



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Regional Planning Committee

Chair, Karen Mitchoff, Supervisor, County of Contra Costa
Vice Chair, Carlos Romero, Urban Ecology

Wednesday, February 5, 2020

1:00 PM

Yerba Buena - 1st Floor

**Association of Bay Area Governments
Regional Planning Committee
Special Meeting**

The ABAG Regional Planning Committee may act on any item on the agenda.

The meeting is scheduled to begin at 1:00 p.m.

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

Roster

Susan Adams, Jesse Arreguin, Rick Bonilla, Mark Boucher, Monica Brown, Paul Campos, David Canepa, Kathleen Cha, Cindy Chavez, Diane Dillon, Pat Eklund, Martin Engelmann, Neysa Fligor, Scott Haggerty, Russell Hancock, Melissa Jones, Nathan Miley, Karen Mitchoff, Julie Pierce, David Rabbitt, Matt Regan, Katie Rice, Carlos Romero, Mark Ross, Al Savay, Gregory Scharff, Scott Sedgley, James Sperring, Lori Wilson, Monica Wilson

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

2. Public Comment

Information

3. Election of Regional Planning Committee Chair and Vice Chair

3.a. [20-0241](#) Election of Regional Planning Committee Chair and Vice Chair

Action: Approval

Presenter: Therese W. McMillan

Attachments: [Item 03a Summary Sheet Election Chair Vice Chair v1.pdf](#)

4. Chair's Report

Information

5. Consent Calendar

- 5.a. [20-0214](#) Approval of ABAG Regional Planning Committee Minutes of December 4, 2019

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 05a Minutes 20191204 Draft.pdf](#)

6. Regional Housing Needs Allocation

- 6.a. [20-0211](#) Regional Housing Need Allocation: Housing Methodology Committee Update and Overview of New Rules for Identifying Housing Element Sites

Staff will provide an update from the Housing Methodology Committee on the Regional Housing Need Allocation process to date and will provide an overview of new requirements for identifying sites for housing in the Housing Element.

Action: Information

Presenter: Gillian Adams

Attachments: [6a RHNA_SummaryMemo v2.pdf](#)
[6a_RHNA_HMC_Update_AttachmentA v2.pdf](#)
[6a_RHNA_HousingSites_AttachmentB.pdf](#)
[6a_RHNA_HousingSites_AttachmentC_Presentation v4.pdf](#)

7. Plan Bay Area 2050

- 7.a. [20-0212](#) Update on Plan Bay Area 2050: Draft Blueprint - Housing and Economy Elements

Staff will provide an update on the proposed geographies and strategies for the Plan Bay Area 2050 Draft Blueprint, focused on the Housing and Economy elements of the Plan. Staff will present on material shared with the ABAG Executive Board in late January at the joint ABAG/MTC workshop, highlighting feedback received.

Action: Information

Presenter: Dave Vautin

Attachments: [7a 1 PBA50DraftBlueprint_CoverMemo v2.pdf](#)
[7a 2 PBA50Blueprint_Intro.pdf](#)
[7a 3 PBA50Blueprint_Housing_Presentation.pdf](#)
[7a 4 PBA50Blueprint_Economy_Presentation.pdf](#)

8. Adjournment / Next Meeting

The next meeting of the ABAG Regional Planning Committee is on March 4, 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.

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.