



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

Wednesday, November 13, 2024

12:00 PM

Board Room - 1st Floor

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.

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/89190144060>

Or One tap mobile :

+14086380968,,89190144060# 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: 891 9014 4060

International numbers available:<https://bayareametro.zoom.us/j/89190144060>

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 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 J. Sutherland

Roster

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

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. [24-1413](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for November 13, 2024

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Carlos Romero
Alfredo Pedroza

5. ABAG Housing Committee Consent Calendar

- 5a. [24-1414](#) Approval of ABAG Housing Committee Minutes of October 9, 2024

Action: ABAG Housing Committee Approval

Presenter: Clerk of the Board

Attachments: [05a HC Minutes 20241009 Draft.pdf](#)

6. BAHFA Oversight Committee Consent Calendar

- 6a. [24-1415](#) Approval of BAHFA Oversight Committee Minutes of October 9, 2024

Action: BAHFA Oversight Committee Approval

Presenter: Secretary

Attachments: [06a BAHFA OC minutes 20241009 Draft.pdf](#)

7. BAHFA Rental Assistance Pilot Program

7a. [24-1417](#) Update on BAHFA's Rental Assistance Pilot Program for Napa County

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Irene Farnsworth

Attachments: [07a 1 Summary Sheet Napa Rental Assistance Program Update v3.pdf](#)
[07a 2 PowerPoint Napa Rental Assistance Update v2.pdf](#)

8. BAHFA Pilot Program Updates and Next Steps

8a. [24-1416](#) Update of BAHFA's Pilot Program work and next steps for BAHFA following removal of Regional Measure 4 (RM4) from the November 2024 ballot

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Kate Hartley

Attachments: [08a 1 Summary Sheet Pilot Updates Next Steps v9.pdf](#)
[08a 2 Attachment A Presentation BAHFA Housing Portfolio Next Steps v4.pdf](#)
[08a 3 Attachment B Existing Regional Housing Portfolio v2.pdf](#)
[08a 4 Attachment C Awarded Projects v1.pdf](#)
[08a 5 Attachment D Chinatown TOD Senior Press.pdf](#)
[08a 6 Attachment E Initial Set of Potential New BAHFA Activities v1.pdf](#)

9. Adjournment / Next Meeting

The next joint meeting of the BAHFA Oversight Committee meeting and ABAG Housing Committee will be announced.

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) 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。

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