



375 Beale Street, Suite  
800  
San Francisco, CA 94105

## Meeting Agenda

### Executive Committee for Bay Area Housing Finance Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Thursday, August 8, 2024

9:00 AM

Temezcal Conference Room (1st Floor)

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This meeting shall consist of a simultaneous teleconference call at the following location(s):

Contra Costa County (District 5 Office) 190 East 4th Street, Pittsburg, CA  
County of Santa Clara (Second District) 70 W. Hedding Street (10th Floor), San Jose  
Napa County Administrative Office, 1195 Third Street (Suite 310), Napa, CA  
San Mateo County Offices, 500 County Center (5th Floor), Redwood City, CA  
Solano Transportation Authority, 423 Main Street (2nd Floor, Mankas Corner Conf. Room),  
Suisun City, CA  
Union City, City Hall (Council Conference Room), 34009 Alvarado-Niles Road, Union City, CA

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Temezcal Conference Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. 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.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/82730643201>

iPhone One-Tap: US:

+14086380968,,82730643201# US (San Jose)

+16694449171,,82730643201# US

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 827 3064 3201

International numbers available: <https://bayareametro.zoom.us/u/kdoU7kgnV8>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line.

All comments received will be submitted into the record.

Clerk: Kimberly Ward

**Roster**

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair)**  
**David Canepa, Cindy Chavez, Carol Dutra-Vernaci, Federal Glover, Gina Papan, David Rabbitt,**  
**James P. Spering**

**1. Call to Order / Roll Call / Confirm Quorum**

*A quorum of this Committee shall be a majority of its voting members (5).*

**2. Pledge of Allegiance**

**3. Compensation Announcement (Clerk)**

**4. Closed Session**

4a. [24-1037](#) Closed Session Public Comment

4b. [24-1038](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision  
(d) of Section 54956.9: (potential number of plaintiffs/cases not specified)

**Attachments:** [4b\\_1\\_Summary\\_Sheet\\_Closed\\_Session.pdf](#)  
[4b\\_2\\_Attachment\\_A\\_Demand\\_Letter\\_re\\_RM4\\_Ballot\\_Question-August\\_2\\_2024.pdf](#)

**5. Open Session**

5a. [24-1039](#) Regional Measure 4: an Affordable Housing General Obligation Bond in  
the amount of \$20 Billion

Staff recommends consideration and adoption of a resolution to  
revise/correct the ballot question/measure for Regional Measure 4

**Action:** Committee Approval

**Presenter:** Kathleen Kane

**Attachments:** [5a\\_1\\_Summary\\_Sheet\\_Open\\_Session.pdf](#)  
[5a\\_2\\_Attachment\\_A\\_BAHFA\\_Exec\\_Resolution\\_001.pdf](#)

**6. Public Comment / Other Business**

*Commissioners and members of the public participating by Zoom wishing to speak  
should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial  
\*6.*

**7. Adjournment / Next Meeting**

**The next meeting of the Executive Committee for BAHFA will be held on a date and  
time to be duly noticed.**

**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](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**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.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.