



AMBAG Board of Directors Agenda

Association of Monterey Bay Area Governments

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Meeting Via GoToWebinar

DATE: January 12, 2022

TIME: 6:00 PM

Please register for the AMBAG Board of Directors meeting at

<https://attendee.gotowebinar.com/register/1397908506257070350>

On September 16, 2021, Governor Newsom signed AB 361 into law. The provisions enacted by AB 361 provide flexibility to meet remotely during a proclaimed emergency and will sunset on January 1, 2024. The AMBAG Board of Directors meeting will be conducted via GoToWebinar as established by Resolution 2022-1 adopted by the AMBAG Board of Directors on January 5, 2022. The AMBAG Board of Directors will participate in the meeting from individual remote locations. Members of the public will need to attend the meeting remotely via GoToWebinar. We apologize in advance for any technical difficulties.

Persons who wish to address the AMBAG Board of Directors on an item to be considered at this meeting are encouraged to submit comments in writing at info@ambag.org by Tuesday, January 11, 2022. The subject line should read "Public Comment for the January 12, 2022 Board of Directors Meeting." The agency clerk will read up to 3 minutes of any public comment submitted.

To participate via GoToWebinar, please register for the January 12, 2022 AMBAG Board of Directors meeting using the following link: <https://attendee.gotowebinar.com/register/1397908506257070350>

You will be provided dial-in information and instructions to join the meeting.

If you have any questions, please contact Ana Flores, Clerk of the Board at aflores@ambag.org or at 831-883-3750 Ext. 300.

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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA**
(A maximum of three minutes on any subject not on the agenda)
 4. **ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA**
 5. **COMMITTEE REPORTS**
 - A. **Executive/Finance Committee**
Recommended Action: INFORMATION
 - President McShane

Receive oral report.
 - B. **Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council (SAC) Meeting**
Recommended Action: DIRECT
 - President McShane

Receive a report on the December 10, 2021 SAC meeting. The next meeting is scheduled on February 18, 2022.
 6. **EXECUTIVE DIRECTOR'S REPORT**
Recommended Action: APPROVE
 - Maura Twomey, Executive Director
 - A. **2022 Goals for the Executive Director**

Approve the goals for the Executive Director. (Page 5)
 7. **CONSENT AGENDA**
Recommended Action: APPROVE

Note: Actions listed for each item represents staff recommendation. The Board of Directors may, at its discretion, take any action on the items listed in the consent agenda.

 - A. **Draft Minutes of the January 5, 2022 AMBAG Board of Directors Meeting**
 - Ana Flores, Clerk of the Board

Approve the draft minutes of the January 5, 2022 AMBAG Board of Directors meeting. (Page 7)

B. Draft Minutes of the December 8, 2021 AMBAG Board of Directors Meeting

- Ana Flores, Clerk of the Board

Approve the draft minutes of the December 8, 2021 AMBAG Board of Directors meeting. (Page 11)

C. AMBAG Regional Clearinghouse Monthly Newsletter

- Miranda Taylor, Planner

Accept the clearinghouse monthly newsletter. (Page 23)

D. AMBAG Sustainability Program Update

- Amaury Berteaud, Special Projects Manager

Accept the AMBAG Sustainability Program update. (Page 27)

E. Resolution in accordance with AB 361 regarding the Ralph M. Brown Act and Finding of Imminent Risk to Health and Safety of In-Person Meetings as a Result of the Continuing COVID-19 Pandemic State of Emergency Declared by Governor Newsom

- Maura Twomey, Executive Director

Adopt a resolution in accordance with AB 361 regarding the Ralph M. Brown Act and finding of imminent risk to health and safety of in-person meetings as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom. (Page 31)

F. Financial Update Report

- Errol Osteraa, Director of Finance & Administration

Accept the financial update report which provides an update on AMBAG's current financial position and accompanying financial statements. (Page 33)

8. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND POSSIBLE ACTION

9. PLANNING

A. Draft 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy and Draft Environmental Impact Report

Recommended Action: PUBLIC HEARING

- Heather Adamson, Director of Planning

AMBAG is required to prepare a Metropolitan Transportation Plan (MTP) and Sustainable Communities Strategy (SCS). The Draft 2045 MTP/SCS is the blueprint for a regional transportation system that further enhances our quality of life, promotes sustainability and offers more mobility options for people and goods. The Board of Directors is asked conduct a public hearing to receive comments on the Draft 2045 MTP/SCS and Draft Environmental Impact Report. (Page 39)

B. 6th Cycle Regional Housing Needs Allocation Methodology

Recommended Action: PUBLIC HEARING/APPROVE

- Heather Adamson, Director of Planning

Hold public hearing to receive public comment on the draft 6th Cycle Regional Housing Needs Allocation (RHNA) methodology for allocation of housing need to the region's jurisdictions consistent with the objectives of Government Code § 65584(d) and factors of Government Code § 65584.04(e). Approve a draft RHNA methodology and authorize Association of Monterey Area Governments (AMBAG) staff to submit the draft RHNA methodology to the California Department of Housing and Community Development (HCD) for review and approval. (Page 45)

10. ELECTION OF 2022 AMBAG OFFICERS

Recommended Action: APPROVE

- President McShane

A. Report from Nomination Committee Chair

Recommended Action: INFORMATION

B. President

Recommended Action: APPROVE

C. Vice President

Recommended Action: APPROVE

D. Second Vice President

Recommended Action: APPROVE

11. ADJOURNMENT

REFERENCE ITEMS:

- A. 2022 Calendar of Meetings (Page 119)
- B. Acronym Guide (Page 121)

NEXT MEETING:

Date: February 9, 2022

Location: TBD

Executive/Finance Committee Meeting: 5:00 PM

Board of Directors Meeting: 6:00 PM

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. If you have a request for disability-related modification or accommodation, including auxiliary aids or services, contact Ana Flores, AMBAG, 831-883-3750, or email aflores@ambag.org at least 48 hours prior to the meeting date.