



375 Beale Street
Suite 700
San Francisco, California

Meeting Agenda - Final

ABAG RPC Housing Subcommittee

Wednesday, November 6, 2019

11:00 AM

Mt. Tamalpais - CR 7102

Association of Bay Area Governments
Regional Planning Committee
Housing Subcommittee

The ABAG RPC Housing Committee may act on any item on the agenda.

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

Agenda available at <https://abag.ca.gov>

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

1. Call to Order / Roll Call / Confirm Quorum

2. Agenda Review

3. Consent Calendar

- 3.a. [19-1287](#) ABAG RPC Housing Subcommittee Minutes of September 4, 2019

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 03a Minutes 20190904.pdf](#)

- 3.b. [19-1288](#) ABAG RPC Housing Subcommittee Minutes of October 2, 2019

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 03b Minutes 20191002.pdf](#)

4. Public Comment

Information

5. Session Overview and Housing Updates

Information

6. Discussion of ABAG Housing Methodology Committee Meeting

Information

7. Structure, Purpose and Role

7.a. Review Structure, Purpose and Role of the Housing Subcommittee and Discuss Capacity for Interim and Ongoing Convening for Recommendation to the Regional Planning Committee

Information

7.b. Discussion of ABAG RPC Housing Subcommittee Meeting Schedule

Information

8. Adjournment / Next Meeting

The next meeting of the ABAG RPC Housing Subcommittee is on December 4, 2019.

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.



ABAG

Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 19-1287 **Version:** 1 **Name:**

Type: Minutes **Status:** Consent

File created: 11/1/2019 **In control:** ABAG RPC Housing Subcommittee

On agenda: 11/6/2019 **Final action:**

Title: ABAG RPC Housing Subcommittee Minutes of September 4, 2019

Sponsors:

Indexes:

Code sections:

Attachments: [Item 03a Minutes 20190904.pdf](#)

Date	Ver.	Action By	Action	Result
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ABAG RPC Housing Subcommittee Minutes of September 4, 2019

Clerk of the Board

Approval



375 Beale Street
Suite 700
San Francisco, California

Meeting Minutes - Draft

ABAG RPC Housing Subcommittee

Wednesday, September 4, 2019

11:00 AM

Sunol - CR 7308

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

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

Agenda available at <https://abag.ca.gov>

For information, contact Ada Chan at (415) 820-7958.

1. Call to Order / Introductions

Chair Romero called the meeting to order. Quorum was not present.

2. Approval of Agenda

2. [19-1018](#) Approval of Agenda of September 4, 2019

3. Approval of Minutes

3. [19-1019](#) Approval of Minutes of May, July and August -

4. Public Comment

5. Session Overview and Housing Updates

5. [19-1020](#) Session Overview and Housing Updates

Ada Chan, Regional Planner, provided an overview of the meeting items and invite committee members to share their recent housing related work/insights.

6. Discussion and Action Item Recommendations Regarding Committee Role

6. [19-1021](#) Discussion and Action Item Recommendations Regarding Committee Role

Committee members reviewed structure, purpose, and role of the Committee for recommendation to the Regional Planning Committee. taken.

7. Adjournment / Next Meeting

Chair Romero adjourned the meeting.



ABAG

Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 19-1288 **Version:** 1 **Name:**

Type: Minutes **Status:** Consent

File created: 11/1/2019 **In control:** ABAG RPC Housing Subcommittee

On agenda: 11/6/2019 **Final action:**

Title: ABAG RPC Housing Subcommittee Minutes of October 2, 2019

Sponsors:

Indexes:

Code sections:

Attachments: [Item 03b Minutes 20191002.pdf](#)

Date	Ver.	Action By	Action	Result
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ABAG RPC Housing Subcommittee Minutes of October 2, 2019

Clerk of the Board

Approval



375 Beale Street
Suite 700
San Francisco, California

Meeting Minutes - Draft

ABAG RPC Housing Subcommittee

Wednesday, October 2, 2019

11:00 AM

Mt. Tamalpais CR 7102

**Association of Bay Area Governments
Regional Planning Committee
Housing Subcommittee**

The ABAG RPC Housing Committee 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.

1. Call to Order / Roll Call / Confirm Quorum

Chair Romero called the meeting to order. Quorum was not present.

2. Approval of Agenda

3. Consent Calendar

- 3.a. [19-1138](#) ABAG RPC Housing Subcommittee Minutes of September 4, 2019

4. Public Comment

5. Housing Site Analysis

- 5.a. [19-1135](#) Report on Housing Site Analysis

Staff will present an analysis of the impacts of recent legislation housing element sites.

6. Discussion and Action Item Recommendations Regarding Committee Role

- 6.a. [19-1136](#) Discussion and Action Item Recommendations Regarding Committee Role

Subcommittee members will review structure, purpose, and role of the subcommittee for recommendation to the Regional Planning Committee.

7. Adjournment / Next Meeting

Chair Romero adjourned the meeting.