

# SUMMARY MINUTES

ABAG Executive Board Meeting No. 429  
Thursday, November 16, 2017  
Bay Area Metro Center  
375 Beale Street, Board Room  
San Francisco, California

## 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ABAG President Julie Pierce, Councilmember, City of Clayton, called the meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:07 p.m.

A quorum of the ABAG Executive Board was present at about 7:07 p.m.

<b>Representatives and Alternates Present</b>	<b>Jurisdiction</b>
Supervisor Candace Andersen	County of Contra Costa
Mayor Len Augustine	City of Vacaville
Supervisor David Canepa	County of San Mateo
Supervisor Damon Connolly	County of Marin
Supervisor David D. Cortese	County of Santa Clara
Mayor Leon Garcia	City of American Canyon
Councilmember Lynette Gibson McElhaney	City of Oakland
Councilmember Abel J. Guillen	City of Oakland
Vice Mayor Pradeep Gupta	City of South San Francisco
Supervisor Scott Haggerty	County of Alameda
Mayor Barbara Halliday	City of Hayward
Supervisor Erin Hannigan	County of Solano
Vice Mayor Dave Hudson	City of San Ramon
Mayor Wayne J. Lee	City of Millbrae
Supervisor Karen Mitchoff	County of Contra Costa
Councilmember Raul Peralez	City of San Jose
Councilmember Julie Pierce	City of Clayton
Senior Advisor Andres Power	City and County of San Francisco
Supervisor David Rabbitt	County of Sonoma
Director John Rahaim, Planning	City and County of San Francisco
Supervisor Belia Ramos	County of Napa
Director Todd Rufo, Economic and Workforce	City and County of San Francisco
Mayor Greg Scharff	City of Palo Alto
Mayor Trish Spencer	City of Alameda
Supervisor Norman Yee	City and County of San Francisco
<b>Representatives Absent</b>	<b>Jurisdiction</b>
Councilmember Annie Campbell Washington	City of Oakland
Supervisor Cindy Chavez	County of Santa Clara
Councilmember Lan Diep	City of San Jose
Councilmember Pat Eklund	City of Novato
Mayor Liz Gibbons	City of Campbell
Councilmember Sergio Jimenez	City of San Jose
Board Member William D. Kissinger *	SFRWQCB

Vice Mayor Jake Mackenzie  
Supervisor Nathan Miley  
Supervisor Dave Pine

City of Rohnert Park  
County of Alameda  
County of San Mateo

\* Non-voting Advisory Member

**Staff Present**

Steve Heminger, MTC Executive Director  
Alix Bockelman, MTC Deputy Executive Director, Policy  
Andrew Fremier, MTC Deputy Executive Director, Operations  
Brian Mayhew, MTC Chief Financial Officer  
Brad Paul, MTC Deputy Executive Director, Local Government Services  
Cynthia Segal, MTC Deputy General Counsel

**2. PUBLIC COMMENT**

The following individual gave public comment: Ken Bukowski.

**3. ANNOUNCEMENTS**

There was no Executive Board member announcements.

**4. PRESIDENT'S REPORT**

**A. Resolution of Appreciation for Kenneth Moy**

President Pierce recognized Kenneth Moy for his many years of service to the Association of Bay Area Governments and the Executive Board as Legal Counsel. She read and presented a proclamation acknowledging his good work and public service, and offered congratulations on the occasion of his retirement.

**5. EXECUTIVE DIRECTOR'S REPORT**

Steve Heminger, Executive Director, gave the Executive Director's Report for November 2017, which included the San Francisco Bay Restoration Authority and the Regional Measure AA; federal tax reform and effects on housing and transportation; Bay Bridge demolition update; and North Bay fire recovery.

Members discussed the North Bay wild fire response and recovery.

**6. CONSENT CALENDAR**

President Pierce recognized a motion by Dave Cortese, Supervisor, County of Santa Clara, which was seconded Scott Haggerty, Supervisor, County of Alameda, to approve the Consent Calendar, including ratification of the results of the Election of the Vice President and adoption of Resolution Nos. 16-17, 17-17, and 18-17.

Members discussed a performance report or year-end summary for the Bay Area Regional Network.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Augustine, Canepa, Connolly, Cortese, Garcia, Gibson McElhaney, Guillen, Gupta, Haggerty, Halliday, Hannigan, Hudson, W. Lee, Mitchoff, Peralez, Pierce, Power, Rabbitt, Rahaim, Ramos, Rufo, Scharff, Spencer, Yee.

The nay votes were: None.

Abstentions were: None.

Absent were: Campbell Washington, Chavez, Diep, Eklund, Gibbons, Jimenez, Mackenzie, Miley, Pine.

The motion passed unanimously.

- A. Approval of Executive Board Summary Minutes of Meeting No. 428 held on September 21, 2017**
- B. Ratification of Results of Election of the President and Vice President of the Association of Bay Area Governments**
- C. Approval of Meeting Schedule for 2018**
- D. Approval of Contract Amendments for 2018 Bay Area Regional Network**
  - 1) Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for Energy Council in the amount of \$6,023,966**
  - 2) Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for County of Contra Costa in the amount of \$128,593**
  - 3) Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for County of Marin in the amount of \$90,888**
  - 4) Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for County of Napa in the amount of \$85,094**
  - 5) Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for City and County of San Francisco in the amount of \$458,017**
  - 6) Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for County of San Mateo in the amount of \$120,518**
  - 7) Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for County of Santa Clara in the amount of \$235,468**
  - 8) Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for County of Solano in the amount of \$92,864**
  - 9) Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for Regional Climate Protection Authority in the amount of \$408,718**
  - 10) Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for Blue Point Planning in the amount of \$30,000**
  - 11) Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for Clean Energy Policy Advisors in the amount of \$10,000**
  - 12) Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for CLEAResult Consulting in the amount of \$3,086,500**
  - 13) Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for Frontier Energy in the amount of \$361,500**

**14) Approval of Contract Amendments for 2018 Bay Area Regional Network (BayREN) Activities for Sustainable Real Estate Solutions in the amount of \$128,975**

- E. Approval of Pre-Qualified Panel of Consultants to Provide Evaluation, Measurement, and Verification Services for Bay Area Regional Energy Network (BayREN) Activities**
- F. Adoption of Resolution No. 16-17 Authorizing Submittal of Proposal and Enter into Grant Agreement with the State Parks Division of Boating and Waterways under the Clean Vessel Act Program**
- G. Adoption of Resolution No. 17-17 Authorizing Acceptance of Federal Emergency Management Agency Cooperative Technical Partners Program Grant in the amount of \$299,221**
- H. Adoption of Resolution No. 18-17 Authorizing the Acceptance of a US Environmental Protection Agency Brownfields Community Wide Coalition Assessment Grant in the amount of \$600,000**
- I. Ratification of an Agreement with Urban Resilient Strategies**
- J. Authorization to Enter into Subaward Agreement with Aquatic Sciences Center for the Bay Area Regional Wetland Monitoring Program**

With the ratification of the certification of results of the Election of the President and Vice President, she congratulated incoming President, David Rabbitt, Supervisor, County of Sonoma, and incoming Vice President, Greg Scharff, Mayor, City of Palo Alto.

**7. ABAG ADMINISTRATIVE COMMITTEE REPORT**

Administrative Committee Chair Julie Pierce, Councilmember, City of Clayton, reported on Committee activities, including the following:

On October 4, 2017, the Committee met to discuss a proposed Joint Representation Agreement between ABAG and the Metropolitan Transportation Commission. With Committee approval and with outside counsel consultation, she signed the Joint Representation Agreement on behalf of ABAG. The Committee also received a report on the status of the ABAG Finance Authority for Nonprofit Corporations and the Advancing California Finance Authority.

On October 13, 2017, the Committee had a joint meeting with the MTC Planning Committee. Staff gave a presentation on the Committee to House the Bay Area (CASA) which included an overview of its work around (1) increasing housing production, (2) preserving existing affordable housing, and (3) protecting vulnerable populations.

President Pierce recognized a motion by Lynette Gibson McElhaney, Councilmember, City of Oakland, which was seconded by Dave Hudson, Vice Mayor, City of San Ramon, to approve committee report.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Augustine, Canepa, Connolly, Cortese, Garcia, Gibson McElhaney, Guillen, Gupta, Haggerty, Halliday, Hannigan, Hudson, W. Lee, Mitchoff, Peralez, Pierce, Power, Rabbitt, Rahaim, Ramos, Rufo, Scharff, Spencer, Yee.

The nay votes were: None.

Abstentions were: None.

Absent were: Campbell Washington, Chavez, Diep, Eklund, Gibbons, Jimenez, Mackenzie, Miley, Pine.

The motion passed unanimously.

## **8. ABAG LEGISLATION COMMITTEE REPORT**

Committee Chair Scott Haggerty, Supervisor, County of Alameda, reported on the special joint meeting with the MTC Legislation Committee on November 3, 2017, including the following: approval of the summary minutes of meeting on September 21, 2017; and a report on the 2018 Draft MTC/ABAG Joint Advocacy Program.

President Pierce recognized a motion by Haggerty, which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to approve the committee report.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Augustine, Canepa, Connolly, Cortese, Garcia, Gibson McElhaney, Guillen, Gupta, Haggerty, Halliday, Hannigan, Hudson, W. Lee, Mitchoff, Peralez, Pierce, Power, Rabbitt, Rahaim, Ramos, Rufo, Scharff, Spencer, Yee.

The nay votes were: None.

Abstentions were: None.

Absent were: Campbell Washington, Chavez, Diep, Eklund, Gibbons, Jimenez, Mackenzie, Miley, Pine.

The motion passed unanimously.

## **9. ABAG FINANCE COMMITTEE REPORT**

### **A. Authorization to Increase the Approved 2017-2018 Budget and Work Program to Reflect the Addition of the Calendar Year 2018 BayREN Funding**

Committee Chair Karen Mitchoff, Supervisor, County of Contra Costa, reported on Committee activities, including the following: approval of summary minutes of September 21, 2017; received and approved the report on Financial Reports for September 2017; received and approved the report on Financial Investments for September 2017; received and approved a report on ABAG Finance Authority for Nonprofit Corporations; received and approved a report on the Joint Powers Agreement for Advancing California Finance Authority; and received and approved a report on the increase in the 2017-18 Budget and Work Program for the Bay Area Regional Energy Network.

President Pierce recognized a motion by Mitchoff, which was seconded by Greg Scharff, Mayor, City of Palo Alto, to approve the committee report, including recommending Executive Board approval of the Joint Powers Agreement for Advancing California Forward

Authority and approval of the increase in the 2017-2018 Budget and Work Program to reflect the addition of the Calendar Year 2018 funding for the Bay Area Regional Energy Network.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Augustine, Canepa, Connolly, Cortese, Garcia, Gibson McElhaney, Guillen, Gupta, Haggerty, Halliday, Hannigan, Hudson, W. Lee, Mitchoff, Peralez, Pierce, Power, Rabbitt, Rahaim, Ramos, Rufo, Scharff, Spencer, Yee.

The nay votes were: None.

Abstentions were: None.

Absent were: Campbell Washington, Chavez, Diep, Eklund, Gibbons, Jimenez, Mackenzie, Miley, Pine.

The motion passed unanimously.

## **10. ABAG REGIONAL PLANNING COMMITTEE REPORT**

Committee Chair Pradeep Gupta, Mayor, City of South San Francisco, reported on the Committee's first meeting on October 4, 2017 since the staff consolidation, including the following: a report on the Comprehensive Economic Development Strategy on the process of gathering Board of Supervisors endorsements and discussion on organization structure; and a report on the Committee to House the Bay Area (CASA), its potential relationship to the Regional Planning Committee and key issues.

President Pierce recognized a motion by Gupta, which was seconded by Gibson McElhaney, to approve the committee report.

Members discussed workforce housing; and CASA outcomes and timelines.

There was no public comment.

The aye votes were: Andersen, Augustine, Canepa, Connolly, Cortese, Garcia, Gibson McElhaney, Guillen, Gupta, Haggerty, Halliday, Hannigan, Hudson, W. Lee, Mitchoff, Peralez, Pierce, Power, Rabbitt, Rahaim, Ramos, Rufo, Scharff, Spencer, Yee.

The nay votes were: None.

Abstentions were: None.

Absent were: Campbell Washington, Chavez, Diep, Eklund, Gibbons, Jimenez, Mackenzie, Miley, Pine.

The motion passed unanimously.

## **11. REPORT ON LOCAL COLLABORATION PROGRAMS**

### **A. Adoption of Resolution No. 19-17 Approving the Joint Powers Agreement Creating the Advancing California Finance Authority (ACFA)**

Brian Mayhew, MTC Chief Financial Officer, gave the staff report on the Joint Powers Agreement creating the Advancing California Finance Authority.

Members discussed the governing board and credit committee structure; federal tax reform and public activity bonds; conduit financing and fee structure; revenue source for ABAG's unfunded liability; marketing.

President Pierce recognized a motion by Mitchoff, which was seconded by Haggerty, to accept the staff report on the Joint Powers Agreement creating the Advancing California Finance Authority and to adopt Resolution No. 19-17.

Members discussed expected conduit financing activity; fee structure and budget; revenues and unfunded liabilities for pensions; marketing; and federal tax reform and public activity bonds.

There was no public comment.

The aye votes were: Andersen, Augustine, Canepa, Connolly, Cortese, Garcia, Gibson McElhaney, Guillen, Gupta, Haggerty, Halliday, Hannigan, Hudson, W. Lee, Mitchoff, Peralez, Pierce, Power, Rabbitt, Rahaim, Ramos, Rufo, Scharff, Spencer, Yee.

The nay votes were: None.

Abstentions were: None.

Absent were: Campbell Washington, Chavez, Diep, Eklund, Gibbons, Jimenez, Mackenzie, Miley, Pine.

The motion passed unanimously.

**B. Adoption of Resolution No. 20-17 Authorizing Amending the Existing Joint Powers Agreement among the Association of Bay Area Governments, State Coastal Conservancy, and the San Francisco Bay Restoration Authority**

Brad Paul, MTC Deputy Executive Director, Local Government Services, gave the staff report on amending the existing Joint Powers Agreement between ABAG, the State Coastal Conservancy, and the San Francisco Bay Restoration Authority.

President Pierce recognized a motion by Abel Guillen, Councilmember, City of Oakland, which was seconded by Haggerty, to accept the staff report on amending the existing Joint Powers Agreement for the San Francisco Bay Restoration Authority and to adopt Resolution No. 20-17.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Augustine, Canepa, Connolly, Cortese, Garcia, Gibson McElhaney, Guillen, Gupta, Haggerty, Halliday, Hannigan, Hudson, W. Lee, Mitchoff, Peralez, Pierce, Power, Rabbitt, Rahaim, Ramos, Rufo, Scharff, Spencer, Yee.

The nay votes were: None.

Abstentions were: None.

Absent were: Campbell Washington, Chavez, Diep, Eklund, Gibbons, Jimenez, Mackenzie, Miley, Pine.

The motion passed unanimously.

President Pierce thanked Brian Mayhew for the staff work on the ABAG FAN and ACFA.

**12. ADJOURNMENT**

President Pierce adjourned the meeting of the ABAG Executive Board at about 8:29 p.m.

The next regular meeting of the ABAG Executive Board is on January 18, 2018.

Submitted:

/s/ Fred Castro, Clerk of the Board

Date Submitted: December 21, 2017

Approved: January 18, 2018

*For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or [fcastro@bayareametro.gov](mailto:fcastro@bayareametro.gov).*