Metropolitan Transportation Commission

Meeting Agenda

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

Bay Area Housing Finance Authority Advisory Committee

Wednesday, September 9, 2026 | **11:30 AM** | **Board Room - 1st Floor**

Special Meeting

Special Meeting
Bay Area Housing Finance Authority Advisory Committee
Joint meeting with the ABAG Housing Committee and BAHFA Oversight Committee

The BAHFA Advisory Committee, ABAG Housing Committee, and BAHFA Oversight Committee are scheduled to meet at 11:30 a.m., or immediately following the preceding board or 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://abag.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/83486035663
Phone one-tap:
Join via audio:
+1 669 900 6833 US (San Jose)
888 788 0099 US Toll Free
Webinar ID: 834 8603 5663
International numbers available: https://bayareametro.zoom.us/u/kbSl2JDnz7
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 during the meeting. In order to be posted to the meeting's web page and circulated to committee members prior to the meeting,written comments must be by email at info@bayareametro.gov by 5:00 p.m. two (2) business days 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: Carsie Bonner

Roster
Jamie Almanza, Aissia Ashoori, Efren Carrillo, Consuelo Hernandez, Nevada Merriman, Hugo Ramirez, Leelee Thomas, Michelle Whitman

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

A quorum of the BAHFA Advisory Committee shall be a majority of its voting members (5).

2. Public Comment

Information

3. Committee Member Announcements

Information

4. Chair's Report

4a. 26-0992 ABAG Housing Committee and BAFHA Oversight Committee and BAHFA Advisory Committee Chairs' Report for September 9, 2026.

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

Presenter: Carlos Romero
Belia Ramos
Efren Carrillo

5. ABAG Housing Committee Consent Calendar

5a. 26-0993 Approval of ABAG Housing Committee Minutes of August 12, 2026.

Action: ABAG Housing Committee Approval

Attachments: 6a_26-0993_8-12-2026_BAHFA_Oversight_Draft_meeting_minutes.pdf

6. BAHFA Oversight Committee Consent Calendar

6a. 26-0994 Approval of BAHFA Oversight Committee Minutes of August 12, 2026.

Action: BAHFA Oversight Committee Approval

Attachments: 6a_26-0994_8-12-2026_BAHFA_Oversight_Draft_meeting_minutes.pdf

7. BAHFA Advisory Committee Consent Calendar

7a. 26-0995 Approval of BAHFA Advisory Committee Minutes of July 23, 2026.

Action: BAHFA Advisory Committee Approval

Attachments: 7a_26-0995_7-23-26_DRAFT_BAHFA_Advisory_Meeting_Minutes.pdf

8. Scaling Solutions: The Case for a Regional Housing Strategy

8a. 26-0986 Scaling Solutions: The Case for a Regional Housing Strategy.

The UC Berkeley Terner Center for Housing Innovation will present a review of academic research that supports a coordinated strategy to approach the Bay Area's housing issues across jurisdictional boundaries to achieve impact at scale.

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

Presenter: Sarah Karlinsky, UC Berkeley Terner Center for Housing Innovation

Attachments: 8a_26-0986_1_Summary_Sheet_Terner_Center_Regional_Housing_Strategy.pdf
8a_26-0986_2_Presentation_Terner_Center.pdf

9. BAHFA Enabling Legislation

9a. 26-0989 BAHFA Enabling Legislation and Potential Future Ballot Measure.

Update on the Regional Housing Stakeholder Committee, an external multi-sector group convening to generate alignment on key policy issues affecting BAHFA's enabling legislation and a potential future regional housing revenue measure, as early as 2028.

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

Presenter: Daniel Saver (staff)
Maria Noel Fernandez (Working Partnerships USA)
Jennifer Martinez (San Francisco Foundation)
Ann Silverberg (Related California and Northwest Affordable)

Attachments: 9a_26-0989_1_Summary_Sheet_RHSC_Policy_Framework_Updates.pdf
9a_26-0989_2_Presentation_RHSC_Policy_Framework.pdf

10. Adjournment / Next Meeting

The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on October 14, 2026.

A Special BAHFA Advisory Committee is scheduled for October 14, 2026.

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) 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 Titulo 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.

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

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.