

**Metropolitan Transportation Commission and Association of Bay Area Governments
Joint MTC Executive Committee and ABAG Administrative Committee**

January 10, 2020

Agenda Item 4

Overview of Purpose of Joint Committee Meeting

Subject: Staff will provide an overview of the meeting purpose.

Overview: The MTC Chair and the ABAG President have determined that a joint meeting of the MTC Executive Committee and the ABAG Administration Committee would be an effective way to facilitate a discussion by both agencies of next steps as it relates to implementation of Assembly Bill 1487 (Chiu): San Francisco Regional Housing Finance Act. By meeting in a joint committee setting, commissioners and ABAG board members can explore key considerations related to placement of a funding measure for affordable housing on the ballot in November 2020 and provide staff direction that will help inform productive conversations at the full Commission and ABAG Executive Board levels. Furthermore, and importantly, by meeting in a joint committee setting, interested parties can also hear the deliberations and participate via public comment.

In this item staff seeks direction on how frequently these committees should meet jointly on this topic and what topics you believe should be brought before these committees versus to the full boards. Note that the MTC-ABAG Workshop on January 31st will also include a discussion of next steps on AB 1487 (Chiu). The last item of this agenda seeks your input on how to best structure that conversation.

Attachments: None


Therese W. McMillan