



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Administrative Committee

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

Friday, June 12, 2020

1:30 PM

Remote

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 1:30 p.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 2:28 p.m. Quorum was present.

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

Absent: 1 - Peralez

2. ABAG Compensation Announcement

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

3. MTC Compensation Announcement

The MTC Commission Secretary gave the MTC compensation announcement.

4. ABAG Administrative Committee Consent Calendar

Upon the motion by Mitchoff and second by Pierce, the ABAG Administrative Committee approved the Consent Calendar, including minutes of May 18, 2020. The motion passed unanimously by the following vote:

Aye: 10 - Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, Ramos, and Romero

Absent: 1 - Peralez

- 4.a. [20-0862](#) Approval of ABAG Administrative Committee Minutes of May 18, 2020

5. MTC Executive Committee Consent Calendar

The MTC Executive Committee took action on this item.

- 5.a. [20-0920](#) Minutes of the March 13, 2020 MTC Executive Committee meeting

- 5.b. [20-0922](#) Minutes of the May 18, 2020 MTC Executive Committee meeting

6. Expanded Regional Housing Portfolio

- 6.a. [20-0863](#) Report on Initial Strategic Framework for Expanded Regional Housing Portfolio

Discussion of an initial framework for a regional housing strategy that expands the housing portfolio currently held by ABAG and MTC and preliminary overview of potential guiding principles for a regional housing strategy and a three-phased implementation plan to align potential future initiatives with available funding and thorough planning.

Daniel Saver gave the report.

The following gave public comment: Roland Lebrun; Mariana Moore, Campaign to End Hunger in Contra Costa County; Rich Hedges; Justine Marcus, Enterprise Community Partners; Shajuti Hossain, Public Advocates; Natalie Bonnewit, Non-Profit Housing Association of Northern CA.

Upon the motion by Mackenzie and second by Ramos, the ABAG Administrative Committee accepted the report on Initial Strategic Framework for Expanded Regional Housing Portfolio and recommended ABAG Executive Board approval of the initial strategic framework for an expanded regional housing portfolio, including the proposed Phase 1 Work Plan. The motion passed unanimously by the following vote:

Aye: 10 - Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, Ramos, and Romero

Absent: 1 - Peralez

7. Public Comment / Other Business

There was no public comment.

8. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 3:16 p.m. The next meeting of the ABAG Administrative Committee is on July 10, 2020.