



Bay Area Metro Center  
375 Beale Street  
Suite 700  
San Francisco, California

## Meeting Agenda - Final

### ABAG Housing Committee

*Chair, Lori Wilson, Mayor, City of Suisun City*  
*Vice Chair, Carlos Romero, Vice Mayor, City of East Palo Alto*

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Friday, November 13, 2020

2:00 PM

Board Room -- 1st Floor (REMOTE)

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**Association of Bay Area Governments  
Housing Committee  
Special Meeting**

The ABAG Housing Committee will be meeting on November 13, 2020, 2:00 p.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.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/88350959670>

Or iPhone one-tap :

US: +14086380968,,88350959670# or +16699006833,,88350959670#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 883 5095 9670

Detailed instructions on participating via Zoom are available at:

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

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](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.

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

The meeting is scheduled to begin at 2:00 p.m.

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

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

#### Roster

Jesse Arreguin, Cindy Chavez, Pat Eklund, Lynette Gibson McElhaney, Wayne Lee, Jake Mackenzie, Gordon Mar, Julie Pierce, Belia Ramos, Carlos Romero, Lori Wilson

### 1. Call to Order / Roll Call / Confirm Quorum

### 2. Public Comment

*Information*

### 3. Committee Member Announcements

*Information*

### 4. Chair's Report

- 4.a. [20-1577](#) ABAG Housing Committee Chair's Report for November 13, 2020

Action: Information

Presenter: Lori Wilson

### 5. Executive Director's Report

- 5.a. [20-1578](#) Executive Director's Report for November 13, 2020

Action: Information

Presenter: Therese W. McMillan

### 6. Consent Calendar

- 6.a. [20-1579](#) Approval of ABAG Housing Committee Minutes of October 15, 2020

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 6a Minutes 20201015 MTC Executive Committee Draft.pdf](#)

### 7. Regional Housing Technical Assistance Program

- 7.a. [20-1580](#) Report on Regional Housing Technical Assistance Program Design and Framework

**Action:** Approval

**Presenter:** Heather Peters

**Attachments:** [Item 7a 1 Summary Sheet Report on Regional Housing Technical Assistance Program Design and Framework](#)  
[Item 7a 2 Attachment A SB2 and LEAP Awards Summary.pdf](#)  
[Item 7a 3 Attachment B Outreach Summary.pdf](#)  
[Item 7a 4 Attachment C Local REAP Allocations.pdf](#)  
[Item 7a 5 Attachment D Proposed Application.pdf](#)  
[Item 7a 6 Attachment E Presentation RHTA.pdf](#)

- 7.b. [20-1586](#) Report on Authorization to Request Balance of Regional Early Action Planning Grants

**Action:** Approval

**Presenter:** Heather Peters

**Attachments:** [Item 7b 1 Summary Sheet Report on Authorization to Request Balance of Regional Early Action Planning Grants](#)  
[Item 7b 2 Attachment A Resolution No 20 2020 Authorization REAP.pdf](#)

## 8. Adjournment / Next Meeting

*The next meeting of the ABAG Housing Committee will be announced.*

**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](http://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.

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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

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

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**File #:** 20-1577      **Version:** 1      **Name:**  
**Type:** Report      **Status:** Informational  
**File created:** 10/19/2020      **In control:** ABAG Housing Committee  
**On agenda:** 11/13/2020      **Final action:**  
**Title:** ABAG Housing Committee Chair's Report for November 13, 2020  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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ABAG Housing Committee Chair's Report for November 13, 2020

Lori Wilson

Information



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

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**File #:** 20-1578      **Version:** 1      **Name:**  
**Type:** Report      **Status:** Informational  
**File created:** 10/19/2020      **In control:** ABAG Housing Committee  
**On agenda:** 11/13/2020      **Final action:**  
**Title:** Executive Director's Report for November 13, 2020  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Executive Director's Report for November 13, 2020

Therese W. McMillan

Information



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

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**File #:** 20-1579      **Version:** 1      **Name:**  
**Type:** Minutes      **Status:** Committee Approval  
**File created:** 10/19/2020      **In control:** ABAG Housing Committee  
**On agenda:** 11/13/2020      **Final action:**  
**Title:** Approval of ABAG Housing Committee Minutes of October 15, 2020  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Item 6a Minutes 20201015 MTC Executive Committee Draft.pdf](#)

Date	Ver.	Action By	Action	Result
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Approval of ABAG Housing Committee Minutes of October 15, 2020

Clerk of the Board

Approval

## Meeting Minutes - Draft

### Joint ABAG Housing Committee with the MTC Executive Committee

#### *ABAG Housing Committee Roster:*

*Lori Wilson, Chair   Carlos Romero, Vice Chair  
Jesse Arreguin, Cindy Chavez, Pat Eklund, Lynette Gibson  
McElhaney, Wayne Lee, Jake Mackenzie, Gordon Mar, Julie  
Pierce, Belia Ramos*

#### *MTC Executive Committee Roster:*

*Scott Haggerty, Chair   Alfredo Pedroza, Vice Chair  
Dave Cortese, Federal D. Glover, Nick Josefowitz, Jake  
Mackenzie, David Rabbitt, Jim Sperling, Amy Worth*

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Thursday, October 15, 2020

4:30 PM

Board Room - 1st Floor (REMOTE)

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#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Wilson and Chair Haggerty called the meeting to order at about 4:35 p.m.

Quorum of the ABAG Housing Committee was present.

**Present:** 10 - Arreguin, Chavez, Gibson McElhaney, Eklund, Lee, Mackenzie, Pierce, Ramos, Romero and Wilson L

**Absent:** 1 - Mar

Quorum of the MTC Executive Committee was present.

Present: 9 - Scott Haggerty, Alfredo Pedroza, Dave Cortese, Federal Glover, Nick Josefowitz, Jake Mackenzie, David Rabbitt, Jim Sperling, Amy Worth.

#### 2. ABAG Compensation Announcement

The ABAG Clerk of the Board gave the ABAG compensation announcement.

#### 3. MTC Compensation Announcement

The MTC Commission Secretary gave the MTC compensation announcement.



#### **4. Public Comment**

The following gave public comment: B. Beekman.

#### **5. Committee Member Announcements**

The following made Committee Member announcements: Lynette Gibson McElhaney.

#### **6. Chair's Report**

Chair Wilson gave the report.

#### **7. ABAG Consent Calendar**

Upon the motion by Lee and second by Romero, the ABAG Housing Committee approved the ABAG Housing Committee Consent Calendar. The motion passed unanimously by the following vote:

**Aye:** 10 - Arreguin, Chavez, Gibson McElhaney, Eklund, Lee, Mackenzie, Pierce, Ramos, Romero and Wilson L

**Absent:** 1 - Mar

7a. [20-1428](#) Approval of ABAG Housing Committee Minutes of July 16, 2020

#### **8. MTC Consent Calendar**

8a. [20-1445](#) Approval of MTC Executive Committee Minutes of June 12, 2020

Upon the motion by Spering and second by Mackenzie, the MTC Executive Committee approved the MTC Executive Committee Consent Calendar. The motion passed unanimously by the following vote:

Aye: 7 - Haggerty, Pedroza, Cortese, Mackenzie, Rabbitt, Spering, Worth.

Absent: 2 - Glover, Josefowitz.

#### **9. Regional Housing Technical Assistance Program**

**9a.**     [20-1426](#)     Report on Regional Housing Technical Assistance Program Design and Framework

Update on the design of a new Regional Housing Technical Assistance Program to assist local jurisdictions with Housing Element updates, funded by the Regional Early Action Planning Grants (REAP).

Heather Peters gave the report.

The following gave public comment: B. Beekman, Rob Eastwood.

**10. Regional Housing Portfolio**

**10a.**     [20-1427](#)     Update on Expanded Regional Housing Portfolio

Report summarizing staff research during Phase 1 of the recently launched Expanded Regional Housing Portfolio, including the Bay Area Housing Finance Authority (BAHFA), and proposed approach to transition to Phase 2.

Daniel Saver gave the report.

The following gave public comment: Barry Roeder, B. Beekman, Natalie Bonnewit, Justine Marcus.

**11. Bay Area Residential Building Permit Activity**

**11a.**     [20-1425](#)     Update on Bay Area Residential Building Permit Activity

Report on residential building permits issued from 2015-2019 and tracking regional progress towards Cycle 5 Regional Housing Needs Assessment (RHNA) goals.

Ada Chan gave the report.

The following gave public comment: B. Beekman.

**12. Adjournment / Next Meeting:**

**The next meeting of the Joint ABAG Housing Committee with the MTC Executive Committee will be held on a date and time to be duly noticed.**

Chair Wilson adjourned the meeting at about 6:18 p.m.



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

<b>File #:</b>	20-1580	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Report	<b>Status:</b>		Committee Approval	
<b>File created:</b>	10/19/2020	<b>In control:</b>		ABAG Housing Committee	
<b>On agenda:</b>	11/13/2020	<b>Final action:</b>			
<b>Title:</b>	Report on Regional Housing Technical Assistance Program Design and Framework				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Item 7a 1 Summary Sheet Report on Regional Housing Technical Assistance Program Design and</a> <a href="#">Item 7a 2 Attachment A SB2 and LEAP Awards Summary.pdf</a> <a href="#">Item 7a 3 Attachment B Outreach Summary.pdf</a> <a href="#">Item 7a 4 Attachment C Local REAP Allocations.pdf</a> <a href="#">Item 7a 5 Attachment D Proposed Application.pdf</a> <a href="#">Item 7a 6 Attachment E Presentation RHTA.pdf</a>				

Date	Ver.	Action By	Action	Result
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Report on Regional Housing Technical Assistance Program Design and Framework

Heather Peters

Approval

**Association of Bay Area Governments  
Housing Committee**

**November 13, 2020**

**Agenda Item 7.a.**

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**Regional Housing Technical Assistance Program**

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**Subject:** Report on Regional Housing Technical Assistance Program Design and Framework

Update on the design of a new Regional Housing Technical Assistance Program (Regional TA Program) to assist local jurisdictions with Housing Element updates, funded by the Regional Early Action Planning Grants (REAP).

**Overview:** The State is providing unprecedented support for housing planning through almost \$50M in SB 2 grants and Local Early Action Planning (LEAP) grants disbursed directly to local Bay Area jurisdictions and \$23.9M in Regional Early Action Planning grants to ABAG to collaborate on projects that have a broader regional impact on housing. ABAG has received an initial REAP grant disbursement of \$5.9M (more than half of which has been budgeted for supplemental allocations to local jurisdictions) and can apply for the \$18,066,861 balance of the grant award at any time before January 31, 2021.

The following program framework for ABAG's REAP funds was reached in consensus with local planning staff and has been presented to the ABAG's Regional Planning Committee, Housing Committee, Executive Board and two General Assemblies:

- A Collaborative & Cohort-based approach
- A Regional Consulting Bench
- Regional coordination with HCD
- Regional housing leadership development & community engagement

Extensive outreach (detailed in Attachment B) was conducted over eight months and feedback on program design has been very positive. For example, when asked "What are your jurisdiction's primary needs for housing element support?" at an October 29th webinar attended by over 130 local staffers, the top answer with approximately 50% support was "technical assistance". The second most popular answer was "more funding" with just over 20% support.

In direct response to input from local jurisdictions, the Regional TA Program has been designed to be delivered in two parts: (1) regional technical assistance, and (2) supplemental local allocations. The regional assistance will include providing regionally applicable products such as staff report templates, FAQs and slide

**Association of Bay Area Governments  
Housing Committee**

**November 13, 2020**

**Agenda Item 7.a.**

**Regional Housing Technical Assistance Program**

decks to avoid duplication of effort. The regional program will also support local planning collaboratives, facilitate peer cohorts for jurisdictions facing similar planning challenges such as agricultural towns, and form subject-matter specific workgroups on key topics prioritized by local staff. ABAG will also establish a robust regional consulting bench to achieve economies of scale and reduce costs. Additionally, ABAG is already producing locally tailored data products to be pre-approved by HCD, including housing needs data packets for all 109 jurisdictions that can be inserted directly in housing elements, as well as an innovative interactive online site selection tool. The tool automatically applies complex new state laws to all parcels in the Bay Area, easing review by local planning staff. The site selection tool will also automatically populate HCD's new Site Inventory Form with parcels that local staff select to include in their Housing Elements.

The second part of the Regional TA Program will subgrant some of ABAG's REAP funds to local jurisdictions to supplement their SB 2 and LEAP funds provided directly by the state. Attachment C details proposed local allocation formulas for \$2,680,000 in the current budget from the initial \$5.9M REAP disbursement, and proposes an additional \$8.2M in local allocations to be included in the application for the remaining grant funds (approximately \$18M). All but \$1M of the local allocations are proposed to be non-competitive grants to give local jurisdictions predictability and reduce administrative burden.

A detailed proposed budget for the remaining approximately ~\$18M of REAP funds is included as Attachment D.

In this agenda item, staff requests that the Housing Committee recommend that the ABAG Executive Board approve the Regional Housing Technical Assistance Program Design and Framework as described in this Summary Sheet and in Attachments C and D. In agenda item 7b, staff will request that the Housing Committee recommend that the ABAG Executive Board approve the proposed application for the remaining REAP funds.

**Issues:** None

**Recommended Action:** The ABAG Housing Committee is requested to recommend ABAG Executive Board approval of the Regional Housing Technical Assistance Program Design and Framework.

**Attachments:** A. SB2 and LEAP Awards Summary

**Association of Bay Area Governments  
Housing Committee**

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**November 13, 2020**

**Agenda Item 7.a.**

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**Regional Housing Technical Assistance Program**

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B. Outreach Summary

C. Local REAP Allocations

D. Proposed Application for Remaining Balance of REAP Grant

E. Presentation

**Reviewed:**

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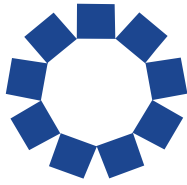
Therese W. McMillan

## SB2 and LEAP Grants by Jurisdiction

Jurisdiction	County	SB2 + LEAP
Alameda	Alameda	\$610,000
Alameda County	Alameda	\$810,000
Albany	Alameda	\$225,000
American Canyon	Napa	\$310,000
Antioch	Contra Costa	\$810,000
Atherton	San Mateo	\$65,000
Belmont	San Mateo	\$310,000
Belvedere*	Marin	\$225,000
Benicia	Solano	\$310,000
Berkeley	Alameda	\$810,000
Brentwood	Contra Costa	\$610,000
Brisbane	San Mateo	\$225,000
Burlingame	San Mateo	\$310,000
Calistoga	Napa	\$225,000
Campbell	Santa Clara	\$310,000
Clayton*	Contra Costa	\$225,000
Cloverdale	Sonoma	\$225,000
Colma	San Mateo	\$225,000
Concord	Contra Costa	\$810,000
Contra Costa County	Contra Costa	\$810,000
Corte Madera	Marin	\$225,000
Cotati	Sonoma	\$225,000
Cupertino	Santa Clara	\$460,000
Daly City*	San Mateo	\$810,000
Danville	Contra Costa	\$310,000
Dixon	Solano	\$225,000
Dublin	Alameda	\$610,000
East Palo Alto	San Mateo	\$310,000
El Cerrito	Contra Costa	\$310,000
Emeryville	Alameda	\$225,000
Fairfax*	Marin	\$225,000
Fairfield	Solano	\$810,000
Foster City	San Mateo	\$310,000
Fremont	Alameda	\$1,125,000
Gilroy	Santa Clara	\$310,000
Half Moon Bay	San Mateo	\$225,000
Hayward	Alameda	\$810,000
Healdsburg	Sonoma	\$225,000
Hercules*	Contra Costa	\$150,000
Hillsborough	San Mateo	\$225,000
Lafayette	Contra Costa	\$310,000
Larkspur	Marin	\$225,000
Livermore	Alameda	\$610,000
Los Altos Hills	Santa Clara	\$65,000
Los Altos*	Santa Clara	\$310,000
Los Gatos	Santa Clara	\$310,000
Marin County	Marin	\$610,000
Martinez	Contra Costa	\$310,000
Menlo Park	San Mateo	\$310,000
Mill Valley	Marin	\$225,000
Millbrae	San Mateo	\$310,000
Milpitas	Santa Clara	\$610,000
Monte Sereno*	Santa Clara	\$225,000
Moraga	Contra Costa	\$225,000
Morgan Hill	Santa Clara	\$310,000

Jurisdiction	County	SB2 + LEAP
Mountain View	Santa Clara	\$610,000
Napa	Napa	\$610,000
Napa County	Napa	\$310,000
Newark	Alameda	\$310,000
Novato	Marin	\$237,610
Oakland	Alameda	\$1,375,000
Oakley	Contra Costa	\$310,000
Orinda	Contra Costa	\$225,000
Pacifica	San Mateo	\$310,000
Palo Alto	Santa Clara	\$610,000
Petaluma	Sonoma	\$610,000
Piedmont	Alameda	\$225,000
Pinole	Contra Costa	\$225,000
Pittsburg	Contra Costa	\$610,000
Pleasant Hill	Contra Costa	\$310,000
Pleasanton	Alameda	\$610,000
Portola Valley*	San Mateo	\$225,000
Redwood City	San Mateo	\$610,000
Richmond	Contra Costa	\$810,000
Rio Vista	Solano	\$225,000
Rohnert Park	Sonoma	\$150,000
Ross	Marin	\$225,000
San Anselmo	Marin	\$225,000
San Bruno	San Mateo	\$310,000
San Carlos	San Mateo	\$310,000
San Francisco	San Francisco	\$2,125,000
San Jose	Santa Clara	\$2,125,000
San Leandro	Alameda	\$610,000
San Mateo	San Mateo	\$810,000
San Mateo County	San Mateo	\$610,000
San Pablo	Contra Costa	\$310,000
San Rafael	Marin	\$610,000
San Ramon	Contra Costa	\$610,000
Santa Clara	Santa Clara	\$810,000
Santa Clara County*	Santa Clara	\$515,000
Santa Rosa	Sonoma	\$810,000
Saratoga	Santa Clara	\$310,000
Sausalito	Marin	\$225,000
Sebastopol	Sonoma	\$225,000
Solano County	Solano	\$225,000
Sonoma	Sonoma	\$225,000
Sonoma County	Sonoma	\$810,000
South San Francisco	San Mateo	\$610,000
St. Helena	Napa	\$225,000
Suisun City	Solano	\$310,000
Sunnyvale	Santa Clara	\$810,000
Tiburon*	Marin	\$225,000
Union City	Alameda	\$610,000
Vacaville	Solano	\$610,000
Vallejo	Solano	\$810,000
Walnut Creek	Contra Costa	\$610,000
Windsor	Sonoma	\$310,000
Woodside*	San Mateo	\$65,000
Yountville	Napa	\$225,000
<b>Total:</b>		<b>\$49,522,610</b>

\*Jurisdiction has yet to apply for LEAP Grant as of 8/27/2020



ASSOCIATION  
OF BAY AREA  
GOVERNMENTS

Bay Area Metro Center  
375 Beale Street, Suite 700  
San Francisco, CA 94105  
415.820.7900  
[www.abag.ca.gov](http://www.abag.ca.gov)

## *Memorandum*

TO: ABAG Housing Committees

DATE: November 13, 2020

FR: Executive Director

RE: Summary of Outreach for Regional Housing Technical Assistance Program Design

### **Overview**

Staff has conducted extensive outreach to local planning and housing staff, elected officials, regional organizations, and other stakeholders to inform program design for the Regional Housing Technical Assistance Program. This outreach, detailed below, included presentations at two ABAG General Assemblies, over 35 presentations at regional meetings of local planning and housing staff including the Bay Area Planning Directors Association, four webinars, a presentation to the League of Cities, and feedback from ABAG's Regional Planning Committee, Housing Committee and Executive Board.

Planning challenges vary across the region, but common themes include that new state housing laws are hard to keep up with, RHNA increases pose unprecedented planning challenges, COVID & fires are stretching local staff and budgets very thin, and some local RFPs get no bids given high competition for consultants.

Staff designed the Regional Housing Technical Assistance Program in direct response to input from local staff and other stakeholders. Staff further vetted the proposed program by soliciting feedback from local jurisdictions on preliminary design concepts as well as more refined program details as they were developed.

Feedback on the proposed program design has been very positive. For example, over 80% of local staff surveyed by ABAG and HCD indicated that they were "Interested" or "Very Interested" in Planning Collaboratives of jurisdictions in their county and Cohorts of jurisdictions facing similar planning challenges (for example, large urban cities or small agricultural towns). When asked "What are your jurisdiction's primary needs for housing element support?" at the October 29<sup>th</sup> webinar attended by over 130 local staffers, the top answer with approximately 50% support was "technical assistance" (the second place response was "more funding" with just over 20% support).

Staff will maintain a regular feedback loop with local jurisdictions throughout the development of future regional technical assistance tools and resources to ensure that regional products are tailored to meet local needs.



**List of Completed Outreach Activities:**

1. Feb 6, 2020            League of Cities City Manager Conference  
*Presentation and discussion*
2. Feb 7, 2020            ABAG General Assembly  
*Presentation and workshop on program design*
3. Feb 28, 2020          Bay Area Planning Directors Association Steering Committee  
*Presentation and discussion*
4. March 12, 2020        Solano City County Coordinating Council  
*Presentation and discussion*
5. March 17, 2020        Marin County – Local Planning Directors Meeting  
*Presentation and discussion*
6. March 24, 2020        Sonoma County – Local Planning Directors Ad Hoc Housing Meeting  
*Presentation and discussion*
7. March 27, 2020        Rob Eastwood, Santa Clara County Planning Manager  
*Discussion*
8. April 3, 2020          Alameda County - Local Planning Directors Meeting  
*Presentation and discussion*
9. April 3, 2020          Santa Clara County Association of Planning Officials  
*Presentation and discussion*
10. April 6, 2020         San Mateo County – Local Planning and Community Development  
Directors Meeting  
*Presentation and discussion*
11. April 10, 2020        Contra Costa County – Local Planning Directors Meeting  
*Presentation and discussion*
12. April 16, 2020        Solano Transportation Authority – Local Planning Directors Meeting  
*Presentation and discussion*
13. April 17, 2020        Napa County – Local Planning Directors Meeting  
*Presentation and discussion*
14. April 20, 2020        Santa Clara County Planning Collaborative  
*Presentation and discussion*
15. April 21, 2020        Charlie Knox, Placeworks, State Housing Consultant  
*Discussion*
16. April 24, 2020        Paul Campos, Building Industry Association, RPC Housing  
Subcommittee Member  
*Discussion*
17. April 24, 2020        Paul Penninger, AECOM, RPC Housing Subcommittee Member  
*Discussion*
18. April 28, 2020        Rich Hillis, San Francisco Planning Director  
*Presentation and discussion*
19. April 28, 2020        Barton Briererly, Planning Director, Vacaville (SolHIP)  
*Discussion*

Summary of Outreach for Regional Housing Technical Assistance Program Design

November 13, 2020

Page 3

20. April 29, 2020 Tai Williams, Danville Assistant Towne Manager, Tri Valley Coalition  
*Discussion*
21. April 30, 2020 Afshan Hamid, Vallejo Planning Manager, Tri Valley Coalition/Sol HIP  
*Discussion*
22. May 6th, 2020 ABAG Regional Planning Committee  
*Presentation and discussion*
23. May 10, 2020 Elizabeth Wampler, Great Communities Collaborative  
*Discussion*
24. May 11, 2020 All City Managers, County Administrators, Community Development Directors, and Planning Directors  
*Letter and survey on local priorities and program design*
25. May 19, 2020 Will Domini, Bay Area Regional Health Inequities Initiative  
*Discussion*
26. May 19, 2020 Jeff Levine, East Bay Housing Organizations  
*Discussion*
27. May 21, 2020 ABAG Executive Board  
*Presentation and discussion*
28. June 2020 ABAG General Assembly & local planning staff  
*Webinar on program design*
29. July 29, 2020 Local jurisdiction staff (120+ attendees)  
*Joint webinar with HCD on program design*
30. Sep 1, 2020 Santa Clara County - Local Planning Directors Meeting  
*Presentation and discussion*
31. Sep 10, 2020 San Francisco  
*Discussion*
32. Sep 14, 2020 Marin County (unincorporated)  
*Discussion*
33. Sep 15, 2020 Cities Association of Santa Clara County  
*Presentation and discussion*
34. Sep 16, 2020 Contra Costa Transportation Authority  
*Discussion*
35. Sep 16, 2020 City of Richmond  
*Discussion*
36. Sep 17, 2020 Solano County - Local Planning Directors Meeting  
*Presentation and discussion*
37. Sep 17, 2020 Sonoma County - Local Planning Directors Meeting  
*Presentation and discussion*
38. Sep 20, 2020 Marin County - Local Planning Directors Meeting  
*Presentation and discussion*
39. Sep 22, 2020 City of Newark  
*Conversation about collaboratives*

Summary of Outreach for Regional Housing Technical Assistance Program Design

November 13, 2020

Page 4

- 40. Sep 23, 2020      City of Pleasanton, City of Albany  
*Presentation and discussion*
- 41. Sep 25, 2020      Bay Area Planning Directors Association Steering Committee  
*Presentation and discussion*
- 42. Sep 25, 2020      City of Concord and City of Antioch  
*Presentation and discussion*
- 43. Sep 29, 2020      City Managers, County Administrators, Community Development  
Directors, and Planning Directors  
*Letter and survey reminder*
- 44. Oct 1, 2020      Contra Costa County (unincorporated)  
*Discussion*
- 45. Oct 6, 2020      San Mateo County Dept of Housing (unincorporated)  
*Discussion*
- 46. Oct 6, 2020      Solano County Transportation Agency – Local Planning Directors  
Meeting  
*Presentation and discussion*
- 47. Oct 8, 2020      Alameda County - Local Planning Directors Meeting  
*Presentation and discussion*
- 48. Oct 9, 2020      Contra Costa County - Local Planning Directors Meeting  
*Presentation and discussion*
- 49. Oct 9, 2020      City of Napa  
*Presentation and discussion*
- 50. Oct 15, 2020      ABAG Housing Committee  
*Presentation and discussion*
- 51. Oct 16, 2020      City of Berkeley  
*Discussion*
- 52. Oct 19, 2020      San Mateo County - Local Planning Directors and housing staff  
*Presentation and discussion*
- 53. Oct 22, 2020      35+ Planning and Housing Consultants  
*Webinar introducing site selection tool*
- 54. Oct 23, 2020      County of Napa (unincorporated)  
*Presentation and discussion*
- 55. Oct 23, 2020      City of Novato  
*Overview and discussion*
- 56. Oct 28, 2020      Cities of Pleasanton, Newark and Albany  
*Discussion*
- 57. Oct 29, 2020      Jurisdiction planning staff (200+ Attendees)  
*Joint Webinar with HCD on new data tools*



Therese W. McMillan

## PROPOSED REAP LOCAL ALLOCATIONS

### CURRENTLY AVAILABLE FUNDS

#### Tranche 1: \$500K Non-Competitive Allocations for RHNA Subregions and County Collaboratives:

- \$20,000 in Subregion support to be divided equally if more than one subregion. Currently two subregions are being considered (Napa and Solano).
- \$480,000 balance to be distributed using the OBAG formula with a floor of \$30,000 per county.<sup>1</sup>

Subregion & County Allocations	
Alameda	\$86,000
Contra Costa	\$66,000
Marin	\$30,000
Napa Subregion	\$10,000
Napa Collaborative	\$30,000
San Francisco	\$56,000
San Mateo	\$34,000
Santa Clara	\$118,000
Solano Subregion	\$10,000
Solano Collaborative	\$30,000
Sonoma	\$30,000
<b>Total</b>	<b>\$500,000</b>

#### Tranche 2: \$2.18M Non-Competitive Initial Minimum Local Allocation

Initial Minimum Local Allocations	
109 Jurisdictions	\$20,000 each
<b>Total</b>	<b>\$2,180,000,000</b>

<sup>1</sup> The distribution formula for the OBAG 2 County Program is based on several factors: population (50%), the number of RHNA units assigned in the very low-, low-, and moderate-income categories (12%), the total number RHNA units assigned (8%), the number of affordable housing units produced (18%), and the total number of housing units produced (12%).

## PROPOSED REAP LOCAL ALLOCATIONS

### FUTURE FUNDS (AVAILABLE 2021)

#### **Tranche 3: \$3M Non-Competitive Supplemental RHNA Allocation**

- Eligibility = at least 1,000 RHNA units allocated to jurisdiction by Draft RHNA Methodology slated for approval by the Executive Board in January 2021, which will incorporate outcomes from the Plan Bay Area 2050 Final Blueprint.
- Pro rata awards to be based on units allocated by Draft RHNA Methodology using the following formula:
  1. Identify all jurisdictions that received at least 1,000 RHNA units using the Draft RHNA Methodology (“Eligible Jurisdictions”)
  2. Add up the total number of RHNA units assigned to Eligible Jurisdictions using the Draft RHNA Methodology (“# of Units in Tranche 3”)
  3. Divide \$3M by the # of Units in Tranche 3 (“Allocation per Unit”)
  4. For each Eligible Jurisdiction, multiply that jurisdiction’s number of Draft RHNA units by the value of the Allocation per Unit to calculate the amount of each jurisdiction’s Non-Competitive Supplemental RHNA Allocation for Tranche 3.
- For example, if 70 jurisdictions received at least 1,000 RHNA units, and together they received 400,000 RHNA units, each unit would be worth \$7.50 in Tranche 3 (\$3M divided by 400,000 units). If one of the 70 Eligible Jurisdictions received 10,000 RHNA units, its Non-Competitive Supplemental RHNA Allocation for Tranche 3 would be \$75,000 (10,000 units multiplied by \$7.50 per unit).
- In Tranche 3, approximately 70 awards would be expected between approximately \$7K and \$500K.

**Tranche 4: \$1M Competitive Tranche proposed to help with housing elements & rezoning** with 1/3 set aside for small jurisdictions (<60,000) with all jurisdictions eligible for the remaining 2/3 of funds. Recommended scoring considerations include: location in Plan Bay Area 2050 (PBA) growth geographies, advancing PBA housing strategies, and local funding gaps.

**An additional \$4.2M proposed to be allocated to Counties (or their designees) to support Planning Collaboratives** with a floor sufficient to fund at least 0.5 FTE of consultant support to create locally tailored TA, deliver regional/state products, facilitate regular working meetings of local planning staff and coordinate with ABAG & other Collaboratives to share learning & subregional TA products.

<b>PROPOSED APPLICATION FOR REMAINING BALANCE OF REAP GRANT</b>		
<b>Potential Element</b>	<b>Description</b>	<b>Budget Allocation</b>
<b>Local Allocations \$8.2M</b>	<ul style="list-style-type: none"> <li>Supplemental Local Allocations to jurisdictions based on RHNA allocation from Draft Methodology (expected Jan. 2021)</li> </ul>	\$3,000,000
	<ul style="list-style-type: none"> <li>Competitive Local Allocations</li> </ul>	\$1,000,000
	<ul style="list-style-type: none"> <li>Local Allocations to fund staffing and locally tailored TA products for County Collaboratives (through 2023)</li> </ul>	\$4,200,000
<b>Regional Technical Assistance \$6,368,518</b>	<ul style="list-style-type: none"> <li>Regionally applicable TA products (Housing Element support, data tools, policy research, best practices, AFFH, office hours, coordination with HCD, etc.)</li> </ul>	\$3,151,518
	<ul style="list-style-type: none"> <li>Cross-region coordination of the County Collaboratives to share learnings, work product, and communication strategies.</li> </ul>	\$417,000
	<ul style="list-style-type: none"> <li>Peer Cohorts of jurisdictions with similar contexts and challenges (e.g., small cities in rural contexts; large cities; etc.)</li> </ul>	\$600,000
	<ul style="list-style-type: none"> <li>Work Groups on hot topics identified by jurisdictions such as ADU ordinances, AFFH, streamlining, etc.</li> </ul>	\$700,000
	<ul style="list-style-type: none"> <li>Strategic Initiatives: Innovation and Emergent Ideas Funds to adapt program over three years.</li> </ul>	\$1,800,000
<b>Housing Leadership Development and Community Engagement \$2M</b>	<ul style="list-style-type: none"> <li>Resources and TA to local jurisdictions for community outreach and engagement</li> <li>Grants to CBOs</li> <li>Public education on the housing element process</li> <li>Regional messaging on new housing laws and penalties</li> </ul>	\$2,000,000
<b>Administration (5% of total grant)</b>	<ul style="list-style-type: none"> <li>Administrative support</li> </ul>	\$1,198,343
<b>TOTAL</b>		<b>\$18,066,861</b>





Technical Assistance  
for Local Planning  
**HOUSING**

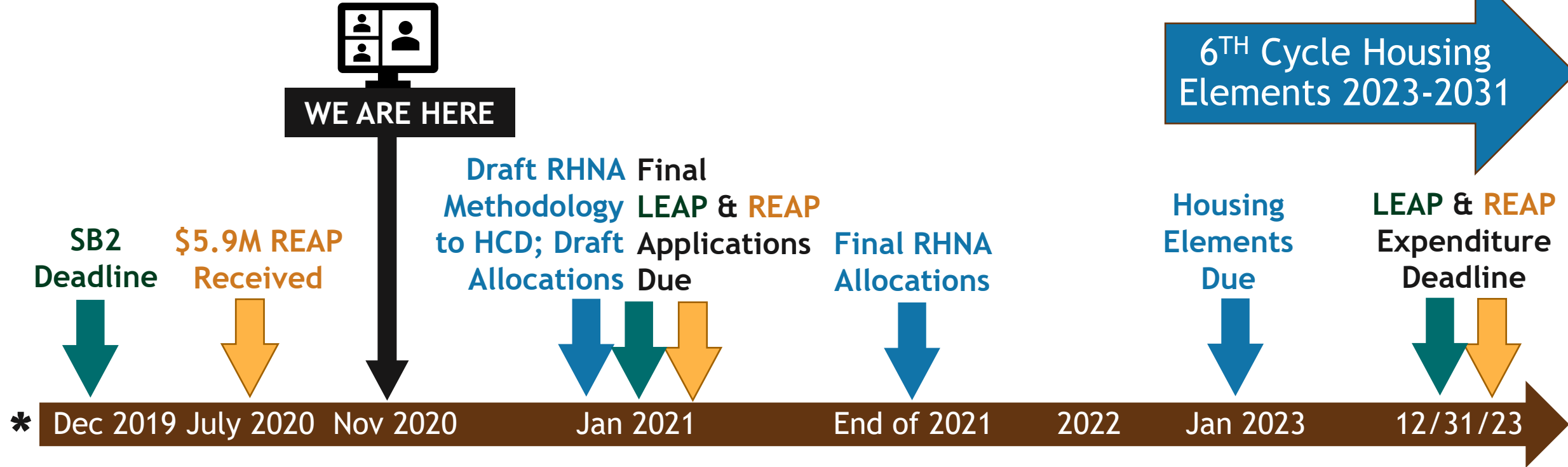


# ABAG's Second Application to HCD for Regional Early Action Planning Grant (REAP)

## ABAG HOUSING COMMITTEE

Heather Peters,  
Principal Regional Housing Planner  
November 13, 2020

# Timeline: RHNA, Housing Elements & Grants



SB 2 Grants Direct to Local Jurisdictions

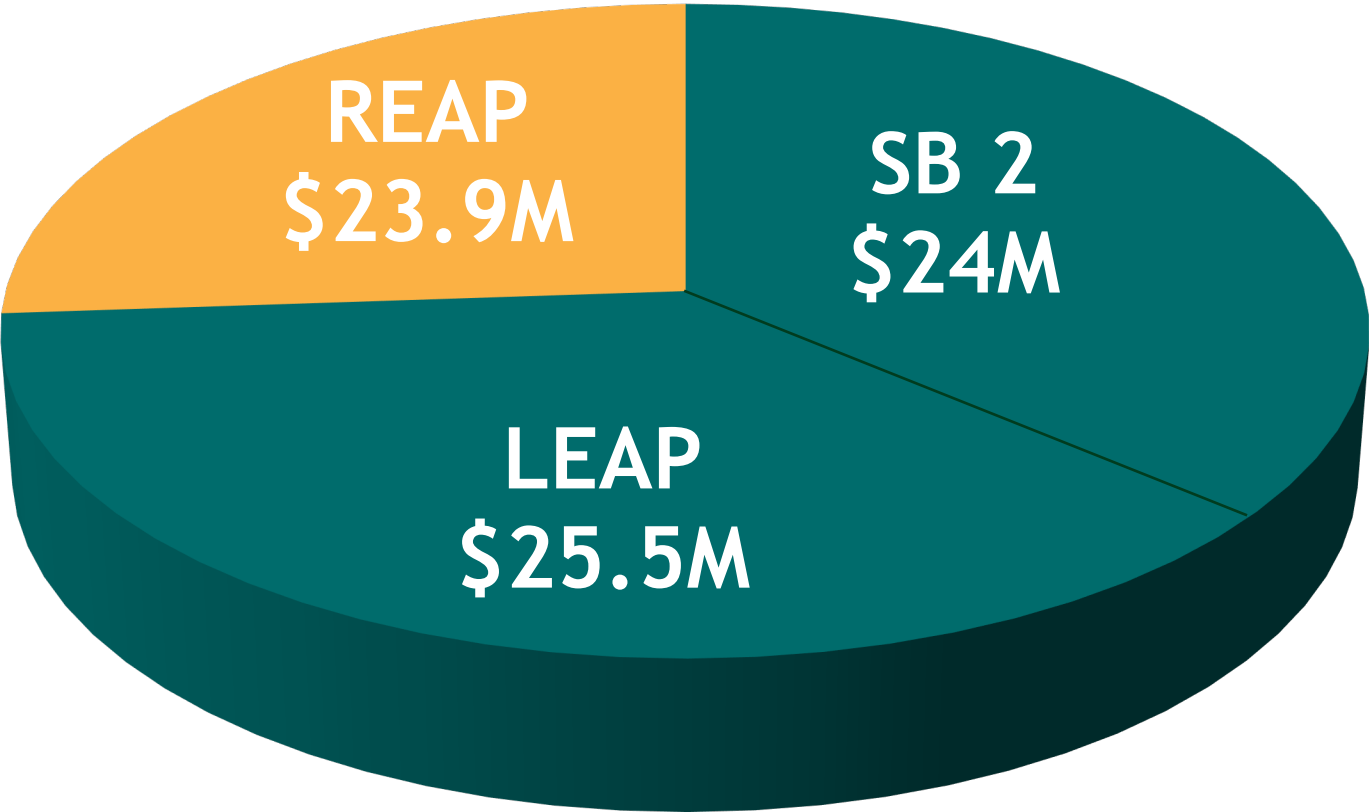
LEAP Grants Direct to Local Jurisdictions

REAP Grant to ABAG



# Regional Funding (REAP)

## Direct Local Funding (SB2 & LEAP)



SB2+LEAP Direct to Local Bay Area Jurisdictions	# Bay Area Jurisdictions Awarded
\$2,125,000	2
\$1,375,000	1
\$1,125,000	1
\$810,000	15
\$610,000	21
\$515,000	1
\$460,000	1
\$310,000	28
\$237,610	1
\$225,000	33
\$150,000	2
\$65,000	3
\$49,522,610	109

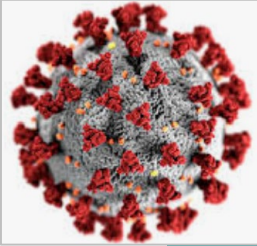
# Who we talked to:

- 2 ABAG General Assemblies
- 2 Letters to all City/County Managers & Planning Directors
- 35+ Presentations to County Planning Directors' meetings, BAPDA & local planning staff
- League of Cities Meeting
- ABAG RPC & Executive Board
- 10/29 Webinar attended by 130 local planners
- Oct. ABAG Housing Committee



# What we heard:

- New state housing laws are hard to keep up with
- RHNA increases pose unprecedented planning challenges
- COVID & Fires are stretching local staff and budgets very thin
- Some local RFPs get no bids



# Jurisdiction Surveys

Over 80% of local planning staff surveyed would be interested or very interested in:

- Planning Collaboratives of jurisdictions in their county
- A Cohort of jurisdictions facing similar planning challenges (for example, large urban cities or small agricultural towns)

From *Local-Staff* to Everyone

Thank you all. This is the most help we've ever gotten with Housing Elements! Much appreciated.

What are your jurisdiction's primary needs for housing element support?

Technical assistance

More Funding

Policy Guidance

More Staff

0%

20%

40%

60%

# REAP Delivery Model

## Regional Assistance

### Work Groups



**HCD  
SAFE  
HARBORS**

### Peer Cohorts



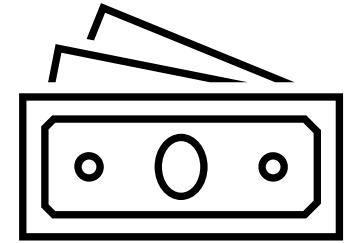
### Community Engagement



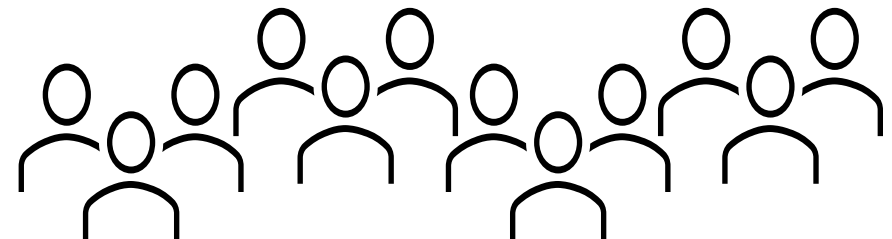
## Local Allocations

### Planning Collaboratives

**COUNTIES**



### Regional Consulting Bench



# REGIONAL “VALUE ADD”

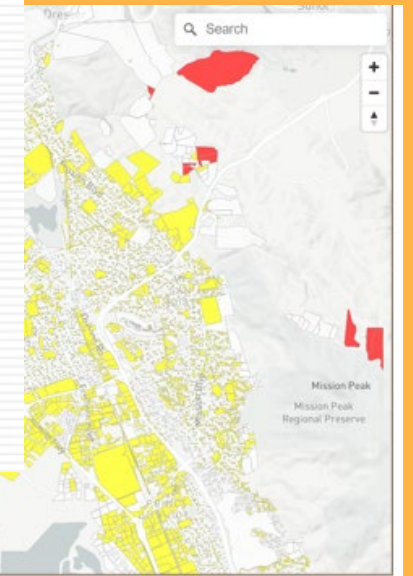
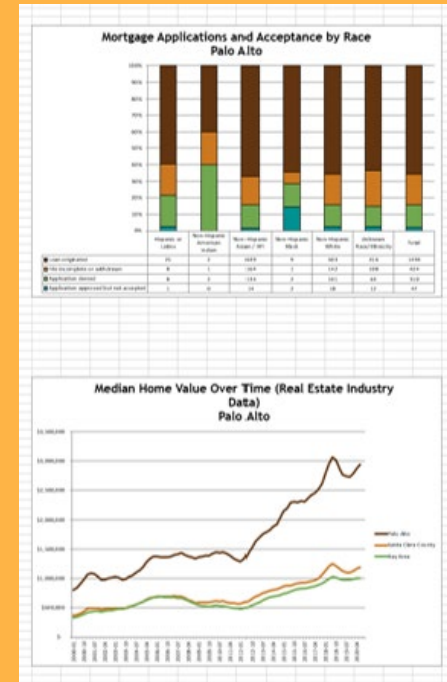


Produce common products like staff presentations of new laws once vs. 109 times



Peer-to-Peer Collaboration

Standardized Regional Data



Cost Savings

## FREE UP LOCAL \$ FOR LOCAL PRIORITIES!

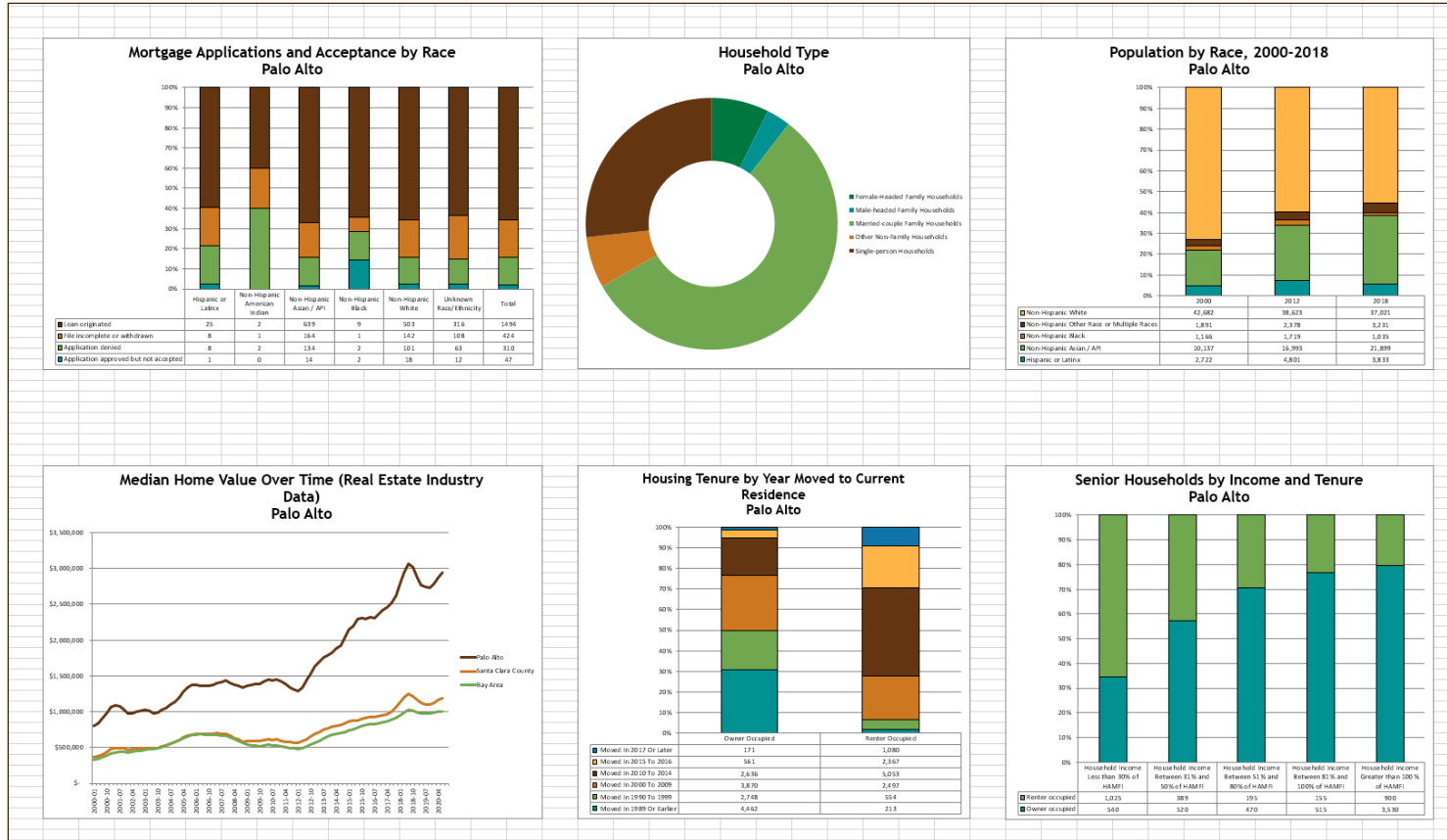


Technical Assistance  
for Local Planning  
**HOUSING**

# Regional Consulting Bench



# Housing Needs Data Packets

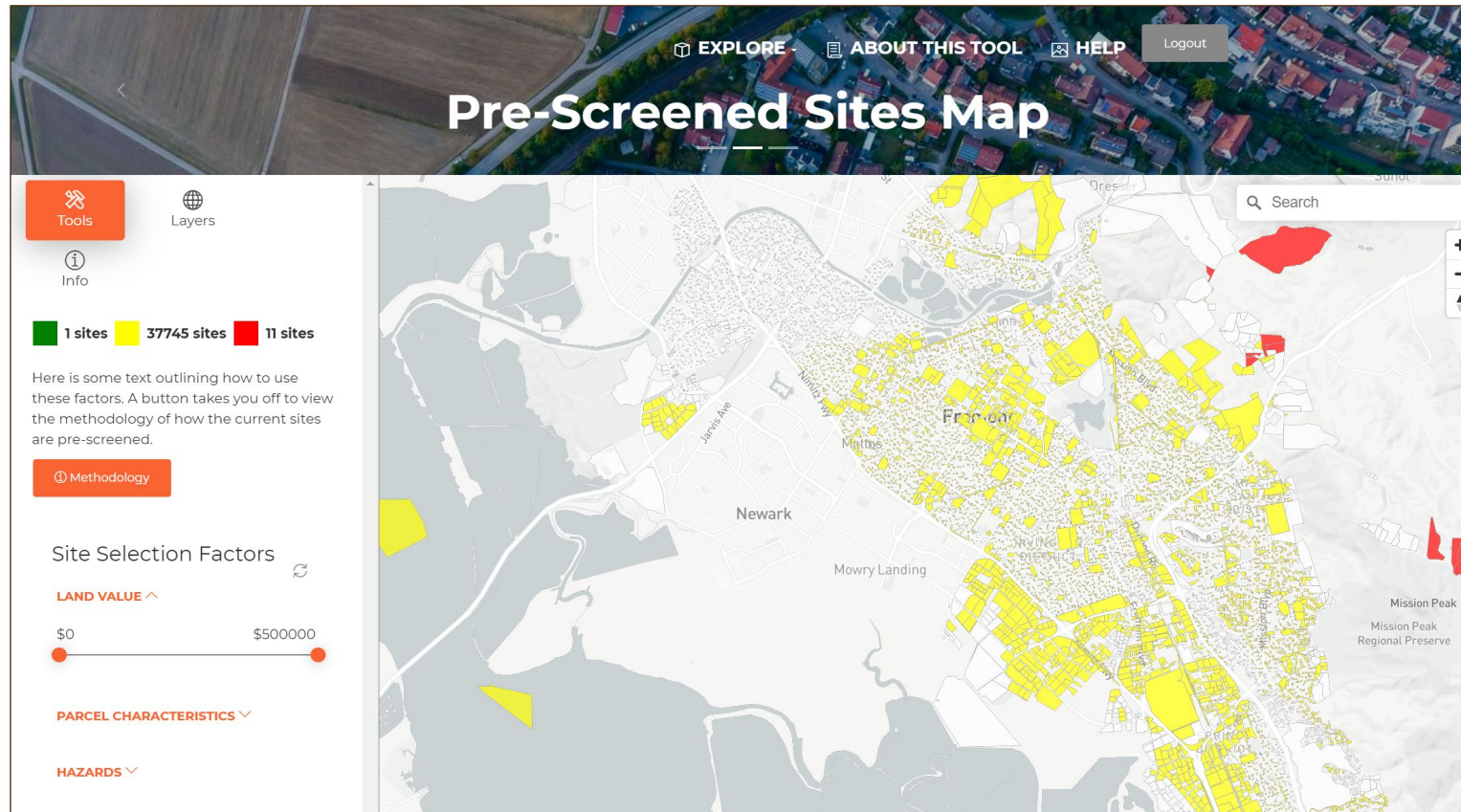


To be pre-reviewed by HCD

GOAL:  
SAFE  
HARBOR



# Interactive Site Selection Tool

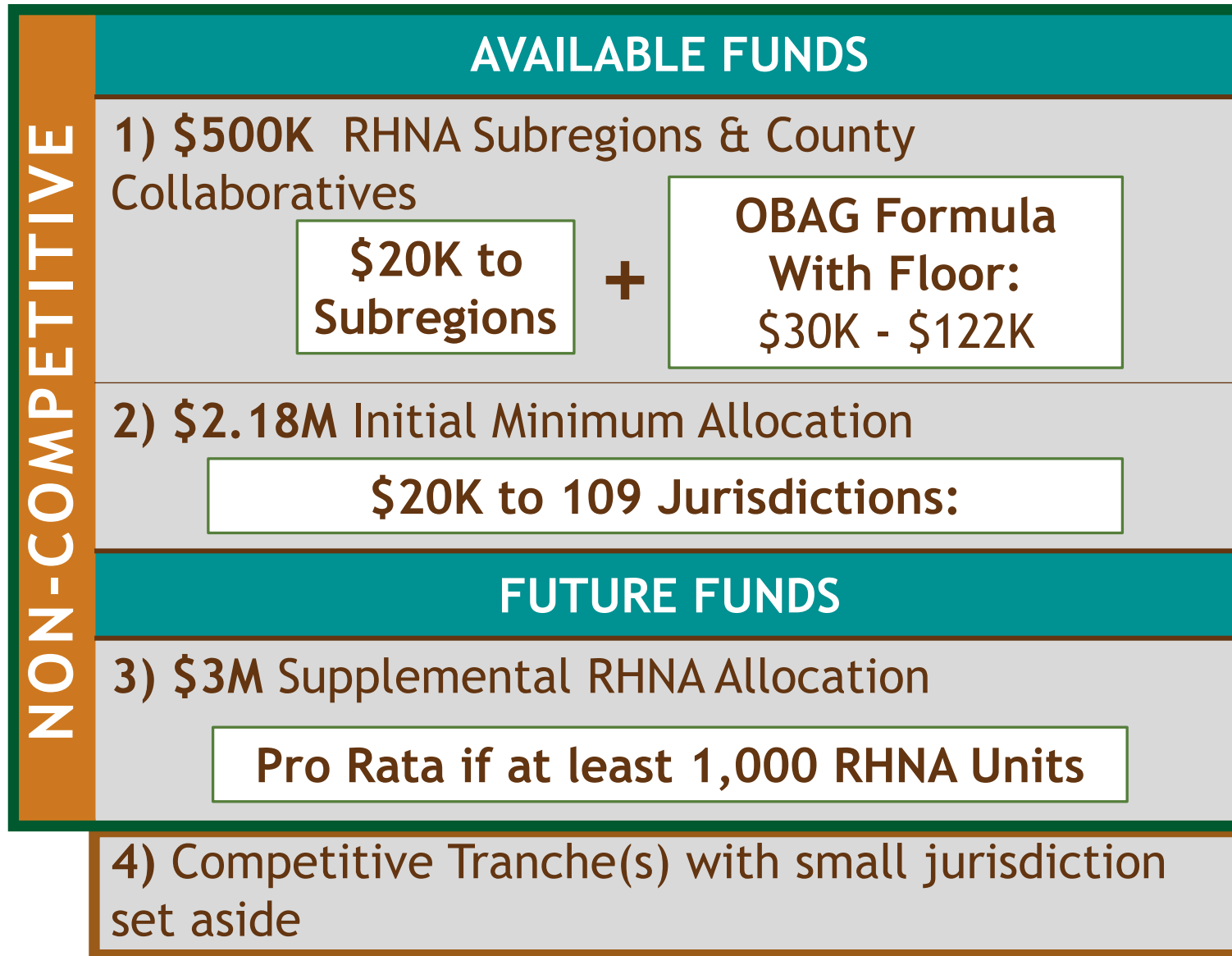


To be pre-reviewed by HCD

GOAL:  
SAFE  
HARBOR



# OVERVIEW OF PROPOSED REAP LOCAL ALLOCATIONS:



# Details of Proposed Tranche 4

## \$1M Competitive Tranche

- 1/3 small jurisdiction set aside (population <60,000)
- 2/3 all jurisdictions eligible

## Eligible uses: housing elements & rezoning

### Scoring considerations:

- In PBA 2050 Growth Geographies
- Advances PBA 2050 Housing Strategies
- Gap in funding

# Additional \$4.2M for Planning Collaboratives:

- **Allocated to Counties** (or their designees)
- **Amounts vary based on # of jurisdictions in each collaborative with a floor to enable 0.5 FTE**
- **Consultant to:**
  - Create locally tailored TA and deliver regional/state products
  - Facilitate regular working meetings of planning staff
  - Coordinate with ABAG & other Collaboratives to share learning & subregional TA products

## DIRECT LOCAL FUNDING SB2 & LEAP

\$2,125,000	2
\$1,375,000	1
\$1,125,000	1
\$810,000	15
\$610,000	21
\$515,000	1
\$460,000	1
\$310,000	28
\$237,610	1
\$225,000	33
\$150,000	2
\$65,000	3
<b>\$49,522,610</b>	<b>109</b>

## \$10.088M REAP LOCAL ALLOCATIONS:

NON-COMPETITIVE

### AVAILABLE FUNDS

1) \$500K RHNA Subregions & County Collaboratives

\$20K to  
Subregions

+

OBAG Formula  
With Floor:  
\$30K - \$122K

2) \$2.18M Initial Minimum Allocation

\$20K to 109 Jurisdictions:

### FUTURE FUNDS

3) \$3M Supplemental RHNA Allocation

Pro Rata if at least 1,000 RHNA Units

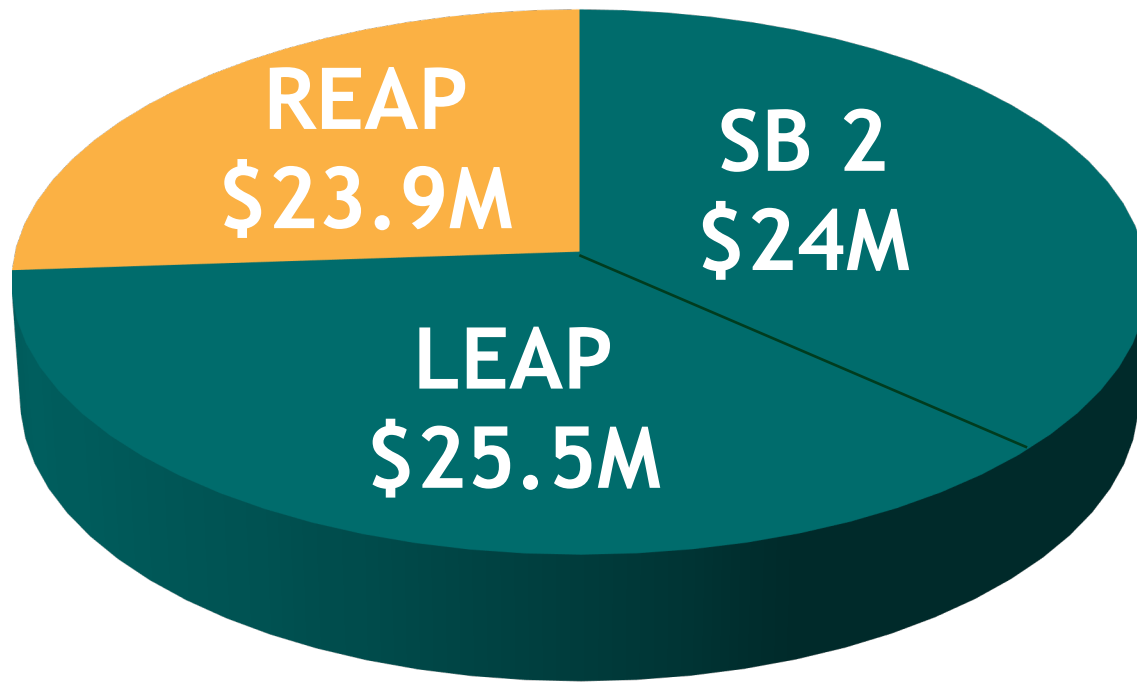
4) \$1M Competitive Tranche(s) with small jurisdiction set aside

**\$4.2M County Planning Collaborative support**

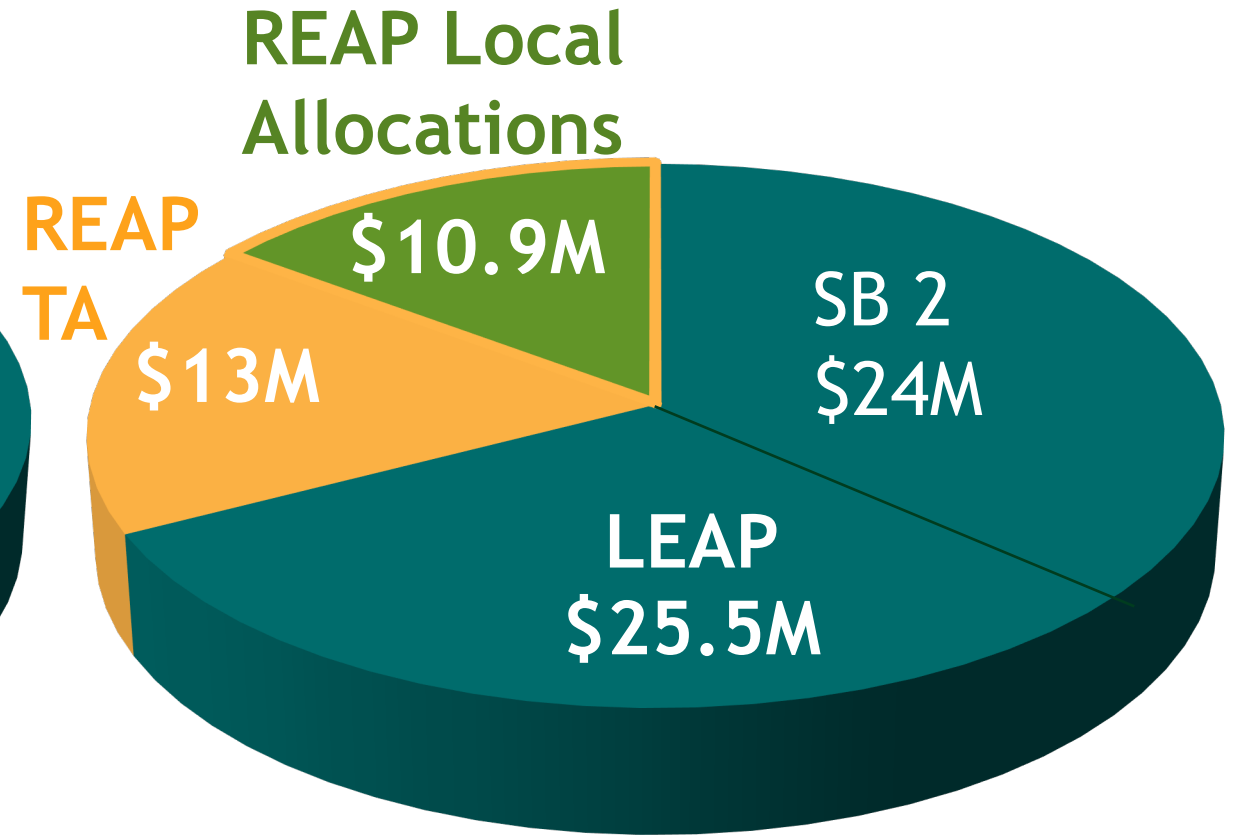


Technical Assistance  
for Local Planning  
**HOUSING**

# Current Allocations



# \*Proposed Allocations



\* After Proposed REAP Local Allocations

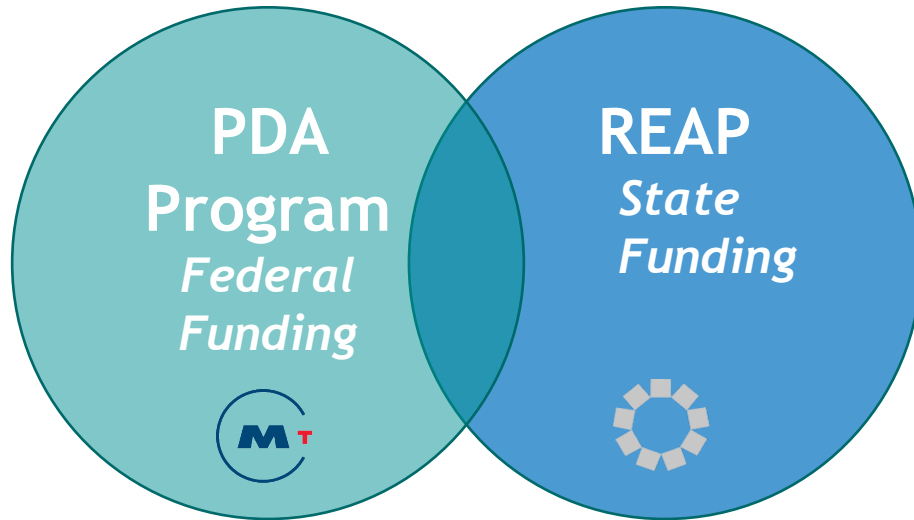
# 2<sup>nd</sup> REAP APPLICATION: \$18,066,861

Potential Element	Description	Budget Allocation
Local Allocations	• Supplemental allocations to jurisdictions based on RHNA allocation from Draft Methodology (expected Jan. 2021)	\$8,200,000
	• Competitive grants	
	• Support for County Collaboratives (through 2023)	
Regional Technical Assistance	• General Housing Element TA (policy research, best practices, AFFH, sites inventory, etc.)	\$6,668,518
	• Peer Cohorts	
	• Work Groups on Focused Topics	
	• Strategic Initiatives	
Housing Leadership Development and Community Engagement	• Resources and TA to local jurisdictions for community outreach and engagement	\$2,000,000
	• Grants to CBOs	
	• Public education on the housing element process	
	• Regional messaging on new housing laws and penalties	
*Administration	• Contract management and other administrative support	\$1,198,343
TOTAL:		\$18,066,861

\*5% of full grant

# Simplifying Technical Assistance

## REAP and PDA Planning Grants Program



- Two funding sources with overlapping eligible uses & similar timelines
- Opportunity to maximize the impact of funding and minimize local staff burden
- Delivered by a single integrated regional planning department and single consultant bench

### Simplified Application Process

Grant Type	Summary	Amount
<input type="checkbox"/> Specific Plan	_____	_____
<input type="checkbox"/> Housing Element	_____	_____
<input type="checkbox"/> Parking ordinance	_____	_____
<input type="checkbox"/> Zoning amendment	_____	_____
<input type="checkbox"/> Station access plan	_____	_____
<input type="checkbox"/> Nexus study	_____	_____
Eligible projects matched to funding and consultant team, maximizing impact		

# Next Steps:

- Housing Committee Recommendation
- Executive Board Approval & Application
- Issue RFQ for Regional Consulting Bench
- ID Collaboratives & Cohorts





# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

<b>File #:</b>	20-1586	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Report	<b>Status:</b>		Committee Approval	
<b>File created:</b>	10/20/2020	<b>In control:</b>		ABAG Housing Committee	
<b>On agenda:</b>	11/13/2020	<b>Final action:</b>			
<b>Title:</b>	Report on Authorization to Request Balance of Regional Early Action Planning Grants				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Item 7b 1 Summary Sheet Report on Authorization to Request Balance of Regional Early Action.pdf</a> <a href="#">Item 7b 2 Attachment A Resolution No 20 2020 Authorization REAP.pdf</a>				

Date	Ver.	Action By	Action	Result
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Report on Authorization to Request Balance of Regional Early Action Planning Grants

Heather Peters

Approval

**Association of Bay Area Governments  
Housing Committee**

**November 13, 2020**

**Agenda Item 7.b.**

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**Regional Housing Technical Assistance Program**

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**Subject:** Report on Authorization to Request Balance of Regional Early Action Planning Grants


**Overview:** The State, through the California Department of Housing and Community Development (HCD), is providing Regional Early Action Planning (REAP) grants to Councils of Governments, including ABAG, to provide regional housing technical assistance to local jurisdictions and to collaborate with them on housing planning projects that have a broader regional impact on housing. ABAG was approved to receive an initial REAP grant disbursement of \$5.9M (approximately 25% of the full award) on February 25, 2020. State budget negotiations delayed receipt of this disbursement until July 29, 2020. ABAG can apply for the \$18,066,861 balance of the grant award (approximately 75%) at any time before January 31, 2021 once "substantial progress" can be shown on the initial \$5.9M.

Upon approval by ABAG's Executive Board of the Regional Housing Technical Assistance Program Design and Framework, staff will work diligently with HCD to expedite ABAG's application for the balance of REAP funds. Passage of the Attached Resolution is required by HCD to support the funding application. Accordingly, staff requests that the Housing Committee recommend approval of the attached Resolution to the ABAG Executive Board.

**Issues:** None

**Recommended Action:** The ABAG Housing Committee is requested to recommend ABAG Executive Board adoption of Resolution No. 20-2020.

**Attachments:** A. Resolution No. 20-2020

**Reviewed:**   
Therese W. McMillan

**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 20-2020**

**LOCAL GOVERNMENT PLANNING SUPPORT GRANTS PROGRAM**

A necessary quorum and majority of the members of the Executive Board of the Association of Bay Area Governments ("Applicant") hereby consents to, adopts and ratifies the following resolution:

- A. **WHEREAS** the Department is authorized to provide up to \$125,000,000 under the Local Government Planning Support Grants Program (LGPSGP) to Councils of Governments and other Regional Entities ("Applicant") (as described in Health and Safety Code section 50515.02).
- B. **WHEREAS** the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice and Opportunity for Funding Allocation Application (NOFA) on February 18, 2020 (Local Government Planning Support Grants Program).
- C. **WHEREAS** Applicant is a Council of Governments or Regional Entity eligible to apply for an allocation pursuant to Health and Safety Code section 50515.02(a) to develop and accelerate the implementation of the requirements contained in the Council of Governments or Regional Entity's application pursuant to Health and Safety Code section 50515.02(d)(1) including the development of an education and outreach strategy related to the sixth cycle regional housing need allocation.
- D. **WHEREAS** the Department shall approve the allocation request, subject to the terms and conditions of Eligibility, NOFA, which includes the guidelines and program requirements, and the Standard Agreement by and between the Department and Local Government Planning Support Grant Recipients,

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Association of Bay Area Governments (ABAG) is hereby authorized pursuant to Health and Safety Code section 50515.02(a) and directs the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, to request an allocation pursuant to the Department's calculation in accordance with the population estimates consistent with the methodology described in subdivision (a) of Section 50515.03. Each council of governments or other regional entity may, in consultation with the Department and consistent with program requirements, determine the appropriate use of funds or suballocations within its boundaries to appropriately address its unique housing and planning priorities.

**ASSOCIATION OF BAY AREA GOVERNMENTS  
RESOLUTION NO. 20-2020**

2. The Executive Director of the MTC, or her designee, is authorized to execute the Allocation Application, on behalf of ABAG as required by the Department for receipt of LGPSGP funds by submitting the following information:
  - (a) An allocation budget for the funds provided pursuant to this section.
  - (b) The amounts retained by the council of governments, regional entity, or county, and any suballocations to jurisdictions.
  - (c) An explanation of how proposed uses will increase housing planning and facilitate local housing production.
  - (d) Identification of current best practices at the regional and statewide level that promote sufficient supply of housing affordable to all income levels, and a strategy for increasing adoption of these practices at the regional level, where viable.
  - (e) An education and outreach strategy to inform local agencies of the need and benefits of taking early action related to the sixth cycle regional housing need allocation.
3. When ABAG receives its allocation of LGPSP funds in the authorized maximum amount of \$18,066,861.00 from the Department pursuant to the above referenced Allocation Application, it represents and certifies that it will use all such funds only for eligible activities as set forth in Health and Safety Code section 50515.02(e), as approved by the Department and in accordance with all LGPSP requirements, NOFA guidelines, all applicable state and federal statutes, rules, regulations, and the Standard Agreement executed by and between the Applicant ABAG and the Department.
4. The Executive Director of the MTC, or her designee, is authorized to enter into, execute and deliver a State of California Standard Agreement for the maximum amount of \$18,066,861.00, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LGPSP allocation, the ABAG's obligations related thereto and all amendments the Department deems necessary and in accordance with LGPSGP.

**ASSOCIATION OF BAY AREA GOVERNMENTS  
RESOLUTION NO. 20-2020**

**PASSED AND ADOPTED** at a regular meeting of the Executive Board of the Association of Bay Area Governments this 19<sup>th</sup> day of November 2020 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

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Jesse Arreguin  
President

**Certification of Executive Board Approval**

I, the undersigned, the appointed and qualified Clerk of the Board of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called and noticed meeting held in San Francisco, California, and at other remote locations, on the 19<sup>th</sup> day of November, 2020.

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Frederick Castro  
Clerk of the Board