



## Call and Notice

### ABAG Administrative Committee

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Monday, May 18, 2020

9:00 AM

Bay Area Metro Center (Remotely)

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#### **Call and Notice of a Special Meeting of the Administrative Committee of the Association of Bay Area Governments**

As Chair of the ABAG Administrative Committee, I am calling a special meeting of the ABAG Finance Committee as follows:

The ABAG Administrative Committee will be meeting on May 18, 2020, 9:00 a.m., 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://abag.ca.gov/meetings-events/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/91444709735>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 914 4470 9735

Detailed instructions on participating via Zoom are available at: <https://abag.ca.gov/zoom-information>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto: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.

#### **Date and Time**

Monday, May 18, 2020, 9:00 a.m.

#### **Location**

Bay Area Metro Center (Remotely)

The ABAG Administrative Committee may act on any item on the agenda.  
The ABAG Administrative Committee will meet jointly with the MTC Executive Committee.

The meeting is scheduled to begin at 9:00 a.m.

Agenda, roster and webcast available at <https://abag.ca.gov/>  
For information, contact Clerk of the Board at (415) 820-7913.

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- 1. Call to Order / Roll Call / Confirm Quorum**
- 2. ABAG Compensation Announcement**
- 3. MTC Compensation Announcement**
- 4. AB 1487 Housing Revenue Measure**

- a. Follow-up to Questions at the April Board meetings related to AB1487 Implementation and Mechanics**

This item summarizes the legal and administrative framework for the Bay Area Housing Finance Authority (BAHFA), including the steps necessary to pursue a November 2020 revenue measure and a pathway to explore expanding the region's housing portfolio even absent a November 2020 ballot measure. This is an informational item to frame the discussion and provide context for the decisions that the Joint Committees will recommend to the ABAG Executive Board and the Metropolitan Transportation Commission as part of Agenda Items 4b and 4c.

*Information*

- b. Decision on Pursuit of November 2020 Revenue Measure**

Key considerations to inform a decision regarding whether or not to pursue a general obligation bond on the November 2020 ballot to fund affordable housing.

*ABAG Administrative Committee Recommend ABAG Executive Board Action  
MTC Executive Committee Recommend MTC Commission Action*

- c. Direction on Future Regional Housing Work Plan**

Discussion of Bay Area Regional Housing Portfolio and Range of Activities for Potential Future Regional Housing Work Plan.

Preliminary overview of options and strategies for Bay Area regional agencies to expand their existing housing portfolio and seek new funding to support tenant protections, preservation of existing housing, and production of new affordable housing.

*ABAG Administrative Committee Recommend ABAG Executive Board Action  
MTC Executive Committee Recommend MTC Commission Action*

- 5. Public Comment / Other Business**

*Information*

- 6. Adjournment / Next Meeting**

The next regular meeting of the ABAG Administrative Committee is on June 12, 2020.

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Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before or during the Administrative Committee's consideration of that item.

Agendas and materials will be posted and distributed for this meeting by staff in the normal course of business.

Submitted:

A handwritten signature in blue ink, appearing to read "Jesse Arreguin", with a long, sweeping flourish extending to the right.

Jesse Arreguin  
Chair

Date: May 12, 2020