



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG General Assembly

Friday, June 16, 2023

10:00 AM

Yerba Buena - 1st Floor

Business Meeting

Association of Bay Area Governments General Assembly

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>

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street (1st Floor).

In-person attendees must adhere to posted public health protocols while in the building.

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/82700278607>

Or One tap mobile :

+13462487799,,82700278607# US (Houston)

+12532158782,,82700278607# US (Tacoma)

Or Telephone:

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

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

833 548 0282 US Toll Free

877 853 5247 US Toll Free

Webinar ID: 827 0027 8607

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Committee members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial “*9” and dial “*6” to unmute and speak.

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 Business Meeting is scheduled to begin at 10:00 a.m.
Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

The Business Meeting is part of the ABAG General Assembly meeting.
The complete agenda for the ABAG General Assembly meeting is available at:
<https://abag.ca.gov/meetings>

1. Call to Order / Roll Call / Confirm Quorum

2. General Public Comment and Public Comment on Item 8, Keynote Presentation, Item 9, Panel Presentation, and Item 10, Celebration of ABAG's 60th Anniversary

Information

3. General Assembly Member Announcements

Information

4. President's Report

4.a. [23-0854](#) ABAG President's Report of June 16, 2023

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

5.a. [23-0855](#) Executive Director's Report of June 16, 2023

Action: Information

Presenter: Andrew Fremier

6. Business Meeting Minutes

6.a. [23-0856](#) County Approval of ABAG General Assembly Conference and Business Meeting Minutes of June 17, 2022

Action: County Approval

Presenter: Clerk of the Board

Attachments: [06a 1 GA Summary Minutes 20220617 Conference Draft.pdf](#)
[06a 2 GA Summary Minutes 20220617 Business Meeting Draft.pdf](#)

6.b. [23-0857](#) City and Town Approval of ABAG General Assembly Conference and Business Meeting Minutes of June 17, 2022

Action: City and Town Approval

Presenter: Clerk of the Board

See attachments under Item 6.a.

7. Proposed FY 2023-24 Operating Budget and Work Program

- 7.a. [23-0858](#) County Adoption of Resolution No. 11-2023 authorizing the Proposed Fiscal Year (FY) 2023-24 Association of Bay Area Governments (ABAG) Operating Budget and Work Program

Action: County Approval

Presenter: Derek Hansel

Attachments: [07a 1 Summary Sheet FY 2023-24 ABAG Operating Budget vFinal.pdf](#)
[07a Attachment A1 - A8 Combined Proposed FY 2023-24 Budget .pdf](#)
[07a Attachment B - Proposed FY 2023-24 ABAG Membership Dues Budget .p](#)
[07a Attachment C - ABAG Resolution No. 11-2023, FY 2023-24 ABAG Operatir](#)
[07a Attachment D - 2023 ABAG Budget and Work Program-PROPOSED vFi](#)
[07a Attachment E - Presentation Proposed FY 2023-24 ABAG Operating Budget](#)

- 7.b. [23-0859](#) City and Town Adoption of Resolution No. 11-2023 authorizing the Proposed Fiscal Year (FY) 2023-24 Association of Bay Area Governments (ABAG) Operating Budget and Work Program

Action: City and Town Approval

Presenter: Derek Hansel

See attachments under Item 7.a.

8. Keynote Presentation

- 8.a. [23-0860](#) Keynote Speaker: Prosperity and the Power of Place in the Bay Area

Tracy Hadden Loh, a Fellow at the Brookings Institution's Center for Transformative Placemaking, will set the stage for the conference by highlighting the power of place and the importance of regional alignment in an uncertain world still recovering from the COVID pandemic. Dr. Loh's work focuses on the intersection of commercial real estate, infrastructure, racial equity and governance. Her presentation will link her experience as a former elected official and her national research with the realities of the Bay Area and help frame the conversation around recovery and growth. She recently co-authored the Brookings Institution's report entitled "Breaking the 'urban doom loop': The future of downtowns is shared prosperity."

After the presentation, President Arreguín and Bay Area Council President and CEO Jim Wunderman will join Dr. Loh in a discussion of the state of the regional economy and lessons from other parts of the country, followed by an audience Q&A session.

Action: Information

9. Panel Presentation

9.a. [23-0861](#) Panel Presentation on Bay Area Case Studies: Local Efforts that Drive Regional Prosperity

This panel will highlight how communities around the region are working to bring about inclusive economic prosperity. Panel members will share community visions and challenges for the future, as well as plans to implement strategies tailored to local conditions. Following brief presentations, the panel will discuss how the region can grow middle-wage jobs and drive the next cycle of economic growth. There will be an opportunity for audience Q&A.

Panel members will include:

Chris Rico, President and CEO, Solano County Economic Development Council

Diane Burgis, Supervisor, County of Contra Costa

Lily Mei, Mayor, City of Fremont

Todd Pray, Ph.D., Chief Strategic Partnerships Officer at Lawrence Berkeley National Laboratory

Action:

Information

10. Celebration of ABAG's 60th Anniversary

11. Adjournment / Next Meeting

The next Business Meeting of the ABAG General Assembly will be announced.

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.