



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Executive Board

*President, Jesse Arreguin, Mayor, City of Berkeley*  
*Vice President, Belia Ramos, Supervisor, County of Napa*  
*Immediate Past President, David Rabbitt, Supervisor, County of Sonoma*

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Friday, January 31, 2020

8:30 AM

Shannon Community Center  
11600 Shannon Avenue  
Dublin, California

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#### Association of Bay Area Governments Executive Board Meeting No. 443

#### Joint ABAG Executive Board and MTC Commission Workshop

The ABAG Executive Board may act on any item on the agenda.  
The ABAG Executive Board will meet jointly with the Metropolitan Transportation Commission.  
The meeting is scheduled to begin at 8:30 a.m.  
Agenda and roster available at <https://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Candace Andersen, Jesse Arreguin, London Breed, Cindy Chavez, Christopher Clark, David Cortese, Lan Diep, Pat Eklund, Maya Esparza, Nikki Fortunato Bas, Richard Garbarino, Leon Garcia, Liz Gibbons, Lynette Gibson McElhaney, Scott Haggerty, Barbara Halliday, Matt Haney, Erin Hannigan, David Hudson, Wayne Lee, Jake Mackenzie, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Julie Pierce, Dave Pine, David Rabbitt, John Rahaim, Belia Ramos, Dennis Rodoni, Loren Taylor, Lori Wilson.  
William Kissinger (Non-voting)

#### 8:30 a.m. to 9:30 a.m. Arrival and Breakfast

**Present:** 21 - Arreguin, Bas, Chan, Chavez, Connolly, Clark, Eklund, Garcia, Gibbons, Gibson, McElhaney, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mitchoff, Pierce, Rabbitt, Ramos, and Taylor

**Absent:** 14 - Andersen, Canepa, Cortese, Diep, Esparza, Garbarino, Haney, Mandelman, Mar, Miley, Peralez, Pine, Rahaim, and Wilson L

1. [20-0249](#) Plan Bay Area 2050 (9:30 a.m. - 12:30 p.m.)

Staff will provide background information bridging the Horizon scenario planning work with the recent evaluation of Plan Bay Area strategies. Board members will be asked to provide direction on the strategies to pursue for the Plan Bay Area Blueprint. A significant focus of the discussion will be on the growth framework and housing strategies given their significant policy ramifications in terms of meeting the region's greenhouse gas emission and affordability goals, as well as intersectionality with the current Sixth Cycle Regional Housing Needs Allocation (RHNA) methodology discussions.

President Arreguin called the meeting to order.

The following gave public comment: Winsome Bowen; Ken Bukowski; Jane Kramer; Roland Lebrun; Rodney Nickens; Adina Levin; Hayley Currier.

**12:30 p.m. to 1:00 p.m. Break / Lunch**

2. [20-0250](#) Implementation of AB1487, San Francisco Bay Area Regional Housing Finance Act (1:00 p.m. - 3:00 p.m.)

Staff will provide an overview of the Bay Area Regional Housing Finance Act and review key considerations related to placement of a measure on the November 2020 ballot. The Nonprofit Housing Association of Northern California (NPH) will present polling results. Board members will be asked to discuss considerations related to placing a regional housing measure on the ballot in 2020, including what information is needed before making a final decision and the outreach approach with local jurisdictions and stakeholders that could inform such a decision. This discussion will also consider parallel conversations related to a regional transportation revenue measure and how they interact.

The following gave public comment: Heather Peters; Hayley Currier.

**3. Public Comment / Other Business**

The following gave public comment: Roland Lebrun.

**4. Adjournment / Next Meeting**

President Arreguin adjourned the meeting.