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

March 13, 2020	Agenda Item 4
	Overview of Purpose of Joint Committee Meeting
Subject:	Staff will provide an overview of the meeting purpose.
Overview:	The MTC Executive Committee and ABAG Administrative Committee are called for this special joint meeting to facilitate ongoing discussions by both agencies regarding next steps for implementation of AB 1487 (Chiu, 2019): the San Francisco Regional Housing Finance Act. AB 1487 established the Bay Area Housing Finance Authority (BAHFA), a new regional affordable housing authority with various decision-making powers shared by MTC and ABAG.
	On January 10, 2020, the MTC Executive Committee and ABAG Administrative Committee met jointly and directed staff to undertake preparations for placing an affordable housing funding measure on the November 2020 ballot. The Committees noted that additional information and discussion would be needed prior to making a final decision. At the January 31, 2020 MTC-ABAG Workshop, the full Commission and ABAG Executive Board similarly directed staff to pursue placement of an affordable housing revenue measure on the November 2020 ballot, subject to additional polling results and to resolution of negotiations related to SB 278 (Beall) for a combined housing-transportation measure.
	In this meeting, Housing For All will provide an update on their conversations with SB 278 stakeholders as well as the status of additional polling on a housing- only revenue measure. Furthermore, staff seeks direction regarding the workplan that would be necessary to place an affordable housing revenue measure on the November 2020 ballot. The statutory language of AB 1487 imposes several requirements, such as convening an Advisory Committee and developing a summary of the expenditure plan for ballot measure revenues. Several items on the agenda related to this workplan seek your input and potential referral to the ABAG Executive Board, as well as to MTC prior to the first meeting of BAHFA.
Attachments:	None

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Therese W. McMillan