Martha,

Attached please find a proposed resolution submitted by a coalition of community organizations for the Committee's consideration. My apologies for the late notice (we have just made several revisions from an earlier version).

Can you please make sure the Joint Committee members are provided with a copy?

Many thanks,

Louise Auerhahn

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## Resolution #

WHEREAS as the elected representatives of the Bay Area's nine counties and 101 jurisdictions we attest that the region is facing unprecedented housing affordability and displacement crises, coupled with pressing environmental, public health, and economic challenges;

WHEREAS we affirm that the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) should work, through their regional planning processes, to continuously improve the quality of life of the region's 7.6 million residents, especially its low-income communities;

WHEREAS if Plan Bay Area 2040 is to meaningfully advance a vision of a Bay Area that can reduce greenhouse gas emissions, affordably house its residents, retain and promote quality jobs, prevent displacement of its longtime residents, preserve its open space and decrease congestion, it must include specific tools and mechanisms that can help support those goals and a clear implementation strategy to put those policies into action;

THEREFORE BE IT RESOLVED, that the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) shall establish an ACTION PLAN for Plan Bay Area 2040, to be adopted as part of the Final Plan Bay Area 2040 that is fully consistent with the RTP/SCS, which includes the following components:

- 1) The ACTION PLAN will quantify the funding gaps and describe the funding and policy actions necessary to achieve the Plan Bay Area 2040 Performance Targets, with a focus on those where the region appears to be moving off target such as housing and transportation affordability, displacement risk, and access to jobs.
- 2) The ACTION PLAN will establish specific actions to be taken in the near (Immediately 2 years), medium (2-5 years), and long term (5 years+) to achieve the Plan's Performance Targets:
  - a) The ACTION PLAN will specify actions to be undertaken by ABAG and MTC that considers a variety of approaches including the following:
    - i) Conditioning the provision of transportation funds on local policies and actions;
    - ii) Leveraging and/or creating new regional funding sources within the purview of the agencies;
    - iii) Creating new regional programs and partnerships with the purposes of achieving Plan Bay Area's performance targets;
    - iv) The refinement of existing programs to improve their performance relative to achieving the Plan's targets; and
    - v) Refinements or new approaches to data collection, analysis and modelling to improve our understanding of how funding, policy, and program actions impact progress towards Performance Targets.

- b) The ACTION PLAN will specify actions to be undertaken in partnership with relevant stakeholders including: local jurisdictions and public agencies and non-profit and community-based organizations that represent social equity, affordable housing, tenants' rights, the environment, transportation, public health, labor, and business.
- c) The ACTION PLAN will call for development of actions to be advocated for by MTC and ABAG at the state and federal levels.
- d) The ACTION PLAN will be revised periodically to incorporate new relevant analyses conducted by MTC and ABAG
- 3) The ACTION PLAN will include a detailed WORK PROGRAM that outlines actions to be taken by regional agency staff to accomplish the priorities described above.
- 4) The ACTION PLAN will be developed in consultation with relevant stakeholders named in 2b through a public process.

THEREFORE BE IT RESOLVED, that MTC and ABAG shall create an ACTION PLAN comprised of the four components outlined above that is fully consistent with the RTP/SCS, that shall be adopted or as part of the Final Plan Bay Area 2040.