



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Administrative Committee

Chair, Jesse Arreguin, Mayor, City of Berkeley
Vice Chair, Belia Ramos, Supervisor, County of Napa

Friday, June 12, 2020

9:45 AM

Remote

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 9:45 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.

Roster

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 12:41 p.m. Quorum was present.

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

Absent: 2 - Chavez, and Peralez

2. ABAG Administrative Committee Consent Calendar

Upon the motion by Pierce and second by Mitchoff, the ABAG Administrative Committee approved the Consent Calendar, including minutes of May 8, 2020. The motion passed unanimously by the following vote:

Aye: 8 - Arreguin, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, Ramos, and Romero

Absent: 3 - Chavez, Cortese, and Peralez

2.a. [20-0884](#) Approval of ABAG Administrative Committee Summary Minutes of the May 8, 2020 Meeting

2.b. [20-0885](#) Plan Bay Area 2050: Final Phase - Environmental Impact Report (EIR) and Beyond

- 2.c. [20-0886](#) Plan Bay Area 2050: Digital Alternatives for Round 2 Public Engagement
- 2.d. [20-0887](#) Regional Housing Needs Allocation (RHNA) Housing Methodology Committee (HMC)

3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 3.a. [20-0787](#) Approval of MTC Planning Committee Minutes of the May 8, 2020 Meeting
- 3.b. [20-0782](#) Plan Bay Area 2050: Final Phase - Environmental Impact Report (EIR) and Beyond
- 3.c. [20-0784](#) Plan Bay Area 2050: Digital Alternatives for Round 2 Public Engagement

4. MTC Planning Committee Approval

The MTC Planning Committee took action on this item.

The following gave public comment: Dave Campbell, Bike East Bay; Rich Hedges; Jenn Fox; Haley Currier, Transform; and Leah Shaum, Vision Zero Network.

- 4.a. [20-0788](#) MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy
- Recommendation for adoption of MTC Resolution No. 4400: Regional Safety/Vision Zero (VZ) Policy.

5. Information

Dave Cortese joined the meeting.

- 5.a. [20-0779](#) Plan Bay Area 2050 Final Blueprint Preview: Transportation Element
- Update on forecasted transportation revenues and needs, as well as preliminary assignments for assumed regional discretionary funding in the Plan Bay Area 2050 Final Blueprint.
- Matt Maloney and Raleigh McCoy gave the report.
- The following gave public comment: Mark Zabaneh, Transbay Joint Powers Authority; Camille Tsao, Capitol Corridor; Haley Currier, Transform; and Roland Lebrun.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 2:20 p.m. The next meeting of the ABAG Administrative Committee is on July 10, 2020.



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Meeting Minutes - Draft

ABAG Administrative Committee

Chair, Jesse Arreguin, Mayor, City of Berkeley
Vice Chair, Belia Ramos, Supervisor, County of Napa

Friday, June 12, 2020

1:30 PM

Remote

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 Executive Committee.

The meeting is scheduled to begin at 1:30 p.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 2:28 p.m. Quorum was present.

Present: 10 - Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, Ramos, and Romero

Absent: 1 - Peralez

2. ABAG Compensation Announcement

The ABAG Clerk of the Board gave the ABAG compensation announcement.

3. MTC Compensation Announcement

The MTC Commission Secretary gave the MTC compensation announcement.

4. ABAG Administrative Committee Consent Calendar

Upon the motion by Mitchoff and second by Pierce, the ABAG Administrative Committee approved the Consent Calendar, including minutes of May 18, 2020.
The motion passed unanimously by the following vote:

Aye: 10 - Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, Ramos, and Romero

Absent: 1 - Perez

- 4.a. [20-0862](#) Approval of ABAG Administrative Committee Minutes of May 18, 2020

5. MTC Executive Committee Consent Calendar

The MTC Executive Committee took action on this item.

- 5.a. [20-0920](#) Minutes of the March 13, 2020 MTC Executive Committee meeting

- 5.b. [20-0922](#) Minutes of the May 18, 2020 MTC Executive Committee meeting

6. Expanded Regional Housing Portfolio

- 6.a. [20-0863](#) Report on Initial Strategic Framework for Expanded Regional Housing Portfolio

Discussion of an initial framework for a regional housing strategy that expands the housing portfolio currently held by ABAG and MTC and preliminary overview of potential guiding principles for a regional housing strategy and a three-phased implementation plan to align potential future initiatives with available funding and thorough planning.

Daniel Saver gave the report.

The following gave public comment: Roland Lebrun; Mariana Moore, Campaign to End Hunger in Contra Costa County; Rich Hedges; Justine Marcus, Enterprise Community Partners; Shajuti Hossain, Public Advocates; Natalie Bonnewit, Non-Profit Housing Association of Northern CA.

Upon the motion by Mackenzie and second by Ramos, the ABAG Administrative Committee accepted the report on Initial Strategic Framework for Expanded Regional Housing Portfolio and recommended ABAG Executive Board approval of the initial strategic framework for an expanded regional housing portfolio, including the proposed Phase 1 Work Plan. The motion passed unanimously by the following vote:

Aye: 10 - Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, Ramos, and Romero

Absent: 1 - Perez

7. Public Comment / Other Business

There was no public comment.

8. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 3:16 p.m. The next meeting of the ABAG Administrative Committee is on July 10, 2020.