



Meeting Minutes - Draft

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*

Monday, May 18, 2020

9:00 AM

Board Room – 1st Floor (REMOTE)

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

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**

1. Call to Order / Roll Call / Confirm Quorum

Chair Haggerty called the meeting to order at about 9:01 a.m. Quorum was present.

Present: 8 - Chair Haggerty, Vice Chair Pedroza, Commissioner Cortese, Commissioner Glover, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Josefowitz

2. ABAG Compensation Announcement

The ABAG Clerk of the Board gave the ABAG compensation announcement.

3. MTC Compensation Announcement

The MTC Secretary gave the MTC compensation announcement.

4. AB 1487 Housing Revenue Measure

[20-0840](#)

Agenda Items 4a, 4b, and 4c Presentation

4.a. [20-0769](#) Follow-up to Questions at the April Board meetings related to AB1487 Implementation and Mechanics

This item summarizes the legal and administrative framework for the Bay Area Housing Finance Authority (BAHFA), including the steps necessary to pursue a November 2020 revenue measure and a pathway to explore expanding the region's housing portfolio even absent a November 2020 ballot measure. This is an informational item to frame the discussion and provide context for the decisions that the Joint Committee will recommend to the ABAG Executive Board and the Metropolitan Transportation Commission as part of Agenda Items 4b and 4c.

Daniel Saver gave the report.

4.b. [20-0768](#) Decision on Pursuit of November 2020 Revenue Measure

Key considerations to inform a decision regarding whether or not to pursue a general obligation bond on the November 2020 ballot to fund affordable housing.

Daniel Saver gave the report.

The following gave public comment: Roland LeBrun, Shajuti Hossain, JR Starrett, Amie Fishman, Kate Hartley, Efren Carillo, Michelle Whitman, Hayley Currier, Judith Bell, Shreya Shah, Ken Kirkey.

Upon the motion by Haggerty and second by Cortese, the MTC Executive Committee recommend that the Metropolitan Transportation Commission defer action on pursuing a ballot measure until after November 2020. The motion passed unanimously by the following vote:

Aye: 8 - Chair Haggerty, Vice Chair Pedroza, Commissioner Cortese, Commissioner Glover, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Josefowitz

4.c. [20-0770](#) Direction on Future Regional Housing Work Plan

Discussion of Bay Area Regional Housing Portfolio and Range of Activities for Potential Future Regional Housing Work Plan.

Preliminary overview of options and strategies for Bay Area regional agencies to expand their existing housing portfolio and seek new funding to support tenant protections, preservation of existing housing, and production of new affordable housing.

Daniel Saver gave the report.

The following gave public comment: Darin Raneletti, Roland LeBrun, Livesey Pack, Geeta Rao, Elizabeth Wampler, Natali Bonnewit, Stewart Hyland, Michelle Whitman, Jacky Morales Ferrand.

Upon the motion by Pedroza and second by Glover, the MTC Executive Committee recommended that the Metropolitan Transportation Commission adopt Option 2, Expanded Regional Housing Portfolio. The motion passed unanimously by the following vote:

Aye: 7 - Chair Haggerty, Vice Chair Pedroza, Commissioner Glover, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Cortese and Commissioner Josefowitz

5. Public Comment / Other Business

There was no public comment.

6. Adjournment / Next Meeting:

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

Chair Haggerty adjourned the meeting at about 11:16 a.m. The next meeting of the MTC Executive Committee will be held on a date and time to be duly noticed.