



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Administrative Committee

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

Friday, January 10, 2020

11:30 AM

Board Room - 1st Floor

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 11:30 a.m.,
or immediately following the 9:40 a.m. Joint MTC Planning Committee with the
ABAG Administrative Committee meeting.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Location

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California

Teleconference Location

Napa County Administration Building, 1195 Third Street, Suite 310, Napa, California

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

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 12:32 p.m. The following member participated by teleconference: Ramos. Quorum was present.

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

Absent: 1 - Peralez

2. ABAG Compensation Announcement (Clerk of the Board)

The ABAG Clerk of the Board gave the compensation announcement.

3. MTC Compensation Announcement (Commission Secretary)

The MTC Commission Secretary gave the compensation announcement.

4. [20-0099](#) Overview of Purpose of Joint Committee Meeting

Staff will provide an overview of the meeting purpose.

Therese McMillan gave the report.

5. [20-0100](#) AB 1487 Overview Presentation

Staff will provide a presentation overview of AB 1487 (Chiu): San Francisco Bay Area Regional Housing Finance Act.

David Cortese and Belia Ramos joined the meeting.

Rebecca Long gave the report.

The following gave public comment: Ian Eve Perry, Tech Equity; Darin Ranelletti, City of Oakland.

6. [20-0101](#) Summary of Preliminary Polling Results

A presentation on polling results for a regional housing measure conducted by EMC Research, Inc.

Ruth Bernstein, EMC Research, Inc. gave the report.

7. [20-0102](#) Key Considerations Regarding Placement of a Regional Housing Measure on Ballot

A presentation on key schedule and cost considerations related to placement of a Regional Housing Measure on the November 2020 ballot

Rebecca Long gave the report.

The following gave public comment: Laura Tolkoff, SPUR; Shajuti Hossain, Public Advocates; Heather Hood, Enterprise Community Partners; Amie Fishman, Non Profit Housing Association of Northern California; Xiorara Cisneros, Bay Area Council; Efren Carrillo, Burbank Housing; Pat Eklund; Jane Kramer.

8. [20-0103](#) Committee Input on MTC/ABAG Workshop Item regarding AB 1487 Implementation

A discussion to provide input on the MTC/ABAG Workshop item regarding AB 1487 Implementation.

Alix Bockleman gave the report.

9. Public Comment / Other Business

There was no public comment.

10. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 2:14 p.m. The next regular meeting of the ABAG Administrative Committee is in February 14, 2020.