



Metropolitan Transportation Commission

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

Meeting Agenda

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*

Friday, June 12, 2020

1:30 PM

Board Room – 1st Floor (REMOTE)

The MTC Executive Committee will meet jointly with the ABAG Administrative Committee on June 12, 2020, 1:30 p.m., or immediately following the preceding meeting, in the Bay Area Metro Center (Remotely). In light of Governor Newsom’s State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at:
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/99917894051>
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 999 1789 4051

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Committee members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial “*9”. In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

For information contact the Commission Secretary at (415) 778-5367.

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**3. MTC Compensation Announcement****4. ABAG Administrative Committee Consent Calendar**

- 4.a. [20-0862](#) Approval of ABAG Administrative Committee Minutes of May 18, 2020

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 04a Minutes 20200518.pdf](#)

5. MTC Executive Committee Consent Calendar

- 5.a. [20-0920](#) Minutes of the March 13, 2020 MTC Executive Committee meeting

Action: Committee Approval

Attachments: [Item 5a 2020-03-13 Executive Committee Draft Minutes.pdf](#)

- 5.b. [20-0922](#) Minutes of the May 18, 2020 MTC Executive Committee meeting

Action: Committee Approval

Attachments: [Item 5b 2020-05-18 Executive Committee Draft Minutes.pdf](#)

6. Expanded Regional Housing Portfolio

6.a. [20-0923](#) Report on Initial Strategic Framework for Expanded Regional Housing Portfolio

Discussion of an initial framework for a regional housing strategy that expands the housing portfolio currently held by ABAG and MTC and preliminary overview of potential guiding principles for a regional housing strategy and a three-phased implementation plan to align potential future initiatives with available funding and thorough planning.

Action: ABAG Administrative Committee Approval
MTC Executive Committee Approval

Presenter: Daniel Saver

Attachments: [Item 6a 1 Summary Sheet - Initial Framework for Regional Housing Strategy.pdf](#)
[Item 6a 2 Attachment A Memo on Initial Framework for Regional Housing Strate](#)
[Item 6a 3 Attachment B BAHA Funding Letter.pdf](#)
[Item 6a 4 Attachment C Local Affordable Housing Measures.pdf](#)
[Item 6a 5 Attachment D Private Sector Housing Funds.pdf](#)
[HANDOUT Item 6a 6 Presentation.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting:

The next meeting of the MTC Executive Committee will be held on 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.