



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG General Assembly

Friday, February 7, 2020

11:00 AM

Yerba Buena - 1st Floor

Association of Bay Area Governments
ABAG General Assembly
Business Meeting

Special Meeting

The ABAG General Assembly may act on any item on the agenda.

The meeting is scheduled to begin at 11:00 a.m.

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

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

The Business Meeting is part of the special ABAG General Assembly meeting which begins at 9:00 a.m. The complete agenda for the special ABAG General Assembly meeting is available at: <https://abag.ca.gov/meetings-events/events/special-general-assembly-focuses-bay-area%E2%80%99s-regional-housing-needs-allocation>

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

2. Public Comment

Information

3. Announcements

Information

4. President's Report

4. [20-0061](#) President's Report

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

5. [20-0062](#) Executive Director's Report

Action: Information

Presenter: Therese W. McMillan

6. Business Meeting Minutes

- 6.a. [20-0057](#) County Approval of Business Meeting Minutes of June 6, 2019
- Action:** County Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 06 Draft Summary Minutes 20190606.pdf](#)
- 6.b. [20-0058](#) City and Town Approval of Business Meeting Minutes of June 6, 2019
- Action:** City and Town Approval
- Presenter:** Clerk of the Board
- See attachments under Item 6.a.*

7. Proposed Budget Amendment

- 7.a. [20-0059](#) County Adoption of Proposed Budget Amendment for Fiscal Year 2019-2020
- Delegates will consider approval of an amendment to the Fiscal Year 2019-20 Budget to include \$23.7 million in Regional Early Action Planning Grants Program revenues.
- Action:** County Approval
- Presenter:** Brian Mayhew
- Attachments:** [Item 07 0 Summary Sheet Budget Amendment v4.pdf](#)
[Item 07 1 Attachment A FY 2019 20 Operating Budget Amendment v3.pdf](#)
[Item 07 2 Attachment B Combined REAP.pdf](#)
[Item 07 3 Attachment C Combined Budget Amendment.pdf](#)
- 7.b. [20-0060](#) City and Town Adoption of Proposed Budget Amendment for Fiscal Year 2019-2020
- Delegates will consider approval of an amendment to the Fiscal Year 2019-20 Budget to include \$23.7 million in Regional Early Action Planning Grants Program revenues.
- Action:** City and Town Approval
- Presenter:** Brian Mayhew
- See attachments under Item 7.a.*

8. Adjournment / Next Meeting

The next Business Meeting of the ABAG General Assembly will be announced.

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 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.

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.