



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
Suite 700
San Francisco, California

Meeting Agenda - Final-revised

ABAG Housing Committee

Chair, Carlos Romero, Councilmember, City of East Palo Alto
Vice Chair, Lisa Motoyama, Councilmember, City of El Cerrito

Wednesday, August 12, 2026

11:30 AM

Yerba Buena Conference Room - 1st Floor

Special Meeting

Joint meeting with the BAHFA Oversight Committee. The Special ABAG Housing Committee is scheduled to meet at 11:30 a.m., or immediately following the preceding board or committee meeting, whichever is later. This meeting shall consist of a simultaneous teleconference call at the following location(s):

Oakland City Hall, 1 Frank Ogawa Plaza, Hearing Room 2, 1st Floor, Oakland, CA 94612 (Fife)
City of San Jose, 200 E. Santa Clara St., 17th floor, Room 747, San Jose, CA 95113 (Campos)
County of San Mateo, 500 County Center, 5th Floor, Redwood City, Buckeye Room, Redwood City, CA 94063 (Gauthier)

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/84598584304>

iPhone One-Tap: US:

+16699006833,,84598584304# US (San Jose)

+14086380968,,84598584304# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 845 9858 4304

International numbers available: <https://bayareametro.zoom.us/j/84598584304>

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-boardmeeting>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom during the meeting. In order to be posted to the meeting's web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Carsie Bonner

Roster

Susan Adams, Pamela Campos, Ken Carlson, Pat Eklund, Carroll Fife, Nikki Fortunato-Bas, Lisa Gauthier, Yvonne Martinez-Beltran, Lisa Motoyama, David Rabbitt, Belia Ramos, Carlos Romero

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum / Compensation Announcement**2. Public Comment****3. Committee Announcements****4. Chair's Report****5. ABAG Housing Committee Consent Calendar**

- 5a. [26-0874](#) Approval of the ABAG Housing Committee Minutes of June 10, 2026.

Action: Committee Approval

Attachments: [5a 26-0874 ABAG Housing Draft 8-12-2026 Meeting Minutes.pdf](#)

6. BAHFA Oversight Committee Consent Calendar

- 6a. [26-0873](#) Approval of BAHFA Oversight Committee Minutes of June 10 2026.

Action: Committee Approval

Attachments: [6a 26-0873 BAHFA OC Draft 6-10-26 Minutes.pdf](#)

7. Committee Approval

- 7a. [26-0969](#) Doorway Proposed Owner/Operator Fees.

BAHFA Oversight Committee to recommend the Bay Area Housing Finance Authority (BAHFA) adopt the proposed fee schedule for owners/operators for the use of the Doorway program.

Action: ABAG Executive Board Approval

Presenter: Barry Roeder

Attachments: [7a 26-0969 1 Summary Sheet Doorway Owner-Operator Fees.pdf](#)
[7a 26-0969 2 BAHFA Resolution No 0041.pdf](#)
[7a 26-0969 3 Attachment A Doorway Fee Schedule.pdf](#)
[7a 26-0969 4 Presentation Doorway Owner-Operator Fees.pdf](#)

8. Information

8a. [26-0970](#) Mixed Income Finance Program.

Update on BAHFA's forthcoming Mixed-Income Finance Program, including proposed expansion of the debt program portfolio to include a range of products to enhance flexibility and responsiveness to evolving market conditions.

Action: Information

Presenter: Lydia Tan

Attachments: [8a 26-0970 1 Summary Sheet Mixed Income Updates.pdf](#)
[8a 26-0970 2 Presentation Mixed Income Updates.pdf](#)
[8a 26-0970 3 Attachment B Mixed Income Addendum.pdf](#)

9. Adjournment / Next Meeting

The next meeting of the BAHFA Oversight Committee and ABAG Housing Committee is scheduled for Wednesday, September 9, 2026. Any changes to the schedule will be duly noticed to the public.

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 Título 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.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.