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94105

## Meeting Minutes - Final

### ABAG Administrative Committee

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

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Monday, May 18, 2020

9:00 AM

Board Room - 1st Floor (Remote)

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#### 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 9:00 a.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

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

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 9:01 a.m. Quorum was present.

**Present:** 10 - Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Ramos, and Romero

**Absent:** 1 - Rabbitt

#### 2. ABAG Compensation Announcement

The ABAG Clerk of the Board gave the ABAG compensation announcement.

#### 3. MTC Compensation Announcement

The MTC Secretary gave the MTC compensation announcement.

#### 4. AB 1487 Housing Revenue Measure

**4.a.**     [20-0769](#)     Follow-up to Questions at the April Board meetings related to AB1487 Implementation and Mechanics

This item summarizes the legal and administrative framework for the Bay Area Housing Finance Authority (BAHFA), including the steps necessary to pursue a November 2020 revenue measure and a pathway to explore expanding the region's housing portfolio even absent a November 2020 ballot measure. This is an informational item to frame the discussion and provide context for the decisions that the Joint Committee will recommend to the ABAG Executive Board and the Metropolitan Transportation Commission as part of Agenda Items 4b and 4c.

Daniel Saver gave the report.

**4.b.**     [20-0768](#)     Decision on Pursuit of November 2020 Revenue Measure

Key considerations to inform a decision regarding whether or not to pursue a general obligation bond on the November 2020 ballot to fund affordable housing.

Daniel Saver gave the report.

The following gave public comment: Roland LeBrun, Shajuti Hossain, JR Starrett, Amie Fishman, Kate Hartley, Efren Carillo, Michelle Whitman, Hayley Currier, Judith Bell, Shreya Shah, Ken Kirkey.

**Upon the motion by Pierce and second by Mackenzie, the ABAG Administrative Committee recommend that the ABAG Executive Board defer action on pursuing a ballot measure until after November 2020. The motion passed unanimously by the following vote:**

**Aye:** 9 - Arreguin, Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Ramos, and Romero

**Absent:** 2 - Chavez, and Rabbitt

**4.c.**     [20-0770](#)     Direction on Future Regional Housing Work Plan

Discussion of Bay Area Regional Housing Portfolio and Range of Activities for Potential Future Regional Housing Work Plan.

Preliminary overview of options and strategies for Bay Area regional agencies to expand their existing housing portfolio and seek new funding to support tenant protections, preservation of existing housing, and production of new affordable housing.

Daniel Saver gave the report.

The following gave public comment: Darin Raneletti, Roland LeBrun, Livesey Pack, Geeta Rao, Elizabeth Wampler, Natali Bonnewit, Stewart Hyland, Michelle Whitman, Jacky Morales Ferrand.

**Upon the motion by Pierce and second by Mackenzie, the ABAG Administrative Committee recommended that the ABAG Executive Board adopt Option 2, Expanded Regional Housing Portfolio. The motion passed unanimously by the following vote:**

**Aye:** 8 - Arreguin, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Ramos, and Romero

**Absent:** 3 - Chavez, Cortese, and Rabbitt

**5. Public Comment / Other Business**

There was no public comment.

**6. Adjournment / Next Meeting**

Chair Arreguin adjourned the meeting at about 11:16 a.m. The next meeting of the ABAG Administrative Committee is on June 12, 2020.