Meeting Agenda - Final

ABAG Executive Board

Friday, January 31, 2020  8:30 AM   Shannon Community Center
11600 Shannon Avenue
Dublin, California

Association of Bay Area Governments
Executive Board Meeting No. 443

Joint ABAG Executive Board and MTC Commission Workshop

The ABAG Executive Board may act on any item on the agenda.

The ABAG Executive Board will meet jointly with the Metropolitan Transportation Commission.

The meeting is scheduled to begin at 8:30 a.m.

Agenda and roster available at https://abag.ca.gov
For information, contact Clerk of the Board at (415) 820-7913.

Roster
William Kissinger (Non-voting)

8:30 a.m. to 9:30 a.m.  Arrival and Breakfast

1.  20-0249  Plan Bay Area 2050 (9:30 a.m. - 12:30 p.m.)

Staff will provide background information bridging the Horizon scenario planning work with the recent evaluation of Plan Bay Area strategies. Board members will be asked to provide direction on the strategies to pursue for the Plan Bay Area Blueprint. A significant focus of the discussion will be on the growth framework and housing strategies given their significant policy ramifications in terms of meeting the region’s greenhouse gas emission and affordability goals, as well as intersectionality with the current Sixth Cycle Regional Housing Needs Allocation (RHNA) methodology discussions.

Action:
Information

12:30 p.m. to 1:00 p.m.  Break / Lunch
2.  **20-0250**  Implementation of AB1487, San Francisco Bay Area Regional Housing Finance Act (1:00 p.m. - 3:00 p.m.)

Staff will provide an overview of the Bay Area Regional Housing Finance Act and review key considerations related to placement of a measure on the November 2020 ballot. The Nonprofit Housing Association of Northern California (NPH) will present polling results. Board members will be asked to discuss considerations related to placing a regional housing measure on the ballot in 2020, including what information is needed before making a final decision and the outreach approach with local jurisdictions and stakeholders that could inform such a decision. This discussion will also consider parallel conversations related to a regional transportation revenue measure and how they interact.

*Action:*  Information

3.  **Public Comment / Other Business**  

*Information*

4.  **Adjournment / Next Meeting**  

*The next special meeting of the ABAG Executive Board is on February 20, 2020.*
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 根据要求向希望来委员会讨论有关事宜的残疾人士及英语有限者提供服务/方便。需要便利设施或翻译协助者，可致电 415.778.6757 或 415.778.6769 TDD/TTY。我们要求您在三个工作日前告知，以满足您的要求。

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.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.