



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Executive Committee

Friday, January 10, 2020

11:30 AM

Board Room – 1st Floor

The MTC Executive Committee met jointly with the ABAG Administrative Committee.

This meeting was webcast live on the Metropolitan Transportation Commission's website: <http://mtc.ca.gov/whats-happening/meetings> and took place immediately following the 9:40 a.m. Joint MTC Planning Committee with the ABAG Administrative Committee meeting.

For information contact the Committee Clerk at (415) 778-5367.

Location:

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California

Teleconference Location

Napa County Administration Building, 1195 Third Street, Suite 310, Napa, California

MTC Executive Committee Roster:

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

ABAG Administration Committee Roster:

Jesse Arreguin, President Belia Ramos, Vice President
Cindy Chavez, David Cortese, Scott Haggerty, Jake Mackenzie, Karen
Mitchoff, Raul Peralez, Julie Pierce, David Rabbitt

1. Call to Order / Roll Call / Confirm Quorum

MTC Executive Committee

Present: 5 - Chair Haggerty, Vice Chair Pedroza, Commissioner Josefowitz, Commissioner Mackenzie and Commissioner Spering

Absent: 3 - Commissioner Cortese, Commissioner Glover and Commissioner Worth

2. ABAG Compensation Announcement (Clerk of the Board)

3. MTC Compensation Announcement (Commission Secretary)

4. [20-0099](#) Overview of Purpose of Joint Committee Meeting

Staff will provide an overview of the meeting purpose.

Action: Information

Presenter: Therese McMillan

5. [20-0100](#) AB 1487 Overview Presentation

Staff will provide a presentation overview of AB 1487 (Chiu): San Francisco Bay Area Regional Housing Finance Act.

Action: Information

Presenter: Rebecca Long

Ian Eve Perry of Tech Equity was called to speak.

Darin Ranelletti of City of Oakland Mayor's Office was called to speak.

6. [20-0101](#) Summary of Preliminary Polling Results

A presentation on polling results for a regional housing measure conducted by EMC Research, Inc.

Action: Information

Presenter: EMC Research, Inc.

7. [20-0102](#) Key Considerations Regarding Placement of a Regional Housing Measure on Ballot

A presentation on key schedule and cost considerations related to placement of a Regional Housing Measure on the November 2020 ballot

Action: Information

Presenter: Rebeccal Long

Laura Tolkoﬀ of the San Francisco Bay Area Planning and Urban Research Association was called to speak.

Shajuti Hossain of Public Advocates was called to speak.

Heather Hood of Enterprise Community Partners was called to speak.

Amy Fishman of the Non-Profit Housing Association was called to speak.

Xiorara Cisneros of the Bay Area Council was called to speak.

Efren Carrillo of Burbank Housing was called to speak.

Pat Eklund was called to speak.

Jane Kramer was called to speak.

8. [20-0103](#) Committee Input on MTC/ABAG Workshop Item regarding AB 1487 Implementation

A discussion to provide input on the MTC/ABAG Workshop item regarding AB 1487 Implementation.

Action: Information

Presenter: Therese McMillan

9. Public Comment / Other Business

10. Adjournment / Next Meeting:

The next meeting of the MTC Executive Committee will be scheduled at a date and time to be duly noticed.