

Association of Bay Area Governments

Executive Board

April 16, 2020

Agenda Item 8.b.

Proposed Interim Advisory Committee for AB 1487 Revenue Measure

Subject: Approval of Proposed Interim Advisory Committee for Potential November 2020 Ballot Measure

Background: At the March 13, 2020 joint meeting of the ABAG Administrative Committee and MTC Executive Committee, staff presented a proposed work plan to complete all preparations necessary for a potential AB 1487 revenue measure to qualify for the November 2020 ballot should the agencies choose to pursue such a measure.

The work plan includes convening a time-limited, Interim Advisory Committee to satisfy statutory requirements. Pursuant to AB 1487, the Advisory Committee must be approved jointly by the ABAG Executive Board and MTC (acting as the Bay Area Housing Finance Authority). Staff worked with the ABAG President and MTC Chair to develop a proposed membership list for the Interim Advisory Committee.

Staff will report on the Joint ABAG Administrative Committee and MTC Executive Committee discussion on the proposed Interim Advisory Committee, and recommendations for ABAG Executive Board action, if any.

Issues: None

Recommended Action: The Executive Board is requested to approve the formation of an Interim Advisory Committee for the potential November 2020 ballot measure, as reported.

Attachments: A. Summary Sheet, Proposed Advisory Committee, Joint ABAG Administrative Committee and MTC Executive Committee, March 13, 2020

B. Proposed Interim Advisory Committee

Reviewed:



Therese W. McMillan