



Bay Area Metro Center
375 Beale Street
Suite 700
San Francisco, California

Meeting Agenda - Final

ABAG Housing Methodology Committee

Chair, Jesse Arreguin, Mayor, City of Berkeley

Thursday, December 19, 2019

10:00 AM

Alameda County Transportation Commission
1111 Broadway, Room 800
Oakland, California 94607

Association of Bay Area Governments Housing Methodology Committee

The ABAG Housing Methodology Committee may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

Agenda and roster available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

Josh Abrams, Susan Adams, Anita Addison, Jesse Arreguin, Rupinder Bolaria, Rick Bonilla, Michael Brilliot, Monica Brown, Amanda Brown-Stevens, Paul Campos, Ellen Clark, Diane Dillon, Forrest Ebbs, Pat Eklund, Jonathan Fearn, Victoria Fierce, Neysa Fligor, Mindy Gentry, Russell Hancock, Paolo Ikezoe, Welton Jordan, Megan Kirkeby, Brandon Kline, Jeffrey Levin, Fernando Marti, Rodney Nickens, Jr., Julie Pierce, Bob Planthold, Darin Ranelletti, Matt Regan, Jane Riley, Carlos Romero, Elise Semonian, Aarti Shrivastava, Vin Smith, Matt Walsh

1. Call to Order / Roll Call / Confirm Quorum

2. Public Comment

Information

3. Chair's Report

3.a. [20-0063](#) ABAG Housing Methodology Committee Chair's Report

Action: Information

Presenter: Jesse Arreguin

Attachments: [Item 3 HMC Meeting #2 Detailed Summary.pdf](#)
[Item 3 Correspondence from HMC Members.pdf](#)
[Item 3 Local Jurisdiction Survey Comments.pdf](#)
[Meeting #3 Presentation Slides - 12.4.2019 v2.pdf](#)

4. Consent Calendar

- 4.a. [20-0064](#) Approval of ABAG Housing Methodology Committee Minutes of November 14, 2019

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 4a Draft Minutes 20191114.pdf](#)

5. Relationship Between Plan Bay Area 2050 and Regional Housing Needs Allocation

- 5.a. [20-0065](#) Relationship Between Plan Bay Area 2050 and Regional Housing Needs Allocation

Staff will provide a high-level overview of the Plan Bay Area 2050 Blueprint through summer 2020, describe how we have traditionally determined consistency between the Plan and RHNA, and discuss options for the Housing Methodology Committee to consider as it works to identify if and how the Blueprint plays a role in the RHNA formula.

Action: Information

Presenter: Gillian Adams

Attachments: [Item 5 Relationship between Plan Bay Area 2050 Blueprint and RHNA Summar](#)
[Item 5 Relationship between Plan Bay Area 2050 Blueprint and RHNA v4.pdf](#)

6. Introduction to Factors via Housing Methodology Committee's Housing Goals

- 6.a. [20-0066](#) Introduction to Factors via Housing Methodology Committee's Housing Goals

Staff will report on the key themes envisioned by the HMC in its discussion of desired goals and outcomes for the RHNA process and continue the conversation about relating these goals to methodology factors.

Action: Information

Presenter: Gillian Adams

Attachments: [Item 6 Summary Sheet Report on Factors.pdf](#)
[Item 6 Attachment A Memo Intro to Factors via HMC Housing Goals.pdf](#)
[Item 6 Attachment B RHNA Statutory Objectives and Factors.pdf](#)
[Item 6 Attachment C Visioning Housing Goals Summary.pdf](#)
[Item 6 Attachment D RHNA Methodology Examples v2.pdf](#)

Lunch / Break

7. Overview of Regional Housing Need Determination (RHND) from Housing and Community Development

- 7.a. [20-0067](#) Overview of Regional Housing Need Determination (RHND) from Housing and Community Development

Staff will describe the process used to calculate the RHND, changes to this process for the upcoming RHNA cycle (6th cycle) resulting from recent legislation, and the potential impacts of these changes on the Bay Area's RHND for the 6th RHNA cycle.

Action: Information

Presenter: Gillian Adams

Attachments: [Item 7 Summary Sheet Report on RHND.pdf](#)

[Item 7 RHND Process Overview.pdf](#)

8. Feedback on Today's Meeting and What to Expect at the Next Meeting

- 8.a. [20-0068](#) Feedback on Today's Meeting and What to Expect at the Next Meeting

Action: Information

Presenter: Gillian Adams

9. Adjournment / Next Meeting

The next meeting of the ABAG Housing Methodology Committee is on January, 24, 2020.

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.

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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.