



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### Bay Area Housing Finance Authority Oversight Committee

*Chair, Alfredo Pedroza, Supervisor, Napa County*  
*Vice Chair, Nick Josefowitz, Commissioner, MTC*

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Wednesday, October 9, 2024

12:00 PM

Board Room - 1st Floor

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#### Joint meeting with the ABAG Housing Committee

The BAHFA Oversight Committee is scheduled to meet at 12:00 p.m. or immediately following the 9:45 a.m. MTC Programming and Allocations Committee meeting, whichever is later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
Office of Supervisor Chavez, 70 W. Hedding Street, 10th Floor, San Jose, CA. 95110

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. 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/meetings-events/live-webcasts> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

Attendee Link: <https://bayareametro.zoom.us/j/89617102907>

Or One tap mobile :

+16694449171,,89617102907# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

877 853 5247 US Toll Free

888 788 0099 US Toll Free

Webinar ID: 896 1710 2907

International numbers available: <https://bayareametro.zoom.us/j/89617102907>

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.

Detailed instructions on participating via Zoom are available at:

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

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.

Clerk: Brittny Sutherland

**Roster**

**Margaret Abe-Koga, Cindy Chavez, Victoria Fleming, Federal Glover,  
Nick Josefowitz, Nate Miley, Gina Papan, Alfredo Pedroza, Hilary Ronen  
Libby Schaaf (nonvoting), Sheng Thao**

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

*Quorum is a majority of BAHFA Oversight Committee members present.*

**2. Public Comment**

*Information*

**3. Committee Member Announcements**

*Information*

**4. Chair's Report**

- 4a. [24-1035](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for October 9, 2024

**Action:** ABAG Housing Committee Information  
BAHFA Oversight Committee Information

**Presenter:** Carlos Romero  
Alfredo Pedroza

**5. ABAG Housing Committee Consent Calendar**

- 5a. [24-1262](#) Approval of ABAG Housing Committee Minutes of May 8, 2024

**Action:** ABAG Housing Committee Approval

**Presenter:** Clerk of the Board

**Attachments:** [05a\\_HC\\_Minutes\\_20240508\\_Draft.pdf](#)

**6. BAHFA Oversight Committee Consent Calendar**

- 6a. [24-0700](#) Approval of BAHFA Oversight Committee Minutes of May 8, 2024

**Action:** BAHFA Oversight Committee Approval

**Presenter:** Clerk of the Committee

**Attachments:** [BAHFA OC minutes 20240508 Draft.pdf](#)

## 7. Information

- 7a. [24-1258](#) Overview of the program evaluation findings for the initial years of the Regional Housing Technical Assistance (RHTA) Program. The final report discusses the successes and challenges of the RHTA Program under the REAP 1.0 grant, and these findings will inform the RHTA Program's technical assistance design and delivery under the REAP 2.0 grant.

**Action:** ABAG Housing Committee Information  
BAHFA Oversight Committee Information

**Presenter:** Hannah Diaz

**Attachments:** [07a\\_1\\_RHTA\\_Program\\_Evaluation\\_Report\\_Summary\\_Sheet\\_v4.pdf](#)  
[07a\\_2\\_RHTA\\_Program\\_Evaluation\\_Report\\_Presentation\\_v3.pdf](#)  
[07a\\_3\\_RHTA\\_Final\\_Evaluation\\_Findings\\_Report.pdf](#)

## 8. Adjournment / Next Meeting

The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on November 13, 2024.

**Public Comment:** The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission 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 Commission 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:** Commission 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 interpreter services/ADA accommodation upon request to persons with disabilities and individuals with limited-English proficiency who wish to address Commission matters. To request accommodation, please call (415) 778-6757. For TDD/TTY, call 711 and ask to be relayed to (415) 778-6700. We request at least three working days' notice to accommodate your request.

**Acceso y el Titulo VI:** La MTC proporciona servicios de interprete/asistencia del ADA solo con solicitarlo a las personas con discapacidades o las personas con conocimiento limitado del inglés que quieran dirigirse a la Comisión. Para solicitar asistencia, llame al (415) 778-6757. Para servicios TDD/TTY, llame al 711 y pida que lo conecten al (415) 778-6700. Le pedimos solicitar asistencia con tres días hábiles de anticipación.

無障礙及《民權法：第六章》措施：大都會交通委員會（MTC）會根據要求，為想了解委員會事務的殘障人士或英語能力有限的民眾，提供口譯/手語翻譯服務。如果您需要相關的無障礙語言服務，請致電(415) 778-6757，如需使用TDD/TTY，請撥打 711 並請求轉接至 (415) 778-6700。為確保能夠為您提供符合需求的安排，請至少提前三個工作日通知我們。

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