



Meeting Minutes - Draft

Executive Committee

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*

Friday, June 12, 2020

1:30 PM

Board Room – 1st Floor (REMOTE)

The MTC Executive Committee met jointly with the ABAG Administrative Committee.

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**

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, Carlos Romero**

1. Call to Order / Roll Call / Confirm Quorum

Present: 9 - Chair Haggerty, Vice Chair Pedroza, Commissioner Cortese, Commissioner Glover,
Commissioner Josefowitz, Commissioner Rabbitt, Commissioner Mackenzie,
Commissioner Spering and Commissioner Worth

2. ABAG Compensation Announcement

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

3. MTC Compensation Announcement

The MTC Clerk of the Committee gave the MTC compensation announcement.

4. ABAG Administrative Committee Consent Calendar

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

5. MTC Executive Committee Consent Calendar

Upon the motion by Vice Chair Pedroza and the second by Commissioner
Spering, the Minutes of the March 13, 2020 and the May 18, 2020 meetings were
unanimously approved by the following vote:

Aye: 8 - Chair Haggerty, Vice Chair Pedroza, Commissioner Cortese, Commissioner Josefowitz, Commissioner Rabbitt, Commissioner Mackenzie, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Glover

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. [20-0923](#) 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.

Roland Lebrun was called to speak.

Mariana Moore of Campaign to End Hunger in Contra Costa County was called to speak.

Rich Hedges was called to speak.

Justine Marcus of Enterprise Community Partners was called to speak.

Shajuti Hossain of Public Advocates was called to speak.

Natalie Bonnewit of Non-Profit Housing Association of Northern CA was called to speak.

Upon the motion by Commissioner Josefowitz and seconded by Commissioner Worth, the Committee unanimously accepted the report on Initial Strategic Framework for Expanded Regional Housing Portfolio and referred the initial strategic framework for an expanded regional housing portfolio, including the proposed Phase 1 Work Plan, to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Chair Haggerty, Vice Chair Pedroza, Commissioner Cortese, Commissioner Josefowitz, Commissioner Rabbitt, Commissioner Mackenzie, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Glover

7. Public Comment / Other Business

There was no public comment.

8. Adjournment / Next Meeting:

The next meeting of the MTC Executive Committee will be held on a date and time to be duly noticed.