

Meeting Agenda - Final

Joint ABAG MTC Governance Committee

ABAG Committee Members

President Jesse Arreguin

*Cindy Chavez, Rich Garbarino, Julie Pierce,
Belia Ramos, and Dennis Rodoni*

MTC Committee Members

Commission Chair Scott Haggerty

*Dave Cortese, Nick Josefowitz, Alfredo Pedroza,
James P. Spering, and Amy Worth*

Wednesday, May 27, 2020

9:20 AM

Board Room - 1st Floor (Remote)

Joint ABAG MTC Governance Committee

The Joint ABAG MTC Governance Committee will be meeting on May 27, 2020, 9:20 a.m., or immediately following the preceding MTC 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://abag.ca.gov/meetings-events/live-webcasts>
and 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/98669428839>

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

Webinar ID: 986 6942 8839

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information> and 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.

The Joint ABAG MTC Governance Committee may act on any item on the agenda. The meeting is scheduled to begin at 9:20 a.m., or immediately following the preceding MTC meeting.

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

1. Call to Order / Roll Call / Confirm Quorum

2. Consent Calendar

- 2.a. [20-0775](#) Approval of Joint ABAG MTC Governance Committee minutes of April 10, 2020.

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 02a Minutes 20200410.pdf](#)

3. ABAG MTC Committee Work Integration

- 3.a. [20-0776](#) Game Plan and Timeline for Phase 2 of Committee Consolidation Plan

Action: Information

Presenter: Therese W. McMillan

Attachments: [Item 03a 1 Summary Sheet Update Committee Integration.pdf](#)
[Item 03a 2 Attachment Memo Update Committee Integration.pdf](#)

4. Public Comment / Other Business

Information

5. Adjournment / Next Meeting

The next meeting of the Joint ABAG MTC Governance Committee is on June 24, 2020.

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.

Metropolitan Transportation Commission

Legislation Details (With Text)

File #: 20-0775 **Version:** 1 **Name:**
Type: Minutes **Status:** Committee Approval
File created: 5/5/2020 **In control:** Joint ABAG MTC Governance Committee
On agenda: 5/27/2020 **Final action:**
Title: Approval of Joint ABAG MTC Governance Committee minutes of April 10, 2020.
Sponsors:
Indexes:
Code sections:
Attachments: [Item 02a Minutes 20200410.pdf](#)

Date	Ver.	Action By	Action	Result
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Approval of Joint ABAG MTC Governance Committee minutes of April 10, 2020.

Clerk of the Board

Approval

Meeting Minutes - Draft

Joint ABAG MTC Governance Committee

ABAG Committee Members

President Jesse Arreguin

*Cindy Chavez, Rich Garbarino, Julie Pierce,
Belia Ramos, and Dennis Rodoni*

MTC Committee Members

Commission Chair Scott Haggerty

*Dave Cortese, Nick Josefowitz, Alfredo Pedroza,
James P. Spering, and Amy Worth*

Friday, April 10, 2020

9:50 AM

Board Room - 1st Floor

Joint ABAG MTC Governance Committee

The Joint ABAG MTC Governance Committee will be meeting on April 10, 2020 at 9:50 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.

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The Joint ABAG MTC Governance Committee may act on any item on the agenda.

The meeting is scheduled to begin at 9:50 a.m.

Agenda, roster and webcast available at <https://mtc.ca.gov> and <https://abag.ca.gov>

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Haggerty and President Arreguin called the meeting to order.
Quorum was present.

Present: 12 - President Arreguin, Committee Member Chavez, Committee Member Pierce, Committee Member Rodoni, Commission Chair Haggerty, Commission Vice Chair Pedroza, Committee Member Josefowitz, Committee Member Spering, Committee Member Cortese, Committee Member Worth, Vice President Ramos and Committee Member Garbarino

2. Consent Calendar

Upon the motion by Pierce and second by Garbarino, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 12 - President Arreguin, Committee Member Chavez, Committee Member Pierce, Committee Member Rodoni, Commission Chair Haggerty, Commission Vice Chair Pedroza, Committee Member Josefowitz, Committee Member Spering, Committee Member Cortese, Committee Member Worth, Vice President Ramos and Committee Member Garbarino

- 2.a. [20-0603](#) Approval of Joint ABAG MTC Governance Committee minutes of February 26, 2020

3. MTC ABAG Committee Structure

- 3.a. [20-0619](#) Proposal for Enhanced MTC ABAG Committee Structure

Review alternative structures for MTC and ABAG committees to advance discussion and decisions on issues of shared responsibility.

Upon the motion by Arreguin and second by Haggerty, the Joint ABAG MTC Governance Committee recommended ABAG Executive Board and MTC Commission approval in concept of the proposed ABAG MTC consolidated committee framework, as reported. The motion passed unanimously by the following vote:

Aye: 12 - President Arreguin, Committee Member Chavez, Committee Member Pierce, Committee Member Rodoni, Commission Chair Haggerty, Commission Vice Chair Pedroza, Committee Member Josefowitz, Committee Member Spering, Committee Member Cortese, Committee Member Worth, Vice President Ramos and Committee Member Garbarino

4. Public Comment / Other Business

5. Adjournment / Next Meeting

Chair Haggerty and President Arreguin adjourned the meeting. The next meeting of the Joint ABAG MTC Governance Committee is on May 27, 2020.

Metropolitan Transportation Commission

Legislation Details (With Text)

File #: 20-0776 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 5/5/2020 **In control:** Joint ABAG MTC Governance Committee

On agenda: 5/27/2020 **Final action:**

Title: Game Plan and Timeline for Phase 2 of Committee Consolidation Plan

Sponsors:

Indexes:

Code sections:

Attachments: [Item 03a 1 Summary Sheet Update Committee Integration.pdf](#)
[Item 03a 2 Attachment Memo Update Committee Integration.pdf](#)

Date	Ver.	Action By	Action	Result
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Game Plan and Timeline for Phase 2 of Committee Consolidation Plan

Therese W. McMillan

Information

Joint ABAG MTC Governance Committee

May 24, 2020

Agenda Item 3.a.

ABAG MTC Committee Work Integration

Subject: Game Plan and Timeline for Phase 2 of Committee Consolidation Plan

Background: The Metropolitan Transportation Commission (MTC) on April 22, 2020, and the Association of Bay Area Governments (ABAG) Executive Board on April 23, 2020, approved in concept the idea of consolidating similar ABAG and MTC committees and asked staff to bring back recommendations on administrative and procedural issues to be discussed by ABAG and MTC before a final vote on committee consolidation is taken.

Staff will report on the recommendations and procedural issues to be discussed by both ABAG and MTC.

Issues: None

Recommendation: Information

Attachments: Memo, Game Plan and Timeline Phase 2 Committee Consolidation



Therese W. McMillan



Date: May 27, 2020

To: Joint ABAG MTC Governance Committee

Fr: Therese W. McMillan, Executive Director

Re: **Game Plan and Timeline for Phase 2 of Committee Consolidation Plan**

Following a unanimous recommendation by the ABAG MTC Governance Committee, the MTC Commission voted unanimously on April 22nd to support the idea of consolidating similar ABAG and MTC committees (Phase 1) and asked staff to bring back recommendations on administrative and procedural issues that will need to be discussed by ABAG and MTC before a final vote on committee consolidation (Phase 2) is taken. ABAG's board took similar action the next day.

This memo lays out the game plan and timeline for Phase 2 of the committee consolidation process. It starts with feedback from some committee and board members, proposes factors to be considered when creating consolidated committees and poses several major questions that need to be addressed. It ends with a proposed timeline for completing the work by year's end.

A. Recent Feedback.

Below are some key comments and take aways from recent meetings.

April 10th ABAG MTC Governance Committee

Members unanimously recommended that MTC and ABAG endorse the committee consolidation concept with these modifications:

- *Commit to a periodic evaluation of the new structure.*
- *Retain the MTC ABAG Governance Committee to oversee this transition to a consolidated committee structure and provide for periodic review.*
- *Present this concept to the PAC and RPC and report back their response to the concept of a "stakeholder committee" consolidation as part of staff due diligence before ABAG or MTC take any final action on this proposal.*
- *ABAG to retain its Administration Committee as a standing committee to act on behalf of Executive Board between its meetings.*

April 22nd MTC Commission

- *The Commission voted unanimously to support idea of consolidating similar ABAG and MTC committees while continuing to operate as two separate regional governing boards.*
- *Staff was asked to come back with analysis and recommendations regarding the administrative, procedural and policy issues that need to be addressed before implementation (Phase 2).*

Game Plan and Timeline for Phase 2 of Committee Consolidation Plan

May 27, 2020

Page 2

April 23rd ABAG Executive Board

- *Executive Board unanimously endorsed the concept and moving ahead with Phase 2.*
- *Many saw this as building upon the foundation of current joint committee meetings, the Joint ABAG Administrative Committee and MTC Executive Committee (AB 1487) and the combined agency visits to Sacramento and Washington D.C. in the past few years.*
- *Some suggested a separate ABAG Housing Committee to address RHNA, Housing Elements, etc. while the Planning Committee addresses related issues of Housing/Transportation/Resilience.*
- *Several people suggested adding Regional Advisory Working Group to Stakeholder Committee.*
- *Julie Pierce: “This is a start; if we need to make adjustments along the way, we will”.*

May 6th Regional Planning Committee

- *Many people questioned combining RPC and PAC given their widely differing portfolios.*
- *Some felt a consolidated stakeholder committee of 20-25 would limit diversity of opinions.*
- *Many felt it was important to have some electeds on any Stakeholder Committee so their perspective and experience can help inform stakeholder policy recommendations.*

May 22nd Policy Advisory Council

- *TBD—will report at meeting*

B. Factors to Consider in Creating Effective Consolidated Committees

Based on feedback to date, staff put together the following list of potential factors to be considered when creating consolidated committees. We request feedback on other factors that should be considered. Suggested parameters are offered in italics.

1. Who should serve on committees?

- *Except for the proposed Stakeholder Committee, all new consolidated committee members should be elected members of the Commission or Executive Board. Should there be a decision to combine the PAC and RPC Stakeholder Committee, the decision to include local elected officials is an open question.*
- *MTC and ABAG board members serving on the other agency’s governing board must choose which agency they will exclusively represent on a consolidated committee.*

2. How should we address the issue of geographic representation?

- *ABAG and MTC will strive for geographic balance at the sub-regional level (North Bay, South Bay, East Bay and West Bay) to represent varying needs, interests and a diversity of opinions.*

3. How should we address the issue of City vs. County representation?

- *How city perspectives are currently represented on existing committees needs to be evaluated; importance may vary by topic.*
- *Address whether and how County representatives can also represent the cities in their county; or whether conflicts may exist.*
- *Determine the appropriate balance between city and county members going forward.*
- *In making appointments, determine whether a “balance of city voices” is critical in terms of small, medium and large cities, income diversity and urban/suburban/rural, and how that can be achieved.*

4. What is the optimal number of committee members necessary to address issues described above while keeping the Committee to a manageable number?

- *For comparison, a 15 to 18 member committee generally has 12 to 15 on average in actual attendance.*

5. Should MTC Chair/Vice Chair and ABAG President/Vice President be Ex Officio members of consolidated committees to step in to vote when quorum is a problem, but otherwise not vote?

C. Other Major Issues and Challenges that Need be Addressed

1. How can we best address the housing crisis? Options include:

- *Keep all housing issues under the new consolidated Planning Committee;*
- *Establish a new ABAG Housing Committee to oversee housing implementation (e.g. RHNA, Housing Elements, REAP, ACFA); advise the Bay Area Housing Finance Authority (BAHFA); and implement new housing implementation strategies (e.g. management of a regional rent relief program, new homelessness funding).*

2. Can committee members from one agency legally advise the other’s governing board?

- *The consolidated committees under discussion are advisory to the ABAG and MTC governing boards that have the final decision making authority. If a consolidated committee can’t reach consensus, the members will have had the benefit of a thorough discussion with their peers on the other board and can summarize the key policy discussions for their colleagues on their respective boards. This is similar to the way our previous joint AB 1487 Committee operated and our current ABAG MTC Governance Committee works. We could try this for a time and revisit if necessary.*

Game Plan and Timeline for Phase 2 of Committee Consolidation Plan

May 27, 2020

Page 4

3. What role should BARC play regarding the new Planning Committee's resilience work?

- *The last BARC meeting (5/15) discussed having the proposed Planning Committee refer climate change topics to BARC for review and recommendations back to that Committee. This was part of a larger discussion about BARC's growing focus on climate change and resilience.*

4. Should we sequence formation of these consolidated committees? If so, in what order?

- *If desired, staff recommends a consolidated Legislation Committee followed by Planning.*

D. Proposed Timeline

Staff proposes that we spend the May and June meetings of the ABAG MTC Governance Committee discussing the factors highlighted above to provide more direction to staff. During this same period of time, ABAG will decide whether to create a new housing committee or add a housing portfolio to one of its existing committees.

In July, the Governance Committee could refer the first committee consolidation proposal to appropriate MTC and ABAG committees for feedback prior to presenting a final proposal to the MTC and ABAG board meetings that month (August is generally a "dark month" for both boards, but special meetings may be called if necessary). This would allow the first consolidated committee to meet in September creating a template for further committee consolidations in October and November. This timeline allows us to complete committee consolidations before the end of the calendar year.

E. Conclusion

Staff welcomes guidance on the above issues, particularly whether a comprehensive regional housing portfolio is too complicated to be handled in its entirety by a consolidated Planning Committee that is dealing with so many other issues (transportation, resilience, PBA 2050). Recent discussions on the implementation of AB 1487, the development of an expanded regional housing agenda, and the specific roles of BAHFA may well inform this question of what housing aspects must be integrated into the policy and program elements taken up by the anticipated consolidated Planning Committee, and which ones may require a different forum. We look forward to your guidance on this question.



Therese W. McMillan