



375 Beale Street, Suite
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Meeting Agenda

CASA Technical Committee

CASA Co-Chairs:

- *Fred Blackwell, Chief Executive Officer, The San Francisco Foundation*
- *Leslye Corsiglia, Executive Director, Silicon Valley at Home*
- *Michael Covarrubias, Chief Executive Officer, TMG Partners*

Wednesday, June 20, 2018

11:00 AM

Yerba Buena - 1st Floor

Note: This meeting will be webcast live on the Metropolitan Transportation Commission's website:
<http://mtc.ca.gov/whats-happening/meetings>

For information regarding CASA Technical Committee meetings, contact Wally Charles at wcharles@bayareametro.gov or 415-820-7993. For more information about the CASA process, visit the website at <http://mtc.ca.gov/CASA>.

I. Welcome and Updates

Co-Chairs

- a. [18-0520](#) Race, Class and Geography Analysis and Overlay
Action: Information
- b. [18-0521](#) Endorsement Requests for Upcoming Legislation / Ballot Measures
Action: Information
- c. [18-0522](#) Action Plan Review Calendar
Attachments: [Action Plan Review](#)

II. Action Plan Review

Jennifer Martinez, Pedro Galvao and Dana Brechwald

- a. [18-0523](#) Regional Rental Housing Data Collection Program
Action: Information
Attachments: [Regional Housing Data Collection Program](#)
- b. [18-0524](#) Regional Preservation Notification System
Action: Information
Attachments: [Regional Preservation Notification System](#)

- c. [18-0525](#) Preservation-Related Amendments to Housing Element Law
Action: Information
Attachments: [4. Preservation Related Amendments to Housing Element Law.pdf](#)
- d. [18-0526](#) No Net Loss Requirement and Tenant First Right of Return and Refusal
Action: Information
Attachments: [5. No Net Loss Right of Return.pdf](#)
- e. [18-0527](#) Expand Existing Regional Housing Funds to Create a Significant Regional Housing Preservation Program
Action: Information
Attachments: [6. Expand Existing Regional Housing Funds.pdf](#)
- f. [18-0528](#) Regional Housing Preservation Program Seismic Retrofit Add-On Fund
Action: Information
Attachments: [7. BAP Seismic Retrofit Fund.pdf](#)

III. Public Comment

Ken Kirkey

IV. Next Steps

Jennifer LeSar

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.

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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.