



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final

### ABAG Regional Planning Committee

*Chair, Karen Mitchoff, Supervisor, County of Contra Costa*  
*Vice Chair, Carlos Romero, Urban Ecology*

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Wednesday, December 4, 2019

1:00 PM

Yerba Buena - 1st Floor

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#### Association of Bay Area Governments Regional Planning Committee

The ABAG Regional Planning Committee may act on any item on the agenda.

The meeting is scheduled to begin at 1:00 p.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Susan Adams, Jesse Arreguin, Mark Boucher, Monica Brown, Paul Campos, David Canepa, Kathleen Cha, Cindy Chavez, Diane Dillon, Pat Eklund, Martin Engelmann, Neysa Fligor, Scott Haggerty, Russell Hancock, Melissa Jones, Nathan Miley, Karen Mitchoff, Julie Pierce, David Rabbitt, Matt Regan, Katie Rice, Carlos Romero, Mark Ross, Al Savay, Gregory Scharff, Scott Sedgley, James Sperring, Lori Wilson, Monica Wilson

#### 1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

#### 2. Public Comment

*Information*

#### 3. Chair's Report

*Information*

#### 4. Consent Calendar

- 4.a. [19-1365](#) Approval of ABAG Regional Planning Committee Minutes of October 2, 2019

**Action:** Approval

**Presenter:** Clerk of the Board

**Attachments:** [Item 04a Minutes 20191002 Draft.pdf](#)

#### 5. Housing Subcommittee

**5.a. [19-1366](#) Housing Subcommittee Report**

**Action:** Information

**Presenter:** Carlos Romero

**Attachments:** [Item 05a Summary Sheet Housing Subcommittee Report.pdf](#)

**6. Plan Bay Area 2050: Regional Growth Framework****6.a. [19-1367](#) Plan Bay Area 2050: Regional Growth Framework Update and Next Steps**

Staff will present on local submissions for the Regional Growth Framework Update, including Priority Development Areas (PDAs), Priority Conservation Areas (PCAs), and Priority Production Areas (PPAs), as well as Potential Next Steps of the Plan Bay Area 2050 Blueprint process.

**Action:** Information

**Presenter:** Mark Shorett

**Attachments:** [Item 06a 0 Summary Sheet Regional Growth Framework Update v3.pdf](#)

[Item 06a 1 Attachment A\\_Memo v2.pdf](#)

[Item 06a 2 Attachment B\\_Presentation v2.pdf](#)

[Item 06a 3 Attachment C\\_Maps.pdf](#)

[Item 06a 4 Attachment D\\_Tables\\_v3..pdf](#)

**7. Regional Housing Needs Allocation (RHNA)****7.a. [19-1368](#) Update on Regional Housing Needs Allocation (RHNA) Housing Methodology Committee**

Staff will provide an update on Housing Methodology Committee discussions.

**Action:** Information

**Presenter:** Gillian Adams

**Attachments:** [Item 07a 0 Summary Sheet RHNA Housing Methodology Committee v3.pdf](#)

[Item 07a 1 Attachment A Local Jurisdiction Survey Option 1.pdf](#)

[Item 07a 2 Attachment B Local Jurisdiction Survey Option 2.pdf](#)

[Item 07a 3 Attachment C RHNA HMC Update v2.pdf](#)

**8. 2020 Advocacy Program**

**8.a.**    [19-1369](#)            Report on ABAG and MTC's Draft 2020 Advocacy Program

Staff will report on the draft 2020 Advocacy Program and seek the Committee's input.

**Action:**            Information

**Presenter:**        Rebecca Long

**Attachments:**    [Item 08a 0 Summary Sheet Report Draft 2020 Advocacy Program v2.pdf](#)  
[Item 08a 1 Attachment Draft Advocacy Program.pdf](#)

**9. Adjournment / Next Meeting**

*The next meeting of the ABAG Regional Planning Committee is on January 8, 2020.*

**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](http://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 Titulo 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.

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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.