

Meeting Agenda

Joint Metropolitan Transportation Commission and ABAG Executive Board Workshop

Friday, January 31, 2020

8:30 AM

Location:
Shannon Community Center
11600 Shannon Avenue
Dublin, CA

The Metropolitan Transportation Commission will convene jointly
with the ABAG Executive Board.

For information contact
the MTC Commission Secretary at (415) 778-5367 or
the ABAG Clerk of the Board at (415) 820-7913.

MTC Roster:

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair
Jeannie Bruins, Damon Connolly, Dave Cortese, Carol Dutra-Vernaci, Dorene M. Giacomini*,
Federal D. Glover, Anne W. Halsted, Jake Mackenzie, Jimmy Stracner*, Nick Josefowitz,
Sam Liccardo, Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf,
Warren Slocum, James P. Spering, Tony Tavares*, Amy R. Worth
*Non-Voting Members

ABAG Executive Board Roster:

Jesse Arreguin, President Belia Ramos, Vice President
Candace Andersen, London Breed, Cindy Chavez, Christopher Clark,
David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Nikki Fortunato Bas, Richard Garbarino,
Leon Garcia, Liz Gibbons, Lynette Gibson McElhaney, Scott Haggerty, Barbara Halliday,
Matt Haney, Erin Hannigan, David Hudson, William Kissinger*, Wayne Lee, Jake Mackenzie,
Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce,
Dave Pine, David Rabbitt, John Rahaim, Dennis Rodoni, Warren Slocum,
Loren Taylor, Lori Wilson
*Non-Voting Member

8:30 a.m. - 9:30 a.m. Arrival and Breakfast

1. [20-0249](#) Plan Bay Area 2050 (9:30 a.m. - 12:30 p.m.)

Staff will provide background information bridging the Horizon scenario planning work with the recent evaluation of Plan Bay Area strategies. Board members will be asked to provide direction on the strategies to pursue for the Plan Bay Area Blueprint. A significant focus of the discussion will be on the growth framework and housing strategies given their significant policy ramifications in terms of meeting the region's greenhouse gas emission and affordability goals, as well as intersectionality with the current Sixth Cycle Regional Housing Needs Allocation (RHNA) methodology discussions.

Action: Information

Attachments: [Day2_Agenda_Item-1a_PBA2050_Blueprint_Setting_the_Stage.pdf](#)
[Day2_Agenda_Item-1b_PBA2050_Blueprint_Housing_Element.pdf](#)
[Day2_Agenda_Item-1c_PBA2050_Blueprint_Economy_Element.pdf](#)
[Day2_Agenda_Item-1d_PBA2050_Blueprint_Transportation_Element.pdf](#)

12:30 p.m. - 1:00 p.m. Break / Lunch

2. [20-0250](#) Implementation of AB1487, San Francisco Bay Area Regional Housing Finance Act (1:00 p.m. - 3:00 p.m.)

Staff will provide an overview of the Bay Area Regional Housing Finance Act and review key considerations related to placement of a measure on the November 2020 ballot. The Nonprofit Housing Association of Northern California (NPH) will present polling results. Board members will be asked to discuss considerations related to placing a regional housing measure on the ballot in 2020, including what information is needed before making a final decision and the outreach approach with local jurisdictions and stakeholders that could inform such a decision. This discussion will also consider parallel conversations related to a regional transportation revenue measure and how they interact.

Action: Information

Attachments: [Day2_Agenda_Item-2ai EMC Memo.pdf](#)
[Day2_Agenda_Item-2aii_AB1487_Presentation.pdf](#)
[Day2_Agenda_Item-2b_AB1487_Presentation_NPH_Enterprise.pdf](#)

3. Public Comment / Other Business

4. Adjourn

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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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 Título 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.