



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

Meeting Minutes

Executive Committee

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*

Friday, March 13, 2020

11:30 AM

Board Room – 1st Floor

The MTC Executive Committee met jointly with the ABAG Administrative Committee.

This meeting was webcast live on the Metropolitan Transportation Commission's website: <http://mtc.ca.gov/whats-happening/meetings> and took place immediately following the 9:40 a.m. Joint MTC Planning Committee with the ABAG Administrative Committee meeting.

Location:

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

Teleconference Location:

San José City Hall, 200 East Santa Clara Street, 18th Floor - Conference Room 1853, San José, California

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

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

1. Call to Order / Roll Call / Confirm Quorum

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

Present: 5 - Chair Haggerty, Commissioner Josefowitz, Commissioner Mackenzie,
Commissioner Spering and Commissioner Worth

Absent: 3 - Vice Chair Pedroza, Commissioner Cortese and Commissioner Glover

- 2a.** [20-0367](#) Minutes of the January 10, 2020 MTC Executive Committee meeting
- Upon the motion by Commissioner Rabbit the second by Commissioner Mackenzie, the Minutes of the January 10, 2020 meeting were unanimously approved by the following vote:**
- Aye:** 5 - Chair Haggerty, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Sperring and Commissioner Worth
- Absent:** 3 - Vice Chair Pedroza, Commissioner Cortese and Commissioner Glover
- 2b.** [20-0536](#) Minutes of the January 10, 2020 ABAG Administrative Committee meeting
- The ABAG Administrative Committee took action on this item.
- 3.** [20-0537](#) Commission Business Procedures for Declared Emergencies
- A proposal to establish Commission business procedures for declared emergencies.
- Therese McMillan gave the report.
- Upon the motion by Commissioner Sperring and the second by Commissioner Worth, the Committee unanimously approved the referral of the Commission Business Procedures for Declared Emergencies to the Commission for approval. The motion carried by the following vote:**
- Aye:** 5 - Chair Haggerty, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Sperring and Commissioner Worth
- Absent:** 3 - Vice Chair Pedroza, Commissioner Cortese and Commissioner Glover
- 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 Commissioner Mackenzie and the second by Commissioner Haggerty, the Committee unanimously approved the referral of the Proposed Work Plan for AB 1487 Revenue Measure to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Chair Haggerty, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Sperring and Commissioner Worth

Absent: 3 - Vice Chair Pedroza, Commissioner Cortese and Commissioner Glover

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 Commissioner Josefowitz and the second by Commissioner Worth, the Committee unanimously approved the referral of the Proposed Interim Advisory Committee for Potential November 2020 Ballot Measure to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Chair Haggerty, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Sperring and Commissioner Worth

Absent: 3 - Vice Chair Pedroza, Commissioner Cortese and Commissioner Glover

8. Public Comment / Other Business

There was no public comment.

9. Adjournment / Next Meeting

The next meeting of the Joint MTC Executive Committee and ABAG Administrative Committee will be held on a date and time to be duly noticed.