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Executive Director

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Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Brad Paul
Deputy Executive Director,
Local Government Services

CALL AND NOTICE OF a Special Meeting of the MTC Executive Committee

Thursday, October 15, 2020, 4:30 p.m.

Bay Area Metro Center
375 Beale Street, 1st Floor, Board Room
San Francisco, CA 94105 (Remotely)

(meeting jointly with the ABAG Housing Committee)

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

**The meeting webcast will be available at
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.**

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Attendee Link: <https://bayareametro.zoom.us/j/86714469706>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 867 1446 9706

**Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.**

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9".


As Chair of the Metropolitan Transportation Commission ("MTC"), I am calling a Special Meeting of the MTC Executive Committee for October 15, 2020 at 4:30 p.m., at the Bay Area Metro Center, 375 Beale Street, 1st Floor, Board Room, San Francisco, CA 94105 (Remotely). This meeting will take place jointly with the ABAG Housing Committee. The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) ABAG Compensation Announcement; (3) MTC Compensation Announcement; (4) Public Comment; (5) Committee Member Announcements; (6) Chair's Report; (7) ABAG Consent Calendar; (7a) Approval of ABAG Housing Committee Minutes of July 16, 2020; (8) MTC Consent Calendar; (8a) Minutes of the June 12, 2020 MTC Executive Committee meeting;

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(9) Regional Housing Technical Assistance Program; (9a) Report on Regional Housing Technical Assistance Program Design and Framework; (10) Regional Housing Portfolio; (10a) Update on Expanded Regional Housing Portfolio; (11) Bay Area Residential Building Permit Activity; (11a) Update on Bay Area Residential Building Permit Activity; (12) Adjournment / Next Meeting. Members of the public shall be provided an opportunity to directly address the aforementioned public agencies concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.



Scott Haggerty
October 7, 2020