



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Executive Board

Thursday, March 17, 2022

5:30 PM

REMOTE (In person option available)

Association of Bay Area Governments Executive Board Meeting No. 469

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 ACFA meeting.

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, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Giselle Hale, Barbara Halliday, David Haubert, Rich Hillis, Dave 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 Spering, Loren Taylor, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order at about 5:35 p.m. Quorum was present.

Present: 22 - Adams, Andersen, Arreguin, Eklund, Ellenberg, Esparza, Fife, Garcia, Gibbons, Hale, Halliday, Hudson, Lee, Mahan, Miley, Mitchoff, Ramos, Rodgers, Romero, Silva, Spering, and Wilson L

Absent: 11 - Bas, Breed, Canepa, Fligor, Haubert, Mandelman, Mar, Moulton-Peters, Peralez, Rabbitt, and Taylor

2. Public Comment

3. Executive Board Announcements

4. President's Report

4.a. [22-0456](#) ABAG President's Report for March 17, 2022

President Arreguin gave the report.

5. Executive Director's Report

- 5.a. [22-0457](#) Executive Director's Report for March 17, 2022

Executive Director McMillan gave the report.

6. Executive Board Consent Calendar

Upon the motion by Ramos and second by Romero, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 19 - Adams, Andersen, Arreguin, Eklund, Ellenberg, Esparza, Garcia, Gibbons, Hale, Halliday, Mahan, Miley, Mitchoff, Ramos, Rodgers, Romero, Silva, Spering, and Wilson L

Absent: 14 - Bas, Breed, Canepa, Fife, Fligor, Haubert, Hudson, Lee, Mandelman, Mar, Moulton-Peters, Peralez, Rabbitt, and Taylor

- 6.a. [22-0458](#) Approval of ABAG Executive Board Minutes of January 14, 2022; January 20, 2022; February 11, 2022

- 6.b. [22-0459](#) Napa County Request for Regional Housing Needs Allocation (RHNA) Transfers

Consistent with Government Code Section 65584.07(a), approval of a request from Napa County to transfer RHNA units to City of Napa, City of American Canyon, and City of St. Helena.

- 6.c. [22-0460](#) Adoption of Resolution No. 04-2022 Regarding Remote Meetings Pursuant to AB 361

- 6.d. [22-0470](#) Contract Amendment - Agency Website Support Services: Peak Digital, LLC (\$50,000)

- 6.e. [22-0485](#) Adoption of Resolution No. 05-2022 authorizing application for 2021 Urban and Multibenefit Drought Relief Program Grant funding, and authorization to amend an existing funding agreement with the California Department of Water Resources and to contract with Daily Acts for up to \$4,600,000 to implement the Petaluma River Watershed: Land Resilience Partnership Project

7. ABAG Administrative Committee

- 7.a. [22-0461](#) Report on ABAG Administrative Committee Meetings of February 11, 2022 and March 11, 2022

President Arreguin gave the report.

8. Joint MTC ABAG Legislation Committee

- 8.a. [22-0462](#) Report on Joint MTC ABAG Legislation Committee Meetings of February 11, 2022 and March 11, 2022

President Arreguin gave the report.

- 8.b. [22-0514](#) Assembly Bill 1944 (Lee): Brown Act Reform

Modifies current law related to teleconferencing by board members and remote participation for local public meetings.

President Arreguin gave the report.

Upon the motion by Arreguin and second by Ramos, the ABAG Executive Board approved a support and seek amendments position on Assembly Bill 1944 (Lee), as reported. The motion passed unanimously by the following vote:

Aye: 22 - Adams, Andersen, Arreguin, Eklund, Ellenberg, Esparza, Fife, Garcia, Gibbons, Hale, Halliday, Hudson, Lee, Mahan, Miley, Mitchoff, Ramos, Rodgers, Romero, Silva, Sperring, and Wilson L

Absent: 11 - Bas, Breed, Canepa, Fligor, Haubert, Mandelman, Mar, Moulton-Peters, Peralez, Rabbitt, and Taylor

- 8.c. [22-0515](#) Assembly Bill 2336 (Friedman): Pilot Program to Test and Deploy Speed Safety Cameras

Revised version of legislation MTC supported in 2021 (Assembly Bill 550 (Chiu)) to create a five-year pilot program for cities to use speed cameras, under specific circumstances. Modifications include equity-driven restrictions related to fines and requirements that cities work with advocacy groups representing disadvantaged communities on the placement of cameras.

Upon the motion by Arreguin and second by Halliday, the ABAG Executive Board approved a support position on Assembly Bill 2336 (Friedman), as reported. The motion passed unanimously by the following vote:

Aye: 22 - Adams, Andersen, Arreguin, Eklund, Ellenberg, Esparza, Fife, Garcia, Gibbons, Hale, Halliday, Hudson, Lee, Mahan, Miley, Mitchoff, Ramos, Rodgers, Romero, Silva, Sperring, and Wilson L

Absent: 11 - Bas, Breed, Canepa, Fligor, Haubert, Mandelman, Mar, Moulton-Peters, Peralez, Rabbitt, and Taylor

9. ABAG Finance Committee

- 9.a. [22-0465](#) Report on ABAG Finance Committee Meeting of March 17, 2022

Chair Mitchoff gave the report.

10. ABAG Housing Committee

- 10.a. [22-0466](#) Report on ABAG Housing Committee Meeting of January 24, 2022
Chair Wilson gave the report.

11. MTC's Draft Transit Oriented Communities (TOC) Policy

- 11.a. [22-0467](#) Presentation on MTC's draft Transit Oriented Communities Policy
cc

Kara Vuicich gave the report.

The following gave public comment: Kenneth Rosales.

12. Regional Housing Needs Allocation (RHNA)

- 12.a. [22-0468](#) Reflecting on the Regional Housing Needs Allocation (RHNA) Process

Discussion of the Regional Housing Needs Allocation (RHNA) Cycle 6 process conducted between 2019 and 2021, as well as next steps for ABAG and local jurisdictions.

Gillian Adams gave the report.

13. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 8:24 p.m. The next special meetings of the ABAG Executive Board is on April 8, 2022 and April 21, 2022. The next regular meeting of the ABAG Executive Board is on May 19, 2022.