



AMBAG Board of Directors Agenda

Association of Monterey Bay Area Governments

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Voting members must attend the physical meeting to count toward quorum.

DATE: October 9, 2024

Time: 6:00 PM

**LOCATION: Monterey Bay Air Resources District, Board Room, 3rd Floor
24580 Silver Cloud Court
Monterey, CA 93940**

**Members of the public and non-voting members may use the following link to join the
AMBAG Board of Directors meeting online:**

<https://us06web.zoom.us/j/81268032359?pwd=J2zwBU6zm0FczZan61nFlafuh64VoW.1>

Or Telephone: US: +1 669 900 6833

Webinar ID: 812 6803 2359

Passcode: 633784

On September 13, 2022, California Governor Gavin Newsom signed into law Assembly Bill (AB) 2449 (Rubio). The new amendments to the Brown Act go into effect on January 1, 2023. AB 2449 provides alternative teleconference procedures to allow members of the AMBAG Board of Directors to participate remotely under very limited circumstances.

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, October 8, 2024 at 5 PM. The subject line should read "Public Comment for the October 9, 2024 Board of Directors Meeting." The agency clerk will read up to 3 minutes of any public comment submitted. If you have any questions, please contact Ana Flores, Clerk of the Board at aflores@ambag.org or at 831-883-3750 Ext. 300.

AMBAG Board Member(s) Meeting Remotely:

Manu Koenig: 5200 Soquel Avenue, Santa Cruz, CA 95062

831-234-3922

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. AB 2449 VOTE ON “JUST “ AND “EMERGENCY” CAUSE

Recommended Action: APPROVE

- Maura Twomey, Executive Director

Receive oral report.

4. ROLL CALL

**5. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA
(A maximum of two minutes on any subject not on the agenda)**

6. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA

7. COMMITTEE REPORTS

A. Executive/Finance Committee

Recommended Action: INFORMATION

- President Carbone

Receive oral report.

B. Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council (SAC) Meeting

Recommended Action: DIRECT

- Director McCarthy

The next meeting is scheduled on November 15, 2024.

8. EXECUTIVE DIRECTOR’S REPORT

Recommended Action: INFORMATION

- Maura Twomey, Executive Director

Receive a report from Maura Twomey, Executive Director.

9. 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 September 11, 2024 AMBAG Board of Directors Meeting

- Ana Flores, Clerk of the Board

Approve the draft minutes of the September 11, 2024 AMBAG Board of Directors meeting. (Page 7)

B. AMBAG Regional Clearinghouse Monthly Newsletter

- Regina Valentine, Senior Planner

Accept the clearinghouse monthly newsletter. (Page 13)

C. AMBAG Sustainability Program Update

- Amaury Berteaud, Sustainability Program Manager

Accept the AMBAG Sustainability Program update. (Page 25)

D. Master Fund Transfer Agreement (MFTA) with the State of California Department of Transportation (Caltrans) for the period of January 1, 2025 to December 31, 2034.

- Bhupendra Patel, Ph.D., Director of Modeling

Approve Resolution 2024-8 to the Master Fund Transfer Agreement (MFTA) with the State of California Department of Transportation (Caltrans) for the period of January 1, 2025 to December 31, 2034. (Page 27)

E. Monterey Bay Electric Vehicle Climate Adaptation and Resiliency Framework – Consultant Agreement

- Amaury Berteaud, Sustainability Program Manager

Authorize the Executive Director to negotiate and execute an agreement with Ecology Action for consultant services on the Monterey Bay Electric Vehicle Climate Adaptation and Resiliency Framework in an amount not to exceed \$600,000. (Page 49)

F. Central California Rural Regional Energy Network Memorandum of Understanding (MOU) between the Association of Monterey Bay Area Governments, the High Sierra Energy Foundation, the San Joaquin Valley Clean Energy Organization, the County of San Luis Obispo, and the County of Ventura.

- Amaury Berteaud, Sustainability Program Manager

Approve the Central California Rural Regional Energy Network Memorandum of Understanding between the Association of Monterey Bay Area Governments, the High Sierra Energy Foundation, the San Joaquin Valley Clean Energy Organization, the County of San Luis Obispo, and the County of Ventura and authorize the Executive Director to execute the MOU. (Page 93)

G. Monterey Bay Electric Vehicle Climate Adaptation and Resiliency Framework – Technical Consultant Agreement

- Amaury Berteaud, Sustainability Program Manager

Authorize the Executive Director to negotiate and execute an agreement with Rincon Consultants, Inc for technical consultant services on the Monterey Bay Climate Adaptation and Resiliency Framework in an amount not to exceed \$632,571. (Page 109)

H. 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 149)

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

11. PLANNING

A. Final Draft 2026 Regional Growth Forecast

Recommended Action: ACCEPT

- Heather Adamson, Director of Planning

The Board of Directors is asked to accept the final draft 2026 regional and subregional growth forecast numbers for planning purposes as part of the continued development of the 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy. (Page 155)

12. CLOSED SESSION

As permitted by Government Code Section 54956 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters.

A. EVALUATION OF PERFORMANCE

Government Code Section 54957

1. Title: Executive Director

13. RECONVENE FROM CLOSED SESSION

Recommended Action: REPORT

- President Carbone

Receive a report from President Carbone.

14. ADJOURNMENT

REFERENCE ITEMS:

- A. 2024 AMBAG Meeting Schedule (Page 169)
- B. Acronym Guide (Page 171)

NEXT MEETING:

Date: November 13, 2024

Location: MBARD Board Room, 24580 Silver Cloud Court, Monterey, CA 93940

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.