375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Administrative Committee

Friday, January 10, 2020	9:40 AM	Board Room - 1st Floor

Association of Bay Area Governments
Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.
The ABAG Administrative Committee will meet jointly with the MTC Planning Committee.
The meeting is scheduled to begin at 9:40 a.m.,
or immediately following the preceding committee meeting.
Agenda, roster, and webcast available at https://abag.ca.gov
For information, contact Clerk of the Board at (415) 820-7913.

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

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 10:59 a.m. The following participated by teleconference: Ramos. Quorum was present.

Present: 8 - Arreguin, Chavez, Cortese, Haggerty, Mitchoff, Pierce, Rabbitt, and Ramos

Absent: 2 - Mackenzie, and Peralez

2. ABAG Administrative Committee Consent Calendar

Upon the motion by Plerce and second by Rabbitt, the ABAG Consent Calendar was approved, inlcuding minutes of December 13, 2019. The motion passed unanimously by the following vote:

Aye: 8 - Arreguin, Chavez, Cortese, Haggerty, Mitchoff, Pierce, Rabbitt, and Ramos

Absent: 2 - Mackenzie, and Peralez

2.a. 20-0098 Approval of ABAG Administrative Committee Summary Minutes of the December 13, 2019 Meeting

3. MTC Planning Committee Consent Calendar

Jake Mackenzie joined the meeting.

The MTC Planning Committe took action on this item.

3.a. 20-0031 Approval of MTC Planning Committee Minutes of the December 13, 2019 Meeting

3.b. 20-0032 Federal Road Safety Performance Target-Setting Update - January 2020

4. MTC Planning Committee - Public Hearing

The MTC Planning Committee conducted a public hearing.

4.a. 19-1326 Public Hearing: MTC Resolution No. 3757, Revised: Draft Bay Area Transportation Air Quality Conformity Protocol

Public hearing on the interagency consultation procedures of the air quality conformity analysis for the Regional Transportation Plan (RTP) and the Transportation Improvement Program (TIP) and other aspects of transportation conformity in the Bay Area.

5. Information

5.a. 20-0034 Plan Bay Area 2050 Draft Blueprint: Proposed Strategies for the Environment Element

Overview of the environmental strategies under consideration for inclusion in the Plan Bay Area 2050 Draft Blueprint. Strategies focused on transportation, housing, and the economy will be discussed at the joint workshop of the Commission and the ABAG Executive Board later this month.

Rachael Hartofelis and Dave Vautin gave the report.

The following gave public comment: Jane Kramer.

5.b. 20-0081 Connections between the Regional Housing Need Allocation (RHNA) and Plan Bay Area 2050

Overview of connections between RHNA and Plan Bay Area 2050, the long-range regional plan for transportation, housing, the economy, and the environment, focusing on statutory requirements and potential further integration in 2020.

Dave Vautin gave the report.

The following gave public comment: Aaron Eckhouse, California YIMBY; Rodney Nickens, Nonprofit Housing Association of Northern Calfiornia; Jane Kramer; Laura Tolkoff, San Francisco Bay Area Planning and Urban Research Association.

6. Public Comment / Other Business

There was no public comment.

7. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 12:24 p.m. The next regular meeting of the ABAG Administrative Committee is in February 14, 2020.

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Meeting Minutes - Draft

ABAG Administrative Committee

Friday, January 10, 2020 | **11:30 AM** | **Board Room - 1st Floor**

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

**The ABAG Administrative Committee will meet jointly with the MTC Executive Committee.
The meeting is scheduled to begin at 11:30 a.m.,
or immediately following the 9:40 a.m. Joint MTC Planning Committee with the
ABAG Administrative Committee meeting.
Agenda, roster, and webcast available at https://abag.ca.gov**

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

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

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

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 12:32 p.m. The following member particiated by teleconference: Ramos. Quorum was present.

Present: 9 - Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, and Ramos

Absent: 1 - Peralez

2. ABAG Compensation Announcement (Clerk of the Board)

The ABAG Clerk of the Board gave the compensation announcement.

3. MTC Compensation Announcement (Commission Secretary)

The MTC Commission Secretary gave the compensation announcement.

4. 20-0099 Overview of Purpose of Joint Committee Meeting

Staff will provide an overview of the meeting purpose.

Therese McMillan gave the report.

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.

David Cortese and Belia Ramos joined the meeting.

Rebecca Long gave the report.

The following gave public comment: Ian Eve Perry, Tech Equity; Darin Ranelletti, City of Oakland.

6. 20-0101 Summary of Preliminary Polling Results

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

Ruth Bernstein, EMC Research, Inc. gave the report.

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

Rebecca Long gave the report.

The following gave public comment: Laura Tolkoff, San Francisco Bay Area Planning and Urban Research Association; Shajuti Hossain, Public Advocates; Heather Hood, Enterprise Community Partners; Amy Fishman, Non Profit Housing Association; Xiorara Cisneros, Bay Area Council; Efren Carrillo, Burbank Housing; Pat Eklund; Jane Kramer.

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.

Therese McMillan gave the report.

9. Public Comment / Other Business

There was no public comment.

10. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at abotu 2:14 p.m. The next regular meeting of the ABAG Administrative Committee is in February 14, 2020.