Association of Bay Area Governments  
Regional Planning Committee  
Housing Subcommittee

The ABAG RPC Housing Committee may act on any item on the agenda.  
The meeting is scheduled to begin at 11:00 a.m.  
Agenda, roster, and webcast available at https://abag.ca.gov  
For information, contact Clerk of the Board at (415) 820-7913.

1. Call to Order / Roll Call / Confirm Quorum

2. Approval of Agenda
   Approval

3. Consent Calendar
   3.a. 19-1138  ABAG RPC Housing Subcommittee Minutes of September 4, 2019  
       Action: Information  
       Presenter: Ada Chan  
       Attachments: Item 03a Minutes 20190904.pdf

4. Public Comment
   Information

5. Housing Site Analysis
   5.a. 19-1135  Report on Housing Site Analysis  
           Staff will present an analysis of the impacts of recent legislation housing  
           element sites.  
           Action: Information  
           Presenter: Ada Chan  
           Attachments: Item 05a Presentation Got Sites.pdf

6. Discussion and Action Item Recommendations Regarding Committee Role
6.a. 19-1136 Discussion and Action Item Recommendations Regarding Committee Role

Subcommittee members will review structure, purpose, and role of the subcommittee for recommendation to the Regional Planning Committee.

*Action:* Approval

*Presenter:* Carlos Romero

7. Adjournment / Next Meeting

_The next meeting of the ABAG RPC Housing Subcommittee is on November 6, 2019._
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.

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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.