



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Administrative Committee

Chair, Jesse Arreguin, Mayor, City of Berkeley
Vice Chair, Belia Ramos, Supervisor, County of Napa

Friday, March 13, 2020

9:40 AM

Board Room - 1st Floor

Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.
The ABAG Administrative Committee will meet jointly with the MTC Planning Committee.

The meeting is scheduled to begin at 9:40 a.m.,
or immediately following the preceding committee meeting.
Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Location

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California

Teleconference Locations

Office of Supervisor Chavez, 70 W. Hedding Street, 10th Floor, San Jose, California
San José City Hall, 200 East Santa Clara Street, 18th Floor, Conference Room 1853, San José,
California

Roster

Jesse Arreguin, Cindy Chavez, David Cortese, Scott Haggerty, Jake Mackenzie, Karen
Mitchoff, Raul Peralez, Julie Pierce, David Rabbitt, Belia Ramos, Carlos Romero

1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order. The following member
participated by teleconference: Peralez. Quorum was present.

Present: 10 - Arreguin, Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, Ramos,
and Romero

Absent: 1 - Chavez

2. ABAG Administrative Committee Consent Calendar

Upon the motion by Pierce and second by Haggerty, the ABAG Administrative
Committee approved the ABAG Consent Calendar. The motion passed
unanimously by the following vote:

Aye: 9 - Arreguin, Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, and
Ramos

Absent: 1 - Chavez

Abstain: 1 - Romero

- 2.a. [20-0504](#) Approval of ABAG Administrative Committee Summary Minutes of the 9:40 a.m., January 10, 2020 Meeting; the 11:30 a.m., January 10, 2020; and the February 14, 2020 Meeting

3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3.a. [20-0323](#) Approval of MTC Planning Committee Minutes of the February 14, 2020 Meeting

4. Information

- 4.a. [20-0324](#) Climate Initiatives Program Update

Update on MTC's Climate Initiatives Program, including strategies identified in Plan Bay Area 2040.

Matt Maloney and Krute Singha, MTC, and Rebecca Fisher, BAAQMD, gave the report.

5. Public Comment / Other Business

There was no public comment.

6. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting. The next regular meeting of the ABAG Administrative Committee is on April 10, 2020. Note, this meeting did not occur due to COVID-19.



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Meeting Minutes - Draft

ABAG Administrative Committee

Chair, Jesse Arreguin, Mayor, City of Berkeley
Vice Chair, Belia Ramos, Supervisor, County of Napa

Friday, March 13, 2020

11:30 AM

Board Room - 1st Floor

Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.
The ABAG Administrative Committee will meet jointly with the MTC Executive Committee.

The meeting is scheduled to begin at 11:30 a.m.,
or immediately following the 9:40 a.m. committee meeting.
Agenda, roster, and webcast available at <https://abag.ca.gov>
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California

ABAG Administration Committee Roster

Jesse Arreguin, President
Belia Ramos, Vice President
Cindy Chavez, David Cortese, Scott Haggerty, Jake Mackenzie, Karen Mitchoff, Raul Peralez,
Julie Pierce, David Rabbitt, Carlos Romero

MTC Executive Committee Roster

Scott Haggerty, Chair
Alfredo Pedroza, Vice Chair
Dave Cortese, Federal D. Glover, Nick Josefowitz, Jake Mackenzie, David Rabbitt, Jim
Spering, Amy Worth

1 Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order. Quorum was present.

Present: 8 - Arreguin, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, Ramos, and Romero

Absent: 3 - Chavez, Cortese, and Peralez

- 2.a. [20-0367](#) Minutes of the January 10, 2020 MTC Executive Committee meeting

The MTC Executive Committee took action on this item.
- 2.b. [20-0505](#) Minutes of the January 10, 2020 ABAG Administrative Committee meeting

Upon the motion by Pierce and second by Haggerty, the ABAG Administrative Committee approved the minutes of January 10, 2020. The motion passed unanimously by the following vote:

Aye: 8 - Arreguin, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, Ramos, and Romero

Absent: 3 - Chavez, Cortese, and Peralez
- 3. [20-0537](#) Commission Business Procedures for Declared Emergencies

A proposal to establish Commission business procedures for declared emergencies.

Therese McMillan gave the report.

The MTC Executive Committee took action on this item.
- 4. [20-0366](#) Overview of Purpose of Joint Committee Meeting

Staff will provide an overview of the meeting purpose.

Therese McMillan gave the report.
- 5. [20-0368](#) Update on Potential Combined Housing-Transportation Measure and Polling Timeline

An update on conversations between Bay Area Housing for All and Senate Bill 278 (Beall) stakeholders regarding a potential combined transportation-housing measure on the November 2020 ballot. Presentation by Housing for All members about updated timeline for focus groups and additional polling.

Amie Fishman, Nonprofit Housing Association of Northern California; Ken Kirkey, All Home; Judith Bell, San Francisco Foundation; and Heather Hood, Enterprise Community Partners, gave the report.

6. [20-0369](#) Proposed Work Plan for AB 1487 Revenue Measure

A presentation on the work plan required to meet the requirements for placement of a regional housing measure on the November 2020 ballot.

Daniel Saver gave the report.

Upon the motion by Arreguin and second by Pierce, the ABAG Administrative Committee recommended ABAG Executive Board approval of the proposed work plan for AB 1487 revenue measure. The motion passed unanimously by the following vote:

Aye: 7 - Arreguin, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, and Romero

Absent: 4 - Chavez, Cortese, Peralez, and Ramos

7. [20-0520](#) Proposed Interim Advisory Committee for Potential November 2020 Ballot Measure

Review of the requirements for an Advisory Committee for the Bay Area Housing Finance Authority (BAHFA), and discussion of potential members proposed by the MTC Chair and ABAG President.

Upon the motion by Mitchoff and second by Pierce, the ABAG Administrative Committee recommended ABAG Executive Board approval of the proposed Interim Advisory Committee for Potential Housing Revenue Measure. The motion passed unanimously by the following vote:

Aye: 7 - Arreguin, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, and Romero

Absent: 4 - Chavez, Cortese, Peralez, and Ramos

8. Public Comment / Other Business

There was no public comment.

9. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting. The next meeting of the ABAG Administrative Committee with the MTC Executive Committee will be announced.