



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Administrative Committee

Chair, Jesse Arreguin, Mayor, City of Berkeley
Vice Chair, Belia Ramos, Supervisor, County of Napa

Friday, March 13, 2020

11:30 AM

Board Room - 1st Floor

Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.
The ABAG Administrative Committee will meet jointly with the MTC Executive Committee.

The meeting is scheduled to begin at 11:30 a.m.,
or immediately following the 9:40 a.m. committee meeting.
Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Location

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California
Teleconference Location
Office of Supervisor Chavez, 70 W. Hedding Street, 10th Floor, San Jose, California
San José City Hall, 200 East Santa Clara Street, 18th Floor, Conference Room 1853, San José,
California

ABAG Administration Committee Roster

Jesse Arreguin, President
Belia Ramos, Vice President
Cindy Chavez, David Cortese, Scott Haggerty, Jake Mackenzie, Karen Mitchoff, Raul Peralez,
Julie Pierce, David Rabbitt, Carlos Romero

MTC Executive Committee Roster

Scott Haggerty, Chair
Alfredo Pedroza, Vice Chair
Dave Cortese, Federal D. Glover, Nick Josefowitz, Jake Mackenzie, David Rabbitt, Jim
Spering, Amy Worth

1 Call to Order / Roll Call / Confirm Quorum

2.a. [20-0367](#) Minutes of the January 10, 2020 MTC Executive Committee meeting

Action: MTC Executive Committee Approval

Attachments: [2a_01-10-2020_MTC_Executive_Committee_Draft_Minutes.pdf](#)

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- 2.b. [20-0505](#) Minutes of the January 10, 2020 ABAG Administrative Committee meeting
- Action:** ABAG Administrative Committee Approval
- Presenter:** Clerk of the Board
- Attachments:** [2b_01-10-2020_ABAG_Admin_Committee_Draft_Minutes_v2.pdf](#)
3. [20-0537](#) Commission Business Procedures for Declared Emergencies
- A proposal to establish Commission business procedures for declared emergencies.
- Action:** MTC Executive Committee Approval / Commission Approval
- Presenter:** Therese McMillan
- Attachments:** [3 Commission Business Procedures for Declared Emergencies.pdf](#)
4. [20-0366](#) Overview of Purpose of Joint Committee Meeting
- Staff will provide an overview of the meeting purpose.
- Action:** Information
- Presenter:** Therese McMillan
- Attachments:** [4 Purpose of Joint Committee.pdf](#)
5. [20-0368](#) Update on Potential Combined Housing-Transportation Measure and Polling Timeline
- An update on conversations between Bay Area Housing for All and Senate Bill 278 (Beall) stakeholders regarding a potential combined transportation-housing measure on the November 2020 ballot. Presentation by Housing for All members about updated timeline for focus groups and additional polling.
- Action:** Information
- Presenter:** Amie Fishman (Nonprofit Housing Association of Northern California), Ken Kirkey (All Home), Judith Bell (San Francisco Foundation), and Heather Hood (Enterprise Community Partners)
- Attachments:** [5 Housing For All Update.pdf](#)
6. [20-0369](#) Proposed Work Plan for AB 1487 Revenue Measure
- A presentation on the work plan required to meet the requirements for placement of a regional housing measure on the November 2020 ballot.
- Action:** Commission Approval; and
ABAG Executive Board Approval
- Presenter:** Rebecca Long and Daniel Saver
- Attachments:** [6 Proposed Work Plan for AB 1487 Revenue Measure.pdf](#)

7. [20-0520](#) Proposed Interim Advisory Committee for Potential November 2020 Ballot Measure

Review of the requirements for an Advisory Committee for the Bay Area Housing Finance Authority (BAHFA), and discussion of potential members proposed by the MTC Chair and ABAG President.

Action: MTC Commission Approval; and
ABAG Executive Committee Approval

Presenter: Daniel Saver

Attachments: [7 Proposed Interim Advisory Committee.pdf](#)

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the ABAG Administrative Committee with the MTC Executive Committee 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.