06b 1 BayREN Summary Sheet Energy Council.pdf](#)
[06b 2 BayREN Summary Approval Energy Council.pdf](#)

7. ABAG Finance Committee

- 7.a. [21-0737](#) Report on ABAG Finance Committee Meeting of May 20, 2021
- Action:** Information
- Presenter:** Karen Mitchoff

8. Joint MTC ABAG Legislation Committee

- 8.a. [21-0738](#) Report on Joint MTC ABAG Legislation Committee Meeting of May 14, 2021
- Action:** Information
- Presenter:** Jesse Arreguin
- 8.b. [21-0739](#) Assembly Bill 897 (Mullin): Regional Climate Networks
- Authorizes the establishment of regional climate networks and adoption of regional climate adaptation action plans. Requires the Office of Planning and Research (OPR) to adopt guidelines as to how eligible entities may form such a network, its geographic boundaries, the content of plans, and governance.
- Action:** Approval
- Presenter:** Jesse Arreguin
- Attachments:** [08b 1 Summary Sheet AB 897 Mullin.pdf](#)
[08b 2 Attachment Joint MTC ABAG Legislation 3b_AB 897 Mullin.pdf](#)

- 8.c. [21-0740](#) Assembly Bill 1500 (Garcia): Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, and Workforce Development Bond Act of 2022

Authorizes the issuance of a \$7 billion climate adaptation general obligation bond.

Action: Approval

Presenter: Jesse Arreguin

Attachments: [08c 1 Summary Sheet AB 1500 Garcia.pdf](#)
[08c 2 Attachment Joint MTC ABAG Legislation 3c_AB 1500.pdf](#)

- 8.d. [21-0792](#) Assembly Bill 1401 (Friedman): Residential and Commercial Parking Requirements Near Transit

Prohibits minimum parking requirements from applying to commercial or residential buildings located within one-half mile of a major transit stop or high quality transit corridor.

Action: Approval

Presenter: Jesse Arreguin

Attachments: [08d 1 Summary Sheet AB 1401 Friedman.pdf](#)
[08d 2 Attachment Joint MTC ABAG Legislation 3d_AB 1401 Friedman.pdf](#)
[08d MTC Parking Policy_Exec Board Presentation_AB 1401.pdf](#)

9. ABAG Housing Committee

- 9.a. [21-0741](#) Report on ABAG Housing Committee Meetings of April 29, 2021 and May 13, 2021

Action: Information

Presenter: Lori Wilson

- 9.b. [21-0742](#) Approval of Consultant Bench: 2021 Regional Planning Bench-Cycle 1

Pre-qualified bench of consultants to provide as-needed assistance to agency and local jurisdiction staff, including for grants administered through the Regional Housing Technical Assistance and Priority Development Area Programs.

Action: Approval

Presenter: Lori Wilson

Attachments: [09b 1 Summary Sheet Regional Planning Consulting Bench.pdf](#)
[09b 2 Attachment Housing 07a Regional Planning Bench.pdf](#)

- 9.c. [21-0743](#) Adoption of Resolution No. 06-2021, to suballocate \$1 million of Regional Early Action Planning (REAP) funds to local jurisdictions as described in Attachment A and to allocate \$470,000 of REAP funds for regional VMT Policy Working Groups, and authorization of the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, on behalf of the Association of Bay Area Governments, to negotiate and enter into REAP funding agreements

Action: Approval

Presenter: Lori Wilson

Attachments: [09c 1 Summary Sheet REAP Grant Funding.pdf](#)
[09c 2 Attachment Housing 08a REAP Allocations.pdf](#)

10. ABAG Regional Planning Committee

- 10.a. [21-0744](#) Report on ABAG Regional Planning Committee Meeting of May 13, 2021

Action: Information

Presenter: Karen Mitchoff

- 10.b. [21-0745](#) Approval of Final Regional Housing Needs Allocation (RHNA) Methodology and Draft RHNA Allocations

Presentation on the Final RHNA Methodology, including feedback received from the California Department of Housing and Community Development (HCD).

Action: Approval

Presenter: Karen Mitchoff

Attachments: [10b 1 Summary Sheet Final RHNA Methodology.pdf](#)
[10b 2 AttachmentA_ABAG_RHNA_Methodology_HCDFindings_April_12_2021.](#)
[10b 3 AttachmentB Draft RHNA Plan.pdf](#)
[10b 4 AttachmentC_ABAG Resolution No 07 2021.pdf](#)
[10b 5 AttachmentD Final RHNA Methodology Presentation.pdf](#)

11. ABAG Administrative Committee

- 11.a. [21-0735](#) Report on ABAG Administrative Committee Meeting of May 14, 2021

Action: Information

Presenter: Jesse Arreguin

11.b. [21-0736](#) Approval of Regional Housing Needs Allocation (RHNA): Appeals Framework

Proposed framework for the RHNA appeals phase, with the ABAG Administrative Committee playing a lead role in hearing appeals.

Action: Approval

Presenter: Jesse Arreguin

Attachments: [11b 1 Summary Sheet RHNA Appeals.pdf](#)
[11b 2 AttachmentA Draft ABAG 2023-2031 RHNA Appeals Procedures.pdf](#)
[11b 3 AttachmentB RHNA Appeals Presentation v2.pdf](#)

12. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on June 17, 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.