



Wednesday, May 16, 2018  
11:00 pm to 1:30 pm

## CASA Technical Committee Meeting

Location: BART Board Room, 2040 Webster Street, Oakland CA 94612

### CASA Co-Chairs:

- Fred Blackwell, Chief Executive Officer, The San Francisco Foundation
- Leslye Corsiglia, Executive Director, Silicon Valley at Home
- Michael Covarrubias, Chief Executive Officer, TMG Partners

For information regarding CASA Technical Committee meetings, contact Wally Charles at [wcharles@bayareametro.gov](mailto:wcharles@bayareametro.gov) or 415-820-7993. For more information about the CASA process, visit the website at <http://mtc.ca.gov/CASA>.

## Agenda

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11:00 am	I.	Welcome and Updates Co-Chairs
11:10	II.	CASA Steering Committee and Tax Policy Workshop Report from April 25 Meeting
11:20	III.	Changes to Gradients of Agreement Voting Procedure Discuss new rollcall voting procedure
11:30	IV.	Action Plan Presentations and Gradients of Agreement Voting a) Affordable Production Sub-Work Group (Attachment 1) i) Support a Game Changing Regional Revenue Measure for 2020 Ballot (Attachment 2) ii) Support the Creation of a Robustly Resourced Regional Housing Fund (Attachment 3) iii) Support Active State Affordable Housing Funding Initiatives (Attachment 4) iv) Advance Promising Local and Regional Affordable Housing Funding Initiatives (Attachment 5) b) Production Work Group i) 15-year Emergency Zoning Overlay (Attachment 6) ii) Mandatory Minimum Density near Transit (Attachment 7) iii) Carrots and Sticks/Cap and Trade for Housing (Attachment 8) iv) Expand Land Use Exemptions for Public Agencies (Attachment 9) v) Regionwide Inclusionary Zoning Policy (Attachments 10 and 11)
1:00	V.	CASA Action Plan Calendar Update (Attachment 12)
1:10	VI.	Public Comments
1:25	VII.	Next Steps and Input on Process

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CASA TC Agenda May 16, 2018

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*Attachments:*

1. Memo: Affordable Housing Revenue Strategies for Consideration by CASA
2. Action Plan: Support a Game Changing Affordable Housing Measure for the 2020 Ballot
3. Action Plan: Support the Creation of a Robustly Resourced Regional Housing Fund
4. Action Plan: Support Active State Affordable Housing Funding Initiatives
5. Action Plan: Advance Promising Local and Regional Affordable Housing Funding Initiatives
6. Action Plan: 15-Year Emergency Zoning Overlay
7. Action Plan: Mandatory Minimum Density Near Transit
8. Action Plan: Carrots and Sticks/Cap and Trade for Housing
9. Action Plan: Expand Land Use Exemptions for Public Agencies
10. Action Plan: Regionwide Inclusionary Zoning Policy
11. Appendix to Inclusionary Zoning Policy
12. CASA Action Plan Calendar