



Wednesday, December 13, 2017  
11:00 am to 2:00 pm

## CASA Technical Committee Meeting #5

Yerba Buena Conference Room  
Bay Area Metro Center, 375 Beale Street, San Francisco

# Agenda

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11:00 am I. Welcome and Announcements

- Agenda Overview and Meeting Goals (Michael Covarrubias)
    - Technical Committee Membership Update (Attachment 1)
    - Update on Federal Tax Reform
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11:15 II. Interactive Workshop – Initial Brainstorming and Sharing on Identifying Potential Elements of a “Grand Bargain”

Co-Chairs, Steve Heminger, Jennifer Martinez, Linda Mandolini, Denise Pinkston, Derecka Mehrens, Jennifer LeSar

*Part 1 – Setting the Stage*

- Update on Protection Group Progress (Jennifer M./Linda)
  - Update on Preservation Sub-Committee of Protection Work Group
  - Review Preservation Actions Scoring (Attachment 2)
- Update on Production Work Group Progress (Denise/Derecka)

*Part 2 – “Grand Bargain” Potential Elements*

- Identifying and Confirming Key Elements (Co-Chairs; Steve)
  - Production, Protection, Preservation Key Elements  
*Exercise Led by Work Group Co-Moderators (Denise/Derecka; Jennifer M./Linda)*
  - What Else is Essential or Missing? (Jennifer LeSar)

*Part 3 – Where are we Headed? Potential Next Steps*

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1:10 pm IV. Proposed Community Outreach Activities for 2018 (Attachment 3)  
Vikrant Sood

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1:25 V. Public Comment  
Ken Kirkey

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1:40 VI. Update on MTC Housing Initiatives

- Overview (Ken Kirkey)
- MTC Housing Initiatives (Attachments 4 and 5) (Vikrant Sood)
- MTC’s Public Lands Study for Transit-Oriented Workforce Housing (Attachment 5) (Darin Smith)  
Darin Smith from the consulting firm of Economic and Planning Systems will share key elements of an emerging action plan for the study, which will evaluate affordable and workforce housing development opportunities on publicly-owned properties in the Bay Area.

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1:55 VII Summary and Next Steps

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2:00 Close

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*Attachments:*

1. New Member(s) Bio(s)
2. Scoring for Protection Actions
3. Proposed Community Outreach and Engagement Plan
4. Plan Bay Area 2040 Housing Actions
5. Presentation for MTC Housing Initiatives and Public Lands Study