

CALL AND NOTICE OF MEETING

BAHFA Interim Advisory Committee

May 14, 2020, 2:05 p.m.

Bay Area Metro Center (Remote)

As Chair of the Metropolitan Transportation Commission ("MTC"), I am calling a meeting of the Bay Area Housing Finance Authority Interim Advisory Committee for May 14, 2020, 2:05 p.m., at the Bay Area Metro Center, 375 Beale Street, San Francisco, California 94105 (Remotely).

The business to be transacted will include:

- 1) Call to Order / Roll Call / Confirm Quorum
- 2) Scope of Work
 - a) Overview of Scope of Interim Advisory Committee
- 3) Expenditure Plan Framework
 - a) Report on Expenditure Plan Framework for Potential November 2020 Ballot Measure
- 4) Public Comment / Other Business
 - a) Public Comment for May 14, 2020
- 5) Adjournment / Next Meeting

Members of the public shall be provided an opportunity to directly address the aforementioned advisory committee concerning any item described in this notice, before or during consideration of that item.

An agenda will be posted and distributed for this meeting by MTC staff in the normal course of business.


Scott Haggerty
Chair, Metropolitan Transportation Commission