Metropolitan Transportation Commission

Meeting Agenda

Executive Committee

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Friday, January 10, 2020 | **11:30 AM** | **Board Room – 1st Floor**

The MTC Executive Committee will meet jointly with the ABAG Administrative Committee.

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's website: http://mtc.ca.gov/whats-happening/meetings and will take place at 11:30 a.m. or immediately following the 9:40 a.m. Joint MTC Planning Committee with the ABAG Administrative Committee meeting.

For information contact the Committee Clerk at (415) 778-5367.

Location
Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California
Teleconference Location
Napa County Administration Building, 1195 Third Street, Suite 310, Napa, California

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

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the MTC Executive Committee shall be a majority of its regular non ex-officio voting members (5).

A quorum of the ABAG Administrative Committee shall be a majority of its regular voting members (5).

2. ABAG Compensation Announcement (Clerk of the Board)

3. MTC Compensation Announcement (Commission Secretary)

4. 20-0099 Overview of Purpose of Joint Committee Meeting

Staff will provide an overview of the meeting purpose.

Action: Information

Presenter: Therese McMillan

Attachments: 4_Purpose of Joint Committee.pdf

5. 20-0100 AB 1487 Overview Presentation

Staff will provide a presentation overview of AB 1487 (Chiu): San Francisco Bay Area Regional Housing Finance Act.

Action: Information

Presenter: Rebecca Long

Attachments: 5_HANDOUT_Presentation_AB 1487 Overview.pdf
5_AB_1487_Overview.pdf

6. 20-0101 Summary of Preliminary Polling Results

A presentation on polling results for a regional housing measure conducted by EMC Research, Inc.

Action: Information

Presenter: EMC Research, Inc.

Attachments: 6_HANDOUT_Presentation_EMC 19-7451 Report Housing Advocate - 14.pdf
6_Summary_of_Preliminary_Polling_Results.pdf

7. 20-0102 Key Considerations Regarding Placement of a Regional Housing Measure on Ballot

A presentation on key schedule and cost considerations related to placement of a Regional Housing Measure on the November 2020 ballot

Action: Information

Presenter: Rebeccal Long

Attachments: 7_Key_Considerations_Regarding_Ballot_Placementx.pdf

8. 20-0103 Committee Input on MTC/ABAG Workshop Item regarding AB 1487 Implementation

A discussion to provide input on the MTC/ABAG Workshop item regarding AB 1487 Implementation.

Action: Information

Presenter: Therese McMillan

Attachments: 8_Input for Workshop Summary Sheet.pdf

9. Public Comment / Other Business

10. Adjournment / Next Meeting:

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

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission 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 Commission 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: Commission 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 Commission 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 Commission. Actions recommended by staff are subject to change by the Commission.